

Sublette County Rural Health Care District  
Board of Trustees  
Special Meeting  
July 5, 2018

**Venue:** Public Health Meeting Room, Pinedale, WY

**Trustees Present:**

Scott Scherbel Chairman  
John Godfrey, Secretary/Treasurer  
Wendy Boman, Trustee (via telephone)  
Chuck Bacheller, Trustee (via telephone)

**Call to Order:**

Mr. Scherbel called the meeting to order at 6:00 pm.

**Agenda:**

Approval of the lease offered by the County Commissioners:

Mr. Bacheller made a motion to approve the lease offered by the Sublette County Commissioners as written. Mr. Godfrey seconded the motion. Motion carried unanimously.

Motion to pay the July lease to Sublette County:

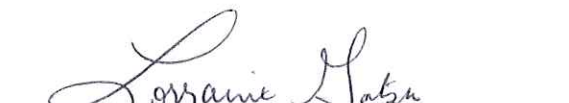
Ms. Boman made a motion to pay the \$10,000 July lease payment to Sublette County. Mr. Bacheller seconded the motion. Motion carried unanimously.

**Adjournment:**

Mr. Godfrey made a motion to adjourn at 6:15 pm. Mr. Bacheller seconded the motion. Motion carried unanimously.

Minutes taken by Lorraine Gatzke

  
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Scott Scherbel, Chairman

  
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Lorraine Gatzke, Finance Director