

**Weston County Health Services**

**Board of Trustees Meeting**

**Board Room**

**January 16, 2025**

<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 | MARY RANKIN |
|  |  |  |
| 5. | pledge of allegiance and Opening Prayer  | ANN SLAGLE |
|  |  |  |
| 6. | Additions/changes to the agenda | ANN SLAGLE |
|  |  |  |
| 7. | consent agenda | CATHY HARSHBARGER |
|  |  A. August 15, 2024, Meeting Minutes Approval  |  |
|  |  b. July 31, 2024, Special Meeting Minutes Approval |  |
|  |  1. Report |  |
|  |  2. banking request |  |
|  |  3. Finance Committee Report  | KAREN DROST |
|  |  |  |
|  |  B. CEO REPORT | CATHY HARSHBARGER |
|  | 1. Employee Benefits
 | JOHN SWINEY |
|  |  |  |
|  |  C. Quality | KIM SCHARF |
|  |  1. Medical Staff Credentialing |  |
|  |  2. Medical Staff Report |  |
|  |  3. Quality Report |  |
|  |  4. Quality Committee Report |  |
|  |  |  |
|  |  D. Manor report | SHANE FILIPI |
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| 8.  |  |  |
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| 9. |  |  |
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| 10.  | Adjourn | ANN SLAGLE |
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