



**Hot Springs Health
Board of Trustees Annual Meeting
Tuesday January 30, 2024, 6:30PM
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. 7-14**
 - D. Financial Report Pg. 15-125**
- III. Special Introductions/Inspiring Story**
- IV. Reports**
 - A. Audit Fiscal Year 2023 – Action Item Pg. 126-170**
 - B. Medical Staff – Dr. Mathey**
 - C. Board Education**
 - D. CEO Report – Scott Alwin, CEO**
 - E. Financial Pillar – Gregory Brickner, Interim CFO Pg. 171-172**
 - F. Patient Experience – Scott Alwin, CEO**
 - G. Compliance – Dan Hemann, CCO**
 - **Code of Conduct Policy – Action Item Pg. 173-189**
- V. New Business**
- VI. Old Business**
 - **Board Assessment**
- VII. Health Tech Report**
- VIII. Billings Clinic Report**
- IX. Informational**
- X. 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
- XI. Contracts/Policies**
- XII. Strategic Planning April 19 & 20**
- XIII. Credentialing**
- XIV. Adjournment**

Next Board of Trustees Meeting: February 27, 2024 at 6:30pm, Conference Room

