

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
March 20, 2023**

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

Also Present: Piper Allard, Interim Chief Executive Officer; Megan Sams, Human Resources

Visitors: None

Call to Order: LeAnn Kenagy called the meeting to order at 5:00 pm.

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

JAMIE FARNSWORTH MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 5:02 PM NICK JOHNSON SECONDED AND THE MOTION PASSED

The Board moved back into Public Session at 7:19 p.m.

CONNIE JAMES MADE A MOTION TO ADJOURN AT 7:20 PM. ANN SLAGLE SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary