



**Weston County Health Services
Board of Trustees Meeting
August 17, 2023, 5:30 PM**

Board Education at 5:00 pm – Bucketlist & Patient Care Loans

<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	Dorothy Briggs
II.	QUORUM	Jamie Farnsworth
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	Ann Slagle
IV.	HONOR AN EMPLOYEE	Dorothy Briggs
V.	VISITOR COMMENTS	Dorothy Briggs
VI.	ADDITIONS/CHANGES TO AGENDA	Dorothy Briggs
VII.	CONSENT AGENDA	Dorothy Briggs
	A. August 17, 2023 Agenda Approval	
	B. July 20, 2023 Meeting Minutes Approval	
VI.	STRATEGIC INITIATIVES	
	A. Financial	
	1. FY2023 Financial Report	Judd Dawson
	2. Finance Committee Report	Leann Kenagy
	3. Printer	Judd Dawson
	4. Harriet Hageman, Chip Neiman, and Allen Slagle	Judd Dawson

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

VII.	OLD BUSINESS	
A.	Strategic Plan - SWOT	Jud Dawson
B.	Behavioral Health Transport	Judd Dawson
C.	Honor Employee	Judd Dawson
D.	Feed Trail	
E.	Pain Management/Addiction	
F.	Website	
G.	Newspaper ads	
H.	Moving Clinic	

VIII.	NEW BUSINESS	
A.	Bucketlist	
B.	Request from Democratic Convention – Deb Piana	

IX.	OTHER REPORTS	
A.	Governance Committee	LeAnn Kenagy
B.	Foundation Board – EMT Money/Scholarships	Connie James
C.	Ethics Committee (Quarterly)	Connie James
D.	President Communication	Dorothy Briggs
E.	Board Member Comments	Board Members

X.	ITEMS FOR THE FUTURE	
A.	WHA Annual Meeting Aug 30 th & 31st, Cheyenne	
B.	October 7, 2023 Girls Getaway	
C.	WCHS Recognition Banquet Nov. 4, 2023	

	EXECUTIVE SESSION	Dorothy Briggs
A.	Personnel	

XII.	ADJOURN	Dorothy Briggs
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