

Sublette County Hospital District Board Special Meeting Minutes

July 29st – 4 pm

Via Zoom

Trustees Present:

Tonia Hoffman, Chair

Dave Bell, Trustee

Wendy Boman, Trustee

Call to Order 4:00 p.m.

Pledge of Allegiance (skipped due to not having a flag)

Set Agenda – Wendy motioned and Dave seconded. Motion passed unanimously.

Cash Transfer to cover CAH expenses - Wendy motioned to transfer \$500,00 from the WYO Star reserve account to the First Bank account in order to cover expenses incurred in the development of the Critical Access Hospital plans.

Wendy motioned. Dave seconded. Motion passed unanimously.

Adjournment - 4:06pm

Dave motioned and Wendy seconded. Motion passed unanimously.

Tonia Hoffman, Board Chair

Date

Dave Doorn, Administrator

Date