



**Sublette County Hospital District Special Board Meeting Minutes**  
**January 3, 2024 at 5:00 p.m.**  
**Pinedale Medical Clinic**

The Sublette County Hospital District Board of Trustees met for a Special Board Meeting at the Pinedale Medical Clinic on January 3, 2024 at 5:00 p.m. with Tonia Hoffman, Jamison Ziegler, Dave Bell, Kenda Tanner and Ashli Tatro present.

At 5:00 p.m., the meeting was called to order by Tonia Hoffman. Purpose of the meeting is to interview CEO search firms.

Motion to set Agenda was made by Jamison Ziegler. Ashli Tatro seconded. All in favor and motion carried.

Motion to go into Executive Session was made by Jamison Ziegler and Ashli Tatro seconded. All in favor and motion carried

**Executive Session**

Entered into executive session at 5:04 p.m. for the purpose of personnel discussion.

At 6:42 p.m. the board came out of Executive Session.

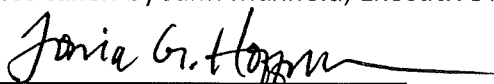
Motion to enter back into public session was made by Dave Bell and seconded by Jamison Ziegler. Back in session at 6:42.

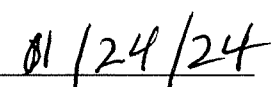
Discussion was had on evaluation criteria that each board member filled out on individual CEO search firms that were interviewed by board.

Motion was made by Ashli Tatro to proceed with hiring Morgan Hunter HealthSearch. Kenda Tanner seconded. All in favor. Motion carried.

Motion was made by Dave Bell to adjourn the meeting. Kenda Tanner seconded. All in favor and meeting was adjourned at 6:55 p.m.

Minutes taken by Jann Maxfield, Executive Administrative Assistant

  
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Tonia Hoffman, Board Chair

  
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Date