

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

October 29, 2024

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting on October 29, 2024, at 2:30 p.m. with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada called the meeting to order at 2:30 p.m. She said the purpose of the meeting was to learn more about the Cancer Center. She said no business would be conducted and no action taken. The following Trustees were present: Judge Nena James, Ms. Kandi Pendleton, and Dr. Barbara Sowada. Mr. Marty Kelsey was present online. Excused: Mr. Craig Rood.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer; Dr. Kari Quickenden, Chief Clinical Officer; Dr. Ann Marie Clevenger, Chief Nursing Officer; Ms. Tasha Harris, Radiation Oncology Director and Dosimetrist; Ms. Dawn Piaia, Medical Oncology/Hematology Director.

SWEETWATER REGIONAL CANCER CENTER OVERVIEW

Ms. Harris and Ms. Piaia reviewed a Power Point presentation and answered questions. They both stressed the people working in the Cancer Center are the greatest asset. They take wonderful care of their patients and make a difference every day.

ADJOURNMENT

There being no business to discuss, the meeting adjourned at 3:46 p.m.

The presenters offered a tour of their departments.

Dr. Barbara Sowada, President

Attest:

Judge Nena James, Secretary