



**Hot Springs Health  
Board of Trustees Meeting  
Tuesday July 25, 2023, 6:30PM  
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
  - A. Approval of June Meeting Minutes**
  - B. Approval of June Special Meeting Minutes**
  - C. CEO Report**
  - D. Operations Report**
  - E. Financial Report**
- III. Special Introductions/Inspiring Story**
- IV. Reports**
  - A. Medical Staff – Dr. Mathey**
  - B. Board Education – iProtean discussion**
  - C. CEO Report – Scott Alwin, CEO**
  - D. Financial Pillar – Kevin Benson, CFO**
  - E. People Pillar – Linda Veylupek**
    - **Progressive Discipline – Action Item**
    - **Employee Grievance Policy – Action Item**
  - F. Patient Experience – Scott Alwin, CEO**
- V. New Business**
  - **Date for August Meeting**
- 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**
  - **HSH Policy Creation and Review Procedure – Action Item**
- XI. Credentialing**
  - **Stephen Asay, MD**
  - **Hallie Bischoff, DO**
  - **Kristi Bonnel-Phillips, PA**
  - **Linsey Brooks, NP**
  - **Brandon Butte, DO**
  - **Adam Fieber, CRNA**
  - **Matthew Fournier, MD**
  - **Nicole Jamieson, DO**
  - **Brian LaGreca, MD**
  - **Kevin Ryan, CRNA**
  - **Jason Weyer, DO**
- XII. Adjournment**

**Next Board of Trustees Meeting: August ?, 2023 at 6:30pm, Conference Room**