



**Weston County Health Services  
Board of Trustees Meeting  
Board Room  
December 19, 2024, 5:30 PM**

**<https://zoom.us/j/98826022102?pwd=BEDq3tbBbuBt6CaWEpszbzE5VtXCnL.1>**

***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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|-----------|--|-------------------|
| <b>1.</b> | CALL TO ORDER  | ANN SLAGLE        |
| <b>2.</b> | QUORUM   | KAREN DROST       |
| <b>3.</b> | PLEDGE OF ALLEGIANCE AND OPENING PRAYER  | ANN SLAGLE        |
| <b>4.</b> | ADDITIONS/CHANGES TO THE AGENDA  | ANN SLAGLE        |
| <b>5.</b> | CONSENT AGENDA   | ANN SLAGLE        |
|           | A. NOVEMBER 21, 2024, Meeting Minutes Approval   |                   |
|           | B. December 21, 2024, Special Meeting Minutes Approval   |                   |
| <b>6.</b> | VISITORS COMMENTS  | ANN SLAGLE        |
| <b>7.</b> | STRATEGIC INITIATIVES  | CATHY HARSHBARGER |
|           | A. Finances  |                   |
|           | 1. Report  | TISH MILLER       |
|           | 2. Finance Committee Report  | KARI DROST        |
|           | B. CEO REPORT  | CATHY HARSHBARGER |
|           | 1. Quality Report  | KIM SCHARF        |
|           | 2. Medical Staff Credentialing   |                   |
|           | 3. Medical Staff Report  |                   |
|           | C. MANOR REPORT  | SHANE FILIPI      |
| <b>8.</b> | EXECUTIVE SESSION under 16-4-405(a)(ii) To consider the appointment, employment right to practice or dismissal of a public officer, professional person or employee; (vii) To consider acceptance of donations which the donor has requested be kept confidential; and (ix) To consider or receive any information classified as confidential law, including trade secrets | ANN SLAGLE        |
| <b>9.</b> | ADJOURN  | ANN SLAGLE        |