

Meeting Book - Memorial Regional Health Board of Trustees Meeting

Agenda for May 28, 2026

5:00 p.m.

I. MRH Board of Trustees Education

Paula Belcher, Population Health Director

6:00 p.m.

II. Call to Order

John Ponikvar, Chair

- a. Introduction of New Board Member - Kathy Fagan

III. Opportunity for the Public to Address the Board

IV. Employee Recognition

Jennifer Riley, CEO

V. Partner Updates

- a. Moffat County Commissioners
- b. City Council Representative

VI. Agenda Review

VII. Board of Trustees Facility Visitation Report

VIII. Monthly 2026 Calendar

- a. 2026 June MRH BOT Calendar.ott.pdf

IX. Consent Agenda - Meeting Minutes

- a. 4-23-2026 MRH Board of Trustees Meeting Minutes.pdf
- b. 5-13-2026 Quality Steering Committee Minutes.pdf
- c. 5-20-2026 MRH Foundation Minutes.pdf
- d. 5-28-2026 MRH Finance Committee Minutes.pdf

X. Quality and Patient Safety

Becky Forney, VP of Nursing

- a. Q1-2026 Infection Prevention Summary.pdf

XI. MRH Financial Reports

Brittany Johnson, CFO

- a. MRH Financials- April 2026.pdf
- b. 2025 Medicare MRH Cost Report.pdf
- c. Master Replacement Capital List_FY-2027- Updated.pdf

XII. Projects and Capital Purchases as recommended by the Finance Committee

XIII. Consent Agenda - Medical Staff Privileges

Dr. Jeffrey Womble, Chief of Staff

- a. 5-28-26 BOT Medical Staff Privileges.pdf
- b. Privilege Update for BOT Approval 5-28-26.pdf

XIV. Reports

XV. Old Business

XVI. New Business.

XVII. Adjourn