

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

November 13, 2019

The Board of Trustees of Memorial Hospital of Sweetwater County met in special session on November 13, 2019, at 5:30 PM with Mr. Taylor Jones, President, presiding.

CALL TO ORDER

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

Officially present: Ms. Irene Richardson, Chief Executive Officer, and Dr. Lawrence Lauridsen, Medical Staff President.

Pledge of Allegiance

Mr. Jones led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

The motion to approve the agenda as presented was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

EXECUTIVE SESSION

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

RECONVENE INTO REGULAR SESSION

The motion to reconvene the meeting at 9:07 PM was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:07 PM.



Mr. Taylor Jones, President

Attest:



Mr. Ed Tardoni, Secretary