



**Weston County Health Services
Board of Trustees Meeting
June 15, 2023, 5:30 PM
Board Education – Kelli Carmichael Lincoln Financial – 5pm**

<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.

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| I. | CALL TO ORDER | Dorothy Briggs |
| II. | QUORUM | Jamie Farnsworth |
| III. | INTRODUCTION OF NEW CEO | Dorothy Briggs |
| IV. | VISITOR COMMENTS | Dorothy Briggs |
| V. | ADDITION/CHANGES TO AGENDA | Dorothy Briggs |
| VI. | CONSENT AGENDA | Dorothy Briggs |
| | A. June 15, 2023 Agenda Approval | |
| | B. May 18, 2023 Meeting Minutes Approval | |
| VII. | Public Budget Presentation | |
| VIII. | STRATEGIC INITIATIVES | |
| | A. Financial | |
| | 1. FY2023 Financial Report | Piper Allard |
| | 2. Finance Committee Report | Leann Kenagy |
| | B. Quality | |
| | 1. Medical Staff Credentialling | Piper Allard |
| | 2. Medical Staff Report | Kim Scharf |
| | 3. Quality Report | Kim Scharf |
| | 4. Quality Committee Report | Jamie Farnsworth |

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| IX. | OLD BUSINESS | |
| | A. Sage Intacct Update | Piper Allard |
| | B. DebtBook Update | Piper Allard |
| X. | NEW BUSINESS | |
| | A. Strategic Plan 2023-2025 | |
| XI. | OTHER REPORTS | |
| | A. Governance Committee | LeAnn Kenagy |
| | B. Foundation Board | Connie James |
| | C. Ethics Committee (Quarterly) | Connie James |
| | D. President Communication | Dorothy Briggs |
| | E. Board Member Comments | Board Members |
| XII. | ITEMS FOR THE FUTURE | |
| | A. Yellowstone Annual Meeting June 19-21 st ,
Coeur d'Alene, ID | |
| XIII. | EXECUTIVE SESSION | Dorothy Briggs |
| | A. Personnel | |
| XIV. | ADJOURN | Dorothy Briggs |