

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES**

May 5, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 876 0394 9909

Password: 913019

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Richard Mathey
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Taylor Jones
- III. Minutes *(For Action)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
 - A. COVID-19 Preparation and Recovery
 - 1. Incident Command Team Update Kim White, *Director of Emergency Services*
 - B. Employee Policy *(from the Human Resources Committee)* Ed Tardoni
 - 1. Termination and Appeals
 - 2. Introductory Period
 - 3. Telecommuting *(For Action)*
 - C. Board Bylaws *(For Action)* Barbara Sowada
 - D. Plan for Providing Patient Care Services and Scopes of Care *(For Action)* Kari Quickenden,
Chief Clinical Officer
 - E. Medical Staff Leadership Direct Consultation with the Board Policy *(For Action)*
Kara Jackson, *Director of Quality, Accreditation, Patient Safety*
 - F. Public Records Policy *(For Action)* Suzan Campbell, *In House Counsel*
 - G. Rules of Practice Governing Hearings Taylor Jones
 - H. Medical Staff Bylaws Dr. Jacques Denker, *Medical Staff President*
- VI. New Business (Review and Questions/Comments) Taylor Jones
 - A. Emergency Operations Plan David Beltran, *Security and Emergency Management Director*
 - B. Board Self-Assessment Barbara Sowada
 - C. Medical Staff Leadership Quality Report Dr. Jacques Denker
- VII. Chief Executive Officer Report Irene Richardson

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VIII. Committee Reports

- | | |
|---|----------------|
| A. Quality Committee | Marty Kelsey |
| B. Human Resources Committee | Ed Tardoni |
| C. Finance & Audit Committee | Ed Tardoni |
| 1. Capital Expenditure Requests <i>(For Action)</i> | |
| 2. Bad Debt <i>(For Action)</i> | |
| <i>April Committee Meeting Information</i> | |
| D. Building & Grounds Committee | Marty Kelsey |
| E. Foundation Board | Taylor Jones |
| F. Compliance Committee | Ed Tardoni |
| G. Governance Committee | Barbara Sowada |
| H. Executive Oversight and Compensation Committee | Taylor Jones |
| I. Joint Conference Committee | Taylor Jones |

IX. Contract Review

Suzan Campbell

- | | |
|---|--|
| A. Contract Consent Agenda <i>(For Action)</i> | |
| 1. Fibertech | |
| 2. Wolters Kluwer for UpToDate Subscription Service | |
| B. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i> | |
| 1. Amendment to Press Ganey Master Service Agreement | |
| 2. ConnectAmerica | |
| 3. Martin Ray | |

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| X. Medical Staff Report | Dr. Jacques Denker |
| XI. Good of the Order | Taylor Jones |
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XIII. Action Following Executive Session | Taylor Jones |
| XIV. Adjourn | Taylor Jones |