

# **Niobrara County Hospital District Board of Trustees**

## **Board of Trustees Special Meeting Minutes**

**July 11, 2022 5:30 p.m.**

The Niobrara County Hospital District Board of Trustees met at St. George's Episcopal Church in Lusk, Wyoming. In attendance were Mr. Mark Groh, Chairman; Mr. Travis Krein, Vice Chairman; Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer and Mr. J.V. Boldon, Member. Also in attendance was Dana Gilleland, CEO, D.G. Solutions

Mr. Groh called the Public Session to order at 5:30 p.m.

**Mr. Krein moved to enter Executive session at 5:31 p.m. to discuss personnel.  
Mr. Hanson seconded the motion. Carried 4-0**

**Mr. Krein moved to enter public session. Mr. Boldon seconded the motion.  
Carried 4-0**

Entered public session at 7:05 p.m. No action was taken.

Meeting adjourned at 7:05 p.m.

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