

6-26-2024 Memorial Regional Health Board of Trustees Meeting

AGENDA

- 5:00 p.m. I. Education Session - Board Effect Education
Jennifer Riley, CEO
- 6:00 p.m. II. Call to Order
Denise Arola, Chair
- III. Opportunity for the Public to Address the Board
- IV. Employee Recognition for July Celebrants
Jennifer Riley, CEO
- V. Partner Updates
- a. Moffat County Commissioners
 - b. City Council Representative
- VI. Agenda Review
- VII. Board of Trustees Facility Visitation Report
Amy Updike
- VIII. Monthly 2024 Calendar
- a. 7-2024 BOT Calendar.pdf
- IX. Consent Agenda - Meeting Minutes
- a. 5-23-2024 MRH Board of Trustees Minutes.docx
 - b. 6-12-2024 Quality Steering Committee Meeting Minutes.docx
 - c. 6-19-2024 MRH Foundation Minutes.pdf
- X. Quality and Patient Safety
Jennifer Riley, CEO
- XI. MRH Financial and Statistical Report and Capital Purchase Summary
Brittany Johnson, CFO
- a. MRH Financials- May 2024.pdf
- XII. Projects and Capital Purchases as recommended by the Finance Committee
- a. Asphalt Sealing MOB Parking Lot Facilities – Todd Jourgensen and Sam Billig - Attachment.pdf
 - b. Specialty Clinic Roof Replacement – 600 Russell – Facilities - Sam Billig and Todd Jourgensen - Attachment - FINAL.pdf
 - c. OR Boom Upgrade – Surgical Services – RJ Palmer - Attachment - FINAL.pdf
 - d. Micro Lab Equipment (Vitek and Bac-T) – Lab - Kristine Cooper - Attachment - FINAL.pdf
- XIII. Consent Agenda - Medical Staff Privileges
Dr. Jeffrey Womble, Chief of Staff
- a. 6-26-24 BOT Medical Staff Privileges.pdf
- XIV. Reports - 2024 Q1 Report for Surgical Services

RJ Palmer

- a. 2024 Q1 Report Surgical Services.xlsx

XV. Old Business

XVI. New Business.

- a. CEO Evaluation – Agreement with Pacer Consultants/Glenn Robinson
Denise Arola

1. CEO Evaluation Proposal.docx

XVII. Adjourn