

WESTON COUNTY HEALTH SERVICES
BOARD OF TRUSTEES SPECIAL MEETING
May 4, 2020

Present: Georgenna Materi, Secretary; LeAnn Kenagy, Ashley Tupper, Mike Ratigan, Lanny Reimer

Also Present: Maureen Cadwell, CEO; Jim Peck, Attorney; and Denice Piscioti; Executive Administrative Assistant

Visitors: None

Call to Order: Georgenna Materi called the special meeting to order at 5:30 pm.

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

No Comments

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WESTON COUNTY HOSPITAL DISTRICT that:

(1) All acts previously taken by the President of the District's Board of Trustees Connie James and the District's CEO Maureen Cadwell in connection with applying on behalf of the District for a \$1,806,362.00 forgivable loan through the Program with First State Bank of Newcastle, including, but not limited to, execution of an Application for such loan shall be and hereby are ratified and approved; and

(2) The President of the District's Board of Trustees Connie James is authorized to execute on behalf of the District any and all documents required to be executed in connection with and in furtherance of the District's Application for a \$1,806,362.00 forgivable loan through the Program with First State Bank of Newcastle, including, but not limited to, a Promissory Note and Disbursement Request And Authorization in the event the District receives such loan; and the Secretary of the District's Board of Trustees Georgenna Materi and the Treasurer of the District's Board of Trustees LeAnn Kenagy are authorized to execute such documents on behalf of the District in accordance with the District's By-Laws in

the absence or unavailability of the District's Board of Trustees President Connie James.

MIKE RATIGAN MADE THE MOTION TO ACCEPT WESTON COUNTY HOSPITAL DISTRICT RESOLUTION LANNY REIMER SECONDED AND THE MOTION PASSED

LANNY REIMER MOVED TO ADJOURN THE MEETING AT 5:52 PM MIKE RATIGAN SECONDED AND THE MOTION PASSED.

Approved by the Board of Trustees May 21, 2020

Connie James, President of the Board
Board

Georgenna Materi, Secretary of the