

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES SPECIAL MEETING
February 28, 2017

Present: Jimmy Long, President of the Board; Georgenna Materi, Secretary; Barry Peterson, Treasurer; Connie James, Trustee; and Travis Cochran, Trustee

Also Present: Maureen Cadwell, CEO; Jim Peck, Attorney; Lynn Moller, CFO; Denice Piscioti; Executive Assistant

Visitors: Alexis Shultz, News Letter Journal

Call to Order: Jimmy Long called the special meeting to order at 7:00 am.

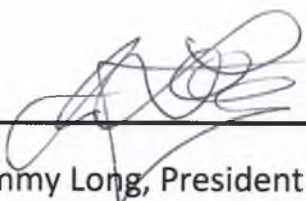
Quorum: Georgenna Materi declared a quorum was present to conduct the business of Weston County Health Services.

The purpose of the meeting was to approve the State Lands and Investment Board Grant Match, review and sign the Bond Resolution and to approve the cashing of an additional CD.

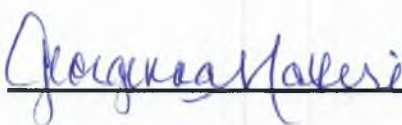
BARRY PETERSON MADE THE MOTION TO APPROVE THE WCHS MATCH UP TO \$3,000,000 FOR THE STATE LAND AND INVESTMENT BOARD GRANT TRAVIS COCHRAN SECONDED AND THE MOTION PASSED.

CONNIE JAMES MADE THE MOTION TO CASH A \$500,000 CD TRAVIS COCHRAN SECONDED AND THE MOTION PASSED.

CONNIE JAMES MOVED TO ADJOURN THE MEETING AT 7:11 AM TRAVIS COCHRAN SECONDED AND THE MOTION PASSED.



Jimmy Long, President of the Board



Georgenna Materi, Secretary of the Board