

Weston County Health Services Board of Trustees Meeting Basement Conference Room 3

June 20, 2024, 5:00 PM

Public Budget Presentation followed by regular meeting

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.

l.	CALL TO ORDER
II.	QUORUM
	DIED CE OF ALL ECIANCE AND ODENING DRAVED
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER
IV.	ADDITIONS/CHANGES TO AGENDA
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V.	CONSENT AGENDA
	A. May 16, 2024, Meeting Minutes Approval
	B. MAY 23, 2024, Special Meeting Minutes Approval
	C. JUNE 13, 2024, Special Meeting Minutes Approval
	D. Approve loan for Medication Packager through First Norther Bank
VI.	VISITORS COMMENTS
VII.	CEO REPORT
	A. Dr. Haeberle Contract
	B. Lab Analyzer
	C. Geriatric Chair for Long-term Care D. A
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VIII.	STRATEGIC INITIATIVES
	A. Finances
	1. Finance Committee Report
	B. Quality
	1. Medical Staff Credentialing
	2. Medical Staff Report
	3. Quality Report
	4. Quality Committee Report
IV.	OLD BUILDINGS
IX.	OLD BUSINESS
	A. Radiology Construction Update
Х.	OTHER REPORTS

	A. Financial Committee
	B. President Communication
	C. CEO Search Committee
	D. Provider Contracts
XI.	EXECUTIVE SESSION 16-4-405(a)(ii) Consider the appointment of a
	professional person and (ix) Receive information classified as confidential
	by law, and (x) Consider provider contracts
XII.	NEW BUSINESS
	A. Extension of Randy Lindauer Employment Through June 25, 2024
	B. Extension of Karen Paul Engagement for up to 50 Work Days
	C. Engagement of IT/Security Provider
	D. Interim Contract CEO
	E. Approval of Provider Contract
XIII.	ITEMS FOR THE FUTURE
	JUNE 25, 2024 – 8am Med Staff & Pathology; Noon 21
	Wellness Coalition
XIV.	ADJOURN
	Approve loan for Medication Packager through First Norther Bank