



**Weston County Health Services
Special Board of Trustees Meeting**

May 23, 2024, 5:30 PM

Basement Conference Room 3

<https://zoom.us/j/95064842538?pwd=ajdwaEc5Tnp6cjk2cGF6ejl3eWpGdz09>

MISSION: WCHS is a rural healthcare provider of accessible, quality, and compassionate care.

VISION: To provide quality healthcare in a caring environment to improve the health of our community.

I.	CALL TO ORDER	ANN SLAGLE
II.	QUORUM	NICK JOHNSON
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
IV.	DISCUSSION ON BOARD TRAINING	ANN SLAGLE
	CLINIC MANAGER	RANDY LINDAUER
V.	VISITIRS COMMENTS	ANN SLAGLE

IV.	EXECUTIVE SESSION	
	1. Executive Session under 16-4-405(a)(ii) to brought consider the employment or dismissal of an employee or to hear complaints or charges against an employee, and (ix) to consider or receive any information classified as confidential by law including legal advice.	

	ADJOURN	ANN SLAGLE
--	---------	------------

Blank lines for additional agenda items or notes.