



Hot Springs County Memorial Hospital
Board of Trustees Meeting 6:30 PM
Tuesday August 31, 2021
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. 7-15
 - D. Financial Report – Pg. to be sent out at later date
- III. Reports
 - A. Employee Listening Session
 - B. Board Education - iProtean
 - C. Medical Staff – Dr. Bischoff
 - D. Quality Pillar – Margie Molitor
 - E. Service Pillar- John Gibbel
 - F. Financial Pillar – Shelly Larson – to be sent out at later date
 - G. People Pillar – Linda Veylupek Pg.
 - H. Growth Pillar – Margie Molitor – 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
- IX. Credentialing
 - A. Shenthol Sasankon, MD
- X. Adjournment

Next Board of Trustees Meeting September 28, 2021 at 6:30pm, Conference Room

