

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

June 27, 2024

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on June 27, 2024, at 9:00 a.m. 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 during the meeting: Ms. Irene Richardson, Chief Executive Officer; Mr. Taylor Jones, Sweetwater County Board of County Commissioners Liaison; Mr. Geoff Phillips, Legal Counsel.

AGENDA

Dr. Sowada said the purpose of the meeting was to approve the budget. She said the Board would go into executive session and would take action following executive session. The motion to approve the agenda was made by Ms. Pendleton; second by Judge James. Motion carried.

FY 2025 BUDGET APPROVAL

Mr. Kelsey said Ms. Tami Love, Chief Financial Officer, made a couple of minor changes from the draft budget reviewed at the June 17 special meeting. The motion to approve the FY25 budget as presented was made by Judge James; second by Mr. Kelsey. Motion carried.

EXECUTIVE SESSION

The motion to go into executive session at 9:02 a.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 9:11 a.m. was made by Judge James; second by Mr. Kelsey. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

The motion to approve a one-time success sharing bonus for hospital employees was made by Ms. Pendleton; second by Judge James. Motion carried.

Dr. Sowada thanked staff for all they do and said she appreciates the action to share the success. Ms. Richardson thanked the Board for their support.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:13 a.m.

Dr. Barbara Sowada, President

Attest:

Ms. Kandi Pendleton, Secretary