



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

September 19, 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.

1.	CALL TO ORDER	ANN SLAGLE
2..	QUORUM	KAREN DROST
3.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
4.	ADDITIONS/CHANGES TO THE AGENDA	ANN SLAGLE
5.	CONSENT AGENDA	ANN SLAGLE
	A. AUGUST 15, 2024, Meeting Minutes Approval	
	B. JULY 31, 2024, Special Meeting Minutes Approval	
6.	VISITORS COMMENTS	ANN SLAGLE
7.	INTRODUCTION OF NEW CHIEF HUMAN RESOURCE OFFICER	CATHY HARSHBARGER
8.	STRATEGIC INITIATIVES	JOHN GANTNER
	A. Finances	
	1. Charge master increase	
	2. Cash flow	
	3. Review Statistics	
	4. 5-year look back	
	5. Finance Committee Report	KAREN DROST
	B. CEO REPORT	CATHY HARSHBARGER
	C. Quality	KIM SCHARF
	1. Medical Staff Credentialing	
	2. Medical Staff Report	
	3. Quality Report	
	4. Quality Committee Report	
9.	NEW BUSINESS	CATHY HARSHBARGER
	A. REQUESTED H & H MATERIAL	CATHY HARSHBARGER
	B. MILL LEVY EDUCATION	CATHY HARSHBARGER
	C. MONUMENT HEALTH CONTRACT	CATHY HARSHBARGER

D. RESIGNATION LETTER

ANN SLAGLE

1. Appointment discussion
2. Appointment of Secretary

E. Proposed Board of Trustees Bylaws changes

F. Chiller – Compressor failed

10. OLD BUSINESS

CATHY HARSHBARGER

- A. Community Needs Assessment

11. EXECUTIVE SESSION under 16-4-405(a)(ii) To consider the employment of a professional person or employee; and (iii) On matters concerning litigation or potential litigation

12. ADJOURN

