

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES SPECIAL MEETING
May 9, 2018

Present: Jimmy Long, President of the Board; Georgenna Materi, Secretary (telephonic); Travis Cochran, Trustee; Connie James, Trustee; Jeff Virchow, Trustee

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

Visitors: Alexis Barker, News Letter Journal

Call to Order: Jimmy Long called the meeting to order at 5:00 pm.

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

CONNIE JAMES MADE THE MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL, ATTORNEY CLIENT PRIVILEGED COMMUNICATION AND PROTECTED INFORMATION. GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

Executive Session ended at 5:53 pm.

CONNIE JAMES MADE A MOTION TO APPROVE THE BOARD DIRECTIVE TO ALL STAFF CONCERNING CONDUCT POLICIES AND IN SUPPORT OF SERVICE EXCELLENCE. 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 May 24, 2018

Jimmy Long, President

Georgenna Materi, Secretary