



**Hot Springs County Memorial Hospital
Board of Trustees Meeting 6:30 PM
Tuesday October 26, 2021
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of September Meeting Minutes Pg. 1-3**
 - B. CEO Report Pg. 4-5**
 - C. Operations Report Pg. 6-18**
 - D. Financial Report – Pg. to be sent out at later date**
- III. Reports**
 - A. Board Education – Trustee Conference/iProtean discussion**
 - B. Foundation Update – Hon. Dan Powell, NREMT**
 - C. Medical Staff – Dr. Bischoff**
 - D. Quality Pillar – Margie Molitor**
 - E. Service Pillar- John Gibbel Pg.**
 - F. Financial Pillar – Shelly Larson – to be sent out at later date**
 - G. People Pillar – Linda Veylupek Pg. 19-20**
 - **Acceptance of Gifts Policy – Action Item Pg. 21**
 - **Bereavement Policy – Action Item Pg. 22**
 - **Cellphone Usage Policy – Action Item Pg. 23-24**
 - **Drug and Alcohol Testing Policy – Action Item Pg. 25-29**
 - **Progressive Discipline Policy – Action Item Pg. 30-33**
 - H. Growth Pillar – Margie Molitor – see CEO report**
- IV. New Business**
- V. Old Business**
- VI. Health Tech 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. Contracts/Policies**
- IX. Credentialing**
 - A. Kimberly K. Blain, MD**
 - B. Bryan Tipton, PA-C**
- X. Adjournment**

Next Board of Trustees Meeting November 30 2021 at 6:30pm, Conference Room

