



**Hot Springs County Memorial Hospital  
Board of Trustees Meeting 6:30 PM  
Tuesday December 21, 2021  
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
  - A. Approval of November Meeting Minutes Pg. 1-4**
  - B. CEO Report Pg. 5-7**
  - C. Operations Report Pg. 8-18**
  - D. Financial Report – Pg. 19-54**
- 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. 55-59**
  - F. Financial Pillar – Shelly Larson – Pg. 60**
    - **Bank Resolution – Action Item**
  - G. People Pillar – Linda Veylupek**
  - H. Growth Pillar – Margie Molitor – see CEO report**
- IV. New Business**
  - **2022 Board Retreat**
- 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**
  - **Thomas Reid, MD**
  - **Charles Grant, CRNA**
  - **Matt Fournier, MD**
- X. Adjournment**

**Next Board of Trustees Meeting January 25, 2022 at 6:30pm, Conference Room**

