



**Weston County Health Services
Board of Trustees Meeting
April 18, 2024, 5:00 PM**

<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
V.	VISITOR COMMENTS -Dept updates	Dorothy Briggs
VI.	ADDITIONS/CHANGES TO AGENDA	Dorothy Briggs
VII.	CONSENT AGENDA	Dorothy Briggs
	A. March 21, 2024, Minutes Approval	
	B. March all Meeting Minutes Approval	
VIII.	INTRODUCTION OF INTERIM CHRO	Randy Lindauer
IX.	STRATEGIC INITIATIVES	
	A. Finances	
	1. FY2024	Randy Lindauer
	2. Finance Committee Report	Leann Kenagy
	A. Quality	
	1. Medical Staff Credentialing	Kim Scharf
	2. Medical Staff Report	Kim Scharf
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	
X.	OLD BUSINESS	
	A. Radiology Update	Keisha Brueggeman
	B. New Medical Staff Update	Randy Lindauer
	C. WCHD Election Canvas Board Update	Denice Piscioti
	D. Social Media Policy	Randy Lindauer
	E. Public Records Policy	Randy Lindauer
XI.	OTHER REPORTS	
	A. Governance Committee	LeAnn Kenagy
	B. Foundation Board	Connie James
	C. President Communication	Dorothy Briggs
XII.	NEW BUSINESS	
	A. Resolution for a Trauma Receiving Facility	
XII.	ITEMS FOR THE FUTURE	

April 23, 2024	Joint Medical Staff & Board Mtg.
May 2 & 3, 2024	H&H Leadership Solutions on site
May 2, 2024	Special Board of Trustees Mtg.
May 7, 2024	Special District Elections
May 18, 2024	WHA CEO/Spring Meeting

XIII. EXECUTIVE SESSION

W.S.16-4-405(a)(ii) Consider the appointment, employment, right to practice or dismissal of a professional person or employee; (ix) Consider or receive information classified as confidential by law; (x) Consider potential tendering of employment and terms

XIV. ADJOURN

Dorothy Briggs