



**Weston County Health Services  
Board of Trustees Meeting  
Board Room  
November 21, 2024, 5:30 PM**

**<https://zoom.us/meeting/register/tJ0ocOiqpz4tGdDr6QuIU4VC4ZYapMu2Dw-9>**

***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.***

1.	CALL TO ORDER	ANN SLAGLE
2.	QUORUM	KAREN DROST
3.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
4.	ADDITIONS/CHANGES TO THE AGENDA	ANN SLAGLE
5.	CONSENT AGENDA	ANN SLAGLE
	A. October 8, 2024, Meeting Minutes Approval	
	B. October 17, 2024, Meeting Minutes Approval	
	C. October 31, 2024, Special Meeting Minutes Approval	
6.	VISITORS COMMENTS	ANN SLAGLE
7.	STRATEGIC INITIATIVES	CATHY HARSHBARGER
	A. Finances	
	1. Audit Presentation - DZA	
	2. Report	TISH MILLER
	3. Finance Committee Report	KARI DROST
	B. CEO REPORT	CATHY HARSHBARGER
	1. Quality Report	KIM SCHARF
	2. Medical Staff Credentialing	
	3. Medical Staff Report	
	4. Dr. Reimer and Provider Jan Mason Retirement Celebration	
	C. MANOR REPORT	SHANE FILIPI
8.	EXECUTIVE SESSION under 16-4-405(a)(ii) To consider the appointment, employment right to practice or dismissal of a public officer, professional person or employee; (vii) To consider acceptance of donations which the donor has requested be kept confidential; and (ix) To consider or receive any information classified as confidential law, including trade secrets	ANN SLAGLE
9.	ADJOURN	ANN SLAGLE