

Sublette County Rural Healthcare District Special Board Meeting Minutes

June 30, 2021 : via Zoom

Present: Robert Galbreath, Lynn Bernard, Kari DeWitt, Mike Pompey, Sam Bixler, Rachel Weksler, Wendy Boman, Clayton Melinkovich, Marti Siepp (late)

8pm Called to Order

Resolution: The Sublette County Rural Healthcare District hereby resolves that it has determined that it is in the best interest of the inhabitants of Sublette County that said District be dissolved and liquidated pursuant to Wyoming Statute section 22-29-401(a)(ii).

Motion to Approve the Resolution as presented – Sam motions, Kari seconds - Passes unanimously

Motion to Initiate Dissolution proceedings for the Sublette County Rural Healthcare District

Lynn motions, Kari seconds - Passes unanimously

Motion to Approve the Findings of Fact as required by Wyoming Statute section 22-29-402(a)

Sam motions, Kari seconds - Passes unanimously

Motion to Approve Plan for Dissolution and Liquidation

Kari motions, Lynn seconds - Passes unanimously

8:14pm Move into Executive Session – Kari motions, Sam moves - Passes unanimously

8:38 Move to come out of Executive Session – Sam motions, Lynn seconds – Passes unanimously

Motion to accept the resignation of Dr. Fitzsimmons and the terms of his confidential separation agreement with the Sublette County Rural Healthcare District.

Marti motions, Kari seconds – Passes unanimously

8:40 – Motion to adjourn - Kari moves, Sam seconds – Passes unanimously

Minutes taken by Kari DeWitt

Mike Pompey, Chairman

Dave Doorn, Administrative Director