

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 5, 2022  
2:00 p.m.  
Castle Rock Medical Center – Green River, WY**

**AGENDA**

- I. Call to Order Barbara Sowada
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Our Mission and Vision Kandi Pendleton
  - 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. Plan for Providing Patient Care Services and Scopes of Care *(For Action)* Ann Marie Clevenger,  
*Chief Nursing Officer*
  - B. Think Tank Update Ed Tardoni
  - C. Outstanding – Not Ready for Board Consideration *(Placed on the agenda as a reminder of uncompleted business)*
    - 1. Professional Practice Review Plan
- VI. New Business *(Review and Questions/Comments)* Barbara Sowada
  - A. Human Resources Committee Charter *(For Review)* Kandi Pendleton
  - B. Credentials Committee Kerry Downs, *Medical Staff Services Director*
    - 1. Physician Reappointment Application *(For Review)*
    - 2. Non-Physician Provider Initial Application *(For Review)*
    - 3. Non-Physician Provider Reappointment Application *(For Review)*
  - C. Utilization Management Plan *(For Review)* Robin Jenkins, *Director of Care Management*
- 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. Capital Expenditure Request *(For Action)*
    - 2. Bad Debt *(For Action)*
    - 3. I.S. Report
    - 4. Finance & Audit Committee Meeting Information
  - D. Building & Grounds Committee Marty Kelsey
  - E. Foundation Board Taylor Jones

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| 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. Contract Review   | Suzan Campbell, <i>In House Counsel</i>            |
| A. Contracts Approved by CEO since Last Board Meeting ( <i>For Your Information</i> ) |  |
| 1. MT States Medical Physics  |  |
| X. Board Education  | Barbara Sowada                                     |
| A. Financial Turn Around During Existential Crisis (iProtean)                         |  |
| B. The Purpose Of A System Is What It Does Not What It Claims To Do (Forbes)          |  |
| XI. Medical Staff Report  | Dr. Brianne Crofts, <i>Medical Staff President</i> |
| XII. Good of the Order  | Barbara Sowada                                     |
| XIII. Executive Session (W.S. §16-4-405(a)(ix))                                       | Barbara Sowada                                     |
| XIV. Action Following Executive Session   | Barbara Sowada                                     |
| XV. Adjourn   | Barbara Sowada                                     |