

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

November 3, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 833 8749 5514

Password: 835618

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Barbara Sowada
 - 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 - Incident Command Team Update Kim White,
Director of Emergency Services
 - B. PolicyStat Approvals for Board Committees Taylor Jones
 - C. Employee Policy *(from the Human Resources Committee)* Barbara Sowada
 - 1. Introductory and Probationary Period Policy *(For Review)*
 - 2. Employee Corrective Action Policy *(For Review)*
 - 3. Termination, Suspension Without Pay and Appeal Policy *(For Review)*
 - D. Rules of Practice Governing Hearings Taylor Jones
 - E. Medical Staff Bylaws Dr. Jacques Denker, *Medical Staff President*
 - VI. New Business *(Review and Questions/Comments)* Taylor Jones
 - A. Compliance Committee of the Board Charter *(For Review)* Marty Kelsey
 - B. Risk Management Program *(For Review)* Marty Kelsey
 - C. Compliance Program *(For Review)* Marty Kelsey
 - VII. Chief Executive Officer Report Irene Richardson
 - VIII. Committee Reports
 - A. Quality Committee Barbara Sowada
 - B. Human Resources Committee Barbara Sowada
 - C. Finance & Audit Committee Ed Tardoni
 - 1. Capital Expenditure Request FY22-20 *(For Ratification)*
 - 2. Capital Expenditure Requests FY22-22, FY22-24, FY22-25 *(For Action)*
 - 3. Change Order 05 *(For Action)*
 - 4. Bad Debt *(For Action)*
- October Committee Meeting Information*

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- | | |
|---|---|
| D. Building & Grounds Committee | Marty Kelsey |
| 1. Change Order 04 <i>(For Ratification)</i> | |
| E. Foundation Board | Taylor Jones |
| F. Compliance Committee | Marty Kelsey |
| G. Governance Committee | Taylor Jones |
| H. Executive Oversight and Compensation Committee | Taylor Jones |
| I. Joint Conference Committee | Taylor Jones |
| IX. Board Review of iProtean | Barbara Sowada |
| X. Contract Review | Suzan Campbell, <i>In House Counsel</i> |
| A. Contract Consent Agenda <i>(For Action)</i> | |
| 1. Kaufman Hall Consultant Services | |
| B. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i> | |
| 1. BD Carefusion Solutions/Pharmalogistics (Pyxis) Software | |
| XI. Medical Staff Report | Dr. Jacques Denker |
| XII. Good of the Order | Taylor Jones |
| XIII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XIV. Action Following Executive Session | Taylor Jones |
| XV. Adjourn | Taylor Jones |