

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY  
BOARD OF TRUSTEES  
Special Workshop Meeting  
February 28, 2024  
2:00 p.m.  
Zoom  
Meeting ID: 864 0809 0528  
Passcode: 203687**

**AGENDA**

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|------|--|--|
| I.   | Call to Order and Welcome                                  | Barbara Sowada, <i>Board President</i>           |
|      | A. Pledge of Allegiance                                    |  |
|      | B. Mission Moment  | Irene Richardson, <i>Chief Executive Officer</i> |
| II.  | Finance & Audit Committee Update                           | Tami Love, <i>Chief Financial Officer</i>        |
| III. | Executive Session (W.S. §16-4-405(a)(ix))                  | Barbara Sowada                                   |
| IV.  | Action Following Executive Session ( <i>if necessary</i> ) | Barbara Sowada                                   |
| V.   | Adjourn  | Barbara Sowada                                   |