

# Meeting Book - Wednesday - May 2, 2018 Board of Trustees Regular Meeting

## Board Meeting Agenda

I. Call to Order		Richard Mathey
A. Pledge of Allegiance		Richard Mathey
II. Minutes	For Approval	Richard Mathey
Minutes Strategic Planning Retreat - Special Board Meeting March 5 2018.doc		
Minutes for April 4 2018.docx		
III. Community Communication		Richard Mathey
IV. Executive Session (W.S. 16-4-405(a)(ii))		Richard Mathey
V. Credentials	For Approval	Richard Mathey
Confidential information available for review in the Board Portal.		
VI. Contract Review		Suzan Campbell, Chief Legal Executive/General Counsel
A. Contract Consent Agenda	For Approval	
1. Ascend Medical Staffing		
Ascend Medical Staffing.pdf		
2. CIVCO		
Civco.pdf		
3. CliftonLarsonAllen		
CliftonLarsonAllen.pdf		
4. MERGE		
Merge.pdf		
5. Telemedicine Clinical Service Agreement between the U of U and MHSC Amendment		
Telemedicine Clinical Service Agreement U of U.pdf		
B. Contracts Approved by CEO since Last Board Meeting	For Your Information	
Checklists are included in the meeting packet. Contracts are available for review in the board portal.		
1. Dexpro		
Dexpro Check List.pdf		
2. Keith Williams Associates KWA Letter of Agreement		
Keith Williams KWA Check List.pdf		
3. Marshall Industries		

Marshall Industries Check List.pdf

4. MPC

MPC Check List.pdf

5. PRC Statement of Work (Dialysis)

PRC Statement of Work Dialysis Check List.pdf

6. PRC Statement of Work (ED)

PRC Statement of Work ED Check List.pdf

7. Weber State University

Weber State University Check List.pdf

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VII. Medical Staff Report

No report included in the meeting packet.

Dr. David  
Dansie,  
Medical Staff  
President  
Richard  
Mathey

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VIII. Old Business

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IX. New Business

A. Compliance Reporting Structure

Richard  
Mathey

B. The Board of Trustees - Management Versus Governance

For Discussion

Clayton  
Radakovich,  
Director of  
Accreditation  
Richard  
Mathey

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X. Chief Executive Officer Report

No report included in the meeting packet.

Irene  
Richardson,  
Chief  
Executive  
Officer  
Richard  
Mathey

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XI. Committee Reports

A. Building & Grounds Committee

Taylor Jones

meeting book - tuesday - april 24, 2018 building & grounds  
committee meeting.pdf

B. Foundation Board

Marty Kelsey

C. Finance and Audit Committee

Taylor Jones

1. Capital Expenditure

For Approval

Taylor Jones

Updated from info in Finance & Audit Committee packet.

FY18-22.pdf

meeting book - wednesday - april 25, 2018 finance & audit  
committee meeting.pdf

2. Narratives - Pages 96, 119, 137

Tami Love,  
Chief  
Financial  
Officer

3. Bad Debt

For Approval

Ron Cheese,  
Patient  
Financial  
Services  
Director  
Tami Love

Final numbers distributed near or on meeting date.

4. Investment Recommendation - Page 155

For Approval

D. Human Resources Committee

Richard  
Mathey

HR Meeting April 23 2018.pdf

E. Quality Committee

Taylor Jones

4 18 18 Quality Minutes.doc

Quality Committee Summary Report April 2018.docx

F. Executive Oversight & Compensation

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XII. Good of the Order

Richard  
Mathey  
Richard  
Mathey

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XIII. Executive Session as needed

Richard  
Mathey

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XIV. Adjourn

Richard  
Mathey