

**Weston County Health Services**

**Board of Trustees Meeting**

**January 18, 2024, 5:30 PM**

**Board Education at 5pm – CAH Annual Review**

[**https://zoom.us/j/93108906787?pwd=elhQNGM5ZHpHNVZHeVJGeERBNjd6Zz09**](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.***

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| 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 | |
|  | 1. December 21, 2023, Minutes Approval | |  | |
|  | 1. December all Meeting Minutes Approval | |  | |
|  |  | |  | |
| VIII. | STRATEGIC INITIATIVES   1. Finances | |  | |
|  | 1. FY2024 | | Randy Lindauer | |
|  | 1. Finance Committee Report | | Leann Kenagy | |
|  | 1. Quality | |  | |
|  | 1. Medical Staff Credentialling | | Kim Scharf | |
|  | 1. Medical Staff Report | | Kim Scharf | |
|  | 1. Quality Report | | Kim Scharf | |
|  | 1. Quality Committee Report | | Jamie Farnsworth | |
|  |  | |  | |
| IX. | | OLD BUSINESS | |  |
|  | | 1. Radiology Update | | Randy Lindauer/Keisha |
|  | | 1. HVAC update | | Randy Lindauer |
|  | | 1. 340B Update | | Randy Lindauer |
|  | | 1. Clinic Update | | Randy Lindauer |
|  | | 1. Influenza Policy | | Randy Lindauer |
|  | | 1. Hospital Heat Exchanger | | Randy Lindauer |
|  | |  | |  |
| X. | | NEW BUSINESS | |  |
|  | | 1. New Medical Staff Update | | Randy Lindauer |
|  | | 1. Vaccine Consent Forms | | Randy Lindauer |
|  | | 1. Potential Medicare Seminars | | Randy Lindauer |
|  | | 1. Community Needs Assessment | | Randy Lindauer |
|  | | 1. Employee Assistant Program | | Jana Suazo |
|  | |  | |  |
| XI. | | OTHER REPORTS | |  |
|  | | 1. Governance Committee | | LeAnn Kenagy |
|  | | 1. Foundation Board | | Connie James |
|  | | 1. Ethics Committee (Quarterly) | | Connie James |
|  | |  | |  |
| XII. | | ITEMS FOR THE FUTURE | |  |
|  | | February 7-26 May Special District Candidate Filing | |  |
|  | | March 23, 2024 Daddy Daughter Red Carpet Ball 7 to 9 pm | |  |
|  | | May 7, 2024 Special District Elections | |  |
|  | | May 18, 2024 WHA CEO/Spring Meeting | |  |
|  | |  | |  |
| XIIL. | | EXECUTIVE SESSION | |  |
|  | | Personnel W.S.16-4-405(a)(x) | |  |
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| XlV. | | ADJOURN | | Dorothy Briggs |
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