

**MEMORIAL HOSPITAL OF CONVERSE COUNTY  
BOARD OF TRUSTEES**

**Date:** April 22, 2026

**Time:** 5:30pm

**Location:** Admin. Classroom

**Present:** Robert Kayser; Kyle Sokol, MD; Nick Linford; Rhonda Dilts; Cristy Cobb; Matt Dammeyer; Victor Le Gloahec; Dave Patterson; Mindi Pile; Liz Mahoney; Heather Jones; Alexander Lansang, MD

**Absent:** Bobbe Fitzhugh; Shaun Keef

**Call to Order:** Robert Kayser

**Agenda:** Motion made and seconded to approve the agenda. All present approved; motion carried.

**Previous Minutes:** Motion made and seconded to approve the minutes of the March 25, 2026 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
<b>Finance Committee</b>		
Financials	The March CFO Executive Summary and the financial and statistical packet were distributed. Nick and Matt commented on the need to make some cost allocation adjustments. Total Cash was \$12,588,551. MHCC consolidated Income Statement indicates a \$1,780,743 loss for the month with a \$2,140,948 Net Income for the YTD. This figure is \$1,439,393 under budget. Patient Revenue is favorable to budget by the YTD by \$11,744,404. The Finance Committee will start meeting on the 3 <sup>rd</sup> Thursday of the month in May. It was noted that the MHCC billing and coding process needs attention to increase accuracy and eliminate delays.	Motion made and seconded to accept the March 2026 financials as presented. All present approved; motion carried.
<b>Consent Agenda</b>		
Check and ACH Registers	The March 2026 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the March 2026 check and ACH registers. All present approved; motion carried.
<b>Quality Council Report</b>		
	<p>Rhonda summarized the previous day's meeting, which included the following reports:</p> <ul style="list-style-type: none"> <li>✓ Harm Count – Misti Bachus</li> <li>✓ Visitor Falls – Eric Van Osdol</li> <li>✓ Trauma Program – Chandra Weisbecker</li> </ul> <p>Dr. Sokol noted that MHCC is keeping 80% of trauma patients.</p> <ul style="list-style-type: none"> <li>✓ Specimen Issues – Anna Cobb</li> </ul> <p>In addition, the group reviewed the 2026 MRI Safety Plan. The plan was presented to the Board for their approval. The following regulatory updates were shared:</p> <ul style="list-style-type: none"> <li>○ SMC Triennial Survey – 2<sup>nd</sup> visit expected in</li> </ul>	Motion made and seconded to approve the 2026 MRI Safety Plan. All present approved; motion carried.


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	<p>the next week.</p> <ul style="list-style-type: none"> <li>○ MHCC Lab Survey – POC submitted 4/17. Team to return within 120 days.</li> <li>○ MHCC Triennial Survey – Expected in June.</li> </ul> <p>An executive summary for the recent sentinel event was reviewed. Rhonda also summarized the discussion from the Board’s education session prior to the meeting. Matt noted a possible site visit by Jim Reinertsen.</p>	
<b>Old Business</b>		
	None	
<b>New Business</b>		
	None	
<b>COS Report</b>		
	Dr. Lansang shared an update from the various MEC committee meetings.	
<b>CEO Report</b>		
	<p>Victor shared the following recruitment update:</p> <ul style="list-style-type: none"> <li>➤ Samantha Pettigrew, MD (FM/OB) on site today.</li> <li>➤ Endovascular Neurosurgeon – visit in late May</li> <li>➤ Megha Kotha, MD (Rheumatology) – in negotiation</li> <li>➤ Craig Calhoun, MD (Anesthesiology) – hired as Anesthesia Director</li> <li>➤ Ethan Matthew, MD (Dermatology) – may lease space in Casper</li> <li>➤ Pharmacy Director – 5 applications</li> </ul> <p>Matt shared that the 2<sup>nd</sup> TJC triennial visit at SMC is expected on 4/28. Much collaboration has occurred to ensure that the appropriate number of inpatients are present when the team arrives. The WY DOH director and WHA met today to announce that CMS has rejected the perpetuity fund. A compromise proposal will be submitted soon. Wyoming’s goals continue to be a strong ED, OB and EMS. The new proposal will be for \$110M a year - \$67M to CAHs and \$44M to EMS. An additional \$3M will be dispersed among several a la carte items.</p>	
<b>Executive Session</b>		
		Motion made and seconded to adjourn to Executive Session at 7:18pm pursuant to W.S.

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		§16-4-405(a) (ii). All present approved; motion carried.
		It was moved, seconded and carried to adjourn from Executive Session at 8:45pm.
Credentials	<p>Dr. Lansang presented the following recommendations for privileges.</p> <p><b><u>Initial Appointment</u></b> Shannon Lambert, PA-C - Physician Assistant</p> <p><b><u>Reappointment</u></b> Reshma Gokaldas, MD – Teleneurology (Blue Sky) Keegan Harkins, MD – Ophthalmology Timothy Olson, MD – Internal Medicine (hospitalist) Robert Shawhan, MD – General Surgery John Sielatycki, MD – Orthopedic Surgery Heather Tafoya, SFA – Surgical Assistant Quang VU, MD – Teleneurology (Blue Sky)</p> <p><b><u>Resignation</u></b> Stephen Wall, MD – Otolaryngology</p>	Motion made and seconded to approve the credentials recommendations as presented. All present approved; motion carried.

**Adjournment:** Robert Kayser asked if there was any objection to adjournment. There was none, the meeting was adjourned at 8:46pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By:  Date: 5/27/26  
Bobbe Fitzhugh, Board Secretary