



**Weston County Health Services
Board of Trustees Meeting
Board Room**

February 20, 2025, 5:30 PM

<https://zoom.us/j/98826022102?pwd=BEDq3tbBbuBt6CaWEPszbzE5VtXCnL.1>

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.

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|---|--------------------------|
| 1. CALL TO ORDER | ANN SLAGLE |
| 2. QUORUM | KAREN DROST |
| 3. PLEDGE OF ALLEGIANCE AND OPENING PRAYER | ANN SLAGLE |
| 4. VISITOR COMMENTS | ANN SLAGLE |
| 5. ADDITIONS/CHANGES TO THE AGENDA | ANN SLAGLE |
| 6. CONSENT AGENDA | ANN SLAGLE |
| A. JANUARY 16, 2025 MEETING MINUTES APPROVAL | |
| 7. STRATEGIC INITIATIVES | CATHY HARSHBARGER |
| A. FINANCES | |
| (1) Report | |
| (2) Finance Committee Report | |
| B. BOARD DISCUSSION AND PROPOSALS | |
| (1) Working from Home | |
| (2) Forensic Audit | |
| (3) Board Policy Needs [Nathan Ballard] | |
| C. CEO REPORT | CATHY HARSHBARGER |
| (1) CHNA | |
| (2) Physician Recruitment | |
| (3) Dare to Lead | |
| (4) Preliminary Rebranding Work | |
| (5) Culture Shift | |

D. QUALITY

KIM SCHARF

- (1) Medical Staff Credentialing
- (2) Medical Staff Report
- (3) Quality Report
- (4) Quality Committee Report

E. CHRO REPORT

JT SWINEY

F. MANOR REPORT

SHANE FILIPI

- (1) How Manor Gets Paid

8. EXECUTIVE SESSION

ANN SLAGLE

Under W.S. § 16-4-405(a)(ii) to consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, and (ix) to consider or receive any information classified as confidential by law (including attorney client privileged communications, quality information, and trade secrets).

9. ADJOURN

ANN SLAGLE