

Meeting Book - Wednesday - September 12, 2018 Board of Trustees Regular Meeting

Board Meeting Agenda

I. Call to Order		Richard Mathey
A. Pledge of Allegiance		Richard Mathey
B. Mission and Vision		Marty Kelsey
Mission Vision Values Strategies March 2018.pdf		
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II. Minutes	For Approval	Richard Mathey
Minutes for July 26 2018 Special Joint Meeting with Foundation.docx		
Minutes for August 1 2018.docx		
Minutes for August 28 2018 Special Joint Meeting with General Medical Staff.docx		
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III. Community Communication		Richard Mathey
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IV. Medical Staff Report		Dr. David Dansie, Medical Staff President
A. Medical Staff Rules and Regulations	For Approval	
Page 42: Change from "three times per year, ideally quarterly," to "annually or semi-annually".		
Medical Staff Rules and Regulations Revision Request September 2018.pdf		
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V. Old Business		Richard Mathey
A. For Board Approval		
1. Plan for Providing Patient Care Services and Scopes of Care		Suzan Campbell, Chief Legal Executive and General Counsel
Plan for Providing Patient Care services and Scopes of Care.pdf		
2. Compliance Committee Charter		Richard Mathey
DRAFT compliance committee Mathey September 4 2018.docx		
3. Board Conflict of Interest Policy		Suzan Campbell
Approved at 8/1/18 meeting. FORMAT approval request at 9/12/18 meeting.		
Conflict of Interest Policy August 1 2018 Rev.pdf		
B. Outstanding - Not Ready For Board Consideration (Placed on the agenda as a reminder of uncompleted business)		
1. Drug and Alcohol Policy for Staff		
2. Drug and Alcohol Policy for Employed and Credentialed Physicians		

- 3. Policy or Plan RE Inspections for Weapons
- 4. Employee Corrective Action Policy
- 5. Employee Grievance Procedure and Conflict/Dispute

VI. New Business

Richard
Mathey

VII. Chief Executive Officer Report

Irene
Richardson,
Chief
Executive
Officer

A. Strategic Plan Timelines and Measurables

For Discussion and
Review; Board action
to be taken on
10/3/18

Strategic Plan 3 Year Plan Poster 2018 Update September
2018.docx

VIII. Committee Reports

Richard
Mathey

A. Building & Grounds Committee

Ed Tardoni

meeting book - tuesday - august 21, 2018 building & grounds
committee meeting.pdf

Building and Grounds Report to the Finance and Audit
Committee - PAGE 96

Jim Horan,
Facilities
Director

B. Compliance Ad-Hoc Committee

Richard
Mathey

C. Executive Oversight and Compensation Committee

Richard
Mathey

D. Finance and Audit Committee

Marty Kelsey

1. Capital Expenditures - PAGES 81, 87, 92
FY19-3 on PAGE 77 was NOT approved to forward to the
Board for approval

For Approval

Marty Kelsey

2. Narratives - PAGES - 98, 118, 136

Tami Love,
Chief
Financial
Officer

3. Bad Debt
Final numbers distributed near or on meeting date.

For Approval

Ron Cheese,
Patient
Financial
Services
Director

4. Investment Recommendation - PAGE 154

For Approval

Tami Love

meeting book - wednesday - august 29, 2018 finance & audit
committee meeting.pdf

E. Foundation Board

Taylor Jones

F. Governance Committee

Barbara
Sowada

G. Human Resources Committee

Ed Tardoni

meeting book - hr committee august 20 2018.pdf

H. Quality Committee

Barbara
Sowada

Quality Committe Summary Report - Aug.pdf

8 15 18 Quality Minutes - Public.doc

Quality Assessment Performance Improvement -QAPI- Plan-Sept

For Approval

2018.pdf
Appendix 1
Appendix 2, page 1
Appendix 2, page 2
Appendix 3
Appendix 4
Appendix 5
Driver Diagram Example-Sepsis
Driver Diagram Template
PDSA Detailed Worksheet
PDSA Quick Reference Worksheet

IX. Contract Review

Suzan
Campbell,
Chief Legal
Executive and
General
Counsel

A. Contract Consent Agenda

For Approval

1. Building Lease 7708 Foothill
Building Lease 7708 Foothill.pdf
2. Fairwarning
Fairwarning.pdf
3. Specialty Services Agreement - Wamsutter
Specialty Services Agreement Wamsutter.pdf
4. University of Utah Affiliation Agreement Amendment
University of Utah Affiliation Agreement Amendment
2018.pdf
5. University of Utah AirMed Facility Use Agreement
U of U AirMed Facility Use Agreement.pdf
6. University of Utah Research Affiliation Agreement
U of U Research Affiliation Agreement.pdf
7. US Bank Master Services Agreement
US Bank Master Services Agreement.pdf

B. Contracts Approved By CEO Since Last Board Meeting

For Your Information

1. Delta Dental Administrative Services Contract
Check List for Delta Dental Administrative Services
Contract.pdf
2. Focus One
Check List for Focus One 2018.pdf
3. iContracts Master Agreements

Check List for iContracts.pdf

4. Ovid Technologies

Check List for Ovid.pdf

5. State of Wyoming Victim Services Division - SANE Program Funding

Check List for State of Wyoming Victim Services Division - SANE Program Funding 2018.pdf

6. UASI - United Audit Systems Inc

Check List for UASI.pdf

X. Good of the Order

Richard Mathey

XI. Executive Session (W.S. 16-4-405(a)(ii), (s)(iii), (a)(x))

Richard Mathey

XII. Credentials

Confidential information available for review in the Board Portal.

For Approval

Richard Mathey

XIII. Adjourn

Richard Mathey