



**Weston County Health Services
Special Board of Trustees Meeting
July 31, 2024, 6:00 PM
WCHS Board Room**

<https://zoom.us/j/97090848472?pwd=RWdYLTd75EFOZal50bxUkirhyfriBj.1>

MISSION: WCHS is a rural healthcare provider of accessible, quality, and compassionate care.

VISION: To provide quality healthcare in a caring environment to improve the health of our community.

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| 1. | CALL TO ORDER | ANN SLAGLE |
| 2. | QUORUM | NICK JOHNSON |
| 3. | PLEDGE OF ALLEGIANCE AND OPENING PRAYER | ANN SLAGLE |
| 4. | VISITORS COMMENTS | ANN SLAGLE |
| 5. | VOTE TO ASSESS 3 MILL LEVY UNDER W.S. 35-2-414(c) | CATHY HARSHBARGER |
| | Vote to call an election upon the question of whether the mill levy should remain at the increased mill levy of six mills for the operation and maintenance of Weston County Health Services | |
| 6. | APPROVAL OF 2024/2025 PUBLIC MEETING CALENDAR | ANN SLAGLE |
| | Vote to hold the regular Board meeting of the Weston County Hospital District on the third Thursday of each month starting at 5:30 p.m. unless otherwise approved by the Board | |
| 7. | APPROVAL OF DEPOSITORIES | ANN SLAGLE |
| | Vote to approve First Northern Bank of Wyoming as the official depository for Weston County Hospital District | |
| 8. | VOTE TO EXPAND STRATEGIC IMPACT EXISTING CONTRACT TO INCLUDE: | ANN SLAGLE |
| | Board Governance, Strategic Planning, and Training; and Interim Human Resources Services | |
| 9. | EXECUTIVE SESSION | ANN SLAGLE |
| | Executive Session under 16-4-405(a)(iii) on matters concerning litigation or proposed litigation, and (ix) to consider or receive any information classified as confidential by law including legal advice. | |
| 10. | ADJOURN | ANN SLAGLE |