



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

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of April Meeting Minutes Pg. 1-3**
 - B. CEO Report Pg. 4-6**
 - C. Operations Report Pg. 7-13**
 - D. Financial Report – Pg. 14-78**
- III. Special Introductions/Inspiring Story**
- IV. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Board Education – iProtean discussion**
 - Wyoming Hospital Association Conference – discussion
 - Billings Clinic Trustee Conference - discussion
 - C. CEO Report – Scott Alwin, CEO**
 - D. Financial Pillar – Kevin Benson, CFO – Pg. 79**
 - E. Quality/Risk – Nina Landis, Quality, Risk Director Pg. 80-83**
 - F. Compliance – Dan Hemann, CCO Pg. 84-85**
- 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**
 - A. Referral Incentive Policy – Action Item Pg. 86-87**
- XI. Credentialing**

A. VRAD Providers

| | | |
|------------------|-----------------------|--------------------|
| • Dr Scott Chang | • Dr Nicholas Chirico | • Dr Larry Kessler |
|------------------|-----------------------|--------------------|

B. Blue Sky Telehealth

| | | |
|------------------|----------------------|-------------------|
| • Alicia Bennett | • Kourosh Kahkeshani | • Richard Monroe |
| • Ray Bogitch | • Maninder Kaur | • Elizabeth North |
| • Ira Chang | • Lise Labiche | • Jeff Wagner |
| • Chris Fanale | • Saad Mir | • Umair Saeed |

XII. Adjournment

Next Board of Trustees Meeting: June 27, 2023 at 6:30pm, Conference Room