

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

**March 5, 2018**

The Board of Trustees of Memorial Hospital of Sweetwater County met in a Special Board Meeting on March 5, 2018, at 8:00 AM with Mr. Richard Mathey, President, presiding.

**WELCOME**

Mr. Mathey asked Ms. Irene Richardson, CEO, to convene the meeting. Ms. Richardson welcomed everyone and thanked them for their attendance. She noted there was a quorum of the Board. The following Trustees were present: Mr. Taylor Jones, Mr. Richard Mathey, and Dr. Barbara Sowada. Excused: Mr. Marty Kelsey and Mr. Ed Tardoni.

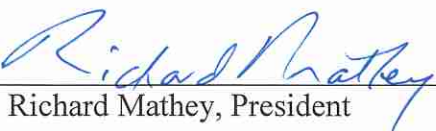
Attendees: Mr. David Beltran, Ms. Angel Bennett, Ms. Suzan Campbell, Mr. Ron Cheese, Ms. Ann Clevenger, Dr. Brianne Crofts, Dr. David Dansie, Ms. Deb DeFauw, Mr. Carl Demshar, Ms. Kerry Downs, Ms. Holly Ellison, Ms. Mary Fischer, Ms. Amber Fisk, Ms. Crystal Hamblin, Mr. Dave Hanks, Ms. Tasha Harris, Mr. Jim Horan, Mr. John Kolb, Ms. Jan Layne, Ms. Tami Love, Ms. Tiffany Marshall, Ms. Amanda Molski, Ms. Cindy Nelson, Dr. Kristy Nielson, Ms. Renee Petty, Ms. Eve Piza, Ms. Kari Quickenden, Mr. Clay Radakovich, Ms. Irene Richardson, Ms. Corinna Rogers, Ms. Sarah Roth, Ms. Marianne Sanders, Mr. Bob Scott, Ms. Tracie Soller, Ms. Kelly Sugihara, Ms. Deb Sutton, Dr. Banu Symington, Ms. Leslie Taylor, and Mr. Charlie Van Over.

**STRATEGIC PLANNING RETREAT**

Ms. Richardson reviewed the agenda and conducted the strategic planning retreat meeting. The agenda was as follows: Welcome & Overview, Introductions, Toy Ice Breaker, Articles Assignment Discussion, S.W.O.T. (Strengths, Weaknesses, Obstacles, and Threats) Analysis, 5 Minute Reports by Group, Next Steps Regarding Strategies, S.M.A.R.T. (Specific, Measurable, Attainable/Achievable, and Relevant, Timely) Goals, Strategies Sub-Groups, Barter Puzzle Teamwork Exercise, and Closing Comments and Prizes.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 4:10 PM.

  
\_\_\_\_\_  
Mr. Richard Mathey, President

Attest:

  
\_\_\_\_\_  
Mr. Marty Kelsey, Secretary