



**Hot Springs County Hospital District
Special Board of Trustees Meeting
April 21, 2023 9:00 am
Best Wester Premier Ivy Inn & Suites
1800 8th Street, 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 2023-2025 Fiscal years.

IV. Adjournment

Next Board of Trustees Meeting April 25, 2023 at 6:30pm, Conference Room