



**Weston County Health Services  
Board of Trustees Meeting  
Basement Conference Room 3  
May 16, 2024, 5:00 PM**

<https://zoom.us/meeting/register/tJ0ocOiqpz4tGdDr6QuIU4VC4ZYapMu2Dw-9>

*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
- II. QUORUM
- III. ELECTION OF MEETING CHAIR
- IV. PLEDGE OF ALLEGIANCE AND OPENING PRAYER
- V. ELECTION OF OFFICERS – CHAIRMAN, SECRETARY, TREASURER
- VI. ADDITIONS/CHANGES TO AGENDA
- VII. CONSENT AGENDA
  - A. April 18, 2024 Meeting Minutes Approval
  - B. May 5, 2024, Special Meeting Minutes Approval
- VIII. VISITORS COMMENTS
- IX. CEO REPORT
- X. STRATEGIC INITIATIVES
  - A. Finances
    - 1. Finance Committee Report
  - B. Quality
    - 1. Medical Staff Credentialing
    - 2. Medical Staff Report
    - 3. Quality Report
    - 4. Quality Committee Report
- XI. OLD BUSINESS
  - A. Radiology Construction Update
- XII. OTHER REPORTS
- XIII. A. Governance Committee
  - B. Financial Committee
  - C. President Communication
- XIV. NEW BUSINESS
  - A. Durbin and Associates Financial Update
  - B. Provider Contracts
  - C. Privacy Coach
- XV. ITEMS FOR THE FUTURE
  - May 18, 2024 WHA CEO/Spring Meeting
- XVI. ADJOURN
- XVII. EXECUTIVE SESSION 16-4-405(a)(ix) Consider or receive information classified as confidential by law, and (x) Consider provider contracts

