

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

**February 9, 2021**

The Board of Trustees of Memorial Hospital of Sweetwater County met in an emergency meeting via Zoom on February 9, 2021, at 5:30 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 6:37 PM, the Board came out of executive session and the motion to go back into regular session was made by Mr. Mathey; second by Dr. Sowada. Motion carried.

The motion that MHSC waive the requirement of treatment at a blue distinction hospital as to the dependent insured and as to the treatment discussed in executive session 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 6:38 PM.

*Mr. Taylor Jones, President*

Attest:

*Mr. Marty Kelsey, Secretary*