



**Hot Springs County Hospital District
Board of Trustees Annual Meeting
Tuesday March 25, 2025, 5:30PM
Conference Room/TEAMS**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of February Meeting Minutes**
 - B. CEO Report**
 - C. Operations Report**
 - D. Financial Report**
- III. Special Introductions/Inspiring Story**
- IV. Public Comment**
- V. Board Education – Presented at 5:00 pm – Patrick Banks, HealthTech**
- VI. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Board Education**
 - C. CEO Report – Scott Alwin, CEO**
 - D. Financial Pillar – Natalya Keller, CFO Pg. 74**
 - E. People – Linda Veylupek, CHRO**
- 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**
 - **Dr. Katy Helms, Blue Sky – Action Item**
- XIV. Adjournment**

Next Board of Trustees Meeting: April 29, 2025, at 5:30pm, Conference Room

