

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
June 6, 2023**

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

Also Present: Alison Gee, Attorney

Visitors: None

Call to Order: Dorothy Briggs called the meeting to order at 4:30 pm.

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

WCHS Board of Directors met for a special meeting regarding negotiating a contract for the new CEO.

LEANN KENAGY MOTIONED TO GO INTO EXECUTIVE SESSION CONNIE JAMES SECONDED AND THE MOTION PASSED UNANIMOUSLY.

JAMIE FARNSWORTH MADE A MOTION TO ADJOURN THE MEETING. LEANN KENAGY SECONDED. MOTION PASSED.

Dorothy Briggs, President

Jamie Farnsworth, Secretary