

Village of Wauneta, Nebraska

A special meeting of the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 12:00 p.m. on **September 18, 2024**, at the Village Office.

Pledge of Allegiance was given.

Chairman Johnston publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

Present: Beau Kramer, Rick Einspahr, Page Johnston.

Absent: Crystal Walgren, Bob Goings

Guests: RaNae Richardson (WCTC Administration), Darr Stehno (WCTC), Doug Cho (RHD), Ron Ross – via phone (RHD)

Notice of the meeting was given in advance thereof by publication in the Imperial Republican on September 12, 2024, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgement of receipt of such notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice to the Chairman and all the Trustees. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Village Board, WCTC staff and RHD Management staff held a Strategic Planning Session for the nursing home, discussing SWOT Analysis (strengths, weakness, opportunities and threats), marketing opportunities and the financial position of the facility. The team will meet again in November.

Motion made by Einspahr, seconded by Kramer, to adjourn the meeting at 1:35 p.m. Voting Aye: Kramer, Einspahr and Johnston. Absent: Walgren and Goings. Voting Nay: None. Motion approved.

Meeting Adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk