

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
April 13, 2023**

Present: LeAnn Kenagy, President; Karen Drost, Treasurer (via Zoom); Dorothy Briggs, Trustee; Ann Slagle, Trustee

Also Present: Charlie Turner, Human Resources

Visitors: None

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

Quorum: Quorum was not established until Karen Drost (via zoom) attended after the meeting was brought to order and in Executive Session.

DOROTHY BRIGGS MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 1:04 PM T INTERVIEW R. L. FOR CHIEF EXECUTIVE OFFICER, ANN SLAGLE SECONDED AND THE MOTION PASSED.

Discussion occurred regarding if a couple of the interview questions were appropriate or if they could be bordering on religious beliefs and opinions, which have no bearing on the CEO duties. LeAnn asked HR to contact legal as to the appropriateness of her job interview questions as they may put WCHS at risk of potential future litigation.

DOROTHY BRIGGS MADE A MOTION TO ADJOURN AT 3:15 PM. ANN SLAGLE SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary