

Sublette County Hospital District Board Meeting Agenda
March 17th, 2021 – 6 pm
Pinedale Library Lovatt Room, Pinedale WY

Call to Order – Tonia Hoffman 6:00pm

Board Members in Attendance

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

Pledge of Allegiance

Set Agenda

Wendy made a motion to set the agenda with no changes, Kenda seconded the motion, unanimous approval.

Executive Session re: Legal

Committee Reports:

Finance Committee

Building Committee

Merge Committee

New Business

- Update from Green River Valley Health Foundation
- Insurance policy for Directors and Officers
- Management Proposals-Meeting date and plan for final decision
- Hospital District Bylaws
- Updates to Legal Counsel
- Tax Valuation Estimates and Implications
- Budget Meetings for SCRHCD (volunteers)
- Hospital Consortium Conference October 29-31st presented by EIRMC

Old Business

- USDA Application update-Dave Doorn
 - Administrative Assistant Position
-

Brendan made a motion to enter into executive session, Wendy seconded the motion

Executive Session re: Legal

Executive session minutes done by Kenda Tanner

After Executive Session Brendan made a motion to appoint Crank Legal Group as the new attorneys, Wendy seconded the motion, unanimous approval.

Committee Reports:

- Finance Committee
Kenda said they are still working on a line of credit. First bank is asking for 3 years of tax returns from the Sublette Center. That paperwork will be handled next week when Dawn returns from break.
- Building Committee
Jamison stated that we are proceeding with the design and development phases of the architectural aspect of the project. WE are awaiting final approval for the release of the RFQ but there have been some construction companies that have expressed interest about the project.
- Merge Committee
No progress has been made due to the lack of legal counsel.

New Business

- Update from Green River Valley Health Foundation
Sherri gave a brief update regarding the goals of the GRVHF and the potential for fundraising for the hospital and how the hospital and foundation can work together in the future.
- Insurance policy for Directors and Officers
Kenda made a motion to enroll in an insurance policy for the Hospital District board once they receive a line of credit. Wendy seconded the motion, unanimous approval.
- Management Proposals-Meeting date and plan for final decision
It was decided that the final decision would take place on March 29th in Marbleton at 5 pm. Location and meeting outline TBD.
- Hospital District Bylaws
After Discussion Wendy made a motion to adopt the bylaws as amended with each board members input and submitted to legal counsel, Kenda seconded the motion, unanimous approval.

- Tax Valuation Estimates and Implications
The county's estimated tax valuations have declined about 30-35%. Eide Bailey and the architects are working out ways to address the decrease in revenue to allow us to still be able to apply for the USDA loan.
- Budget Meetings for SCRHCD (volunteers)
Kenda and Tonia volunteered to participate in the RHCD's budget meetings in April
- Hospital Consortium Conference October 29-31st presented by EIRMC
Brendan made a motion to have two board members attend the upcoming Hospital Consortium Conference, Jamison seconded the motion, unanimous approval.

Old Business

- USDA Application update-Dave Doorn
No new updates other than the Tax Valuation change.
- Administrative Assistant Position
The position will be tabled until a line of credit can be established.

Public Comment

Bill Johnson and Dave Racich expressed the need for the board to make a decision and do so in a timely fashion, the public is getting upset.

Brendan made the motion to adjourn at 7:45 pm, Kenda Seconded the motion, unanimous approval.

Minutes taken by Emily Ray

Tonia Hoffman – Board Chair

Date