



**Weston County Health Services
Board of Trustees Meeting
May 18, 2023, 5:30 PM
Board Education – Audit Report Kelly Klein – 5pm**

<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. May 18, 2023 Agenda Approval | |
| | B. April 20, 2023 Meeting Minutes Approval | |
| VI. | Board Office Elections | |
| V. | Department Managers Report | |
| VI. | STRATEGIC INITIATIVES | |
| | A. Financial | |
| | 1. FY2023 Financial Report | Piper Allard |
| | 2. Finance Committee Report | Karen Drost |
| | 3. Cost Report/Audit Firm Selection | Piper Allard |
| | 4. Approve FY2024 Preliminary Budget | |
| | B. Quality | |
| | 1. Medical Staff Credentialing | Piper Allard |
| | 2. Medical Staff Report | Kim Scharf |

3. Quality Report
4. Quality Committee Report

Kim Scharf
Jamie Farnsworth

VII. OLD BUSINESS

- A. CEO Recruitment
- B. Website
- C. GASB 96/DebtBook
- D. State Survey Report
- E. Sage Intacct Update
- F.
- G.

LeAnn Kenagy

VIII. NEW BUSINESS

- A. Sign-On Bonuses
- B.
- C.
- D.

IX. OTHER REPORTS

- A. Governance Committee
- B. Foundation Board
- C. Ethics Committee (Quarterly)
- D. President Communication
- E. Board Member Comments

LeAnn Kenagy
Dorothy Briggs
Connie James
LeAnn Kenagy
Board Members

X. ITEMS FOR THE FUTURE

- A. WCHS Golf Tournament, Saturday, June 10,
Newcastle Golf Course
- B. Yellowstone Annual Meeting June 19-21st,
Coeur d'Alene, ID

XI. EXECUTIVE SESSION

- A. Personnel

LeAnn Kenagy

XII. ADJOURN

LeAnn Kenagy