

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

September 16, 2024

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on September 16, 2024, at 8:00 a.m. with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada called the meeting to order at 8:05 a.m. She said the purpose of the meeting was to conduct an executive session and then take action. The following Trustees were present online: Judge Nena James, Ms. Kandi Pendleton, and Dr. Barbara Sowada. Excused: Mr. Marty Kelsey and Mr. Craig Rood.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer; and Mr. Geoff Phillips, Legal.

EXECUTIVE SESSION

The motion to go into executive session at 8:06 a.m. to discuss personnel and legal information classified as confidential by law was made by Judge James; second by Ms. Pendleton. Motion carried.

RECONVENE INTO REGULAR SESSION

The motion to leave the executive session and return to the regular session at 8:14 a.m. was made by Ms. Pendleton; second by Judge James. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

The motion to approve the action recommended by our insurance company as discussed in executive session was made by Ms. Pendleton; second by Judge James. Motion carried.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:15 a.m.

Dr. Barbara Sowada, President

Attest:

Judge Nena James, Secretary