



**Weston County Health Services  
Board of Trustees Meeting  
December 15, 2022, 6:00 PM**

**Board Education – Open Meeting Laws – Bob Bonnar – 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.***

<b>I.</b>	<b>CALL TO ORDER</b>	LeAnn Kenagy
<b>II.</b>	<b>QUORUM</b>	Jamie Farnsworth
<b>III.</b>	<b>VISITOR COMMENTS</b>	LeAnn Kenagy
<b>IV.</b>	<b>ADDITION/CHANGES TO AGENDA</b>	LeAnn Kenagy
<b>V.</b>	<b>CONSENT AGENDA</b>	LeAnn Kenagy
	A. December 15, 2022 Agenda Approval	
	B. November 17, 2022 Meeting Minutes Approval	
<b>VI.</b>	<b>STRATEGIC INITIATIVES</b>	
	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
	6. IT Cyber Security Needed Upgrades	Maureen Cadwell
	B. Quality	
	1. Medical Staff Credentialing	Maureen Cadwell
	2. Medical Staff Report	Sara Thurgood, MD
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	Jamie Farnsworth

<b>VII.</b>	<b>OLD BUSINESS</b>	
	A. Board Education	LeAnn Kenagy
<b>VIII.</b>	<b>NEW BUSINESS</b>	
	A. Bylaws Revision	Alison Gee
<b>IX.</b>	<b>OTHER REPORTS</b>	
	A. Ethics Committee	Connie James
	B. Foundation Board	Dorothy Briggs
	C. President Communication	LeAnn Kenagy
	D. Board Member Comments	Board Members
<b>X.</b>	<b>ITEMS FOR THE FUTURE</b>	
	A.	
	B.	
<b>XI.</b>	<b>EXECUTIVE SESSION</b>	LeAnn Kenagy
<b>XII.</b>	<b>ADJOURN</b>	LeAnn Kenagy