



**Hot Springs Health
Board of Trustees Meeting
Tuesday October 25, 2022, 6:30PM
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of September Meeting Minutes Pg. 1-4**
 - B. CEO Report Pg. 5-6**
 - C. Operations Report Pg. 7-17**
 - D. Financial Report – Pg. 18-82**
- III. Reports**
 - A. Board Education – iProtean discussion**
 - B. Medical Staff – Dr. Mathey**
 - C. CEO Report – Scott Alwin, CEO 5-6**
 - D. Financial Pillar – Kevin Benson, CFO – Pg. 83**
 - E. People Pillar – Linda Veylupek Pg. 84-85**
 - F. Patient Experience Pillar – Scott Alwin Pg. 86-88**
- IV. New Business**
 - A. Infection Control Plan – Action Item Pg. 89-94**
- V. Informational Pg. 95**
- 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**
- XII. Adjournment**

Next Board of Trustees Meeting November 29, 2022 at 6:30pm, Conference Room

