



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

- I. Approval of Agenda**
 - II. Approval of Consent Agenda**
 - A. Approval of February Meeting Minutes Pg. 1-3**
 - B. CEO Report Pg.4-6**
 - C. Operations Report Pg. 7-19**
 - D. Financial Report – Pg. 20-83**
 - III. Special Introductions/Inspiring Story**
 - IV. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Board Education – iProtean discussion**
 - C. CEO Report – Scott Alwin, CEO**
 - D. Financial Pillar – Kevin Benson, CFO – Pg. 84**
 - E. Marketing – John Gibbel**
 - F. Growth – Verlene Luna, CPCO**
 - G. CHNA – Scott Alwin, CEO**
 - V. New Business**
 - 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: April 20, 2023 at 6:30pm, Conference Room**

