

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

April 12, 2017

The Board of Trustees of Memorial Hospital of Sweetwater County met in special session on April 12, 2017, at 4:00 PM with Mr. Richard Mathey, President, presiding.

CALL TO ORDER

Mr. Mathey called the meeting to order and announced a quorum. The following members were present: Mr. Taylor Jones, Mr. Richard Mathey, Mr. Bob Scott, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Officially present: Ms. Irene Richardson, CFO and Interim CEO, and Mr. John Kolb, Sweetwater County Board of County Commissioners.

Mr. Mathey led the audience in the Pledge of Allegiance.

MHSC ORGANIZATIONAL CHART PROPOSED REVISIONS

Ms. Richardson distributed a draft organizational chart. Mr. Mathey asked the Trustees to comment. Ms. Richardson said she sees our immediate need is leadership at the Clinic at the Director or Manager level. The motion to approve the organization chart as presented was made by Mr. Scott; second by Mr. Tardoni. Motion carried.

COO/CLINIC DIRECTOR JOB TITLE AND JOB DESCRIPTION

Ms. Richardson distributed a draft job description for a Clinic Administrator. She reviewed the outline of the position and duties.

The Board took a brief recess to review. Mr. Mathey called the meeting back to order at 5:20 PM.

The motion to approve the job description and title of Clinic Administrator as presented was made by Mr. Scott; second by Dr. Sowada. Motion carried. Mr. Mathey asked if there is any objection to a Board member sitting in on the interviews.

EXECUTIVE SESSION

Mr. Mathey said there would be an Executive Session for the purpose of personnel contract matters and litigation. He said there would probably be action taken following the Executive Session. The motion to go into Executive Session was made by Mr. Jones; second by Mr. Scott. Motion carried.

RECONVENE INTO REGULAR SESSION

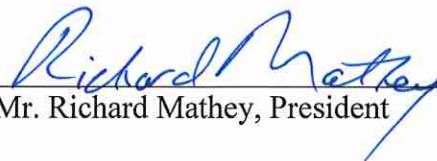
The Board of Trustees reconvened into Regular Session at 7:17 PM.

The motion to have Ms. Richardson execute a contract with changes noted with Dr. Cody Christensen was made by Mr. Jones; second by Mr. Scott. Motion carried.

The motion for Ms. Richardson to sign a contract with Dr. Rick Peters after changes are made that were discussed in Executive Session was made by Mr. Tardoni; second by Dr. Sowada. Motion carried.

ADJOURNMENT

There being no further business to discuss, the motion was made, seconded and carried to adjourn. The meeting adjourned at 7:21 PM.



Mr. Richard Mathey, President

Attest:



Mr. Taylor Jones, Secretary