



**Hot Springs Health  
Board of Trustees Meeting  
Tuesday November 29, 2022, 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. 5-6**
  - C. Operations Report Pg. 7-14**
  - D. Financial Report – Pg. 15-77**
- III. Service Excellence Conference – discussion**
- IV. Reports**
  - A. Board Education – iProtean discussion**
  - B. Medical Staff – Dr. Mathey**
  - C. CEO Report – Scott Alwin, CEO**
  - D. Quality/Compliance Pg. 78-79**
  - E. Financial Pillar – Kevin Benson, CFO – Pg. 80**
- V. New Business**
  - **Insurance Renewal – Action Item**
  - **Date for December Meeting – Action Item**
  - **Election of Officers – Action Item**
  - **Confidentiality Statement – Action Item Pg. 81**
  - **Conflict of Interest – Action Item Pg. 82-84**
- 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**
  - **VRAD- Dr. Yulia Bronstein**
- XII. Adjournment**

**Next Board of Trustees Meeting December ?, 2022 at 6:30pm, Conference Room**

