



**Hot Springs Health  
Board of Trustees Meeting  
Tuesday April 25, 2023, 6:30PM  
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
  - A. Approval of March Meeting Minutes Pg. 1-3**
  - B. CEO Report Pg. 4-5**
  - C. Operations Report Pg. 6-16**
  - D. Financial Report – Pg. 17-83**
- 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. People – Linda Veylupek, CHRO – Pg. 85-86**
  - F. Patient Experience – Scott Alwin**
- V. New Business**
- VI. Old Business**
  - A. CHNA Implementation Plan – Action Item Pg. 87-99**
- VII. Health Tech Report**
- VIII. Billings Clinic Report**
- IX. Informational Pg. 100-101**
- X. 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
- XI. Contracts/Policies**
- XII. Credentialing**
- XIII. Adjournment**

**Next Board of Trustees Meeting: May 30, 2023 at 6:30pm, Conference Room**

