



**Weston County Health Services
Board of Trustees Meeting
Board Room
September 18, 2025,
5:30 PM Board Meeting**

<https://zoom.us/j/98826022102?pwd=BEQ3tbBbuBt6CaWEPszbzE5VtXCnL.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. August 21, 2025 | ANN SLAGLE |
| 6. ADDITIONS/CHANGES TO THE AGENDA | ANN SLAGLE |
| 7. APPROVAL OF THE AGENDA | ANN SLAGLE |
| 8. RURAL HOSPITAL TRANSFORMATION PROGRAM | ANN SLAGLE |
| 9. STRATEGIC INITIATIVES
A. QUALITY
1) Quality Committee Report | KIM SCHARF
MARY RANKIN |
| B. MANOR REPORT | SHANE FILIPI |
| C. CLINIC REPORT | TRISH LINFORD |
| D. FINANCES
1) Finance Committee Report
2) Financial Report | KAREN DROST
TISH MILLER |

E. CEO REPORT

CATHY HARSHBARGER

- Introduction to Rebecca Mock, Human Resources Director
- Innova Update

F. FOUNDATION COMMITTEE REPORT

CATHY HARSHBARGER

10. 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).

11. ADJOURN

ANN SLAGLE

UPCOMING EVENTS:

- Haunted Trail October 25, 2025, 3 pm to 10 pm
- Joint Board/Medical Staff October 28, 2025, 8 am
- 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