

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
May 23, 2024**

Present: Ann Slagle, President; Nick Johnson, Secretary; Karen Drost, Treasurer; Mary Rankin, Trustee; Ted Ertman, Trustee; Nathan Ballard, Trustee; Karine Wright West, Trustee

Also Present: Randy Lindauer, Chief Executive Officer; Allison Gee, Lubnau Law Office (via Zoom); Denice Piscioti, Executive Assistant.

Visitors: Walter Sprague, Stephanie Shirk; Pam Gualtieri; Megan Stith; Tracy Jones; Stephanie Liska; Jennifer Smith

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.

Board Training

Training from Alison or Board Retreat. Suggestions from Alison on board retreat and ideas what we need. Quickly. Before the next meeting? Setting goals, strategies, dinner – get to know you. A day or half day for a start. Workshop on bylaws. Training on Roberts Rules of Order. Helpful to have a retreat here and visiting departments within the hospital.

TED ERTMAN MADE A MOTION DIRECT THE PRESIDENT TO SET UP A BOARD TRAINING. MARY RANKIN SECONDED AND THE MOTION CARRIED.

Clinic Manager for both Rural Health Clinics

Recommend Debra Riser. Need to know volume numbers and revenue until we add more staff at the clinic. Board needs to authorize the position. Meet her on the day of the next board meeting.

Visitor Comments:

Several visitors spoke on behalf of Piper Allard and asked the board to have her come back to work.

NATHAN BALLARD MADE A MOTION TO LISTEN TO PAM GUALTERI AND STEPHANIE LISKA REQUEST TO SPEAK. KARINE WRIGHT WEST SECONDED THE MOTION AND THE MOTION CARRIED.

NICK JOHNSON MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 6:03 PM, KARINE WRIGHT WEST SECONDED THE MOTION AND THE MOTION CARRIED.

Public session rejoined from Executive Session at 9:29 p.m.

Randy opened the floor by stating that he was willing to offer his resignation according to terms discussed with the Board.

KAREN DROST MADE THE MOTION TO APPROVE THE RESIGNATION BY RANDY LINDAUER IN ACCORDANCE WITH THE TERMS DISCUSSED WITH THE BOARD AND ACCORDING TO THE CONTRACT TO BE PREPARED BY LEGAL COUNSEL. THE BOARD UNANIMOUSLY APPROVED THE MOTION.

Tim moved to go back into Executive Session for the reasons set forth in the agenda and the motion was seconded by Nathan. The Board unanimously voted to move back into Executive Session at 9:34 p.m.

TED ERTMAN MOVED TO GO BACK INTO EXECUTIVE SESSION FOR THE REASONS SET FORTH IN THE AGENDA AND THE MOTION WAS SECONDED BY NATHAN BALLARD. THE BOARD UNANIMOUSLY VOTED TO MOVE BACK INTO EXECUTIVE SESSION AT 9:34 PM.

NATHAN BALLARD MOVED BY TO ADJOURN THE MEETING AND SECONDED BY KARINE WRIGHT WEST. THE MOTION WAS UNANIMOUSLY APPROVED, AND THE MEETING WAS ADJOURNED AT 10:20 PM.

Ann Slagle, President

Nick Johnson, Secretary