



Weston County Health Services

Board of Trustees Meeting

December 21, 2023, 5:30 PM

Board Education at 5pm – Board Governance Education

<https://zoom.us/j/93108906787?pwd=elhQNGM5ZHpHNvZHeVJGeERBNjd6Zz09>

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.*

I.	CALL TO ORDER	Dorothy Briggs
II.	QUORUM	Jamie Farnsworth
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	Clergy to be announced
IV.	HONOR AN EMPLOYEE	Dorothy Briggs
V.	VISITOR COMMENTS -Dept updates	Dorothy Briggs
VI.	ADDITIONS/CHANGES TO AGENDA	Dorothy Briggs
VII.	CONSENT AGENDA	Dorothy Briggs
	A. November 16, 2023, Minutes Approval	
	B. November all Meeting Minutes Approval	
VI.	STRATEGIC INITIATIVES	
	A. Finances	
	1. CFO Report	William Giles
	2. FY2023	Willima Giles
	3. Finance Committee Report	Leann Kenagy
	A. Quality	
	1. Medical Staff Credentialling	Kim Scharf
	2. Medical Staff Report	Kim Scharf
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	Jamie Farnsworth
VII.	OLD BUSINESS	
	A. Radiology Update	Randy Lindauer/Keisha
	B. Sage Intact update	Randy Lindauer
	C. HVAC update	Randy Lindauer
	D. Social Media policy update	Denice Piscioti
	E. 340B Update	Randy Lindauer
	F. Clinic Update	Randy Lindauer
VIII.	NEW BUSINESS	
	A. HVAC heat exchange	Randy Lindauer
	B. Education plan	Randy Lindauer
	C. Introduce Interim DON Acute Care	Randy Lindauer

IX. OTHER REPORTS

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| A. Governance Committee- Continue discussion on training tool | LeAnn Kenagy |
| B. Foundation Board | Connie James |
| C. Ethics Committee (Quarterly) | Connie James |

X. ITEMS FOR THE FUTURE

February 7-26 May Special District Candidate Filing	Denice Piscioti
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XL. EXECUTIVE SESSION

Personnel W.S.16-4-405(a)(x)

XII. ADJOURN

Dorothy Briggs