



**Hot Springs County Memorial Hospital
Board of Trustees Meeting 6:30 PM
Tuesday January 25, 2022
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of December Meeting Minutes Pg. 1-4**
 - B. CEO Report Pg. 5-6**
 - C. Operations Report Pg. 7-20**
 - D. Financial Report – Pg. 21-57**
- III. Reports**
 - A. Board Education – iProtean discussion
 - B. Foundation Update – Hon. Dan Powell, NREMT Pg. 58-59**
 - C. Medical Staff – Dr. Bischoff**
 - D. Quality Pillar – Scott Alwin, CCO**
 - E. Service Pillar- John Gibbel Pg.
 - F. Financial Pillar – Steve Miller. Interim CFO – Pg. 60**
 - **FY2021 Audit Report – Action Item**
 - **FY2021 Single Audit Report – Action Item**
 - **FY2021 IRS Form 990**
 - **FY2021 Amended Cost Report**
 - G. People Pillar – Linda Veylupek Pg. 61**
 - H. Growth Pillar – Margie Molitor, CEO – 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. Appoint New Board Member – Action Item**
- X. Credentialing**
 - Andrew Baukol, PA
- XI. Adjournment**

Next Board of Trustees Meeting February 22, 2022 at 6:30pm, Conference Room