



## 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 July 12<sup>th</sup> at 5:00pm Sublette County Commissioners' Room, Pinedale

Meeting moved down the hall, as the Election equipment was locked in the Commissioners' Room

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

Tonia Hoffman – Board Chair

Wendy Boman – Trustee

Dave Bell – Trustee

#### **Call to Order - 5:04 p.m.**

**Executive Session:** Dave Bell motioned and Wendy Boman seconded to move into Executive Session. Motion passed unanimously.

#### **5:55 pm – Out of Executive Session.**

Wendy motioned and Dave seconded to approve Cori Anderson's contract extension as amended. Motion passed unanimously.

Dave Bell motioned and Wendy seconded to approve Ryan Grove's contract extension as amended. Motion passed unanimously.

Dave Bell motioned and Wendy seconded to approve Keri Hull's contract extension as amended. Motion passed unanimously.

Dave Bell motioned and Wendy seconded to approve Jason Ray's contract extension as amended. Motion passed unanimously.

Dave Bell motioned and Wendy seconded to approve Dr. Buck Wallace's contract as presented. Motion passed unanimously.

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

**Adjournment – 5:57 pm** Wendy moved and Dave seconded. Motion passed unanimously.

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