



## Sublette County Hospital District

Mission: To excel at providing comprehensive health services in Sublette County through efficient, high quality, patient centered care.

Excellence | Compassion | Partnership  
Trustworthiness | Stewardship | Communication

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### Sublette County Hospital District Board Special Meeting Minutes June 27<sup>th</sup> at 3:00pm on Zoom

#### **Board Members in Attendance**

Tonia Hoffman – Board Chair  
Jamison Ziegler – Vice Chair  
Kenda Tanner – Secretary / Treasurer  
Wendy Boman – Trustee  
Dave Bell – Trustee

#### **Meeting Call to Order 3:04 p.m.**

Dave Bell motioned to authorize Tonia Hoffman as the signatory on the USDA loan paperwork. Kenda seconded.

Discussion: Dave Doorn noted that the USDA loan is for \$29 million at an interest rate of 2.5% and that the Stroudwater portion of the loan is for \$3.2 million at an interest rate of 3.25%. The term of the loan is 37 years, with the option to pay no principal for the first 2 years. There are no prepayment penalties.

Wendy asked if we have expenses that we have already spent towards the CAH, would those be reimbursed by this loan. Dave Doorn confirmed that our obligation to the loan is \$2.2 million, but anything we've spent above and beyond that will be reimbursed.

Mike Hunsaker wanted to thank the Board and Dave Doorn for his hard work on this project. Wendy thanked Tonia for leading the charge. Tonia thanked the entire team, including the supporters' friends and family who all bent over backwards to see this to completion.

With no further discussion, the motion passed unanimously.

#### **Public Comment - None**

**Adjournment** – Kenda motioned and Wendy seconded. Motion passed unanimously to adjourn at 3:18pm. Minutes taken by Kari DeWitt

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Tonia Hoffman, Board Chair

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Date

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Dave Doorn, Administrator

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Date