



**Weston County Health Services
Board of Trustees Meeting
January 20, 2022, 6:00 PM
Board Education – CAH Annual Report – 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.***

- | | |
|---|-------------------|
| I. CALL TO ORDER | Connie James |
| II. QUORUM | Georgenna Materi |
| III. VISITOR COMMENTS | Connie James |
| IV. ADDITION/CHANGES TO AGENDA | Connie James |
| V. CONSENT AGENDA | Connie James |
| A. January 20, 2022 Agenda Approval | |
| B. December 16, 2021 Meeting Minutes Approval | |
| VI. STRATEGIC INITIATIVES | |
| A. Financial | |
| 1. FY2021 Financial Report | Maureen Cadwell |
| 2. Kronos Upgrade | Maureen Cadwell |
| 3. Lab Equipment | Maureen Cadwell |
| 4. CT Calcium Score Proforma | Maureen Cadwell |
| 5. Respiratory Therapy Proforma | Maureen Cadwell |
| B. Quality | |
| 1. Medical Staff Credentialling | Maureen Cadwell |
| 2. Medical Staff Report | Sara Thurgood, MD |
| 3. Quality Report | Kim Scharf |
| 4. Ethics Committee | Maureen Cadwell |
| VII. OTHER REPORTS | |
| A. Bent Sprocket MOU | Maureen Cadwell |
| B. Center for Optimizing Rural Health | Maureen Cadwell |

VIII. ITEMS FOR THE FUTURE

Joint Board/Medical Staff Meeting, January 25th, 8:00 AM
Hospital Special District Candidate Filing, February 2nd
through 21st, 2022 – 4 position to fill
WCHS Health Fair, TBD March/April 2022
Hospital Special District Election, May 3, 2022

IX. EXECUTIVE SESSION

Connie James

X. ADJOURN

Connie James