

## Weston County Health Services Board of Trustees Meeting Weston County Health Services Board Room June 13, 2024, 3:00 pm - 5:30 pm Department tours Special Board Meeting at 5:30 pm

MISSION: WCHS is a rural healthcare provider of accessible, quality, and compassionate care.

VISION: To provide quality healthcare in a caring environment to improve the health of our community.

CALL TO ORDER	ANN SLAGLE
QUORUM	NICK JOHNSON
PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
FORM A SEARCH COMMITTEE FOR INTERIM AND PERMANENT CEO	ANN SLAGLE
EXECUTIVE SESSION 16-4-405(a)(ii) TO CONSIDER THE APPOINTMENT OF A PROFESSIONAL PERSON	
CONSIDER AUTHORIZATION OF EXPENDITURE FOR COMPLIANCE TRAINING AND SERVICES	RANDY LINDAUER
CONSIDER EXTENDING CONTRACT FOR INTERIM CHRO	RANDY LINDAUER
ADJOURN	
	QUORUM  PLEDGE OF ALLEGIANCE AND OPENING PRAYER  FORM A SEARCH COMMITTEE FOR INTERIM AND PERMANENT CEO  EXECUTIVE SESSION 16-4-405(a)(ii) TO CONSIDER THE APPOINTMENT OF A PROFESSIONAL PERSON  CONSIDER AUTHORIZATION OF EXPENDITURE FOR COMPLIANCE TRAINING AND SERVICES  CONSIDER EXTENDING CONTRACT FOR INTERIM CHRO