



**Weston County Health Services  
Board of Trustees Meeting  
November 16, 2023, 5:30 PM**

**Board Education at 5pm – Lincoln to Nationwide- Kelli Carmichael**  
<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.***

<b>I.</b>	CALL TO ORDER	Dorothy Briggs
<b>II.</b>	QUORUM	Jamie Farnsworth
<b>III.</b>	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	Clergy to be announced
<b>IV.</b>	HONOR AN EMPLOYEE	Dorothy Briggs
<b>V.</b>	VISITOR COMMENTS -Dept updates	Dorothy Briggs
<b>VI.</b>	ADDITIONS/CHANGES TO AGENDA	Dorothy Briggs
<b>VII.</b>	CONSENT AGENDA	Dorothy Briggs
	A. October 19, 2023, Minutes Approval	
	B. October all Meeting Minutes Approval	
<b>VI.</b>	STRATEGIC INITIATIVES	
	A. Finances	
	1. CFO Report	William Giles
	2. FY2023FinancialReport	William Giles
	3. Finance Committee Report	Leann Kenagy
	A. Quality	
	1. Medical Staff Credentialling	Kim Scharf
	2. Medical Staff Report	Kim Scharf
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	Jamie Farnsworth
<b>VII.</b>	OLD BUSINESS	
	A. MRI update and agreement review and vote	Judd Dawson
	B. Sage Intact update	Judd Dawson
	C. HVAC update	Judd Dawson
	D. Printers update	Judd Dawson
	E. New Monument review and vote	Judd Dawson
	F. CNA Class and testing site	Kim Scharf
	G. Social Media policy- review and vote	Judd Dawson
<b>VIII.</b>	NEW BUSINESS	
	A. 340B update a Pharmacy pricing	Judd Dawson

	B. Discuss Healthcare offers	Judd Dawson/Jana
	C. Psych update and policy vote	Judd Dawson
	D. Home Health Update	Judd Dawson
	E. Security update	Judd Dawson
	F. Announce new CEO- Meet and greet Nov 20 at 10AM	Dorothy Briggs
	G.	

**IX. OTHER REPORTS**

	A. Governance Committee- Vote on document-Board officer and trustee responsibilities	LeAnn Kenagy
	B. Foundation Board – Scholarships	Connie James
	C. Ethics Committee (Quarterly)	Connie James

**X. ITEMS FOR THE FUTURE**

- A. Wyoming Health Fair Wellness Screening  
November 17,2023 6 am – 11 am at the Weston  
County Senior Center.
- B. Thanksgiving November 23- Have a blessed  
holiday!

**XL EXECUTIVE SESSION**

Personnel W.S.16-4-405(a)(x)

**XII ADJOURN** Dorothy Briggs