



**Hot Springs Health
Board of Trustees Annual Meeting
Tuesday February 27, 2024, 6:30PM
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of January Meeting Minutes Pg. 1-5**
 - B. CEO Report Pg. 6-8**
 - C. Operations Report Pg. 9-17**
 - D. Financial Report Pg. 18-70**
- III. Special Introductions/Inspiring Story**
- IV. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Board Education**
 - C. CEO Report – Scott Alwin, CEO**
 - **SWOT Review**
 - D. Financial Pillar – Gregory Brickner, Interim CFO Pg. 71**
 - E. Patient Experience – Scott Alwin, CEO**
 - F. Marketing – John Gibbel, Marketing Director Pg.72-77**
 - G. Foundation – Laura Budd, Foundation Director Pg.78-79**
- V. Health Tech Report**
- VI. Billings Clinic Report**
- VII. Informational – Year of Achievement Pg. 80-83**
 - Leadership Empowerment Survey Pg. 85-87**
- VIII. 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
- IX. New Business**
 - **CFO Recruitment**
- X. Old Business**
- XI. Contracts/Policies**
- XII. Credentialing**
- XIII. Adjournment**

Next Board of Trustees Meeting: March 26, 2024 at 6:30pm, Conference Room

