

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
May 3, 2023**

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

Also Present: Charlie Turner, Human Resource Director

Visitors: None

Call to Order: LeAnn Kenagy called the meeting to order at 3:00 pm.

Quorum: Jamie Farnsworth declared a quorum to conduct the business of Weston County Hospital District.

ANN SLAGLE MOTIONED TO GO INTO EXECUTIVE SESSION TO INTERVIEW J. F. FOR THE PUBLIC OFFICER POSITION DOROTHY BRIGGS SECONDED AND THE MOTION PASSED.

DOROTHY BRIGGS MADE A MOTION TO ADJOURN THE MEETING AT 4:13 PM. JAMIE FARNSWORTH SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary