

**WESTON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES MEETING  
February 6, 2023**

**Present:** LeAnn Kenagy, President; Jamie Farnsworth, Secretary; Karen Drost, Treasurer; Dorothy Briggs, Trustee; Connie James, Trustee (via Zoom); Ann Slagle, Trustee (via Zoom)

**Also Present:** Thomas Worsley, President, Spearfish Hospital & Hills Markets at Monument Health (via Zoom); Allison Gee, Lubnau Law Office (via Zoom); Piper Allard, Chief Operations Officer; Angela Phillips, Director of Patient Care; Denice Piscioti, Executive Assistant

**Visitors:** Alexis Barker, NLJ reporter; Norma Shelton, Deb Piana, Debb Proctor, Don Taylor, Pam Gualtieri, Ann McColley, Barbie Turner, Georgenna Materi, ...

**Call to Order:** LeAnn Kenagy called the meeting to order at 1:00 pm.

**Quorum:** Jamie Farnsworth declared a quorum to conduct the business of Weston County Hospital District.

**KAREN DROST MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 1:01 PM DOROTHY BRIGGS SECONDED AND THE MOTION PASSED**

At 1:54 PM the meeting was open for the public. Thomas Worsley stated he has had the privilege of working with WCHS for 5 years. Monument Health is an Independent Health System who views independence as important part of how they plan for the future. The Chief Executive Officer for the last 10 years has made the decision to retire. In addition, he thanked Maureen for her contributions during her employment here.

**KAREN DROST MADE THE MOTION TO APPOINT PIPER ALLARD AS INTERIM CHIEF EXECUTIVE OFFICER OF WESTON COUNTY HEALTH SERVICES, DOROTHY BRIGGS SECONDED AND THE MOTION CARRIED.**

Piper is actively working on completing Nursing Home Administrator license requirements. WCHS will be continuing all services presently delivered to the community. The Board is confident in Piper's abilities and looks forward to working with her to further the Board's goals of delivering high quality care to our customers, being good financial stewards of the taxpayers' monies, and providing a positive work environment to our staff. Maureen will be consulting on an interim basis. WCHS Board will work collaboratively with Monument Health on the CEO search and will provide direction, conduct interviews, and select the final candidate.

**JAMIE FARNSWORTH MADE A MOTION TO ADJOURN AT 2:04 PM. NICK JOHNSON SECONDED. MOTION PASSED.**

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LeAnn Kenagy, President

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Jamie Farnsworth, Secretary