



**Hot Springs Health
Board of Trustees Annual Meeting
Tuesday June 25, 2024, 6:30PM
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of May Meeting Minutes Pg. 1-5**
 - B. CEO Report Pg. 6-7**
 - C. Operations Report Pg. 8-14**
 - D. Financial Report Pg. 15-69**
- III. Special Introductions/Inspiring Story**
- IV. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Board Education**
 - C. CEO Report – Scott Alwin, CEO**
 - D. Financial Pillar – Gregory Brickner, Interim CFO Pg. 70-88**
 - **Revised 2024 Budget – Action Item**
 - **Renew the Line of Credit – Action Item**
 - **Bank account name changes for USDA requirements – Action Item**
 - E. Quality/Risk/Compliance – Nina Landis, CQCO Pg. 89**
- V. Health Tech Report**
- VI. Billings Clinic 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. New Business**
 - **Signature Card Addition – Action Item**
 - **Board Member Appointee – Action Item**
- IX. Old Business**
- X. Contracts/Policies**
- XI. Credentialing**
- XII. Adjournment**

Next Board of Trustees Meeting: July 30, 2024 at 6:30pm, Conference Room