



**Hot Springs County Memorial Hospital  
Board of Trustees Meeting 6:30 PM  
Tuesday November 30, 2021  
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. 5-7**
  - C. Operations Report Pg. 8-20**
  - D. Financial Report – Pg. 21-57**
- III. Reports**
  - A. Board Education – iProtean discussion**
  - B. Foundation Update – Hon. Dan Powell, NREMT**
  - C. Medical Staff – Dr. Bischoff**
  - D. Quality Pillar – Miranda Nelson**
  - E. Service Pillar- John Gibbel Pg.**
  - F. Financial Pillar – Shelly Larson – Pg. 58**
    - **Cost Report – Action Item**
    - **Provider Relief Funds Update – Informational**
    - **Accounts Receivable Discounts – Informational**
  - G. People Pillar – Linda Veylupek**
    - **Covid Vaccination Policy – Action Item Pg. 59-61**
  - H. Growth Pillar – Margie Molitor – see CEO report**
- IV. New Business**
  - **Officer Elections – Action item**
- V. Old Business**
- VI. Health Tech Report**
- VII. 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
- VIII. Contracts/Policies**
- IX. Credentialing**
  - **Dr. Taylor Jordan - VRad**
  - **Dr. Christopher Leoni – VRad**
  - **Swank, Craig A., CRNA**
- X. Adjournment**

**Next Board of Trustees Meeting December 28, 2021 at 6:30pm, Conference Room**

