

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

**April 5, 2024**

The Board of Trustees of Memorial Hospital of Sweetwater County met in an emergency meeting via Zoom on April 5, 2024, at 11:30 a.m. with Dr. Barbara Sowada, President, presiding.

**CALL TO ORDER**

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

Officially present during the meeting: Ms. Irene Richardson, Chief Executive Officer; Mr. Geoff Phillips, Legal Counsel.

**EXECUTIVE SESSION**

The motion to go into executive session at 11:30 a.m. to consider or receive any information classified as confidential by law was made by Ms. Pendleton; second by Judge James. Motion carried.

**RECONVENE INTO REGULAR SESSION**

The motion to leave executive session and return to regular session at 11:50 a.m. was made by Ms. Pendleton; second by Judge James. Motion carried.

**ACTION FOLLOWING EXECUTIVE SESSION**

Pursuant to the notice provided in the notice and on the agenda, the Board of Trustees held discussions and action was taken.

The motion to reject the confidential offer of settlement, and take the confidential action discussed in executive session was made by Ms. Pendleton; second by Judge James. Motion carried.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 11:51 a.m.

*Dr. Barbara Sowada, President*

Attest:

*Ms. Kandi Pendleton, Secretary*