

**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
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|  | 1. December all Meeting Minutes Approval
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| VIII. | STRATEGIC INITIATIVES1. 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 |
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| 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 |
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| 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 |  |
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| XIIL. | EXECUTIVE SESSION  |  |
|  | Personnel W.S.16-4-405(a)(x) |  |
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| XlV. | ADJOURN | Dorothy Briggs |
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