



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

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of March Meeting Minutes Pg. 1-4**
 - B. CEO Report Pg. 5-6**
 - C. Operations Report Pg. 7-13**
 - D. Financial Report Pg. 14-66**
- III. Special Introductions/Inspiring Story**
 - **Steven Eplin, Director of Facilities Operations**
 - **Kelly Desponett, RT RMARTT**
- IV. Reports**
 - A. Medical Staff – Dr. Asay**
 - B. Board Education – Billings Clinic Leadership of Facilities Operations**
 - C. CEO Report – Scott Alwin, CEO**
 - D. Financial Pillar – Gregory Brickner, Interim CFO Pg. 67**
 - E. Patient Experience – Scott Alwin, CEO**
- V. Health Tech Report**
- VI. Billings Clinic Report**
- VII. 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
- VIII. New Business**
 - A. PinnBank Cert of Deposit Pg. 68-123 – Action item**
 - B. Strategic Plan Retreat Feedback**
 - C. Strategic Plan Approval**
 - D. Vision Statement- Approval of Edits**
- IX. Old Business**
- X. Contracts/Policies**
- XI. Credentialing**
 - A. Kevin Bui, MD/VRAD – Action Item**
 - B. Philip Gard, DO – Temp Privileges**
- XII. Adjournment**

Next Board of Trustees Meeting: May 28, 2024 at 6:30pm, Conference Room