

**WESTON COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
April 19, 2023**

**Present:** LeAnn Kenagy, President; Jamie Farnsworth, Secretary; 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:** Jamie Farnsworth declared a quorum to conduct the business of Weston County Hospital District.

**DOROTHY BRIGGS MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 1:04 PM TO INTERVIEW R. W. FOR CHIEF EXECUTIVE OFFICER, JAMIE FARNSWORTH SECONDED AND THE MOTION PASSED.**

**DOROTHY BRIGGS MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION AT 2:30 PM. JAMIE FARNSWORTH SECONDED. MOTION PASSED.**

**DOROTHY BRIGGS MADE A MOTION TO ADJOURN THE MEETING AT 2:30 PM. JAMIE FARNSWORTH SECONDED. MOTION PASSED.**

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LeAnn Kenagy, President

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Jamie Farnsworth, Secretary