



Memorial Hospital  
of Carbon County

**BOARD OF TRUSTEES**

**Special Meeting**

October 30th, 2019

Minutes

10:00 am

**Members Present:**

Rod Waeckerlin, President  
Jason Campbell, Vice President  
Garry Goergen, Treasurer  
Jerry Steele, Secretary  
Mark Kostovny, Member

**Administration:**

Bob Quist, Interim CEO  
Phil Reints, CNO  
Jon Smith, CFO  
Lisa Woodcock, HR Director  
Collin McDonald, Compliance/Risk Director  
Stephanie Hinkle, Executive Assistant, Marketing and Communications Director

Rod Waeckerlin, President, called the Memorial Hospital of Carbon County Board of Trustees Special Meeting to order at 1000 hours.

**Approval of Agenda:**

Mark Kostovny made a motion and Jason Campbell seconded the motion to accept the agenda as presented. Motion carried.

**Open Discussion/Citizen Participation:**

On behalf of employees, Jon Smith thanked Board of Trustees for the recent market adjustment and 401k match increase.

Jason Campbell made a motion and Garry Goergen seconded the motion to move into Executive Session at 1004 hours. Motion carried.

Jason Campbell made a motion and Mark Kostovny seconded the motion to resume Open Session at 1020 hours. Motion carried.

**New Business:**

Mark Kostovny made a motion and Jason Campbell seconded the motion to offer an employment contract to Ken Harmon for the position of CEO and to approve the agreement as prepared. Motion carried.

**Adjournment:**

Mark Kostovny made a motion and Garry Goergen seconded the motion to adjourn the Board of Trustees special meeting at 1030 hours with no further business coming before the Board.

The next Board of Trustees meeting will be November 21st, 2019.

Respectfully Submitted.

Stephanie Hinkle, Executive Assistant

Jerry Steele, Secretary, Board of Trustees

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