

**MINUTES FROM THE EMERGENCY MEETING
MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES**

February 12, 2020

The Board of Trustees of Memorial Hospital of Sweetwater County met in an emergency meeting on February 12, 2020, at 5:00 PM with Mr. Taylor Jones, President, presiding.

CALL TO ORDER

Mr. Jones called the meeting to order and announced there was a quorum. The following Trustees were present: Mr. Taylor Jones, Mr. Marty Kelsey, Mr. Richard Mathey, and Dr. Barbara Sowada
Excused: Mr. Ed Tardoni

Officially present: Ms. Irene Richardson, Chief Executive Officer

EXECUTIVE SESSION

The motion to go into Executive Session was made by Mr. Kelsey; second by Dr. Sowada. Motion carried.

RECONVENE INTO REGULAR SESSION

At 5:20 PM, the motion to come out of executive session and return into open session was made by Mr. Mathey; second by Mr. Kelsey. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

The motion to authorize the CEO to make an offer as discussed in executive session and to consummate any transaction pending a result of the acceptance of the offer was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

The Trustees are scheduled to meet to ratify the action on February 13, 2020, at 8:00 AM.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned.



Mr. Taylor Jones, President

Attest:



Mr. Ed Tardoni, Secretary