



**Weston County Health Services  
Board of Trustees Meeting  
October 19, 2023, 5:30 PM  
Board Education at 5:00 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>	CALL TO ORDER	Dorothy Briggs
<b>II.</b>	QUORUM	Jamie Farnsworth
<b>III.</b>	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	Ann Slagle
<b>IV.</b>	HONOR AN EMPLOYEE	Dorothy Briggs
<b>V.</b>	VISITOR COMMENTS	Dorothy Briggs
<b>VI.</b>	ADDITIONS/CHANGES TO AGENDA	Dorothy Briggs
<b>VII.</b>	CONSENT AGENDA	Dorothy Briggs
	A. October 17, 2023 Agenda Approval	
	B. September 27, 2023 Meeting Approval	
	C. All Committee Meeting Minutes Approval	
<b>VIII.</b>	INTRODUCE DIRECTOR OF HUMAN RESOURCES	
<b>IX.</b>	STRATEGIC INITIATIVES	
	A. Financial	
	1. CFO Report	Judd Dawson
	2. FY2023 Financial Report	Judd Dawson
	3. Finance Committee Report	Leann Kenagy
	B. 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>X.</b>	<b>OLD BUSINESS</b>	
A.	MRI	Judd Dawson
B.	Clinic update	Judd Dawson
C.	Feedtrail	Judd Dawson
D.	HVAC Bids	Judd Dawson
E.	Printers	Judd Dawson
F.	Parking	Judd Dawson
G.	Website	

<b>XI.</b>	<b>NEW BUSINESS</b>	
A.	340B	Judd Dawson
B.	Employee Recruitment	Judd Dawson
C.	Employee Assistance Program	Judd Dawson
D.	Security	Judd Dawson
E.	Psychiatric Program	Judd Dawson
F.	Advertising Budget	Judd Dawson
G.	Home Health Survey	Carmen Allison

<b>XII.</b>	<b>ITEMS FOR THE FUTURE</b>	
A.	Joint Board/Medical Staff Meeting Tuesday, October 24 <sup>th</sup> at 8 am	
B.	Haunted Trail October 21 <sup>st</sup> – 6pm to 8 pm Serenity Trail	
C.	Carmen Allison's Retirement Celebration Oct. 31 <sup>st</sup> 1 pm – 3 pm	
D.	WCHS Recognition Banquet Nov. 4 <sup>th</sup> – 5pm Weston County Event Center	

<b>XIII.</b>	<b>EXECUTIVE SESSION</b>	Dorothy Briggs
A.	Personnel – W.S. 16-4-405(a)(x)	

<b>XIV.</b>	<b>ADJOURN</b>	Dorothy Briggs
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