

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

**April 8, 2024**

The Board of Trustees of Memorial Hospital of Sweetwater County met in a special meeting via Zoom on April 8, 2024, at 9:00 a.m. with Dr. Barbara Sowada, President, presiding.

**CALL TO ORDER**

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

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

**RATIFY APRIL 5, 2024, EMERGENCY MEETING ACTION**

The motion to ratify the decision to reject the confidential offer of settlement, and take the confidential action discussed in executive session on April 5, 2024, was made by Ms. Pendleton; second by Mr. Rood. Motion carried.

Dr. Sowada asked Ms. Richardson to close the meeting with a Mission Moment. Ms. Richardson said she has the opportunity to greet our new hires and it is wonderful to share our culture with our staff. Ms. Richardson said Ms. Deb Sutton, Marketing Director, told her she has been going around taking pictures of staff for some upcoming events and they were all very willing. Ms. Richardson said our culture is good and our efforts are working.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 9:04 a.m.

*Dr. Barbara Sowada, President*

Attest:

*Ms. Kandi Pendleton, Secretary*