

July 11, 1946

COMMISSIONERS' PROCEEDINGS  
SPECIAL MEETING

The Board of Commissioners met at 2:00 p. m., July 11, 1946, all members present, Eugene McCarthy Chairman.

This meeting was called for the purpose of considering the affairs of the Memorial Hospital of Carbon County. Letters of resignation from Trustees Day P. Espy, E. P. Murphy and W. W. Daley were received by the Board. Trustees A. R. McMicken and Joseph H. Neath in letters to the Board of Commissioners refused to resign. A motion was made by Commissioner Cheesbrough, seconded by McCarthy and carried whereby the resignations of Espy, Murphy and Daley were accepted. McCarthy and Cheesbrough voting aye; Gooldy not voting. The motion was carried.

It was moved by Commissioner Cheesbrough and seconded by McCarthy that Trustees Joseph H. Neath and A. R. McMicken be removed from the Board of Trustees of the Memorial Hospital of Carbon County. McCarthy and Cheesbrough voting aye; Gooldy not voting. The motion was carried.

It was moved by Commissioner Cheesbrough and seconded by Commissioner McCarthy that Day P. Espy be appointed a member of the Board of Trustees of the Memorial Hospital of Carbon County. Cheesbrough and McCarthy voting aye; Gooldy not voting. The motion was carried.

It was moved by Commissioner Cheesbrough and seconded by Commissioner McCarthy that E. P. Murphy be appointed as a member of the Board of Trustees of the Memorial Hospital of Carbon County. Cheesbrough and McCarthy voting aye; Gooldy not voting. The motion was carried.

It was moved by Commissioner Cheesbrough and seconded by Commissioner McCarthy that Fred W. Rendle be appointed as a member of the Board of Trustees of the Memorial Hospital of Carbon County. McCarthy and Cheesbrough voting aye; Gooldy not voting. The motion was carried.

It was moved by Commissioner Cheesbrough and seconded by Commissioner McCarthy that C. W. Keldsen be appointed as a member of the Board of Trustees of the Memorial Hospital of Carbon County. Cheesbrough and McCarthy voting aye; Gooldy not voting. The motion was carried.

It was moved by Commissioner Cheesbrough and seconded by Commissioner McCarthy that H. D. Peverley be appointed as a member of the Board of Trustees of the Memorial Hospital of Carbon County. McCarthy and Cheesbrough voting aye; Gooldy not voting. The motion was carried.

The Clerk was then instructed to notify these members of their appointment by registered mail and to advise the new members of the Board of Trustees of the Memorial Hospital of Carbon County that they shall at their first meeting determine the term of each member of said Board and shall likewise elect one of their number President, one Secretary and one Treasurer in compliance with Chapter 130, Session Laws of Wyoming, 1933.

Thereupon the Board adjourned.

BOARD OF COUNTY COMMISSIONERS

*Eugene McCarthy*

Chairman

ATTEST:

*J. E. Gooldy* Clerk