



**Hot Springs County Memorial Hospital
Board of Trustees Meeting
Tuesday July 26, 2022
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of June/Special Meeting Minutes Pg. 1-5**
 - B. CEO Report Pg. 6-8**
 - C. Operations Report Pg. 9-17**
 - D. Financial Report – Pg. to be added Monday**
- III. Reports**
 - A. Board Education – iProtean discussion**
 - B. Medical Staff – Dr. Mathey**
 - C. Quality Pillar – Scott Alwin, CEO – Pg. 18-21**
 - D. Patient Experience Pillar- John Gibbel**
 - E. Financial Pillar – Kevin Benson, CFO – Pg. to be added Monday**
 - **FY 2023 Operating and Capital Budget – Action Item**
 - **Resolution – Action Item**
 - F. People Pillar – Linda Veylupek Pg. 23**
 - G. Growth Pillar – Scott Alwin, 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 Sproat, PA-C**
 - **Dr Peggy Rouleau - VRAD**
- X. Adjournment**

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

