

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 2, 2019
2:00 p.m.
Castle Rock Medical Center ~ Green River, WY**

AGENDA

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| I. | Call to Order | Richard Mathey |
| | A. Pledge of Allegiance | |
| | B. Our Mission & Vision | Barbara Sowada |
| II. | Minutes <i>(For Approval)</i> | Richard Mathey |
| III. | Community Communication | Richard Mathey |
| IV. | FY19 Audit Report <i>(For Approval)</i> | Darryn McGarvey and Tyler Johnson/ <i>CliftonLarsonAllen</i> |
| V. | Old Business | Richard Mathey |
| | A. Outstanding – Not Ready for Board Consideration <i>(Placed on the agenda as a reminder of uncompleted business)</i> | |
| | 1. Credentialing Policy | |
| VI. | New Business | Richard Mathey |
| | A. From the Medical Executive Committee <i>(For Review)</i> | Kara Jackson, <i>Quality Director</i> |
| | 1. Professional Practice Evaluation Committee Policy | |
| 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. Capital Expenditure Request <i>(For Approval)</i> | Marty Kelsey |
| | 2. Narratives | Tami Love, <i>Chief Financial Officer</i> |
| | 3. Bad Debt <i>(For Approval)</i> | Ron Cheese, <i>Director of Patient Financial Services</i> |
| | D. Building & Grounds Committee | Ed Tardoni |
| | E. Foundation Board | Tiffany Marshall, <i>Foundation Director</i> |
| | F. Compliance Committee | Barbara Sowada |
| | G. Governance Committee | Barbara Sowada |
| | H. Joint Conference Committee | Richard Mathey |

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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
2. Press Ganey
- B. Contracts Approved by CEO since Last Board Meeting (*For Your Information*)
1. Ortho Diagnostics Service Agreements for Chemistry Analyzers
- X. Medical Staff Report Dr. Lawrence Lauridsen, *President of Medical Staff*
- XI. Good of the Order Richard Mathey
- XII. Executive Session Richard Mathey
- XIII. Action Following Executive Session Richard Mathey
- A. Approval of Privileges
- XIV. Adjourn Richard Mathey