



**Hot Springs Health
Board of Trustees Annual Meeting
Tuesday November 28, 2023, 6:30PM
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of October Meeting Minutes Pg. 1-4**
 - B. CEO Report Pg. 5**
 - C. Operations Report Pg. 6-12**
 - D. Financial Report Pg. 17-69**
- III. Special Introductions/Inspiring Story**
 - A. Discussion of Health Care Service Excellence Conference**
- IV. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Board Education**
 - C. CEO Report – Scott Alwin, CEO**
 - D. Financial Pillar – Kevin Benson, CFO Pg. 70**
- V. New Business**
 - A. Board Assessment - discussion**
 - B. Election of Officers– Action item**
 - C. Committee Appointments– Action item**
 - D. Orientation for new Trustees**
 - E. Conflict of Interest – Action item Pg. 71-73**
 - F. Confidentiality Statement – Action Item Pg. 74**
- 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**
 - A. Sierra Zimmer, PA – Action Item**
 - B. Husain Danish, MD – Blue Sky – Action Item**
 - C. Andrew Ferguson, MD – Blue Sky – Action Item**
 - D. Amy Federico, MD – VRAD – Action Item**
- XII. Adjournment**

Next Board of Trustees Meeting: December 19, 2023 at 6:30pm, Conference Room

