



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

**August 15, 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.*

<b>1.</b>	CALL TO ORDER	ANN SLAGLE
<b>2..</b>	QUORUM	NICK JOHNSON
<b>3.</b>	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
<b>4.</b>	ADDITIONS/CHANGES TO THE AGENDA	ANN SLAGLE
<b>5.</b>	CONSENT AGENDA	ANN SLAGLE
	A. JULY 11, 2024, Meeting Minutes Approval	
	B. JULY 25, 2024, Special Meeting Minutes Approval	
	C. JULY 31, 2024, Special Meeting Minutes Approval	
<b>6.</b>	VISITORS COMMENTS	ANN SLAGLE
<b>7.</b>	INTRODUCTION OF INTERIM CHIEF FINANCIAL OFFICER	CATHY HARSHBARGER
<b>8.</b>	INTRODUCTION OF INTERIM CHIEF HUMAN RESOURCE OFFICER	CATHY HARSHBARGER
<b>9.</b>	CEO REPORT	CATHY HARSHBARGER
<b>10.</b>	STRATEGIC INITIATIVES	JOHN GANTNER
	A. Finances	
	1. Finance Committee Report	
	B. Quality	KIM SCHARF
	1. Medical Staff Credentialing	
	2. Medical Staff Report	
	3. Quality Report	
	4. Quality Committee Report	
<b>11.</b>	NEW BUSINESS	CATHY HARSHBARGER
	A. EMPLOYMENT OF PHYSICIAN	
	B. ENGAGEMENT OF MEDICAL DIRECTOR FOR NURSING HOME	CATHY HARSHBARGER

**12.** OLD BUSINESS CATHY HARSHBARGER

**13.** EXECUTIVE SESSION 16-4-405(a)(ii) To consider the employment or dismissal of a professional person or employee, (iii) on matters concerning litigation or proposed litigation, and (ix) Receive information classified by law. ANN SLAGLE

**14.** ADJOURN