



**Hot Springs Health
Board of Trustees Meeting
Tuesday January 31, 2023, 6:30PM
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of December Meeting Minutes Pg. 1-3**
 - B. CEO Report Pg.4-5**
 - C. Operations Report Pg. 6-11**
 - D. Financial Report – Pg. 12-76**
- III. Special Introductions/Inspiring Story**
- IV. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Board Education – iProtean discussion**
 - C. CEO Report – Scott Alwin, CEO**
 - D. Financial Pillar – Kevin Benson, CFO – Pg. 77**
 - **Banking Resolution – Action Item**
 - E. People – Linda Veylupek, CHRO – Pg. 78-79**
 - F. Patient Experience – Scott Alwin, CEO/Nina Landis, Quality/Risk Director**
- V. New Business**
 - **Board Retreat 2023**
- VI. Old Business**
- VII. Health Tech Report**
- VIII. Billings Clinic Report**
- IX. 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
- X. Contracts/Policies**
- XI. Credentialing**
 - **NA**
- XII. Adjournment**

Next Board of Trustees Meeting: February 28, 2023 at 6:30pm, Conference Room

