



**Hot Springs County Hospital District
Board of Trustees Meeting
Tuesday July 28, 2026, 5:30PM
Conference Room/TEAMS**

- I. Approval of Agenda**
- II. Approval of Consent Agenda**
 - A. Approval of June Meeting Minutes Pg. 2-6**
Approval of July 8 Special Meeting Minutes Pg. 7-8
 - B. Approval of July 14 Special Meeting Minutes Pg. 9-10**
 - C. CEO Report Pg. 11-12**
 - D. Ops Reports Pg. 13-16**
 - E. Financial Report Pg. 17-71**
- III. Special Introductions/Inspiring Story**
- IV. Public Comment**
- V. Board Education**
- VI. Reports**
 - A. Medical Staff – Dr. Asay**
 - B. CEO/Growth/CHNA– Scott Alwin, CEO**
 - C. Financial Pillar – Natalya Keller, CFO Pg. 72-75**
 - D. People – Linda Veylupek, CHRO Pg. 76-78**
- VII. Health Tech Report**
- VIII. Billings Clinic Report**
- IX. Old Business**
- X. New Business**
 - A. Potential Board Meeting Time Change**
- 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**
- XIV. Adjournment**

Next Board of Trustees Meeting: August 25, 2026, at 5:30pm, Conference Room