



**Weston County Health Services
Board of Trustees Meeting
March 9, 2023, 5:30 PM**

Board Education – Yellowstone Insurance 5:00 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. February 16, 2023 Agenda Approval	
	B. January 19, 2023 Meeting Minutes Approval	
VI.	STRATEGIC INITIATIVES	
	A. Financial	
	1. FY2023 Financial Report	Piper Allard
	2. Finance Committee Report	Kari Drost
	3. Grant Reporting Update	Piper Allard
	B. Quality	
	1. Medical Staff Credentialing	Piper Allard
	2. Medical Staff Report	Kim Scharf
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	Jamie Farnsworth
VII.	OLD BUSINESS	
	A. CEO Job Description	LeAnn Kenagy
	B. CEO Recruitment	LeAnn Kenagy

	C. LTC Director Position	Piper Allard
	D. Audit Firm and Cost Report Quotes	Piper Allard
VIII.	NEW BUSINESS	
	A. Website	Piper Allard
	B. WHA Membership	Piper Allard
	C. Blood Bank Refrigerator	Piper Allard
	D. PFT Spirometer	Piper Allard
	E. Hiring Policy	Dorothy Briggs
IX.	OTHER REPORTS	
	A. Department Manager Reports	
	B. Governance Committee	LeAnn Kenagy
	C. Foundation Board	Dorothy Briggs
	D. Ethics Committee (Quarterly)	Connie James
	E. President Communication	LeAnn Kenagy
	F. Board Member Comments	Board Members
X.	ITEMS FOR THE FUTURE	
	A. WCHS Health Fair, Saturday, April 1 st , Senior Center (TBD)	
	B. WCHS Golf Tournament, Saturday, June 10, Newcastle Golf Course	
	C. Board Education May 18 th Casper	
XI.	EXECUTIVE SESSION	LeAnn Kenagy
	A. Personnel	
XII.	ADJOURN	LeAnn Kenagy