

## Weston County Health Services Special Board of Trustees Meeting

July 2, 2024, 5:30 PM WCHS Board Room

## https://zoom.us/j/93260641151?pwd=pkm5YnsP8xse4pwRkTrjKZnetAYBO6.1

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.

l.	CALL TO ORDER	ANN SLAGLE
II.	QUORUM	NICK JOHNSON
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
IV.	VISITORS COMMENTS	ANN SLAGLE
V.	EXECUTIVE SESSION  Executive Session under 16-4-405(a)(ii) to consider the appointment and employment of a professional person or employee, and (ix) to consider or receive any information classified as confidential by law including legal advice.	ANN SLAGLE
VI.	UPDATE FROM SEARCH COMMITTEE	ANN SLAGLE
VII.	APPROVE CONSULTANT CONTRACT FOR PROFESSIONAL SEARCH	ANN SLAGLE
VIII.	APPROVE PROVIDER CONTRACT	ANN SLAGLE
XI.	ADJOURN	ANN SLAGLE
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