

Rural Health Care District
Special Meeting
October 19, 2018

Attendees:

Tucker Ruby
Mark Wilson
Bob McBride
Dozier Tabb
Luke Goddard
Marilyn Connolly

A special meeting was called to address legal issues. Chairman, Mark Wilson called the meeting to order on October 19, 2018 at 4:00pm.

Bob McBride made a motion to go into executive session. Dr. Tabb seconded and the motion carried.

Potential litigation was the topic of the session. After a lengthy conversation, Luke Goddard made a motion to have Tucker Ruby contact the Wyoming Press Association attorney to request the date to file the suit be postponed until the new board members were officially seated and that the Board intent is to follow the letter of the law. A letter will be written to Mr. Dave Harness to request all unredacted vouchers for payroll and health insurance be provided for the November meeting. All information will remain confidential within the board and not made public at this time. Bob McBride seconded the motion. The motion carried unanimously.

There being no further business it was motioned and approved to come out of executive session. The special meeting was reconvened and also immediately a motion was made and approved to end the meeting.

Respectfully,
Marilyn Connolly
Board Member