



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

July 11, 2024, 5:30 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. PLEDGE OF ALLEGIANCE AND OPENING PRAYER
- IV. ADDITIONS/CHANGES TO THE AGENDA
- V. CONSENT AGENDA
 - A. JULY 2, 2024, Meeting Minutes Approval
 - B. JUNE 20, 2024, Special Meeting Minutes Approval
- VI. VISITORS COMMENTS
- VII. CEO REPORT
- STRATEGIC INITIATIVES
 - A. Finances
 - 1. Finance Committee Report
 - 2. Approval for bank signatures
 - B. Quality
- VIII.
 - 1. Medical Staff Credentialing
 - 2. Medical Staff Report
 - 3. Quality Report
 - 4. Quality Committee Report
- IX. EXECUTIVE SESSION 16-4-405(a)(ii) To consider the appointment of a professional person and (ix) Receive information classified as confidential by law.
- X. NEW BUSINESS
 - A. Discuss Compliance Training Contract with Darren Speed
- XI. ADJOURN

