

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

November 1, 2023

2:00 p.m. Classrooms 1, 2 & 3

AGENDA

- I. Call to Order Barbara Sowada
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Mission and Vision Barbara Sowada
 - D. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Agenda *(For Action)* Barbara Sowada
- III. Minutes *(For Action)* Barbara Sowada
- IV. Community Communication Barbara Sowada
- V. Education Barbara Sowada
 - A. Planetree International Conference Highlights Cindy Nelson, *Patient Experience Coordinator*
Karali Plonsky, *Quality Analyst*
- VI. Old Business Barbara Sowada
 - A. Employee Policy–Non-Discrimination & Anti-Harassment *(Remains under review/development, no request for action)*
 - B. Human Resources Charter *(For Action)* Kandi Pendleton
 - C. Compliance Committee Charter *(For Action)* Kandi Pendleton
 - D. Governance Committee Charter *(For Action)* Barbara Sowada
 - E. Finance & Audit Committee Charter *(For Action)* Marty Kelsey
- VII. New Business *(Review and Questions/Comments)* Barbara Sowada
 - A. Board Policy - Approval Process for Expansion of or Addition to Hospital Services *(For Review)* Barbara Sowada
 - B. Residents In Training Policy *(For Review)* Kerry Downs, *Medical Staff Services Director*
- VIII. Chief Executive Officer Report Irene Richardson
- IX. Committee Reports
 - A. Compliance Committee Kandi Pendleton
 - B. Governance Committee Barbara Sowada
 - C. Quality Committee Kandi Pendleton
 - D. Human Resources Committee Kandi Pendleton
 - E. Finance & Audit Committee Marty Kelsey
 - 1. Information Technology Report
 - 2. Bad Debt *(For Action)*
 - 3. Finance & Audit Committee Meeting Information
 - F. Building & Grounds Committee Marty Kelsey
 - 1. Construction Manager At Risk (CMAR) Selection *(For Action)* Marty Kelsey
 - G. Foundation Board Craig Rood
 - H. Executive Oversight and Compensation Committee Barbara Sowada
 - I. Joint Conference Committee Barbara Sowada

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- IX. Contract Review Suzan Campbell, *In House Counsel*
 A. Consent Agenda (*For Action*)
 1. Clifton Larsen Allen Statement of Work
 2. Stryker MAKO
- X. Medical Staff Report Dr. Brianne Crofts, *Medical Staff Services President*
- XI. Good of the Order Barbara Sowada
- XII. Executive Session (W.S. §16-4-405(a)(ix)) Barbara Sowada
- XIII. Action Following Executive Session Barbara Sowada
 A. Request for Privileges (*For Action*)
- XIV. Adjourn Barbara Sowada