Weston County Health Services
Board of Trustees Meeting
Board Room
October 17, 2024, 4:30 PM Board Work Session, 5:30pm 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.

1.	CALL TO ORDER	ANN SLAGLE
2..	QUORUM	KAREN DROST
3.	WORK SESSION TO DEVELOP INTERVIEW QUESTIONS FOR THE APPLICANTS (4:30 PM) BEGIN REGULAR BOARD MEETING (5:30PM)	ANN SLAGLE
4.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	ANN SLAGLE
5.	ADDITIONS/CHANGES TO THE AGENDA	ANN SLAGLE

6.	CONSENT AGENDA
	    A. AUGUST 15, 2024, Meeting Minutes Approval
	    B. JULY 31, 2024, Special Meeting Minutes Approval
	    c. September 19, 2024 Meeting Minutes Approval
		ANN SLAGLE

7.	VISITORS COMMENTS	ANN SLAGLE

8.	IT COMPANY DEMONSTRATIONS
	    A. Anatomy IT
	    B. Elevate
		CATHY HARSHBARGER

9.	STRATEGIC INITIATIVES
	    A. Finances
	        1. Report
	        2. Banking request
	        3. Finance Committee Report
		CATHY HARSHBARGER
		
		KAREN DROST

	B. CEO REPORT 1. EMPLOYEE BENEFITS	CATHY HARSHBARGER JOHN SWINEY

	C. Quality
	        1. Medical Staff Credentialing
	        2. Medical Staff Report
		KIM SCHARF

3. Quality Report
4. Quality Committee Report

	D. MANOR REPORT	SHANE FILIPI

10.	ITEMS FOR THE FUTURE	CATHY HARSHBARGER
	October 22, 2024, 8:00 am Joint Board of Trustees and Medical Staff Meeting	
	October 26, 2024, 3:00 pm to 10:00 pm Haunted Trail at Serenity Trail	
	November 9, 2024, 5:00 pm social hour for the 2024 Recognition Banquet	
11.	INTERVIEW CANDIDATES FOR THE BOARD (7:00PM)	ANN SLAGLE
12.	VOTE TO APPOINT NEW BOARD MEMBER	ANN SLAGLE
13.	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	
14.	ADJOURN	ANN SLAGLE