



**Weston County Health Services
Board of Trustees Meeting
July 20, 2023, 5:30 PM**

**Board Education –Mark Lyons and Kelly Klein Casey Peterson – 5pm
Provider Based RHC Reimbursement**

<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	Dorothy Briggs
II.	QUORUM	Jamie Farnsworth
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	Ann Slagle
IV.	HONOR AN EMPLOYEE	Dorothy Briggs
	A. Shenae Alberts for Golf Tournament	
III.	VISITOR COMMENTS	Dorothy Briggs
IV.	ADDITION/CHANGES TO AGENDA	Dorothy Briggs
V.	CONSENT AGENDA	Dorothy Briggs
	A. July 20, 2023 Agenda Approval	
	B. June 15, 2023 Meeting Minutes Approval	
VI.	BEHAVIORAL HEALTH TRANSPORT	Don Taylor
VI.	STRATEGIC INITIATIVES	
	A. Financial	
	1. FY2023 Financial Report	Judd Dawson
	2. Finance Committee Report	Leann Kenagy

	B. Quality	
	1. Medical Staff Credentialling	Kim Scharf
	2. Medical Staff Report	Kim Scharf
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	Jamie Farnsworth
VII.	OLD BUSINESS	
	A. Strategic Plan Update	Judd Dawson
VIII.	NEW BUSINESS	
	A. Department Manager Reports	
	B. Open Positions with number of applicants	
	C. Governance Committee	LeAnn Kenagy
IX.	D. Foundation Board	Connie James
	E. Ethics	Connie James
	F. Marketing Update	Judd Dawson
X.	ITEMS FOR THE FUTURE	
	A. WHA Annual Meeting Aug 30 th & 31 st	Piper Allard
	Cheyenne	
XI.	EXECUTIVE SESSION	Dorothy Briggs
	A. Personnel	
XII.	ADJOURN	Dorothy Briggs