

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
April 26, 2023**

Present: LeAnn Kenagy, President; Jamie Farnsworth, Secretary; Dorothy Briggs, Trustee; Ann Slagle, Trustee

Also Present: Charlie Turner, Human Resources Director

Visitors: None

Call to Order: LeAnn Kenagy called the meeting to order at 4:00 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 4:05 PM TO INTERVIEW P. B. FOR CHIEF EXECUTIVE OFFICER, ANN SLAGLE SECONDED AND THE MOTION PASSED.

JAMIE FARNSWORTH MOTIONED TO END EXECUTIVE SESSION AT 5:30 PM. DOROTHY BRIGGS SECONDED. MOTION PASSED.

ANN SLAGLE MADE A MOTION TO ADJOURN THE MEETING AT 5:30 PM. JAMIE FARNSWORTH SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary