

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
April 27, 2023**

Present: LeAnn Kenagy, President; Karen Drost, Treasurer; Dorothy Briggs, Trustee; Ann Slagle, Trustee

Also Present: Piper Allard, Interim Chief Executive Officer

Visitors: None

Call to Order: LeAnn Kenagy called the meeting to order at 4:00 pm.

Quorum: Karen Drost declared a quorum to conduct the business of Weston County Hospital District.

KAREN DROST MADE THE MOTION TO ADD TO THE AGENDA A SERVER EMERGENCY AFTER THE EXECUTIVE SESSION. DOROTHY BRIGGS SECONDED AND THE MOTION PASSED.

ANN SLAGLE MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 4:05 PM TO INTERVIEW P. A. FOR CHIEF EXECUTIVE OFFICER, DOROTHY BRIGGS SECONDED AND THE MOTION PASSED.

ANN SLAGLE MOTIONED TO END EXECUTIVE SESSION AT 4:40 PM. DOROTHY BRIGGS SECONDED. MOTION PASSED.

The Server Emergency was discussed. Not handling the emergency could jeopardize vital patient data.

KAREN MOTION TO APPROVE A LEASE/PURCHASE OPTION OF \$1,500 A MONTH AT 0% TO FIX SERVER PROBLEMS. DOROTHY SECONDED AND THE MOTION PASSED.

DOROTHY MADE A MOTION TO ADJOURN THE MEETING AT 4:50 PM. ANN SLAGLE SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary