



**Weston County Health Services
Board of Trustees Meeting
Board Room
August 21, 2025,
5:30 PM Board Meeting**

<https://zoom.us/j/98826022102?pwd=BEtDq3tbBbuBt6CaWEpszbzE5VtXCnL.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. July 17, 2025
B. August 5, 2025 | ANN SLAGLE |
| 6. ADDITIONS/CHANGES TO THE AGENDA | ANN SLAGLE |
| 7. APPROVAL OF THE AGENDA | ANN SLAGLE |
| 8. INTRODUCTION OF NEW BOARD MEMBERS
A. Dottie Sylte
B. William Curley | ANN SLAGLE |
| 9. STRATEGIC INITIATIVES
A. QUALITY
1) Quality Committee Report

B. MANOR REPORT

C. FINANCES
1) Finance Committee Report
2) Financial Report | KIM SCHARF
MARY RANKIN

SHANE FILIPI

KAREN DROST
TISH MILLER |

D. CEO REPORT

CATHY HARSHBARGER

- 1) Revenue Cycle Management
- 2) Innova Assessment Report
- 3) Software updates – Mammogram machine and Blood Gas Analyzer
- 4) Air Conditioner Update
- 5) Women's Health and Pediatrics
- 6) Rebecca Mock – Appointed HR Director
- 7) Trisha Lindford – Appointed Clinic Director

E. 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:

- Employee Bake Sale Wednesday, August 27th 10 am to 1 pm Cafeteria
- Leading Age Annual Meeting – September 3-4, 2025, in Laramie
- 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