



**Weston County Health Services
Board of Trustees Meeting
August 18, 2022, 6:00 PM**

Board Education – ActionCue – 5:30 PM

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.

Link to join meeting by Zoom:

<https://zoom.us/j/93108906787?pwd=elhQNGM5ZHpHNVZHeVJGeERBNjd6Zz09>

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. August 18, 2022 Agenda Approval	
	B. July 21, 2022 Meeting Minutes Approval	
	C. August 9, 2022 Special Meeting Minutes Approval	
VI.	STRATEGIC INITIATIVES	
	A. Financial	
	1. FY2023 July Financial Report	Maureen Cadwell
	2. iProtean-\$7,500	Maureen Cadwell
	3. WY ARPA Grants	Maureen Cadwell
	4. First State Bank Announcement	Maureen Cadwell
	B. Quality	
	1. Medical Staff Credentialing	Maureen Cadwell
	2. Medical Staff Report	Sara Thurgood, MD

3. Quality Report	Kim Scharf
4. Board Member Guidelines	Maureen Cadwell
5. Conflict of Interest Policy	Maureen Cadwell

VII. OTHER REPORTS

A. Ethics Committee	LeAnn Kenagy
B. Foundation Board	LeAnn Kenagy
C. President Communication	LeAnn Kenagy
D. Board Member Comments	Board Members

VIII. ITEMS FOR THE FUTURE

WHA/LAW Annual Convention, September 7 th – 8 th , 2022, Laramie
21 Wellness Color Run, September 17, 2022
Girl's Getaway, October 1, 2022, Newcastle Lodge
WCHS Employee Recognition Banquet, November 12 th , Fairgrounds Event Center

IX. EXECUTIVE SESSION

LeAnn Kenagy

X. ADJOURN

LeAnn Kenagy