

**WESTON COUNTY HOSPITAL DISTRICT  
BOARD OF TRUSTEES MEETING  
April 4, 2024**

**Present:** Dorothy Briggs, President (via Zoom); Jamie Farnsworth, Secretary; LeAnn Kenagy, Treasurer; Connie James, Trustee; Karen Drost, Trustee; Nick Johnson, Trustee; Ann Slagle, Trustee

**Absent:**

**Also Present:** Randy Lindauer, Chief Executive Officer; Piper Allard, Chief Operation Officer; Allison Gee, Lubnau Law Office (via Zoom); Nick Dillinger, Lubnau Law Office; Kim Scharf, Quality and Compliance Director; Denice Piscioti, Executive Assistant; Thomas Worsley,

**Visitors:** William Curly, Charles Hall (via Zoom); Thomas Steiner (via Zoom); Stefanie Wright, NLJ; Walter Sprague, NLJ; Mary Stroka (via Zoom), NLJ

**Call to Order:** Jamie Farnsworth called the meeting to order at 4:32 pm.

**Quorum:** LeAnn Kenagy declared a quorum to conduct the business of Weston County Hospital District.

**New Business:**

- **Social Media Policy**
  - In the policy, the word “associate” refers to anyone working for the hospital district.

**CONNIE JAMES MADE THE MOTION TO ACCEPT THE SOCIAL MEDIA POLICY AS PRESENTED.  
LEANN KENAGY SECONDED AND THE MOTION PASSED.**

- **Public Records Policy**
  - The policy was updated to help the public understand what a true records request is.
  - It outlines what can be requested and what cannot.
  - New records do not need to be created provide what you already have.
  - The timelines provide a process to be followed.
  - The policy gives directions to designated public records person.

**H & H Leadership Solutions Update**

- Reviewed the schedule for their on-site visit April 9-12, 2024.
- Operational assessments are head-to-toe assessments as well as teaching opportunities. They are designed to find out what the processes of each department performs.

- Social media data shows the new efforts in the last month to increase traffic have risen tremendously. The community looks electronically for updates.
- The final presentation will be on Thursday, May 2, 2024, at a special Board of Trustees meeting that will meet at 4:30 pm.

**IT WAS MOVED BY CONNIE JAMES TO ADJOURN THE MEETING AND SECONDED BY NICK JOHNSON. THE MOTION WAS UNANIMOUSLY APPROVED, AND THE MEETING WAS ADJOURNED AT 5:17 PM.**

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Dorothy Briggs, President

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Jamie Farnsworth, Secretary