

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 6, 2019  
2:00 p.m.**

**AGENDA**

- I. Call to Order Taylor Jones
  - A. Pledge of Allegiance
  - B. Our Mission & Vision Marty Kelsey
  - C. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Approval of Agenda Taylor Jones
- III. Minutes *(For Approval)* Taylor Jones
- IV. Community Communication Taylor Jones
- V. Old Business Taylor Jones
  - A. From the Medical Executive Committee *(For Approval)* Kara Jackson, *Quality Director*
    - 1. Professional Practice Evaluation Committee Policy
  - B. Outstanding – Not Ready for Board Consideration *(Placed on the agenda as a reminder of uncompleted business)*
    - 1. Credentialing Policy
- VI. New Business Taylor Jones
- VII. Chief Executive Officer Report Irene Richardson
- VIII. Committee Reports
  - A. Quality Committee Barbara Sowada
  - B. Human Resources Committee Ed Tardoni
  - C. Finance & Audit Committee Marty Kelsey
    - 1. Narratives Tami Love, *Chief Financial Officer*
    - 2. Bad Debt *(For Approval)* Ron Cheese, *Director of Patient Financial Services*  
*Committee Meeting Packet*
  - D. Building & Grounds Committee Ed Tardoni
  - E. Foundation Board Tiffany Marshall, *Foundation Director*
  - F. Governance Committee Barbara Sowada
    - 1. Annual Board Self Assessment

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- IX. Contract Review Suzan Campbell, *Chief Legal Executive/General Counsel*
  - A. Contract Consent Agenda *(For Approval)*
    - 1. Gallagher Employee Engagement Survey
  - B. Contracts Approved by CEO since Last Board Meeting *(For Your Information)*
    - 1. Healthicity Statement of Work
  
- X. Medical Staff Report Dr. Lawrence Lauridsen, *President of Medical Staff*
  
- XI. Good of the Order Taylor Jones
  
- XII. Executive Session Taylor Jones
  
- XIII. Action Following Executive Session Taylor Jones
  - A. Approval of Privileges
  
- XIV. Adjourn Taylor Jones