

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

Date: August 26, 2026

Time: 5:30pm

Location: Admin. Classroom

Present: Robert Kayser; Nick Linford; Kyle Sokol, MD Rhonda Dilts; Cristy Cobb; Victor Le Gloahec; Liz Mahoney; Matt Dammeyer; Heather Jones; Alexander Lansang, MD; Travis Kieckbusch, MD; Mat Ammons; Charles Farmer (The Budget)

Absent: Bobbe Fitzhugh; Dave Patterson; Mindi Pile

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 July 22, 2026 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
Welcome		
	Victor introduced Travis Kieckbusch, MD.	
Foundation Report		
	Rhonda shared that she and another member had an informative meeting with the Wyoming Community Foundation.	
Finance Committee		
Financials	The July Financial Executive Summary had been emailed prior to the meeting, and the financial and statistical packet was included in the packet. Mat shared that Angela Andreson had joined the Finance Dept. team. Nick reviewed the Consolidated Budget Variance report. Matt noted that he continues to interview companies to outsource the revenue cycle. It is unknown how much of the \$90M in AR is recoverable. The goal is to reduce the AR days from 90 to 45-50. Bob reported that MHCC closed on 5880 E. 2 nd and the SMC bldg. on 7/31.	Motion made and seconded to accept the July 2026 financials as presented. All present approved; motion carried.
Consent Agenda		
Check and ACH Registers	The July 2026 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the June 20ly check and ACH registers. All present approved; motion carried.
Quality Council Report		
	Rhonda summarized the previous day's meeting, which included the following reports: ✓ Inpatient Falls – Shelly Lopez ✓ Pain Assessment/Reassessment – Shelly Lopez ✓ Critical Lab Results Notification – Shelly Lopez ✓ Suicide Prevention Tracer – Saret Burchfield ✓ ED Boarding Time – Saret Burchfield ✓ Radiology Critical Results – Tia Agent/Liz	

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Topic	Discussion	Action Plan
	Mahoney ✓ Policy Management – Misti Bachus ✓ SMC Harm Count – Misti Bachus ✓ MHCC Harm Count – Misti Bachus ✓ Specimen Issues – Anna Cobb Liz reviewed the most recent star rating and shared the timing for the next Culture of Safety survey. Liz noted that both regulatory visits could happen at any time.	
Old Business		
	None	
COS Report		
	Dr. Lansang shared updates from the MEC meeting. Dr. Reinertsen will present to both medical staffs during his visit next week.	
CEO Report		
	Matt reported that two of the RHTP applications were awarded a total of \$5.25M. MHCC will partner with Bar Nunn for the EMS Regionalization funding. Some minor issues were noted during the state's inspection of the SMC ED today, so the opening has been delayed to Friday or Monday. Dr. Reinertsen will present at the LDI on 9/1.	
Executive Session		
		Motion made and seconded to adjourn to Executive Session at 6:48pm pursuant to W.S. §16-4-405(a) (ii). All present approved; motion carried.
		It was moved, seconded and carried to adjourn from Executive Session at 7:37pm.
Credentials	Dr. Lansang presented the following recommendations for privileges from MEC. Initial Appointments Jason Gregorio, MD (Pathology) Brenton Jennewine, MD (Orthopedic Surgery) Brian Merritt, MD (Pathology) Riley Parr, MD (Internal Medicine-Hospitalist) Thomas Wheeler, MD (Pathology) Reappointments Ryan Clifford, MD (Emergency Medicine)	Motion made and seconded to approve the credentials recommendations as presented. All present approved; motion carried.

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Topic	Discussion	Action Plan
	Phillip Kravetz, MD (Neurosurgery) Alexandru David (Infectious Diseases) Change in Status Ghazi Ghanem from telemedicine to Consulting (Infectious Diseases)	

Adjournment: Robert Kayser asked if there was any objection to adjournment. There was none, the meeting was adjourned at 7:37pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By:  Date: 9/23/26
Bobbe Fitzhugh, Board Secretary