

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 3, 2023
2:00 p.m.
Classrooms 1, 2 & 3**

AGENDA

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| I. | Call to Order | Barbara Sowada |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Mission and Vision | Taylor Jones |
| | d.Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Barbara Sowada |
| III. | Minutes <i>(For Action)</i> | Barbara Sowada |
| IV. | Community Communication | Barbara Sowada |
| V. | Old Business | Barbara Sowada |
| | A. Employee Policies <i>(Remains under review/development, no request for action)</i> | |
| | 1. Workplace Violence Prevention Policy | |
| | 2. Workplace Violence Prevention Program | |
| | B. Board Meeting Guidelines <i>(For Action)</i> | Barbara Sowada |
| | C. Employee Policies – Drug And Alcohol Free Workplace
And Testing Policy With Substance Abuse Checklist <i>(For Action)</i> | Kandi Pendleton |
| | D. Sentinel Event Policy <i>(For Action)</i> | Kara Jackson, <i>Director of Quality, Accreditation, Patient Safety & Risk</i> |
| VI. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| | A. Board Policy – CEO Evaluation <i>(For Review)</i> | Barbara Sowada |
| | B. Oncology Suite Project Bid <i>(For Ratification)</i> | Irene Richardson |
| | C. Credentials Committee <i>(For Action)</i> | Kerry Downs, <i>Director of Medical Staff Services</i> |
| | 1. Proctors for Robot, Onboarding Packet | |
| | 2. General Surgery Privilege Form | |
| VII. | Chief Executive Officer Report | Irene Richardson |
| VIII. | Committee Reports | |
| | A. Quality Committee | Taylor Jones |
| | B. Human Resources Committee | Kandi Pendleton |
| | C. Finance & Audit Committee | Ed Tardoni |
| | 1. Capital Expenditure Requests <i>(For Action)</i> | |
| | 2. Bad Debt <i>(For Action)</i> | |
| | 3. I.S. Report | |
| | 4. Finance & Audit Committee Meeting Information | |
| | D. Building & Grounds Committee | Marty Kelsey |
| | E. Foundation Board | Taylor Jones |
| | F. Compliance Committee | Kandi Pendleton |
| | G. Governance Committee | Barbara Sowada |
| | H. Executive Oversight and Compensation Committee | Barbara Sowada |
| | I. Joint Conference Committee | Barbara Sowada |

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| IX. Contract Review | Irene Richardson |
| A. Consent Agenda (<i>For Action</i>) | |
| 1. QLER Telepsychiatry Agreement | |
| X. Board Education (<i>Cancelled for May</i>) | |
| XI. Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| XII. Good of the Order | Barbara Sowada |
| XIII. Executive Session (W.S. §16-4-405(a)(ix)) | Barbara Sowada |
| XIV. Action Following Executive Session | Barbara Sowada |
| XV. Adjourn | Barbara Sowada |