



**Weston County Health Services
Board of Trustees Meeting
October 20, 2022, 6:00 PM**

Board Education – Strategic Plan – 5:30 PM

<https://zoom.us/j/93108906787?pwd=elhQNGM5ZHphNVZHeVJGeERBNjd6Zz09>

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.

I.	CALL TO ORDER	LeAnn Kenagy
II.	QUORUM	Jamie Farnsworth
III.	VISITOR COMMENTS	LeAnn Kenagy
IV.	ADDITION/CHANGES TO AGENDA	LeAnn Kenagy
V.	CONSENT AGENDA	LeAnn Kenagy
	A. October 20, 2022 Agenda Approval	
	B. September 15, 2022 Meeting Minutes Approval	
VI.	STRATEGIC INITIATIVES	
	A. Financial	
	1. FY2023 August Financial Report	Maureen Cadwell
	2. Lab Freezer	Maureen Cadwell
	3. Clinic EKG	Maureen Cadwell
	4. Ice Machine	Maureen Cadwell
	B. Quality	
	1. Medical Staff Credentialing	Maureen Cadwell
	2. Medical Staff Report	Sara Thurgood, MD
	a. Medical Staff Bylaws Amendment	
	3. Quality Report	Kim Scharf
VII.	OTHER REPORTS	
	A. Ethics Committee	LeAnn Kenagy

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| B. Foundation Board | LeAnn Kenagy |
| C. President Communication | LeAnn Kenagy |
| D. Board Member Comments | Board Members |

VIII. ITEMS FOR THE FUTURE

Girl's Getaway, October 22, 2022, 9 AM to 1 PM, Newcastle Lodge

WCHS Employee Recognition Banquet, November 12th,
2022 Fairgrounds Event Center

IX. EXECUTIVE SESSION LeAnn Kenagy

X. ADJOURN LeAnn Kenagy