

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
Special Board Meeting August 5, 2025**

Present: Ann Slagle, President; Mary Rankin, Secretary; Karen Drost, Treasurer; Ben Roberts, Trustee; Ted Ertman, Trustee

Also Present: Catherine Harshbarger, Chief Executive Officer; Denice Piscioti, Executive Assistant

Visitors: Brittany Trandahl (via Zoom), Dottie Sylte, and William Curley.

Call to Order: Ann Slagle called the Special Meeting to order at 5:33 pm.

Quorum: A quorum was declared to conduct the business of Weston County Hospital District.

Karen Drost led the group in the Pledge of Allegiance.

Ann Slagle gave the opening prayer.

Visitors Comments: None

Interviews for two open Weston County Hospital District Board of Trustees positions:

- Dottie Sylte
- William Curley

Dottie Sylte and William Curley took the oath of office and were sworn in as Weston County Hospital District Trustees.

TED ERTMAN MOVED TO ACCEPT THE TWO BOARD POSITIONS TO FILL THE TWO OPEN POSITIONS UNTIL MAY 2026 TO FILL THE POSITIONS OF NATHAN BALLARD AND KARINE WRIGHT WEST UNDER W.S. 22-29-202. BEN ROBERTS SECONDED. MOTION PASSED.

TED ERTMAN MOTION MADE BY TO ADJOURN THE MEETING. SECONDED BY BEN ROBERTS. THERE WAS NO DISCUSSION. MOTION PASSED. THE MEETING ADJOURNED AT 6:30 P.M.



Ann Slagle, President



Mary Rankin, Secretary