

**Sublette County Hospital District Board of Trustees Meeting Minutes**  
**January 27, 2021 – 5:00 p.m.**  
**Sublette County School District #1 – Administration Board Room**  
**Pinedale, WY**

**Call to Order** – Tonia Hoffman 5:00 p.m.

**Board Members in Attendance**

Tonia Hoffman – Board Chair  
Jamison Ziegler – Vice President  
Kenda Tanner – Secretary/Treasurer  
Wendy Boman – Trustee  
Dr. Brendan Fitzsimmons – Trustee

**Set Agenda-** Wendy Boman motioned to set the agenda, Kenda Tanner seconded. Motion passed unanimously.

**New Business:**

Bank Proposals – 1<sup>st</sup> Bank, Rocky Mountain Bank and Bank of Sublette County each gave presentations to the board providing information to take in consideration when choosing which bank the Hospital District decides to partner with moving forward.

CAH Tours - Dr. Fitzsimmons expressed his desire to tour a few of the existing CAHs throughout Wyoming.

Management Proposal – Discussion was held regarding the three Management Proposals the board is considering. It was decided to create surveys to allow for staff and public input. Also, we would like to hold public meetings with each of the candidates.

**Old Business:**

Legal Representation – Discussion was held regarding the need to choose legal counsel. Letters have been sent to several firms requesting proposals.

USDA Application – Dave Doorn reported that he and his staff are continuing to work on the requirements for submitting the USDA loan application.

Approve January 13, 2021 Meeting Minutes - The January 13, 2021 meeting minutes were reviewed. Jamison Ziegler moved to approve the minutes with a second by Wendy Boman. All in favor, motion carried.

Adjournment – At 7:30 p.m. Kenda Tanner moved to adjourn with a second by Wendy Boman. Motion passed unanimously.

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Tonia Hoffman, Board Chair

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Date