



**Weston County Health Services  
Board of Trustees Meeting  
September 15, 2022, 6:00 PM**

**Board Education – Strategic Plan – 5:00 PM**

<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.*

<b>I.</b>	CALL TO ORDER	LeAnn Kenagy
<b>II.</b>	QUORUM	Jamie Farnsworth
<b>III.</b>	VISITOR COMMENTS	LeAnn Kenagy
<b>IV.</b>	ADDITION/CHANGES TO AGENDA	LeAnn Kenagy
<b>V.</b>	CONSENT AGENDA	LeAnn Kenagy
	A. September 15, 2022 Agenda Approval	
	B. August 18, 2022 Meeting Minutes Approval	
<b>VI.</b>	STRATEGIC INITIATIVES	
	A. Financial	
	1. FY2023 July Financial Report	Maureen Cadwell
	2. Investment Policy	Maureen Cadwell
	B. Quality	
	1. Medical Staff Credentialling	Maureen Cadwell
	2. Medical Staff Report	Sara Thurgood, MD
	3. Quality Report	Kim Scharf
	4. Conflict of Interest Policy	Maureen Cadwell
	5. Covid Vaccine Mandate Policy	Maureen Cadwell
<b>VII.</b>	OTHER REPORTS	
	A. Ethics Committee	LeAnn Kenagy
	B. Foundation Board	LeAnn Kenagy

- C. President Communication
- D. Board Member Comments

LeAnn Kenagy  
Board Members

**VIII. ITEMS FOR THE FUTURE**

- 21 Wellness Color Run, September 17, 2022
- Girl's Getaway, October 22, 2022, 9 AM to 1 PM, Newcastle Lodge
- WCHS Employee Recognition Banquet, November 12<sup>th</sup>, Fairgrounds Event Center

**IX. EXECUTIVE SESSION**

LeAnn Kenagy

**X. ADJOURN**

LeAnn Kenagy