

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

January 28, 2025

The Board of Trustees of Memorial Hospital of Sweetwater County met via Zoom in a special workshop on January 28, 2025, at 2:00 PM with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada called the meeting to order. The following Trustees were present online: Judge Nena James; Mr. Marty Kelsey, Ms. Kandi Pendleton, Mr. Craig Rood, and Dr. Barbara Sowada.

Officially present: Ms. Irene Richardson, Chief Executive Officer; Ms. Tami Love, Chief Financial Officer; Mr. Geoff Phillips, Legal Counsel; Mr. Taylor Jones, Sweetwater County Board of County Commissioners.

Guests: Mr. Shawn Coyle and Mr. Tanner Draemel of PACT Studios.

PACT STUDIOS PRESENTATION

Ms. Richardson welcomed PACT and said it is exciting to see information they have been working on. She thanked the Board for allowing us to go through this master plan process. She thanked everyone for attending to see the exciting things in front of us. Ms. Richardson introduced Mr. Shawn Coyle, the Principal in Charge of the Strategic Master Plan. He said the Plan looks at what is here and where the organization wants to go. Mr. Coyle introduced Mr. Tanner Draemel who assisted in presenting the Plan. Mr. Coyle said the next steps will be to create a pathway for the priority projects over the next 5-10 years. Dr. Sowada said it is very well laid out and the information is very helpful. Ms. Richardson said the Senior Leaders have had a chance to review the information a couple of times and she said she appreciates the input from department leaders. She said we are looking at the priorities slide as where we need to start. She said we are growing our building fund. Ms. Love said it has been great working with PACT.

MHSC PRIORITIZED PROJECTS UPDATE

Ms. Love reviewed the current projects.

ADJOURNMENT

Ms. Richardson thanked PACT for the great presentation and for their time meeting with us. She said she is thankful to the Board for allowing us to do this exercise. Ms. Richardson thanked the team for being on the meeting and giving their input. She said she is grateful for the County's support of the Hospital. Ms. Richardson thanked Dr. Sowada for calling this meeting. Dr. Sowada thanked everyone for their time that afternoon. There being no further business to discuss, the meeting adjourned at 3:33 PM.

Dr. Barbara Sowada, President

Attest:

Judge Nena James, Secretary