



**Weston County Health Services
Special Board of Trustees Meeting
August 29, 2024, 5:30 PM
WCHS Board Room**

<https://zoom.us/j/99411363453?pwd=QvvcpxaizOGsRbIPieuZuzboXK9Qwr.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.	APPROVAL OF CHIEF HUMAN RESOURCE OFFICER	CATHY HARSHBARGER
6.	EXECUTIVE SESSION	ANN SLAGLE
	Executive Session under 16-4-405(a)(ii) to consider the appointment, employment, right to practice or dismissal of a public officer, professional person, or employee, and (ix) to consider or receive any information classified as confidential by law including legal advice.	
7.	EMPLOYMENT ACTION	ANN SLAGLE
8.	ADJOURN	ANN SLAGLE