



**Weston County Health Services
Board of Trustees Meeting
Board Room
October 16, 2025,
5:30 PM Board Meeting**

<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. VISITOR COMMENTS | ANN SLAGLE |
| 5. APPROVAL OF THE MINUTES
A. September 18, 2025 | ANN SLAGLE |
| 6. ADDITIONS/CHANGES TO THE AGENDA | ANN SLAGLE |
| 7. APPROVAL OF THE AGENDA | ANN SLAGLE |
| 8. STRATEGIC INITIATIVES
A. QUALITY
1) Quality Committee Report | POLLY LIGGET
MARY RANKIN |
| B. MANOR REPORT | KIM SCHARF |
| C. CLINIC REPORT
LINFORD | TRISA |
| D. HUMAN RESOURCES | REBECCA MOCK |
| E. FINANCES
1) Finance Committee Report
2) Financial Report | KAREN DROST
TISH MILLER |

F. CEO REPORT

CATHY HARSHBARGER

- 1) Rural Health Transformation Grant update
- 2) CT update - State Certified
- 3) Medicare RR fixed and billed >100 claims
- 4) Self-Pay discussion related to increase

G. FOUNDATION COMMITTEE REPORT

CATHY HARSHBARGER

H. BYLAWS DISCUSSION

ANN SLAGLE

9. 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, and (ix) to consider or receive any information classified as confidential by law (including attorney-client privileged communications, quality information, and trade secrets).

10. ADJOURN

ANN SLAGLE

UPCOMING EVENTS:

- Ladies Night Out- Mammograms October 22, 2025,
- Haunted Trail October 25, 2025, 3 pm to 10 pm
- 2025 WCHS Recognition Banquet Saturday, November 22, 2025, Weston County Event Center 5:00 pm Social Hour; 6:00 pm Dinner; 7:00 pm Awards
- CT Ribbon Cutting Ceremony - TBD