



**Hot Springs County Memorial Hospital
Special Board of Trustees Meeting 7:15 AM
May 5, 2022
Conference Room/Zoom**

I. Approval of Agenda

II. 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

III. Select Architect for HSH Clinic Expansion

IV. Select Audit Firm

V. Adjournment

Next Board of Trustees Meeting May 31, 2022 at 6:30pm, Conference Room