



**Weston County Health Services
Board of Trustees Meeting
April 21, 2022, 6:00 PM**

Board Education – Reconciliations – 5:30 PM

***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. April 17, 2022 Agenda Approval | |
| B. March 17, 2022 Meeting Minutes Approval | |
| C. April 6, 2022 Special Meeting Minutes Approval | |
| VI. STRATEGIC INITIATIVES | |
| A. Financial | |
| 1. FY2021 Financial Report | Maureen Cadwell |
| 2. | |
| 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. WHA Board Education-Riverton May 19th | Maureen Cadwell |

VIII. ITEMS FOR THE FUTURE

Joint Board/Medical Staff, April 26th, 2022 8:00 AM
Hospital Special District Election, May 3, 2022
WCHS Week – May 9-13th, 2022
WHA Board/CEO Education, May 19th, 2022, Riverton

IX. EXECUTIVE SESSION

Connie James

X. ADJOURN

Connie James