

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

May 1, 2024

2:00 p.m.

Classrooms 1, 2 & 3

AGENDA

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| I. | Call to Order | Barbara Sowada |
| | A. Roll Call | |
| | B. Pledge of Allegiance | |
| | C. Mission and Vision | Marty Kelsey |
| | D. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Agenda <i>(For Action)</i> | Barbara Sowada |
| III. | Minutes <i>(For Action)</i> | Barbara Sowada |
| IV. | Community Communication | Barbara Sowada |
| V. | Old Business | Barbara Sowada |
| | A. Medical Staff Bylaws <i>(Remains under review/development, no request for action)</i> | |
| | B. Employee Policy: Non-Discrimination & Anti-Harassment <i>(For Action)</i> | Amber Fisk, <i>HR Director</i> |
| | C. Board of Trustees Bylaws <i>(For Action)</i> | Barbara Sowada |
| | D. Board of Trustees Calendar <i>(For Action)</i> | Barbara Sowada |
| VI. | New Business <i>(Review and Questions/Comments)</i> | Barbara Sowada |
| VII. | Chief Executive Officer Report | Irene Richardson |
| VIII. | President of the Medical Staff Report | Dr. Brianne Crofts |
| IX. | Committee Reports | |
| | A. Joint Conference Committee | Barbara Sowada |
| | B. Building & Grounds Committee | Marty Kelsey |
| | C. Compliance Committee | Kandi Pendleton |
| | D. Governance Committee | Barbara Sowada |
| | E. Quality Committee | Kandi Pendleton |
| | F. Human Resources Committee | Kandi Pendleton |
| | G. Finance & Audit Committee | Marty Kelsey |
| | 1. Capital Expenditure Request <i>(For Action)</i> | |
| | 2. I.S. Report | |
| | 3. Bad Debt <i>(For Action)</i> | |
| | 4. Finance & Audit Committee Meeting Information | |
| | H. Foundation Board | |
| | I. Executive Oversight and Compensation Committee | Barbara Sowada |
| X. | Contract Review | Irene Richardson |
| | A. Contract Approved by the CEO since Last Board Meeting <i>(For Your Information)</i> | |
| | 1. Gallagher | |
| XI. | Board Education | Barbara Sowada |
| | A. The Governance Institute E-Learning "Board Orientation Course" | |

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| 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 |