



Weston County Health Services

Board of Trustees Meeting

October 20, 2022, 6:00 PM

Board Education – Strategic Plan – 5:30 PM

<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 | LeAnn Kenagy |
| II. | QUORUM | Jamie Farnsworth |
| III. | VISITOR COMMENTS | LeAnn Kenagy |
| IV. | ADDITION/CHANGES TO AGENDA | LeAnn Kenagy |
| V. | CONSENT AGENDA | LeAnn Kenagy |
| | A. October 20, 2022 Agenda Approval | |
| | B. September 15, 2022 Meeting Minutes Approval | |
| VI. | STRATEGIC INITIATIVES | |
| | A. Financial | |
| | 1. FY2023 August Financial Report | Maureen Cadwell |
| | 2. Lab Freezer | Maureen Cadwell |
| | 3. Clinic EKG | Maureen Cadwell |
| | 4. Ice Machine | Maureen Cadwell |
| | B. Quality | |
| | 1. Medical Staff Credentialling | Maureen Cadwell |
| | 2. Medical Staff Report | Sara Thurgood, MD |
| | a. Medical Staff Bylaws Amendment | |
| | 3. Quality Report | Kim Scharf |
| VII. | OTHER REPORTS | |
| | A. Ethics Committee | LeAnn Kenagy |

- B. Foundation Board
- C. President Communication
- D. Board Member Comments

LeAnn Kenagy
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Board Members

VIII. ITEMS FOR THE FUTURE

Girl's Getaway, October 22, 2022, 9 AM to 1 PM, Newcastle
Lodge
Joint Board/Medical Staff Meeting, October 27, 2022, 8:00
AM
WCHS Employee Recognition Banquet, November 12th,
2022 Fairgrounds Event Center

IX. EXECUTIVE SESSION

LeAnn Kenagy

X. ADJOURN

LeAnn Kenagy