



**Weston County Health Services
Board of Trustees Meeting
February 17, 2022, 6:00 PM**

Board Education – Compliance – Executive Session at the end of the meeting

*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 | Connie James |
| II. | QUORUM | Georgenna Materi |
| III. | VISITOR COMMENTS | Connie James |
| IV. | ADDITION/CHANGES TO AGENDA | Connie James |
| V. | CONSENT AGENDA | Connie James |
| | A. February 17, 2022 Agenda Approval | |
| | B. January 20, 2022 Meeting Minutes Approval | |
| VI. | STRATEGIC INITIATIVES | |
| | A. Financial | |
| | 1. FY2021 Financial Report | Maureen Cadwell |
| | 2. ActionCue Software-\$6,813 | Maureen Cadwell |
| | 3. AP/Payroll Clerk | Maureen Cadwell |
| | 4. Sign-on Bonus – Lab and Rad Techs | Maureen Cadwell |
| | B. Quality | |
| | 1. Medical Staff Credentialing | Maureen Cadwell |
| | 2. Medical Staff Report | Sara Thurgood, MD |
| | 3. Quality Report | Kim Scharf |
| | 4. | |
| VII. | OTHER REPORTS | |
| | A. | Maureen Cadwell |

VIII. ITEMS FOR THE FUTURE

Hospital Special District Candidate Filing, February 2nd
through 21st, 2022 – 4 position to fill
WCHS Health Fair, TBD March/April 2022
Hospital Special District Election, May 3, 2022

IX. EXECUTIVE SESSION

Connie James

X. ADJOURN

Connie James