

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

February 8, 2021

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on February 8, 2021, at 5:00 PM with Mr. Taylor Jones, President, presiding.

CALL TO ORDER

Mr. Jones called the meeting to order. The following Trustees were present online: Mr. Taylor Jones, Mr. Marty Kelsey, Mr. Richard Mathey, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Officially present: Ms. Irene Richardson, Chief Executive Officer, and Mr. Geoff Phillips, Legal Counsel.

EXECUTIVE SESSION

The motion to move into executive session to discuss matters confidential by law was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

At 6:23 PM, the Board came out of executive session and the motion to go back into regular session was made by Mr. Kelsey; second by Mr. Mathey. Motion carried.

The motion to authorize the CEO to execute the new emergency department contract with the University of Utah with minor additions about quality as discussed in executive session was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

The motion as to waive the requirement of treatment at a blue distinction hospital as to the dependent insured and as to the treatment discussed in executive session on condition that Memorial Hospital of Sweetwater County's stop loss insurer also waives the requirement was made by Mr. Mathey; second by Mr. Tardoni. Motion carried.

ADJOURNMENT

Mr. Jones thanked everyone for their time. There being no further business to discuss, the meeting adjourned at 6:25 PM.

Mr. Taylor Jones, President

Attest:

Mr. Marty Kelsey, Secretary