

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

August 25, 2023

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special workshop meeting at Santa Fe Trail in Rock Springs, Wyoming, on August 25, 2023, at 8:00 a.m. with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada called the meeting to order. The following Trustees were present: Mr. Marty Kelsey, Ms. Kandi Pendleton, Mr. Craig Rood, and Dr. Barbara Sowada.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer.

PERSONNEL MATTERS DISCUSSION

The sole item on the agenda for the meeting was an executive session to discuss personnel matters considered confidential by law pursuant to W.S. §16-4-405(a)(ix).

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:00 p.m.

Dr. Barbara Sowada, President

Attest:

Ms. Kandi Pendleton, Secretary