

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

**September 21, 2022**

The Board of Trustees of Memorial Hospital of Sweetwater County met in an emergency meeting via Zoom on September 21, 2022, at 8:00 a.m. with Dr. Barbara Sowada, President, presiding.

**CALL TO ORDER**

Dr. Sowada called the meeting to order. The following Trustees were present online: Mr. Taylor Jones, Ms. Kandi Pendleton, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Excused: Mr. Marty Kelsey.

Officially present: Ms. Irene Richardson, Chief Executive Officer.

Guests: Ms. Tami Love, Chief Financial Officer; Mr. Jim Horan, Director of Facilities and Security; Mr. Gerry Johnston, Project Manager and Maintenance Supervisor.

**DISCUSSION REGARDING REPAIRING THE TRANSITE WATER LINE**

Mr. Tardoni reviewed the project, capital expenditure request FY23-4, and emergency timing. The motion to approve the project and request for \$83,386 plus up to 10% contingency as discussed was made by Mr. Jones; second by Ms. Pendleton. Motion carried.

**ADJOURNMENT**

Dr. Sowada said there will be a special meeting to ratify the action taken at the emergency meeting. There being no further business to discuss, the meeting adjourned at 8:15 a.m.

*Dr. Barbara Sowada, President*

Attest:

*Ms. Kandi Pendleton, Secretary*