



**Weston County Health Services  
Special Board of Trustees Meeting  
July 25, 2024, 5:30 PM  
WCHS Board Room**

<https://zoom.us/j/95022623235?pwd=fGdpd472UsX83aNpJJG0eKlayKRtvV.1>

*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.*

1.	CALL TO ORDER	ANN SLAGLE
2.	QUORUM	NICK JOHNSON
3.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
4.	VISITORS COMMENTS	ANN SLAGLE
5.	Proposed Engagement of a professional person	CATHY HARSHBARGER
	A. Interim Chief Financial Officer	
	B. Interim Nursing Home Administrator	
6.	EXECUTIVE SESSION Executive Session under 16-4-405(a)(ii) to consider the appointment and employment of a professional person or employee, (iii) on matters concerning litigation or proposed litigation, and (ix) to consider or receive any information classified as confidential by law including legal advice.	ANN SLAGLE
7.	Approval of engagement of professional persons	ANN SLAGLE
	A. Interim Chief Financial Officer	ANN SLAGLE
	B. Interim Nursing Home Administrator	ANN SLAGLE
8.	ADJOURN	ANN SLAGLE