



Sublette County Hospital District Board Meeting Minutes

March 15, 2024 at 8:30 a.m.

SCSD #1 Board Room

Pinedale, Wyoming

The Sublette County Hospital District Board of Trustees met in a special session at the Sublette County School District #1 Board Room in Pinedale, WY on March 15, 2024 at 8:30 a.m. with Tonia Hoffman, Kenda Tanner Ashli Tatro and Jamison Ziegler present. Dave Bell attended via Zoom. Also present were Lindsey Bond, Dr. Burnett, Jann Maxfield, Serena Browning, Kari Dewitt, Kathy Donaldson, Vicky Marshall, Kristy Bartlett and Tyler Bell. Also present were management teams from Alethia, McCormick & Cypress.

Call to Order

At 8:30 a.m., the meeting was called to Order by Chair Hoffman.

Management Company Presentations

Alethia Health Partners, Insight, Advisory Group of McCormick and Cypress Healthcare gave presentations about their companies and services they offer with regards to potential management services for SCHD.

Executive Session

At 2:55 p.m., Jamison motioned to move into Executive Session. Kenda Tanner seconded. All were in favor and motion carried.

At 3:57 p.m. the board came out of Executive Session.

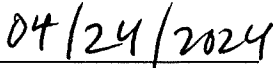
Ashli Tatro motioned to bring back Alethia, Avocet and Advisory Group of McCormick for 2nd interviews for management partner. Dave Bell seconded. All were in favor and motion carried.

Adjournment

Jamison Ziegler motioned to adjourn the meeting. Kenda Tanner seconded. All in favor and motion carried. Meeting adjourned at 4:00 p.m.

Minutes taken by Jann Maxfield, Executive Assistant


Tonia Hoffman, Board Chair


Date