



**Sublette County Hospital District Special Board Meeting Minutes
December 11, 2023 at 5:30 p.m.
Marbleton Town Hall**

The Sublette County Hospital District Board of Trustees met for a Special Board Meeting at the Marbleton Town Hall on December 11, 2023 at 5:30 p.m. with Tonia Hoffman, Jamison Ziegler, Dave Bell, Kenda Tanner and Ashli Tatro present. Also attending were Lindsey Bond, Dr. Burnett and Jann Maxfield. Lena Moeller attended via Zoom.

At 5:33 p.m., the meeting was called to order by Tonia Hoffman.

Tonia Hoffman requested that they add a contractual matter for Dr. Burnett to the agenda under New Business. Dave Bell moved to accept the agenda with the amendment. Ashli Tatro seconded. All in favor and motion carried.

Motion to go into Executive Session was made by Dave Bell and Ashli Tatro seconded. All in favor and motion carried

Executive Session

Entered into executive session at 5:37 to receive legal counsel in regard to contractual agreements and the terms thereof.

At 6:16 p.m. the board came out of Executive Session.

Jamison Ziegler moved to approve changes in Dr. Burnett's contract. Kenda Tanner seconded. All in favor and motion carried.

Dr. Burnett thanked the board for their confidence in him.

Tonia stated that recent events have caused the board to look at the Star Valley Contract. After discussion, Dave Bell made a motion to terminate the agreement with Star Valley Health effective today, December 11, 2023. Ashli Tatro seconded. All in favor and motion carried.

Public Comments

Dr. Burnett expressed his concerns about where we are going from here and that we need professional help on moving forward with the project. Dr. Burnett stated that he had full confidence in the board and appreciates

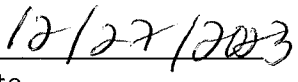
the efforts they have made throughout this process. Discussion was had on how the process would begin to gather a list of qualified firms to help the district out and whether hiring a CEO or hiring a consulting firm is a higher priority. It will be discussed further at the December regular board meeting.

Motion was made by Dave Bell to adjourn the meeting. Kenda Tanner seconded. All in favor and meeting was adjourned at 6:24 p.m.

Minutes taken by Jann Maxfield, Executive Administrative Assistant



Tonia Hoffman, Board Chair



Date