



**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 Credentialling | 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