

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
April 28, 2023**

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

Also Present: Piper Allard, Interim Chief Executive Officer; Wendy Erb

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.

On 4/27/23 at Special meeting with emergency action had resulted with WCHS IT server purchase. Piper requested emergency authorization to purchase a server.

Tonight, Wendy reported that servers started crashing late Tuesday night. They managed to get the servers up and functional. For several weeks they experienced computer crashes. She and IT support recommended the server to be replaced before loss of vital data. The proposal was for A) \$60,000 onetime purchase or B) \$1500 a month lease/purchase 0% interest option. Option B was voted on in the emergency session.

KAREN DROST MOTIONED TO APPROVE THE EMERGENCY ACTION AT THE SPECIAL MEETING ON APRIL 27, 2023. NICK JOHNSON SECONDED AND THE MOTION PASSED UNANIMOUSLY.

DOROTHY BRIGGS MADE A MOTION TO ADJOURN THE MEETING AT 6:03 PM. KAREN DROST SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary