



**Hot Springs County Memorial Hospital  
Board of Trustees Meeting 6:30 PM  
Tuesday September 28, 2021  
Conference Room/Zoom**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
  - A. Approval of August Meeting Minutes Pg. 1-4**
  - B. CEO Report Pg. 5-6**
  - C. Operations Report Pg. 7-19**
  - D. Financial Report – Pg. to be sent out at later date**
- III. Reports**
  - A. Board Education – Trustee Conference/iProtean discussion**
  - B. Medical Staff – Dr. Bischoff**
  - C. Quality Pillar – Margie Molitor**
  - D. Service Pillar- John Gibbel Pg. 20-24**
  - E. Financial Pillar – Shelly Larson – to be sent out at later date**
  - F. People Pillar – Linda Veylupek Pg.**
  - G. 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/Policies**
- IX. Credentialing**
  - A. Emma Jackson, PA-C**
  - B. Tracie Parsell, FNP**
  - C. VRAD – Dr. Michael Seymour**
- X. Adjournment**

**Next Board of Trustees Meeting October 26, 2021 at 6:30pm, Conference Room**

