

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

March 30, 2021

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on March 30, 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, Dr. Barbara Sowada, and Mr. Ed Tardoni. Excused: Mr. Richard Mathey.

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

EXECUTIVE SESSION

The motion to move into executive session was made by Mr. Tardoni; second by Mr. Kelsey. Motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

At 5:19 PM, the Board came out of executive session and the motion to go back into regular session was made by Mr. Tardoni; second by Mr. Kelsey. Motion carried.

The motion to authorize the CEO to sign the physician contract as discussed in executive session was made by Dr. Sowada; second by Mr. Kelsey. Motion carried.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:20 PM.

Mr. Taylor Jones, President

Attest:

Mr. Marty Kelsey, Secretary