

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
May 5, 2023**

Present: LeAnn Kenagy, President; Jamie Farnsworth, Secretary; Dorothy Briggs, Trustee; Nick Johnson, Trustee

Also Present:

Visitors: None

Call to Order: LeAnn Kenagy called the meeting to order at 9:00 pm.

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

NICK JOHNSON MOTIONED TO GO INTO EXECUTIVE SESSION TO INTERVIEW J. D. FOR THE PUBLIC OFFICER POSITION DOROTHY BRIGGS SECONDED AND THE MOTION PASSED.

JAMIE FARNSWORTH MADE A MOTION TO ADJOURN THE MEETING AT 11:00 AM. NICK JOHNSON SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary