



**Weston County Health Services  
Board of Trustees Meeting  
June 16, 2022, 6:00 PM  
Board Education – FY2023 Public Budget Presentation – 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.***

- |       |   |                   |
|-------|---|-------------------|
| 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. June 16, 2022 Agenda Approval              |                   |
|       | B. May 19, 2022 Meeting Minutes Approval      |                   |
| VI.   | Open Board Position Interviews                |                   |
| VII.  | STRATEGIC INITIATIVES                         |                   |
|       | A. Financial                                  |                   |
|       | 1. FY2022 Financial Report                    | Maureen Cadwell   |
|       | 2. FY2023 Budget Approval                     | Maureen Cadwell   |
|       | a. Salary Increase Options                    |                   |
|       | 3. 2015 Bonds – 1% Specific Purpose Sales Tax | Maureen Cadwell   |
|       | 4. PT & OT School Contracts                   | Maureen Cadwell   |
|       | B. Quality                                    |                   |
|       | 1. Medical Staff Credentialing                | Maureen Cadwell   |
|       | 2. Medical Staff Report                       | Sara Thurgood, MD |
|       | 3. Quality Report                             | Kim Scharf        |
|       | 4. Conflict of Interest                       | Alison Gee        |
| VIII. | OTHER REPORTS                                 |                   |

A. Best on Board and iProtean

Maureen Cadwell

- X.** ITEMS FOR THE FUTURE  
WHA/LAW Annual Convention, September 7<sup>th</sup> – 8<sup>th</sup>, 2022,  
Laramie  
WCHS Employee Recognition Banquet, November 12<sup>th</sup>,  
Fairgrounds Event Center

- XI.** EXECUTIVE SESSION

LeAnn Kenagy

- XII.** ADJOURN

LeAnn Kenagy