

Sublette County Rural Healthcare District SPECIAL MEETING

January 29th, 2019 5:00 P.M

Sublette County Commissioner's Board Room

Pinedale, WY

Call to order: 5:00 pm

Present: Wendy Boman, Bill Johnson, Marti Seipp, and Tonia Hoffman

By phone: Mike Pompy (for vote only)

Pledge of Allegiance

Set Agenda

Special Business: Approval of contract for Interim Administrative Director Dave Doorn

Motion made to approve the contract and hiring of Dave Doorn as presented in contract by Ms.Hoffman, seconded by Ms. Seipp, carried unanimously.

Maxine L inquired as to whether or not DD is replacing Malenda. Ms. Boman stated that he is not a replacement, and that many details could not be discussed, as it was a personnel issue and handled in Executive Session.

A motion was made to adjourn at 5:09 by Mr. Johnson, and seconded by Ms. Seipp.

Meeting adjourned

Johnson RN

Wendy Boman