

WESTON COUNTY HEALTH SERVICES  
BOARD OF TRUSTEES MEETING  
SPECIAL MEETING  
February 6, 2018

**Present:** Jimmy Long, President of the Board; Georgenna Materi, Secretary; Barry Peterson, Treasurer; Travis Cochran, Trustee; Connie James, Trustee (some members attended via phone)

**Also Present:** Maureen Cadwell, CEO; Jim Peck, Attorney

**Visitors:** None

**Call to Order:** Jimmy Long called the meeting to order at 5:30 pm.

**Quorum:** Georgenna Materi declared a quorum was present to conduct the business of Weston County Health Services.

**BARRY PETERSON MADE THE MOTION TO GO INTO EXECUTIVE SESSION FOR ATTORNEY-CLIENT COMMUNICATION, GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.**

Executive Session ended at 7:37 pm.

**TRAVIS COCHRAN MADE A MOTION TO APPROVE THE SYSTEM ACCESS AND USE AGREEMENT FOR COMMUNITY CONNECT WITH REGIONAL HEALTH WITH THE PROPOSED CHANGES FROM JIM PECK. GEORGENNA MATERI SECONDED AND MOTION PASSED.**

**BARRY PETERSON MADE A MOTION TO ADJOURN THE MEETING AT 7:38 PM, TRAVIS COCHRAN SECONDED AND MOTION PASSED.**

**Approved by the Board of Trustees March 15, 2018**

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Jimmy Long, President

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Georgenna Materi, Secretary

