

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES SPECIAL MEETING
February 12, 2018

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

Also Present: Jim Peck, Attorney; and Denice Piscioti; Executive Administrative Assistant


Visitors: None

Call to Order: Jimmy Long called the special meeting to order at 5:30 pm.

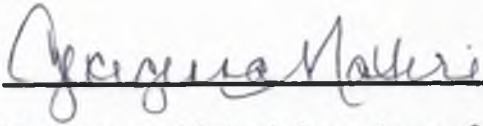
Quorum: Georgenna Materi declared a quorum was present to conduct the business of Weston County Health Services.

GEORGENNA MATERI MADE THE MOTION TO CONFIRM THE ACTION TAKEN TO APPROVE THE REGIONAL HEALTH COMMUNITY CONNECT AGREEMENT AT THE EMERGENCY MEETING ON FRIDAY, FEBRUARY 9, 2018 BARRY PETERSON SECONDED AND THE MOTION PASSED.

JIMMY LONG ADJOURNED THE MEETING AT 5:32 PM.



Jimmy Long, President of the Board



Georgenna Materi, Secretary of the Board