

WESTON COUNTY HEALTH SERVICES  
BOARD OF TRUSTEES SPECIAL MEETING  
May 2, 2018

**Present:** Jimmy Long, President of the Board; Georgenna Materi, Secretary; Barry Peterson, Treasurer; Travis Cochran, Trustee; Connie James, Trustee

**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.

Information was shared by Jim Peck on the Cornerstone agreement for the hosting of the Meditech ERP software. The remaining section on Indemnification was the concern as Cornerstone would not change to what we had submitted but had changed several other sections. The board's request for reciprocal language was submitted and Cornerstone agreed.

**CONNIE JAMES MADE A MOTION TO APPROVE THE CORNERSTONE AGREEMENT AS CHANGED. TRAVIS COCHRAN SECONDED AND THE MOTION PASSED.**

**CONNIE JAMES MADE A MOTION TO ADJOURN THE MEETING AT 6:00 PM, GEORGENNA MATERI SECONDED AND THE MOTION PASSED.**

**Approved by the Board of Trustees Approved May 24, 2018**

---

Jimmy Long, President

---

Georgenna Materi, Secretary