



**Weston County Health Services
Special Board of Trustees Special Meeting
Weston County Health Services Boardroom
August 8, 2022, 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.

- I. Call to Order
- II. Quorum
- III. Visitor Comments
- IV. Resolution 2022-01 Renovations of Nursing Home to upgrade the HVAC system
- V. Resolution 2022-01 Update of the Newcastle Rural Health Clinic HVAC infection control
- VI. Resolution 2022-03 Update of the Upton Rural Health Clinic HVAC infection control
- VII. Adjourn

