

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

December 23, 2024

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting on December 23, 2024, at 11:00 a.m. with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada called the meeting to order at 11:00 a.m.. She said the purpose of the meeting was to discuss personnel and legal issues. She said the Board would take action following executive session. The following Trustees were present: Judge Nena James, Ms. Kandi Pendleton, Mr. Craig Rood, and Dr. Barbara Sowada. Mr. Marty Kelsey was excused.

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

EXECUTIVE SESSION

The motion to go into executive session at 11:03 a.m. was made by Ms. Pendleton; second by Judge James. Motion carried.

The motion to leave executive session and return to regular session at 12:51 p.m. was made by Ms. Pendleton; second by Judge James. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

The motion to approve the contract as discussed in executive session was made by Judge James; second by Mr. Rood. Motion carried.

ADJOURNMENT

The meeting adjourned at 1:01 p.m.

Dr. Barbara Sowada, President

Attest:

Judge Nena James, Secretary