

MEMORIAL HOSPITAL OF SWEETWATER COUNTY
SPECIAL MEETING OF THE BOARD OF TRUSTEES AND
FOUNDATION BOARD OF DIRECTORS

June 21, 2023

5:00 p.m.

Boars Tusk Steakhouse

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| I. | Call to Order | Barbara Sowada/ |
| | Roll Call- Memorial Hospital Trustees | Matthew Jackman |
| | Establish Quorum- Foundation Board of Directors | |
| II. | Remarks from Trustee Chair | Barbara Sowada |
| III. | Remarks from Foundation President | Matthew Jackman |
| IV. | FY23 Hospital Report | Irene Richardson |
| V. | FY23 Foundation Report | Tiffany Marshall |
| VI. | Other Business | Barbara Sowada |
| VII. | Adjourn | Barbara Sowada |