



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

Board Education – Strategic Plan – 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.***

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| I. | CALL TO ORDER | LeAnn Kenagy |
| II. | QUORUM | Jamie Farnsworth |
| III. | VISITOR COMMENTS | LeAnn Kenagy |
| IV. | ADDITION/CHANGES TO AGENDA | LeAnn Kenagy |
| V. | CONSENT AGENDA | LeAnn Kenagy |
| | A. November 17, 2022 Agenda Approval | |
| | B. October 20, 2022 Meeting Minutes Approval | |
| VI. | STRATEGIC INITIATIVES | |
| | A. Financial | |
| | 1. FY2023 Financial Report | Maureen Cadwell |
| | 2. Finance Committee Report | Karen Drost |
| | 3. Health Insurance Rate | Charlie Turner |
| | 4. ERP System Change | Maureen Cadwell |
| | 5. Equipment Disposal | Maureen Cadwell |
| | 6. ARPA Grant Update | Maureen Cadwell |
| | 7. FEMA Grant | 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 |

- VII. OLD BUSINESS**
- A. Proposed Bylaw Change LeAnn Kenagy
 - B. Strategic Plan LeAnn Kenagy
- VIII. NEW BUSINESS**
- A. AHA Rural Health Conference Maureen Cadwell
 - B. Board Evaluation LeAnn Kenagy
- IX. OTHER REPORTS**
- A. Ethics Committee Connie James
 - B. Foundation Board Dorothy Briggs
 - C. President Communication LeAnn Kenagy
 - D. Board Member Comments Board Members
 - 1. Board Education Start Time
- X. ITEMS FOR THE FUTURE**
- A. Manor Resident Craft & Bake Sale, 11/16/22, 3:00 to 6:30 pm
 - B. Tree of Love, Thanksgiving through December 9, Courthouse
 - C. United Fund Pie Sale,
- XI. EXECUTIVE SESSION** LeAnn Kenagy
- XII. ADJOURN** LeAnn Kenagy