



**Weston County Health Services  
Board of Trustees Meeting  
May 17, 2022, 6:00 PM**

**Board Education – FY2023 Preliminary Budget – 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.*

- |              |  |                          |
|--------------|--|--------------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>                       | <b>Connie James</b>      |
| <b>II.</b>   | <b>QUORUM</b>                              | <b>Georgenna Materi</b>  |
| <b>III.</b>  | <b>VISITOR COMMENTS</b>                    | <b>Connie James</b>      |
| <b>IV.</b>   | <b>ADDITION/CHANGES TO AGENDA</b>          | <b>Connie James</b>      |
| <b>V.</b>    | <b>CONSENT AGENDA</b>                      | <b>Connie James</b>      |
|              | A. May 19, 2022 Agenda Approval            |                          |
|              | B. April 17, 2022 Meeting Minutes Approval |                          |
| <b>VI.</b>   | <b>Board Officer Election</b>              |                          |
| <b>VII.</b>  | <b>Committee Appointments</b>              |                          |
|              | A. Finance Committee                       |                          |
|              | B. Quality Committee                       |                          |
|              | C. Ethics Committee                        |                          |
|              | D. Foundation (2 members)                  |                          |
| <b>VIII.</b> | <b>STRATEGIC INITIATIVES</b>               |                          |
|              | A. Financial                               |                          |
|              | 1. FY2022 Financial Report                 | <b>Maureen Cadwell</b>   |
|              | 2. FY2023 Preliminary Budget Approval      | <b>Maureen Cadwell</b>   |
|              | B. Quality                                 |                          |
|              | 1. Medical Staff Credentialling            | <b>Maureen Cadwell</b>   |
|              | 2. Medical Staff Report                    | <b>Sara Thurgood, MD</b> |

3. Quality Report
4. Conflict of Interest

Kim Scharf  
Alison Gee

**IX. OTHER REPORTS**  
A.

**X. ITEMS FOR THE FUTURE**  
WHA Board/CEO Education, May 19<sup>th</sup>, 2022, Riverton  
WHA/LAW Annual Convention, September 7<sup>th</sup> – 8<sup>th</sup>, 2022,  
Laramie  
WCHS Employee Recognition Banquet, November 12<sup>th</sup>,  
Fairgrounds Event Center

**XI. EXECUTIVE SESSION**

Connie James

**XII. ADJOURN**

Connie James