



**Hot Springs County Memorial Hospital
Board of Trustees Meeting 6:30 PM
Tuesday June 29, 2021
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of May Minutes Pg. 1-3**
 - B. CEO Report Pg. 4-6**
 - C. Operations Report Pg. 7-16**
 - D. Financial Report – Pg. 17-57**
- III. Reports**
 - A. Cerner Community Works**
 - B. Foundation – Dan Powell Pg. 58-64**
 - C. Medical Staff – Dr. Bischoff**
 - D. Quality Pillar – Nina Landis**
 - E. Service Pillar- John Gibbel Pg. 65-70**
 - F. Financial Pillar – Shelly Larson Pg. 71**
 - **Revised fiscal year June 30, 2021 Budget – Action item**
 - **Renewal of Line of Credit – Action Item**
 - G. People Pillar – Linda Veylupek Pg.**
 - H. Growth Pillar – Margie Molitor – see CEO report**
- IV. New Business**
 - **Call Compensation – Action Item Pg. 72-73**
- 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. Loan Documents – Action Item**
- X. Credentialing**
 - A. VRAD**
 - B. Re-Credentialing – list to be provided separately**
 - C. Temporary Privs – list to be provided separately**
 - D. Geoffrey D. Kraemer, DPM**
- XI. Adjournment**

Next Board of Trustees Meeting July 27, 2021 at 6:30pm, Conference Room