

# Meeting Book - Wednesday - March 6, 2019 Board of Trustees Regular Meeting

## Board Meeting Agenda

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### Agenda

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#### I. Call to Order

Richard  
Mathey

##### A. Pledge of Allegiance

Richard  
Mathey

##### B. Our Mission and Vision

Ed Tardoni

Mission Vision Values Strategies March 2018.pdf

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#### II. Agenda

For Approval

Richard  
Mathey

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#### III. Minutes

For Approval

Richard  
Mathey

Minutes for January 7 2019.docx

Minutes for January 31 2019 Special Budget Workshop Meeting.docx

Minutes for February 26 2019 Special Joint Meeting with General  
Medical Staff.docx

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#### IV. Community Communication

Richard  
Mathey

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#### V. Old Business

Richard  
Mathey

##### A. For Board Approval

##### 1. Conflict Resolution Policy

For Approval

Ed Tardoni

Conflict Resolution Policy.pdf

##### 2. Drug and Alcohol Free Workplace Policy

For Approval

Ed Tardoni

Drug and Alcohol Free Workplace Policy.pdf

##### B. Board Meetings and Workshops

Richard  
Mathey

##### C. Outstanding - Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)

##### 1. Credentialing Policy

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#### VI. New Business

Richard  
Mathey

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#### VII. Chief Executive Officer Report

No report included in the packet.

Irene  
Richardson,  
Chief  
Executive  
Officer

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#### VIII. Committee Reports

Richard  
Mathey

##### A. Quality Committee

Barbara  
Sowada

Quality Committee Summary Report- Dashboard January  
2019.docx

Quality Committee Summary Report- Dashboard February  
2019.docx

2.20.19 Quality Minutes.doc		
B. Human Resources Committee		Ed Tardoni
HR Committee February 2019 Packet.pdf		
C. Finance and Audit Committee		Marty Kelsey
1. Capital Expenditures	For Approval	Marty Kelsey
Capital Expenditure FY19-30.pdf		
Capital Expenditure FY19-32.pdf		
meeting book - february finance & audit committee meeting.pdf		
2. Narratives		Tami Love, Chief Financial Officer
Narrative to January 2018 Financial Statement.pdf		
Narrative - Provider Clinic January 2019.pdf		
3. Bad Debt	For Approval	Ron Cheese, Patient Financial Services Director Ed Tardoni
Final numbers distributed near or on meeting date.		
D. Building & Grounds Committee		
february 19, 2019 building & grounds committee meeting.pdf		
E. Foundation Board		Taylor Jones
F. Compliance Committee		Barbara Sowada
Minutes Compliance February 27 2019.docx		
Compliance Report.pdf		
G. Joint Conference Committee		Richard Mathey Richard Mathey
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IX. Contract Review		
A. Contracts Approved by CEO Since Last Board Meeting	For Review	Suzan Campbell, Chief Legal Executive/General Counsel
DISA Check List.pdf		
SWOG Contract Check List.pdf		
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X. Medical Staff Report		Dr. Lawrence Lauridsen, Medical Staff President Richard Mathey
No report included in the meeting packet.		
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XI. Good of the Order		Richard Mathey
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XII. Executive Session (W.S. 16-4-405(a)(ii), (iii), (ix), (xi))		Richard Mathey
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XIII. Action Following Executive Session		Richard Mathey
A. Approval of Privileges	For Approval	Richard Mathey
Confidential information available for review in the Board Portal.		
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XIV. Adjourn		Richard Mathey