

West Custer County Hospital District  
Board of Directors  
Special Board Meeting  
March 16, 2020  
Minutes of the Meeting

Attendance: Directors Present: Bob Tobin, Chair, Ann Evans, Treasurer, Janny Candelaria, Secretary, Bob Weisenbach, Vice-Chair, Tom Shepard, Director

Staff Present: Lisa Drew, Theresa Kennedy, Mary Bauer, Jason Banner

Guests Present: Barry Keene, Ann Barthrop, Lisa Kidwell

A quorum being present, Mr. Tobin called the meeting to order at 2:59 p.m. All meeting attendees stood and recited the Pledge of Allegiance to the American Flag.

**Public Comments:**

Introduction of guests. No public comments

**Opening Comments from the Board:**

None

**Discuss of Director Candidates:**

Ms. Evans discussed that we had two finalist candidates. Ann spoke to Jesse Wint to let him know he was our top finalist. Mr. Weisenbach asked about feedback on the other candidate. Ms. Evans stated that the other candidate did not have the experience needed for the position.

- *Ms. Evans made a motion to offer Mr. Wint \$82,000/annually with the ability to negotiate up to \$85,000 and a relocation allowance of \$5,000. Mr. Weisenbach second, and the motion was passed unanimously.*

Ms. Drew asked what they intend to do in the interim. Ms. Evans volunteered to be the interim Executive Director but will need to check with Legal what she would need to do since she is on the board. Ms. Drew said she thought Ms Evans would need to take a leave of absence from the board but will check with the attorney and get back to the board.

- *Ms. Evans made a motion that pending SDA permission, she would take a temporary leave of absence from the board to be the interim Executive Director working 10-20 hours a week, Mr. Weisenbach second, and the motion was passed unanimously.*

**Executive Session**

*Mr. Tobin moved that they enter Executive Session pursuant to 24.6.402 (4)(e), to discuss HRRMC contract negotiations. Ms. Candelaria seconded, and the motion was passed unanimously.*

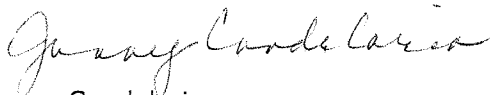
At 4:45 pm board came out of executive session.

- *Ms. Evans made a motion to contact our set up a meeting with our attorney, HRRMC, HRRMC's attorney to finalize the contract, Ms. Candelaria second, and the motion was passed unanimously.*

**Adjournment:**

*Mr. Candelaria made a motion to adjourn the meeting. Ms. Evans seconded, the motion passed unanimously, and the meeting was adjourned at 4:47 pm.*

Respectfully submitted,



Janny Candelaria  
Secretary to the District Board