

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

**September 30, 2019**

The Board of Trustees of Memorial Hospital of Sweetwater County met in special session on September 30, 2019, at 4:00 PM with Mr. Richard Mathey, Vice President, presiding.

**CALL TO ORDER**

Mr. Mathey called the special meeting to order and announced a quorum was present. The following Trustees were present: Mr. Marty Kelsey, Mr. Richard Mathey, Dr. Barbara Sowada, and Mr. Ed Tardoni. Excused: Mr. Taylor Jones

Officially present: Ms. Irene Richardson, Chief Executive Officer, and Dr. Lawrence Lauridsen, Medical Staff President.

Mr. Mathey led the audience in the Pledge of Allegiance.

**SIXTH PENNY PROJECTS**

Ms. Richardson presented for approval the recommendation for MHSC six penny projects in order of priority. She said when the Board of Trustees approved the Strategic Plan, an item contained within was the development of a special purpose tax proposal. Ms. Richardson said if we have to cut back on our request, we would request the operating room and medical imaging projects only, and hold on the dialysis expansion and relocation. Mr. Kelsey asked if the pricing information was accurate. Mr. Jim Horan, Facilities Director, said the numbers presented are the best numbers we can obtain at this time. Following discussion, the motion to approve the special purpose tax projects as presented to forward to the Board of County Commissioners was made by Mr. Kelsey; second by Dr. Sowada. Motion carried.

Mr. Mathey said bonding costs money and if our work can be done without bonding, more gets done without additional funding. He requested Ms. Richardson invite Mr. Robb Slaughter, County Treasurer, to the next Finance and Audit Committee meeting to discuss options regarding bonding. Mr. Mathey encouraged Ms. Richardson and everyone else to start thinking in those terms and said he believes we have the option to borrow from ourselves or to time projects in correlation to the timing of tax funding.

**ADJOURNMENT**

There being no further business to discuss, the motion was made, second and carried to adjourn.

  
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Mr. Taylor Jones, President

Attest:

  
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Mr. Ed Tardoni, Secretary