

BOARD OF TRUSTEES SPECIAL E-MEETING MINUTES
Tuesday, November 12, 2019, 9:00 a.m.

Board Members Present: Cathrine Blevins, Chair; Alman Nicodemus, Vice Chair; Terry Carwile, Secretary/Treasurer; Todd Jourgensen; Forrest Luke; Don Myers; and Kelly Hepworth.

Call to Order. The meeting was called to order at 9:00 a.m. by Cathrine Blevins, Chair.

MOTION 2019-53: Moved by Alman Nicodemus, seconded by Terry Carwile, That the Board of Trustees approve the “Resolution authorizing the issuance and sale by The Board of Trustees of Memorial Hospital, acting by and through its Hospital Enterprise, of its Hospital Facilities Revenue Notes, Series 2019, in an aggregate principal amount not to exceed \$28,900,000 and consisting of: the Series 2019A Notes (USDA Community Facilities Direct Loans), in the aggregate principal amount of \$23,120,000; and the Series 2019B Note (USDA Community Facilities Guaranteed Loan), in the aggregate principal amount of \$5,780,000, all as more particularly set forth in the Resolution and all attachments.”

All members submitted their e-mail votes. Ayes, all. Motion carried.

Adjournment. The meeting was adjourned.

Respectfully submitted,

Julie Hanna

Julie Hanna
Executive Assistant and Recorder