

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

**November 14, 2023**

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special workshop meeting at The Holiday Inn in Rock Springs, Wyoming, on November 14, 2023, at 8:30 a.m. with Dr. Barbara Sowada, President, presiding.

**CALL TO ORDER**

Dr. Sowada called the meeting to order. The following Trustees were present: Judge Nena James, Mr. Marty Kelsey, Ms. Kandi Pendleton, and Dr. Barbara Sowada.

Excused: Mr. Craig Rood.

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer.

Guests: Ms. Tami Love, Chief Financial Officer; Dr. Kari Quickenden, Chief Clinical Officer; Dr. Melinda Poyer, Chief Medical Officer.

**BOARD EDUCATION**

Ms. Laura Lehan of PEAK Consulting led an education session around the strategic planning process.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:05 p.m.

*Dr. Barbara Sowada, President*

Attest:

*Ms. Kandi Pendleton, Secretary*