

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

February 13, 2020

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting on February 13, 2020, at 8:00 AM 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. Richard Mathey and Dr. Barbara Sowada
Excused: Mr. Marty Kelsey and Mr. Ed Tardoni

Officially present: Ms. Irene Richardson, Chief Executive Officer

Mr. Jones reported this is a special meeting to ratify the vote from the Wednesday, February 12, 2020 special meeting. The motion to authorize the CEO to make an offer and consummate any transactions necessary was made by Mr. Mathey; second by Dr. Sowada. Motion carried.


ADJOURNMENT

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



Mr. Taylor Jones, President

Attest:



Mr. Ed Tardoni, Secretary