



**Weston County Health Services  
Board of Trustees Meeting  
July 21, 2022, 6:00 PM  
Board Education – FY2021 Audit – 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. July 21, 2022 Agenda Approval          |                   |
|       | B. June 16, 2022 Meeting Minutes Approval |                   |
| VI.   | Open Board Position                       |                   |
| VII.  | STRATEGIC INITIATIVES                     |                   |
|       | A. Financial                              |                   |
|       | 1. FY2022 Financial Report                | Maureen Cadwell   |
|       | 2. FY2022 Amended Budget                  | Maureen Cadwell   |
|       | 3. ARPA Grants                            | Maureen Cadwell   |
|       | 4. Parking Lot Patch & Seal Quotes        | Maureen Cadwell   |
|       | B. Quality                                |                   |
|       | 1. Medical Staff Credentialing            | Maureen Cadwell   |
|       | 2. Medical Staff Report                   | Sara Thurgood, MD |
|       | 3. Quality Report                         | Kim Scharf        |
|       | 4. Board Member Guidelines                | Jamie Farnsworth  |
|       | 5. Conflict of Interest Policy            | Jamie Farnsworth  |
| VIII. | OTHER REPORTS                             |                   |

- A. Ethics Committee
- B. Foundation Board
- C. President Communication

LeAnn Kenagy  
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**X. ITEMS FOR THE FUTURE**

Joint Board/Medical Staff Meeting, July 26<sup>th</sup>, 8:00 AM  
WHA/LAW Annual Convention, September 7<sup>th</sup> – 8<sup>th</sup>, 2022,  
Laramie  
Girl's Getaway, October 1, 2022, Newcastle Lodge  
WCHS Employee Recognition Banquet, November 12<sup>th</sup>,  
Fairgrounds Event Center

**XI. EXECUTIVE SESSION**

LeAnn Kenagy

**XII. ADJOURN**

LeAnn Kenagy