

**TriCounty Health
SWORN STATEMENT
CLOSED MEETING**

I, JOHN MATHIS, affirm the following:

- 1) I was the person presiding at a public meeting held on the 28 day of JAN, 2025. ~~2024~~

2) A portion of the meeting was closed to the public pursuant to the Utah Open and Public Meeting Act, Title 52, Chapter 4, Utah Code Annotated 1953, as amended.

3) The sole purpose for closing the meeting was to discuss the item(s) so marked below:

 - The character, professional competence, or physical or mental health of an individual.
 - Deployment of security personnel, devices, or systems.

No other business was discussed except that set forth above; as such, pursuant to U.C.A. §54-4-206, no minutes were taken.

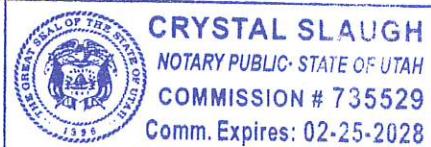
These statements are true to the best of my knowledge and belief.

DATED this 28 day of Jan , 2025. 2026.

Board of Health Chair

STATE OF UTAH }
 }ss.
COUNTY OF UNTAH }

On this 28 day of January, 2025, personally appeared before me John Mathis, personally known to me to be the person whose name is subscribed to the written instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the entity upon behalf of which the person acted, executed the instrument. 



My commission expires:

Residing at:

Crystal Slagle
Notary Public
133 S 500 E
Vernal, Utah
84078

Start Time: _____ End Time: _____

Present: _____