

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

June 17, 2024

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on June 17, 2024, at 7:30 p.m. with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada called the meeting to order. She said the purpose of the meeting was to review the proposed FY25 budget and the Board would not take any action at the end of the meeting. The following Trustees were present online: Mr. Marty Kelsey, Judge Nena James, Ms. Kandi Pendleton, and Dr. Barbara Sowada. Excused: Mr. Craig Rood.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer; Ms. Tami Love, Chief Financial Officer.

FY 2025 BUDGET WORKSHOP

Ms. Love reviewed FY24 budget highlights leading into the review of the proposed FY25 budget details. Ms. Richardson said we tend to stay on the conservative side of budgeting. Ms. Love noted the updated strategic plan has been incorporated into the budget. She thanked her team for their hard work. Ms. Love said we will take one more deep dive after we close May and bring any updates to the Finance and Audit Committee meeting at the end of June. The Board will review the final draft for approval at the June 27 special meeting.

EXECUTIVE SESSION

The motion to go into executive session at 8:25 p.m. to discuss personnel and information classified as confidential by law was made by Ms. Pendleton; second by Judge James Motion carried.

RECONVENE INTO REGULAR SESSION

The motion to leave the executive session and return to the regular session at 8:40 p.m. was made by Ms. Pendleton; second by Judge James. Motion carried.

ADJOURNMENT

Dr. Sowada thanked Ms. Love and the staff for the workshop. There being no further business to discuss, the meeting adjourned at 8:40 p.m.

Dr. Barbara Sowada, President

Attest:

Ms. Kandi Pendleton, Secretary