



**Weston County Health Services
Board of Trustees Meeting
January 19, 2022, 6:00 PM**

Board Education – CAH Annual Review – 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. January 19, 2023 Agenda Approval | |
| | B. December 15, 2022 Meeting Minutes Approval | |
| VI. | STRATEGIC INITIATIVES | |
| | A. Financial | |
| | 1. FY2023 Financial Report | Maureen Cadwell |
| | 2. Finance Committee Report | Karen Drost |
| | 3. ARPA Grant Update | Maureen Cadwell |
| | 4. FEMA Grant Update | Maureen Cadwell |
| | 5. Financial, Materials & HR/Payroll System Update | Maureen Cadwell |
| | B. Quality | |
| | 1. Medical Staff Credentialing | Maureen Cadwell |
| | 2. Medical Staff Report | Kim Scharf |
| | 3. Quality Report | Kim Scharf |
| | 4. Quality Committee Report | Jamie Farnsworth |

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| | 5. Antibiotic Stewardship Leadership Commitment | Maureen Cadwell |
| VII. | OLD BUSINESS | |
| | A. Bylaws Revision/Approval | Alison Gee |
| VIII. | NEW BUSINESS | |
| | A. Wyoming Association of Special Districts | Maureen Cadwell |
| | A. CEO Job Description | LeAnn Kenagy |
| IX. | OTHER REPORTS | |
| | A. Ethics Committee (Quarterly) | Connie James |
| | B. Foundation Board | Dorothy Briggs |
| | C. President Communication | LeAnn Kenagy |
| | D. Board Member Comments | Board Members |
| X. | ITEMS FOR THE FUTURE | |
| | A. Joint Conference Meeting, Tuesday, January 24 th , 8:00 AM, WCHS Boardroom | |
| | B. WCHS Health Fair, Saturday, April 1 st , Senior Center (TBD) | |
| | C. WCHS Golf Tournament, Saturday, June 10, Newcastle Golf Course | |
| XI. | EXECUTIVE SESSION | LeAnn Kenagy |
| XII. | ADJOURN | LeAnn Kenagy |