

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

**June 27, 2022**

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on June 27, 2022, at 10:00 a.m. with Mr. Taylor Jones, President, presiding.

**CALL TO ORDER**

Mr. Jones called the meeting to order and announced there was a quorum. The following Trustees were present online at the call to order: Mr. Taylor Jones, Mr. Marty Kelsey, Dr. Barbara Sowada, and Mr. Ed Tardoni. Excused: Ms. Kandi Pendleton.

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

**Pledge of Allegiance**

Mr. Jones led the attendees in the Pledge of Allegiance.

**Mission Moment**

Ms. Richardson shared a story about a call we received from a patient who had a biopsy done. She had a very positive experience with Dr. Christopher Honeycutt and the medical imaging staff. She said the assistant was very supportive in helping her through the stress she was experiencing. Ms. Richardson said it was so nice the patient called us to share her positive experience with us.

**FY 2023 BUDGET**

Ms. Tami Love, Chief Financial Officer, reviewed the budget. She said there were no changes from the information provided to the Board previously for review. Mr. Jones noted staff will have to monitor the budget very closely all year because it is a tight plan. Ms. Love said Cerner reports are being finalized to help monitor information closely. She said expenses are seen as they come through and we have a continued focus on reducing contract labor. Mr. Kelsey noted where we really have control is on the expenditure side. He suggested identifying five to six benchmarks to look at monthly. The motion to approve the FY23 Budget as presented was made by Mr. Tardoni; second by Mr. Kelsey. Motion carried. Ms. Richardson thanked Ms. Love and her team for their excellent work on the budget.

**ADJOURNMENT**

Mr. Jones thanked everyone for their time. There being no further business to discuss, the meeting adjourned at 10:24 a.m.

*Mr. Taylor Jones, President*

Attest:

*Mr. Marty Kelsey, Secretary*