



**Weston County Health Services
Board of Trustees Meeting
November 17, 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. November 17, 2022 Agenda Approval	
	B. October 20, 2022 Meeting Minutes Approval	
VI.	STRATEGIC INITIATIVES	
	A. Financial	
	1. FY2023 Financial Report	Maureen Cadwell
	2. Finance Committee Report	Karen Drost
	3. Health Insurance Rate	Charlie Turner
	4. ERP System Change	Maureen Cadwell
	5. Equipment Disposal	Maureen Cadwell
	6. ARPA Grant Update	Maureen Cadwell
	7. FEMA Grant	Maureen Cadwell
	B. Quality	
	1. Medical Staff Credentialing	Maureen Cadwell
	2. Medical Staff Report	Sara Thurgood, MD
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	Jamie Farnsworth

VII. OLD BUSINESS

- A. Proposed Bylaw Change LeAnn Kenagy
- B. Strategic Plan LeAnn Kenagy

VIII. NEW BUSINESS

- A. AHA Rural Health Conference Maureen Cadwell
- B. Board Evaluation LeAnn Kenagy

IX. OTHER REPORTS

- A. Ethics Committee Connie James
- B. Foundation Board Dorothy Briggs
- C. President Communication LeAnn Kenagy
- D. Board Member Comments Board Members
 - 1. Board Education Start Time

X. ITEMS FOR THE FUTURE

- A. Manor Resident Craft & Bake Sale, 11/16/22, 3:00 to 6:30 pm
- B. Tree of Love, Thanksgiving through December 9, Courthouse
- C. United Fund Pie Sale,

XI. EXECUTIVE SESSION

LeAnn Kenagy

XII. ADJOURN

LeAnn Kenagy