



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

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of July Meeting Minutes Pg. 1-4**
 - B. CEO Report Pg. 5-6**
 - C. Operations Report Pg. 7-12**
 - D. Financial Report – Pg. 13-50**
- III. Reports**
 - A. Board Education – iProtean discussion**
 - B. Medical Staff – Dr. Mathey**
 - C. Quality Pillar – Nina Landis, Quality/Risk Director – Pg. 51-55**
 - D. Patient Experience Pillar- Scott Alwin, CEO**
 - E. Financial Pillar – Kevin Benson, CFO – Pg. 56**
 - **Grant Application – Informational**
 - F. People Pillar – Linda Veylupek**
 - G. Growth Pillar – Scott Alwin, CEO – see CEO report**
- IV. New Business**
- V. Old Business**
- VI. Health Tech Report**
- VII. Billings Clinic Report**
- VIII. 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
- IX. Contracts/Policies**
- X. Wage Scale Retention Adjustment – Action Item**
- XI. Credentialing**
 - **Bill Mitchell, PA**
- XII. Adjournment**

Next Board of Trustees Meeting September 27, 2022 at 6:30pm, Conference Room

