



**Weston County Health Services
Board of Trustees Meeting
Board Room
January 16, 2025**

<https://zoom.us/j/98826022102?pwd=BEDq3tbBbuBt6CaWEpszbzE5VtXCnL.1>

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.

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|----|---|-------------------|
| 1. | CALL TO ORDER | ANN SLAGLE |
| 2. | QUORUM | MARY RANKIN |
| 3. | PLEDGE OF ALLEGIANCE AND OPENING PRAYER | ANN SLAGLE |
| 4. | ADDITIONS/CHANGES TO THE AGENDA | ANN SLAGLE |
| 5. | CONSENT AGENDA | ANN SLAGLE |
| | A. DECEMBER 19, 2024; Meeting Minutes Approval | |
| | B. Quality | KIM SCHARF |
| | 1. Medical Staff Credentialing | |
| | 2. Medical Staff Report | |
| | 3. Quality Report | |
| | 4. Quality Committee Report | |
| | C. FINANCE | |
| | 1. Finance Committee Report | KAREN DROST |
| | 2. CFO REPORT | TISH MILLER |
| | D. MANOR REPORT | SHANE FILIPI |
| | E. CEO REPORT | CATHY HARSHBARGER |
| | 1. OPEN | |
| 6. | VISITOR COMMENTS | ANN SLAGLE |
| 7. | EXECUTIVE SESSION | ANN SLAGLE |
| | under W.S. 16-4-405(a)(ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer; and (ix) To consider or receive any information classified as confidential by law, including legal advice. | |
| 8. | ADJOURN | ANN SLAGLE |