

# Meeting Book - Wednesday - May 1, 2019 Board of Trustees Regular Meeting

## Board Meeting Agenda

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### Agenda

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I. Call to Order		Taylor Jones
A. Pledge of Allegiance		Taylor Jones
B. Our Mission and Vision		Barbara Sowada
II. Agenda	For Approval	Taylor Jones
III. Minutes	For Approval	Taylor Jones
Minutes for April 3 2019.docx		
Minutes for April 11 2019 Special Meeting.docx		
Minutes for April 25 2019 Special Joint Meeting with Foundation.docx		
IV. Community Communication		Taylor Jones
V. Old Business		Taylor Jones
A. (From the Human Resources Committee)	For Approval	Ed Tardoni
1. Social Media Policy		
B. (From the Compliance Committee)	For Approval	Barbara Sowada
Code of Conduct Policy		
C. (From the Medical Staff Credentials Committee)	For Approval	Dr. Lawrence Lauridsen, Medical Staff President
1. Residents in Training Policy		
2. Approval of U of U Emergency Medicine Residents Rotation at MHSC		
D. Board Meetings and Workshops	For Discussion	Taylor Jones
E. Outstanding - Not Ready for Board Consideration (Placed on the agenda as a reminder of uncompleted business)		Taylor Jones
1. Credentialing Policy		
VI. New Business		Taylor Jones
VII. Chief Executive Officer Report		Irene Richardson, Chief Executive Officer
No report included in the meeting packet		
VIII. Committee Reports		
A. Quality Committee		Barbara Sowada
Consent Agenda Summary April 2019.pdf		

4.17.19 Quality minutes.doc

B. Human Resources Committee

Ed Tardoni

HR Chair report April meeting Tardoni 2019.docx

meeting book - human resources committee April 2019.pdf

C. Finance and Audit Committee

Marty Kelsey

1. Capital Expenditure Requests

For Approval

Marty Kelsey

Capital Expenditure FY19-36.pdf

Capital Expenditure FY19-37.pdf

Capital Expenditure FY19-38.pdf

2. Narratives - Pages

Tami Love,  
Chief  
Financial  
Officer

Narrative to March 2019 Financial Statement.pdf

Narrative Provider Clinic March 2019.pdf

3. Bad Debt

For Approval

Ron Cheese,  
Patient  
Financial  
Services  
Director

Final numbers distributed near or on meeting date.

meeting book - wednesday - april 24, 2019 finance & audit  
committee meeting.pdf

D. Building & Grounds Committee

Ed Tardoni

April BG Chair Report Tardoni 2019.docx

Minutes 2019 Apr.doc

Metrics.xlsx

E. Foundation Board

Taylor Jones

F. Compliance Committee

Barbara  
Sowada

Minutes Compliance April 24 2019.docx

meeting book - wednesday - april 24, 2019 compliance committee  
meeting.pdf

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IX. Contract Review

Suzan  
Campbell,  
Chief Legal  
Executive /  
General  
Counsel

A. Contract Consent Agenda

For Approval

1. NRC

B. Contracts Approved by CEO Since Last Board Meeting

For Your Information

1. Bio-Rad D-10 Analyzer

3. Merge Healthcare

2. DFM (Dietary Food Management) Point of Sale

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X. Medical Staff Report

No report included in the meeting packet.

Dr. Lawrence  
Lauridsen

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XI. Community Communication

Taylor Jones

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

Taylor Jones

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XIII. Action Following Executive Session

Confidential information available for review in the Board Portal.

For Approval

Taylor Jones

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XIV. Adjourn

Taylor Jones