



**Hot Springs County Hospital District
Board of Trustees Meeting
Tuesday May 26, 2026, 5:30PM
Conference Room/TEAMS**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of April Meeting Minutes Pg. 1-4**
 - B. Approval of May 18 Special Meeting Minutes Pg.5-6**
 - C. CEO Report Pg. 7-8**
 - D. Ops Reports Pg. 9-12**
 - E. Financial Report Pg. 13-66**
- III. Special Introductions/Inspiring Story**
- IV. Public Comment**
- V. Board Education - Billings Clinic Leadership Conference Review**
- VI. Reports**
 - A. Medical Staff – Dr. Mathey**
 - B. Financial Pillar – Natalya Keller, CFO Pg. 67-70**
 - C. Preliminary FY2027 Budget – Action Item Pg. 71-79**
 - D. All other reports written only: - Questions?**
 - **CEO – Scott Alwin, CEO**
 - **Foundation/Grants – Logan Kay Pg.80-82**
 - **Marketing – Laura Phagan Pg.83-89**
 - **Health Tech Report**
 - **Billings Clinic Report**
- VII. Old Business**
- VIII. 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
- IX. New Business – Strategic Plan 2027-2029 – Action Item**
- X. Contracts/Policies**
- XI. Credentialing – Action Items**
 - A. Dr. Frank Rembert – VRAD**
 - B. Dr. Reshma Gokaldas – Blue Sky Neurology**
- XII. Adjournment**

Next Board of Trustees Meeting: June 30, 2026, at 5:30pm, Conference Room