



**Hot Springs County Memorial Hospital
Board of Trustees Meeting 6:30 PM
Tuesday May 31, 2022
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of April/May Special Meeting Minutes Pg. 1-6**
 - B. CEO Report Pg. 7-9**
 - C. Operations Report Pg. 10-21**
 - D. Financial Report – Pg. 22-61**
- III. Reports**
 - A. Board Education – iProtean discussion**
 - B. Medical Staff – Dr. Bischoff**
 - C. Quality Pillar – Scott Alwin, CCO – Pg. 62**
 - D. Service Pillar- John Gibbel**
 - E. Financial Pillar – Kevin Benson, CFO – Pg. 63**
 - **Mill Levy Request – action item**
 - F. People Pillar – Linda Veylupek Pg. 64-65**
 - **Parental Leave Policy – Action Item**
 - G. Growth Pillar – Margje Molitor, CEO – see CEO report**
- IV. New Business**
- 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**
 - **Adam Fieber, CRNA**
 - **Dr Joseph Horner**
 - **Dr Jeffrey Hare**
 - **Dr Jason Mitchell**
 - **Dr. Nicole Jamieson – additional priv**
- X. Adjournment**

Next Board of Trustees Meeting June 28, 2022 at 6:30pm, Conference Room