

MEMORIAL HOSPITAL BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Serena Cobb, Trustee
Carol Crump, Trustee
Matt Grant, Trustee
Bill Knight, Trustee

Thursday, August 13, 2020 1:00 p.m.
Natrona County Courthouse
200 North Center Street, Casper, Wyoming 82601
Large Courtroom, 2nd Floor

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CONTRACTS, AGREEMENTS, RESOLUTIONS

A. CONSIDERATION OF RESOLUTION APPROVING PROPOSED SALE OF NATRONA COUNTY OWNED HOSPITAL ASSETS TO BANNER HEALTH AND AUTHORIZING THE CHAIR TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSACTION

IV. ADJOURNMENT

The agenda is subject to amendment