

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

September 22, 2022

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on September 22, 2022, at 4:00 p.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, Mr. Marty Kelsey, Dr. Barbara Sowada, and Mr. Ed Tardoni.

Excused: Ms. Kandi Pendleton.

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

**RATIFICATION OF ACTION TAKEN AT THE SEPTEMBER 21, 2022
EMERGENCY MEETING**

Mr. Tardoni briefly reviewed the approved project. He said the total including the up to 10% contingency is \$91,725. The motion to ratify the action taken at the September 21, 2022, emergency meeting was made by Mr. Tardoni; second by Mr. Jones. Mr. Kelsey said he would abstain for the reason he was not in attendance and did not participate in taking action at the September 21 meeting. Motion carried.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:06 p.m.

Dr. Barbara Sowada, President

Attest:

Ms. Kandi Pendleton, Secretary