



**Hot Springs County Hospital District  
Board of Trustees Annual Meeting  
Tuesday April 29, 2025, 5:30PM  
Conference Room/TEAMS**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
  - A. Approval of March Meeting Minutes Pg. 1-6**
  - B. CEO Report Pg. 7-8**
  - C. Revenue Cycle Report Pg. 9**
  - D. Financial Report Pg. 10-60**
- III. Special Introductions/Inspiring Story**
- IV. Public Comment**
- V. Board Education**
- VI. Reports**
  - A. Medical Staff – Dr. Mathey**
  - B. CEO Report – Scott Alwin, CEO**
  - C. Growth – Scott Alwin, CEO**
  - D. Financial Pillar – Natalya Keller, CFO Pg. 61-66**
  - E. People – Linda Veylupek Pg. 67-68**
- VII. Health Tech Report**
- VIII. Billings Clinic Report**
- IX. Old Business**
- X. New Business**
- XI. 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
- XII. Contracts/Policies**
- XIII. Credentialing**
  - A. Dr. Zachary Norman, Blue Sky Neurology**
- XIV. Adjournment**

**Next Board of Trustees Meeting: May 27, 2025, at 5:30pm, Conference Room**

