

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

May 11, 2023

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special workshop meeting via Zoom on May 11, 2023, at 3:00 p.m. with Dr. Barbara Sowada, President, presiding.

CALL TO ORDER

Dr. Sowada 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, Ms. Kandi Pendleton, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer; Mr. Geoff Phillips, Legal Counsel; and Mr. Robb Slaughter, County Commissioner Liaison.

FINANCE WORKSHOP

Ms. Tami Love, Chief Financial Officer, reviewed information in a PowerPoint available to the Trustees in the board portal. Ms. Love thanked her team for all their hard work in preparing the budget. She said we have prepared a conservative plan and have not built anything in for Critical Access Hospital status but can add in at a later date. Dr. Sowada and Ms. Richardson thanked Ms. Love and her team.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:37 p.m.

Dr. Barbara Sowada, President

Attest:

Ms. Kandi Pendleton, Secretary