

BOARD OF TRUSTEES MEETING
Special Board Meeting June 13, 2024

Present: Karen Drost, Trustee; Nick Johnson, Trustee; Ann Slagle, Trustee; Mary Rankin, Trustee; Karine Wright West, Trustee; Ted Ertman, Trustee; Nathan West, Trust

Also Present: Randy Lindauer, Chief Executive Officer; Allison Gee, Lubnau Law Office (via Zoom); Donalda Bennett; Infection Prevention & Employee Health; Keisha Bruggeman. Radiology Manager; Karen Paul, Interim CHRO; Denice Piscioti, Executive Assistant

Visitors: Sue Mireles; Amanda Lesmeister; Lanny Reimer; Cathy Harshberger

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

Quorum: Nick Johnson declared a quorum to conduct the business of Weston County Hospital District.

A discussion was held about forming a Search committee to listen to the proposals and come back to the board with recommendations.

TED ERTMAN MADE A MOTION TO FORM A SEARCH COMMITTEE TO LOOK FOR A FIRM TO FIND A CHIEF EXECUTIVE OFFICER WITH THREE BOARD MEMBERS AND TWO STAFF. NATHAN BALLARD SECONDED. THE MOTION PASSED.

Nathan Ballard, Karine Wright West, and Ann Slagle were appointed to the committee.

NICK JOHNSON MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR AT 5:47 PM, NATHAN BALLARD SECONDED AND THE MOTION PASSED.

The Board rejoined the Public Meeting at 9:29 p.m.

KAREN DROST MOVED TO CHANGE THE AGENDS ITEM VI TO READ “CONSIDER AUTHORIZATION OF EXPENDITURE FOR COMPLIANCE SERVICES.” THE MOTION WAS SECONDED BY NICK JOHNSON. THE BOARD UNANIMOUSLY APPROVED THE MOTION.

KAREN DROST MOVED TO REMOVE THE AGENDA ITEM VII. “CONSIDER EXTENDING CONTRACT FOR INTERIM CHRO”. KARINE WRIGHT WEST SECONDED THE MOTION. THE BOARD UNANIMOUSLY APPROVED THE MOTION.

KAREN DROST MOVED TO ENGAGE DARREN SPEED’S SERVICES FOR COMPLIANCE SERVICES UP TO A MAXIMUM AMOUNT OF \$7,500. MARY RANKIN SECONDED THE MOTION. THE MOTION WAS UNANIMOUSLY APPROVED.

KAREN DROST MOVED TO ADJOURN THE MEETING AND KARINE WRIGHT WEST SECONDED THE MOTION. THE MOTION PASSED UNANIOUSLY, AND THE MEETING WAS ADJOURNED AT 9:35 PM.

Ann Slagle, President

Nick Johnson, Secretary