

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

September 1, 2021

2:00 p.m.

Dial: 301-715-8592

Meeting ID: 861 7361 6436

Password: 334822

AGENDA

- I. Call to Order Taylor Jones
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. [Our Mission and Vision](#) Marty Kelsey
  - 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*
  - E. [FY 2022 PIPS Priorities Updated PDF](#) Kara Jackson,  
*Director of Quality, Accreditation, Patient Safety, Risk & Compliance*
- VI. New Business *(Review and Questions/Comments)* 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. [Capital Expenditure Request](#) *(For Action)*
    - 2. Bad Debt *(For Action)*  
[August 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

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- |   |   |
|---|---|
| IX. Board Review of iProtean  | Barbara Sowada                          |
| X. Contract Review  | Suzan Campbell, <i>In House Counsel</i> |
| A. Contract Consent Agenda <i>(For Action)</i>                                      |   |
| 1. <a href="#">Ambulance Agreement with Castle Rock</a>                             |   |
| B. Contracts Approved by CEO since Last Board Meeting <i>(For Your Information)</i> |   |
| 1. <a href="#">Cardinal Fifth Amendment to Pharmacy Agreement</a>                   |   |
| 2. <a href="#">PolicyStat</a>   |   |
| XI. Medical Staff Report  | Dr. Jacques Denker                      |
| XII. Good of the Order  | Taylor Jones                            |
| XIII. Executive Session (W.S. §16-4-405(a)(ix))                                     | Taylor Jones                            |
| XIV. Action Following Executive Session   | Taylor Jones                            |
| A. Notice of Claim  |   |
| XV. Adjourn   | Taylor Jones                            |