



Weston County Health Services

Board of Trustees Meeting

March 9, 2023, 5:30 PM

Board Education – Yellowstone Insurance 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.

- 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. March 9, 2023 Agenda Approval
 - B. February 16, 2023 Meeting Minutes Approval
- VI. STRATEGIC INITIATIVES
 - A. Financial
 - 1. FY2023 Financial Report Piper Allard
 - 2. Finance Committee Report Kari Drost
 - 3. Grant Reporting Update Piper Allard
 - B. Quality
 - 1. Medical Staff Credentialling Piper Allard
 - 2. Medical Staff Report Kim Scharf
 - 3. Quality Report Kim Scharf
 - 4. Quality Committee Report Jamie Farnsworth
- VII. OLD BUSINESS
 - A. CEO Job Description LeAnn Kenagy
 - B. CEO Recruitment LeAnn Kenagy

	C. LTC Director Position	Piper Allard
	D. Audit Firm and Cost Report Quotes	Piper Allard
VIII.	NEW BUSINESS	
	A. Website	Piper Allard
	B. WHA Membership	Piper Allard
	C. Blood Bank Refrigerator	Piper Allard
	D. PFT Spirometer	Piper Allard
	E. Hiring Policy	Dorothy Briggs
IX.	OTHER REPORTS	
	A. Department Manager Reports	
	B. Governance Committee	LeAnn Kenagy
	C. Foundation Board	Dorothy Briggs
	D. Ethics Committee (Quarterly)	Connie James
	E. President Communication	LeAnn Kenagy
	F. Board Member Comments	Board Member
X.	ITEMS FOR THE FUTURE	
	A. WCHS Health Fair, Saturday, April 1 st , Senior Center (TBD)	
	B. WCHS Golf Tournament, Saturday, June 10, Newcastle Golf Course	
	C. Board Education May 18 th Casper	
XI.	EXECUTIVE SESSION	LeAnn Kenagy
	A. Personnel	
	B. Appointment of a Professional Person	
	C. Trade Secrets	
XII.	ADJOURN	LeAnn Kenagy