

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

October 6, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 821 5108 3092

Password: 721113

AGENDA

- I. Call to Order Taylor Jones
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Our Mission and Vision Ed Tardoni
 - 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. Employee Policy *(from the Human Resources Committee)* Barbara Sowada
 - 1. Termination and Appeals
 - 2. Introductory Period
 - C. Rules of Practice Governing Hearings Taylor Jones
 - D. Medical Staff Bylaws Dr. Jacques Denker, *Medical Staff President*
- VI. New Business *(Review and Questions/Comments)* Taylor Jones
 - A. FY21 Audit Report *(For Action)* Darryn McGarvey and Dan Deyle/*CliftonLarsonAllen*
 - B. PolicyStat Approvals for Board Committees Taylor Jones
- 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. Bad Debt *(For Action)*
September Committee Meeting Information
 - D. Building & Grounds Committee Marty Kelsey
 - 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

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

October 6, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 821 5108 3092

Password: 721113

AGENDA

- | | |
|--|---|
| IX. Contract Review | Suzan Campbell, <i>In House Counsel</i> |
| A. Contract Consent Agenda (<i>For Action</i>) | |
| 1. Summit Pathology | |
| X. Medical Staff Report | Dr. Jacques Denker |
| XI. Good of the Order | Taylor Jones |
| XII. Executive Session (W.S. §16-4-405(a)(ix)) | Taylor Jones |
| XIII. Action Following Executive Session | Taylor Jones |
| XIV. Adjourn | Taylor Jones |