

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 2, 2022  
2:00 p.m.  
Classrooms 1, 2 & 3**

**AGENDA**

- I. Call to Order Barbara Sowada
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Our Mission and Vision Marty Kelsey
  - 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. Old Business Barbara Sowada
  - A. Professional Practice Review Plan *(For Review)* Kerry Downs, *Medical Staff Services Director*  
Kara Jackson, *Director of Quality, Accreditation, Patient Safety & Risk*
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
  - A. FY22 Audit Report *(For Action)* Darryn McGarvey and Dan Deyle/*CliftonLarsonAllen*
  - B. Employee Policies – Conflict of Interest *(For Review)* Suzan Campbell, *In House Counsel*
  - C. Executive Oversight and Compensation Charter Barbara Sowada
- 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. Bad Debt *(For Action)*
    - 2. I.S. Report
    - 3. 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
- IX. Board Education Barbara Sowada
  - A. Supply Chain: Mitigating Risk and Disruption Beyond the Pandemic
- X. Medical Staff Report Dr. Brianne Crofts, *Medical Staff President*
- XI. Good of the Order Barbara Sowada

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|--|----------------|
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Barbara Sowada |
| XIII. Action Following Executive Session       | Barbara Sowada |
| XIV. Adjourn                                   | Barbara Sowada |