

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

March 11, 2019

The Board of Trustees of Memorial Hospital of Sweetwater County met in a Special Board Meeting on March 11, 2019, at 8:30 AM with Mr. Richard Mathey, President, presiding.

WELCOME

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

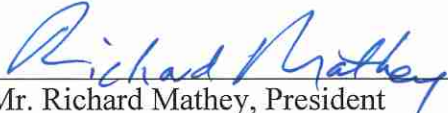
Attendees: Ms. Melissa Anderson, Ms. Angel Bennett, Ms. Suzan Campbell, Mr. Ron Cheese, Ms. Becky Costantino, Dr. Brianne Crofts, Ms. Deb DeFauw, Ms. Kerry Downs, Ms. Mary Fischer, Ms. Amber Fisk, Ms. Janae Gale, Ms. Brittany Griffin, Ms. Crystal Hamblin, Ms. Tasha Harris, Mr. Jim Horan, Ms. Kara Jackson, Ms. Megan Jacobsen, Ms. Leah Lassise, Ms. Jan Layne, Mr. Rick Lee, Ms. Tami Love, Ms. Tiffany Marshall, Ms. Cindy Nelson, Dr. Kristy Nielson, Ms. Joy Ohstad, Dr. Melinda Poyer, Ms. Kari Quickenden, Mr. Clay Radakovich, Ms. Irene Richardson, Ms. Corinna Rogers, Ms. Marianne Sanders, Mr. Jeff Smith, Ms. Tracie Soller, Ms. Kelly Sugihara, Ms. Deb Sutton, Dr. Banu Symington, Ms. Leslie Taylor, and Mr. Rich Tyler.

STRATEGIC PLANNING RETREAT


Ms. Irene Richardson, CEO, welcomed everyone and thanked them for attending. Ms. Richardson reviewed the agenda and conducted the strategic planning retreat meeting. The agenda was as follows: Overview, Introductions, Patient Experience Update, Quality and Safety Update, Dream Activity, Community and Growth Update, Workplace Experience Update, Pillar Coat of Arms Activity, Financial Stewardship Update, Closing Comments and Prizes, Lunch.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 11:30 AM.


Mr. Richard Mathey, President

Attest:


Mr. Ed Tardoni, Secretary