



**Hot Springs County Hospital District
Special Board of Trustees Meeting
April 19, 2024 9:00am-4:30pm
April 20, 2024 8am- 11am
Holiday Inn
1701 Sheridan Ave, Cody, WY 82414**

I. Approval of Agenda

II. Executive Session

In accordance with Wyoming Statute 16- 4-405(a) Executive Session is held for:

- (ii) Considering the appointment, employment, right to practice, dismissal complaints or charges against a public officer, professional person or employee
- (iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party
- (ix) Considering information classified as confidential by law

III. Strategic Planning Session for 2024-2025 Fiscal years.

IV. Adjournment

Next Board of Trustees Meeting April 30, 2024 at 6:30pm, Conference Room