

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES SPECIAL MEETING
May 9, 2017

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

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

Visitors: Todd Bishop, Kaiser Wealth Management

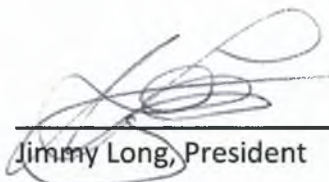
Call to Order: Jimmy Long called the special meeting to order at 7:03 am.


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

The purpose of the meeting was to approve the resolution to authorize approximately \$2.9 million for bonds to pay for completion of the construction project. The original indenture of bonds was authorized by the trustees in 2015 this resolution is in addition to it. On Friday, May 12, 2017 the additional documents will be signed by the Secretary Georgenna Materi and Treasurer Barry Peterson. The closing date is planned for May 17, 2017.

**TRAVIS COCHRAN MADE THE MOTION TO APPROVE THE RESOLUTION
GEORGENNA MATERI SECONDED AND THE MOTION PASSED.**

**BARRY PETERSON MOVED TO ADJOURN THE MEETING AT 7:19 AM TRAVIS
COCHRAN SECONDED AND THE MOTION PASSED.**


Jimmy Long, President


Georgenna Materi, Secretary