

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

August 6, 2025

2:00 p.m.

Hospital Classrooms 1, 2 & 3

AGENDA

- I. Call to Order Kandi Pendleton
 - A. Roll Call
 - B. Trustee Appointment & Oath of Office Geoff Phillips, *Legal Counsel*
 - C. Pledge of Allegiance
 - D. Mission and Vision Nena James
 - E. Mission Moment Irene Richardson, *Chief Executive Officer*
- II. Approval of Agenda (*For Action*) Kandi Pendleton
 - A. Requests for Consent Agenda items to be removed to New Business
(If not removed, no questions/discussion)
 - B. Requests for Senior Leader or Board Committee Reports to be removed to New Business
(if not removed, no questions/discussion)
- III. Community Communication Kandi Pendleton
- IV. Old Business Kandi Pendleton
 - A. Quarterly Progress Report on Strategic Plans and Goals
 - B. Medical Staff Peer Review Plan (formerly Professional Practice Review Plan) (*For Action*) Stephanie Mlinar,
Quality Director
 - C. Performance Improvement and Patient Safety (PIPS) Plan (*Under Development*)
 - D. Patient Safety
- V. Consent Agenda (*For Action*) Kandi Pendleton
 - A. Approval of Meeting Minutes
 - B. Approval of Bad Debt
 - C. Utilization Management Plan Robin Jenkins, *Director of Care Management*
- VI. New Business (*For Review and Questions/Comments*) Kandi Pendleton
 - A. Firearms and Weapons Policy Geoff Phillips, *Legal Counsel*
 - B. Hospital Insurance Policy Geoff Phillips
 - C. Critical Access Hospital – Exposure Control Plan Dr. Kari Quickenden, *Chief Clinical Officer*
Patty O'Lexey, *Director of Education and Employee Health*
- VII. Reports
 - A. Chief Executive Officer and Guests Verbal Reports
 - 1. Chief Executive Officer Report Irene Richardson
 - 2. Chief of Staff Report Dr. Israel Stewart, *Chief of Staff*
 - 3. County Commissioner Liaison Report Taylor Jones, *County Commissioner*
 - B. Senior Leader and Board Committee Reports
 - 1. Senior Leader Written Reports
 - a. Chief Clinical Officer Kari Quickenden
 - b. Chief Experience Officer Cindy Nelson
 - c. Chief Financial Officer Tami Love
 - d. Chief Nursing Officer Ann Marie Clevenger

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Vision: To be our community's trusted healthcare leader.*

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- 2. Board Committee Written or Verbal Reports
 - a. Governance Committee Kandi Pendleton
 - b. Quality Committee Nena James
 - 1) FY25 Annual Performance Improvement & Patient Safety Eval Stephanie Mlinar
 - c. Human Resources Committee Nena James
 - d. Finance and Audit Committee Craig Rood
 - e. Foundation Board Report Craig Rood
 - f. Executive Oversight and Compensation Committee Kandi Pendleton
 - g. Joint Conference Committee Nena James
 - h. Building and Grounds Committee Marty Kelsey
 - i. Compliance Committee Kandi Pendleton
- VIII. Contracts Suzan Campbell, *In-House Counsel*
 - A. Arctic Wolf Security *(For Approval)*
 - B. True North *(For Approval)*
 - C. Lamar *(For Information, No Action Needed)*
 - D. Sweetwater Now *(For Information, No Action Needed)*
 - E. The Radio Network *(For Information, No Action Needed)*
- IX. Education
 - A. VMG Health (formerly Veralon) Mission & Strategy - "The Rural Health Landscape"
- X. Good of the Order Kandi Pendleton
- XI. Executive Session (W.S. §16-4-405(a)(ix)) Kandi Pendleton
- XII. Action Following Executive Session Kandi Pendleton
- XIII. Adjourn Kandi Pendleton

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