

Crook County Medical Services District, Special Trustee Meeting: April 10, 2024 on legal Trustee video line: @ 10 :04 AM. Trustee's present: Mark Erickson, Robin Hibbard, Brent Fowler, Sandy Neiman by phone. Kara Ellsbury – Legal.

Meeting was notified by Kara Ellsbury for legal reasons.

Meeting was called to order by Mark Erickson @ 10:04 Reason for meeting is to move financial funds around to cover the hospital, and for executive session.

Mark stated he had talked with Andy Miller or Sundance State Bank . He will work with us to make sure funds are moved expeditiously.

Mark asked Sandy if Treasure bond switched, Sandy stated that she had made a trip to Sundance on Tuesday to get bond notarized and presented bond and minutes to County Treasurer. Tammy stated it will have to be OK'd by Joe Baron and he is gone until next week. There will be delay on getting mill levy monies.

Mark stated he felt the way to do this is with transferring the mini Jumbo account which is \$512,000.00 some dollars to general. Also to transfer \$200,000.00 from Construction Account to General with reminder this will have to be repaid. Then to transfer \$78000.00 from Grant account to General to pay for new Ultrasound. Hopefully this will cover expenses as determined by Micki until next meeting. Brent seconded motion. Motion carried.

Mark also stated there is a conflict for next meeting, asked if all could meet on April 30<sup>th</sup> instead @ Sundance Meeting Room. Sandy will check with Bank, asked if Bank was full could we meet at Museum meeting room. Kara agreed. Sandy called bank, had date changed to April 30, 2024 @ 11 AM, notified Kara.

Mark asked for motion to go into executive session @ 10:18 AM for 16.4.405 Wyoming Statute. Sandy made motion to go into executive session, Robin seconded. Motion carried. Mark stated to anyone in public that we would not do anything in public following Executive session, only meeting adjourned.

Returned to regular meeting @ 10:54 AM. Mark made a motion to adjourn, Robin seconded @ 10:55. Meeting adjourned.

Respectfully submitted

Sandy Neiman