



**Hot Springs County Memorial Hospital  
Board of Trustees Meeting 6:30 PM  
Tuesday May 25, 2021  
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
  - A. Approval of April Minutes Pg. 1-3**
  - B. CEO Report Pg. 4-5**
  - C. Operations Report Pg. 6-15**
  - D. Financial Report – Will be sent out later**
- III. Reports**
  - A. Medical Staff – Dr. Bischoff**
  - B. Quality Pillar – Nina Landis**
  - C. Service Pillar- John Gibbel Pg.**
  - D. Financial Pillar – Shelly Larson Will be sent out later**
    - **Fiscal Year 2022 Budget**
    - **Audit Engagement – Koerwitz, Michel, Wright and Associates – Action Required**
  - E. People Pillar – Linda Veylupek Pg.**
  - F. Growth Pillar – Margie Molitor – see CEO report**
- IV. New Business**
  - A. Medical Staff Bylaws amendment – Action Item Pg. 16**
- 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**
- IX. Credentialing**
- X. Adjournment**

**Next Board of Trustees Meeting June 29, 2021 at 6:30pm, Conference Room**

