

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 4, 2023
2:00 p.m.
Classrooms 1, 2 & 3**

AGENDA

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| I. | Call to Order | Barbara Sowada |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Mission and Vision | Craig Rood |
| | D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Barbara Sowada |
| III. | Minutes <i>(For Action)</i> | Barbara Sowada |
| IV. | Community Communication | Barbara Sowada |
| V. | Old Business | Barbara Sowada |
| | A. Employee Policy – Non-Discrimination and Anti-Harassment <i>(For Review)</i> | Kandi Pendleton |
| | B. 2023-24 Memorandum Of Understanding Between
The Sweetwater County Board Of Sweetwater County
Commissioners And The Memorial Hospital of Sweetwater County <i>(For Action)</i> | Geoff Phillips, <i>Legal Counsel</i> |
| VI. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| | A. FY23 Audit Report <i>(For Action)</i> | Darryn McGarvey, <i>CliftonLarsonAllen</i> |
| | B. Human Resources Charter <i>(For Review)</i> | Kandi Pendleton |
| | C. Compliance Committee Charter <i>(For Review)</i> | Kandi Pendleton |
| | D. Governance Committee Charter <i>(For Review)</i> | Barbara Sowada |
| | E. Finance & Audit Committee Charter <i>(For Review)</i> | Marty Kelsey |
| VII. | Chief Executive Officer Report | Irene Richardson |
| VIII. | Committee Reports | |
| | A. Quality Committee | Kandi Pendleton |
| | B. Human Resources Committee | Kandi Pendleton |
| | C. Finance & Audit Committee | Marty Kelsey |
| | 1. Capital Expenditure Request <i>(For Action)</i> | |
| | 2. Information Technology Report | |
| | 3. Bad Debt <i>(For Action)</i> | |
| | 4. Finance & Audit Committee Meeting Information | |
| | D. Building & Grounds Committee | Marty Kelsey |
| | E. Foundation Board | Craig Rood |
| | F. Compliance Committee | Kandi Pendleton |
| | G. Governance Committee | Barbara Sowada |
| | H. Executive Oversight and Compensation Committee | Barbara Sowada |
| | I. Joint Conference Committee | Barbara Sowada |

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| IX. Board Education | | Barbara Sowada |
| A. NRC TGI Recording – “Healing: Our Path from Mental Illness to Mental Health” | | |
| <i>(For Discussion)</i> | | |
| X. Medical Staff Report | Dr. Brianne Crofts, <i>Medical Staff Services President</i> | |
| 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 | | |
| <i>(For Action)</i> | | |
| XIV. Adjourn | | Barbara Sowada |