

BOARD OF TRUSTEES MEETING
Special Board Meeting
July 2, 2024

Present: Ann Slagle, Chairman; Mary Rankin, Trustee; Karine Wright West, Trustee; Ted Ertman, Trustee; Nathan Ballard, Trustee (Zoom)

Absent: Nick Johnson, Secretary; Karen Drost; Treasurer

Also Present: Cathy Harshbarger, Interim Chief Executive Officer; Allison Gee, Lubnau Law Office (via Zoom); Karen Paul, Interim CHRO (Zoom); Heather Boyer, Home Health Director; Donald Bennett; Infection Prevention & Employee Health; Keisha Bruggeman, Radiology Manager; Denice Piscioti, Executive Assistant

Call to Order: Ann Slagle called the meeting to order at 5:30 pm.

Quorum: Ted Ertman declared a quorum to conduct the business of Weston County Hospital District.

Visitors: Kim Dean, NLJ; Megan Stith; Pam Gualtieri, Mayor; Billy Fitzwater; Angie Phillips; Betty Petranek; Carmen Allison

Comments: Members of the community spoke expressing their concerns with H&H Leadership asking the board not to hire them for the professional employee search.

TED ERTMAN MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 5:45 PM, KARINE WRIGHT WEST SECONDED AND THE MOTION PASSED.

The Board rejoined the Public Meeting at 8:15 p.m.

Update from Search Committee

The committee met last Friday to review proposals from AMN and Strategic Impact on C-Suite positions.

KARINE WRIGHT WEST MOVED TO ENGAGE STRATEGIC IMPACT FOR THE PURPOSES OF RECRUITING AN INTERIM CFO, PERMANENT CHRO, AND SENIOR ACCOUNTANT OR CONTROLLER FOR WESTON COUNTY HEALTH SERVICES UPON THE TERMS DISCUSSED IN THE EXECUTIVE SESSION. IT WAS SECONDED BY TED ERTMAN. THE BOARD UNANIMOUSLY APPROVED THE MOTION.

KARINE WRIGHT WEST MOVED TO APPROVE ENGAGING DR. HAEBERLY AS A PHYSICIAN WITH WESTON COUNTY HEALTH SERVICES WITH THE TERMS DISCUSSED IN THE EXECUTIVE SESSION. MARY RANKIN SECONDED THE MOTION. THE BOARD UNANIMOUSLY APPROVED THE MOTION.

KARINE WRIGHT WEST MOVED TO ADJOURN THE MEETING AND MARY RANKIN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY, AND THE MEETING WAS ADJOURNED AT 8:19 PM.

Ann Slagle, President

Nick Johnson, Secretary