

Meeting Book - Wednesday - March 7, 2018 Board of Trustees Regular Meeting

Board Meeting Agenda

Agenda

I. Call to Order

A. Pledge of Allegiance

Richard
Mathey

II. Minutes

For Approval

Minutes for February 7 2018.docx - Page 4

Minutes for February 27 2018 Special Joint Meeting with General
Medical Staff.docx - Page 9

Richard
Mathey
Richard
Mathey

III. Community Communication

Richard
Mathey

IV. Executive Session (W.S. 16-4-405(a)(ii), (a)(iii))

Richard
Mathey

V. Credentials

Confidential information available for review in the Board Portal.

For Approval

Richard
Mathey

VI. Medical Staff Report

2018 Medical Staff Committees.pdf - Page 11

Dr. David
Dansle,
Medical Staff
President

VII. Old Business

A. Mission and Visions Statements

For Approval

Mission Vision Values 2018.pdf - Page 17

Richard
Mathey

Kristy Nielson,
Chief Nursing
Officer

VIII. New Business

A. Unemployment Claims

Unemployment Claims Mathey 2018.pdf - Page 19

Richard
Mathey

Richard
Mathey

B. Cancer Center Update

Kari
Quickenden,
Chief Clinical
Officer

IX. Chief Executive Officer Report

Irene
Richardson,
Chief
Executive
Officer

X. Committee Reports

A. Building & Grounds Committee

meeting book - tuesday - february 20, 2018 building & grounds
committee meeting.pdf - Page 20

Jim Horan's B&G Report to the F&A Committee - Page 40

Richard
Mathey

Taylor Jones

Jim Horan,
Facilities
Director
Marty Kelsey

B. Foundation Board

- | | | |
|---|--------------|---|
| C. Finance and Audit Committee | | Taylor Jones |
| 1. Capital Expenditures - Page 34 | For Approval | Taylor Jones |
| 2. Narratives - Pages 43, 69 & 88 | | Tami Love,
Chief
Financial
Officer |
| 3. Investment Recommendation - Page 127 | For Approval | Tami Love |
| 4. Bad Debt
Final numbers distributed near or on meeting date. | For Approval | Ron Cheese,
Patient
Financial
Services
Director |
| meeting book - wednesday - february 28, 2018 finance & audit
committee meeting.pdf - Page 25 | | |

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|---|--|-------------------|
| D. Human Resources Committee | | Richard
Mathey |
| Committee packet - 2-26-18.pdf - Page 156 | | |

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|---|--|--------------|
| E. Quality Committee | | Taylor Jones |
| Quality Committee Summary Report February 2017.docx - Page
165 | | |
| 2 21 18 Quality Minutes.doc - Page 169 | | |

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| XI. Contract Review | | Richard
Mathey |
| A. Contract Consent Agenda | For Approval | Suzan
Campbell,
Chief Legal
Executive/General
Counsel |
| 1. AGP Orthopedics, Inc. | | |
| AGP Orthopedics.pdf - Page 172 | | |
| 2. Merritt Hawkins | | |
| Merritt Hawkins.pdf - Page 174 | | |
| B. Contracts Approved by CEO Since Last Board Meeting | For Your Information | |
| 1. State Fire | | |
| Information is available for review in the Board Portal. | | |

XII. Good of the Order		Richard Mathey
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XIII. Executive Session as needed		Richard Mathey
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XIV. Adjourn		Richard Mathey
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