

WESTON COUNTY HEALTH SERVICES  
BOARD OF TRUSTEES SPECIAL MEETING  
July 21, 2020

**Present:** Connie James, President of the Board (via Zoom); Georgenna Materi, Secretary (via Zoom); LeAnn Kenagy, Treasurer; Lisa Foster, Trustee (via Zoom); Mike Ratigan, Trustee; Lanny Reimer, Trustee (via Zoom)

**Also Present:** Maureen Cadwell, CEO; Denice Piscioti, Executive Assistant

**Visitors:** None

**Call to Order:** Connie James called the special meeting to order at 12:04 pm.

There was a quorum

**Resolution Weston County Hospital District:**

**WHEREAS**, when the Weston County Hospital District was formed the District's mill levy on taxable property within the District's boundary was three (3) mills; and

**WHEREAS**, Wyoming Statute Section 35-2-414(c) authorizes a special hospital district to submit to the voters of the district the question of whether to increase the district's mill levy on taxable property in the district up to six (6) mills; and

**WHEREAS**, the voters in the Weston County Hospital District voted to increase the Weston County Hospital District's mill levy from three (3) mills to six (6) mills at a special election held on May 6, 2008; and

**WHEREAS**, in accordance with Wyoming Statute Section 35-2-414(d) continuation of the Weston County Hospital District's mill levy beyond three (3) mills must be submitted to the voters in the District for approval at the second general election following the election at which the proposition to increase the mill levy beyond three (3) mills was initially approved and at the general election held every four (4) years thereafter; and

**WHEREAS**, the voters in the Weston County Hospital District voted to continue the District's mill levy at (6) mills at the general election held on November 6, 2012 and November 8, 2016; and

**WHEREAS**, the Board of Trustees of the Weston County Hospital District have concluded that for the District to be able to financially sustain the services currently provided by the District's hospital and nursing home at existing levels, comply with changing federal and state laws, and possibly enhance existing services and add new services to serve the citizens of Weston County, it is imperative that the District's mill levy continue at six (6) mills.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WESTON COUNTY HOSPITAL DISTRICT** that the question of continuation of the Weston County Hospital District's mill levy at six (6) mills be submitted to the voters of the District's for approval at the general election to be held on the Tuesday next following the first Monday in November, 2020.

**BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE WESTON COUNTY HOSPITAL DISTRICT** that the ballot proposition to be submitted to the voters of the District at the general election to be held on the Tuesday next following the first Monday in November, 2020 read substantially as follows:

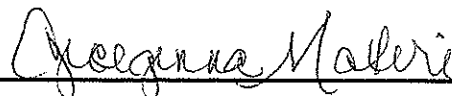
**"Shall the Weston County Hospital District continue the District's mill levy at the current six (6) mills, which was increased from three (3) mills in a special election in 2008, and continued in the general election in 2012 and 2016, to continue to provide funding to support the Weston County Hospital, the Weston County Manor and Weston County Home Health."**

**LEANN KENAGY MADE THE MOTION TO CONTINUE WESTON COUNTY HOSPITAL DISTRICT'S MILL LEVY AT SIX (6) MILLS MIKE RATIGAN SECONDED AND THE MOTION PASSED.**

**MIKE RATIGAN MOVED TO ADJOURN THE MEETING AT 12:06 PM LEANN KENAGY SECONDED AND THE MOTION PASSED.**



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Connie James, President of the Board  
Board



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Georgenna Mater, Secretary of the  
Board