



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

**Board Education – Salary Matrix – 5:30 PM**

***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>   | <b>CALL TO ORDER</b>                          | <b>Connie James</b>      |
| <b>II.</b>  | <b>QUORUM</b>                                 | <b>Georgenna Materi</b>  |
| <b>III.</b> | <b>VISITOR COMMENTS</b>                       | <b>Connie James</b>      |
| <b>IV.</b>  | <b>ADDITION/CHANGES TO AGENDA</b>             | <b>Connie James</b>      |
| <b>V.</b>   | <b>CONSENT AGENDA</b>                         | <b>Connie James</b>      |
|             | A. March 17, 2022 Agenda Approval             |                          |
|             | B. February 17, 2022 Meeting Minutes Approval |                          |
| <b>VI.</b>  | <b>STRATEGIC INITIATIVES</b>                  |                          |
|             | A. Financial                                  |                          |
|             | 1. FY2021 Financial Report                    | <b>Maureen Cadwell</b>   |
|             | 2.  | <b>Maureen Cadwell</b>   |
|             | B. Quality                                    |                          |
|             | 1. Medical Staff Credentialling               | <b>Maureen Cadwell</b>   |
|             | 2. Medical Staff Report                       | <b>Sara Thurgood, MD</b> |
|             | 3. Quality Report                             | <b>Kim Scharf</b>        |
|             | 4.  |                          |
| <b>VII.</b> | <b>OTHER REPORTS</b>                          |                          |
|             | A. WCHD Election Canvas Board                 | <b>Maureen Cadwell</b>   |

**VIII. ITEMS FOR THE FUTURE**

Hospital Special District Election, May 3, 2022

WCHS Week – May 9-13<sup>th</sup>, 2022

**IX. EXECUTIVE SESSION**

Connie James

**X. ADJOURN**

Connie James