MEMORIAL HOSPITAL OF CONVERSE COUNTY
BOARD OF TRUSTEES

Date: July 22, 2026 **Time:** 5:29pm **Location:** Admin. Classroom

Present: Robert Kayser; Nick Linford; Bobbe Fitzhugh; Rhonda Dilts; Cristy Cobb; Matt Dammeyer; Dave Patterson; Mindi Pile; Heather Jones; Alexander Lansang, MD; Mat Ammons; Rebecca West, Calley Plumb; GUESTS: Christine Yeager, Todd Yeager, Anita Corson, Noah Milmont
Teams: Victor Le Gloahec; Liz Mahoney
Absent: Kyle Sokol, MD
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 June 24, 2026 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
Great Catch Award		
	The MHCC Great Catch Award was presented to Christine Yaeger, RN and Calley Plumb shared her nomination. Her spouse, Todd Yaeger, and her mother, Anita Corson, were also present. The SMC awardee, Darcy Cobb, was presented her award at a recent Employee Forum at SMC.	
Reconstitution of the Board		
	After the appointment/reappointment of a member to the Board of Trustee's, the board must elect from its membership, a Chairman, Vice Chairman, Secretary and a Treasurer. Kyle Sokol, MD was reappointed by the County Commissioners. Rhonda reported that the nominating committee had met and recommended that the current slate of officers remain unchanged: Robert Kayser, Chairman; Rhonda Dilts, Vice Chairman; Bobbe Fitzhugh, Secretary and Nick Linford, Treasurer.	Motion made and seconded to proceed as: recommended for the 2026-2027 fiscal year. All present approved; motion carried.
Welcome		
	Mat introduced Rebecca West, Assistant Controller, and Bob welcomed Noah Milmont, candidate for City Council.	
Finance Committee		
Financials	The June Financial Executive Summary was distributed, and the financial and statistical packet was included in the packet. Total cash on hand and unrestricted certificates of deposit for MHCC and affiliates was \$5,995,000. Grose receivables increased \$17,309,000 compared to the prior year. Long term liabilities decreased \$5,708,000 year over year. Uncoded accounts receivable at SMC were down 27% from last month. The month closed with an operating loss of \$460,897. Also noted is that Hilltop Bank has requested either a lump sum payment of \$1,281,000 to	Motion made and seconded to accept the June 2026 financials as presented. All present approved; motion carried.

Topic	Discussion	Action Plan
	resolve the land loan or an extension of $600,000 from the line of credit for a portion of the loan and a payment from available cash to resolve the remainder of the loan. An Executive Summary on Budget variances was also included in the packet.	
Resolution #1		
5880 E. 2nd Street	Bob presented a resolution to authorize the CEO to act on behalf of the Board in the acquisition of real property known as 5880 East 2nd Street, Lot7 Commercial of Foothill #1 Subdivision, Natrona County, Casper, WY. The resolution stipulated that the purchase was arranged by a Purchase and Sale Agreement in the amount of $1.2M with closing costs shared at 50% each. The resolution also included a remodel estimate of $200,000. Bob noted that, following the remodel, the building would house the surgeons currently located in the Parkridge Bldg.	Motion made and seconded to accept the resolution as presented. All present approved; motion carried.
Resolution #2		
MHCC Support for SMC Loan	Bob presented a resolution to affirm and support the SMC Board of Trustees resolution authorizing the SMC Board to enter into a loan with Hilltop Bank.	Motion made and seconded to accept the resolution as presented. All present approved; motion carried.
Resolution #3		
SMC Board Resolution for Loan to Purchase SMC Building	Bob shared copies of a resolution by the SMC Board of Trusteed authorizing the CEO and Chairman to act on their behalf in the matter of loan arrangements with Hilltop Bank for the purpose of purchasing the Summit hospital building and associated furniture, fixtures and equipment. Closing is anticipated on 7/31/26.	To be approved by SMC Board of Trustees.
Consent Agenda		
Check and ACH Registers	The June 2026 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the June 2026 check and ACH registers. All present approved; motion carried.
Quality Council Report		
	Rhonda summarized the previous day's meeting, which included the following reports: ✓ Harm Count – Misti Bachus ✓ OSR Late Starts – Calley Plumb ✓ Transfusion Data – Anna Cobb ✓ Specimen Issues – Anna Cobb ✓ Patient Satisfaction – Dave Patterson ✓ HAI – Tera Brown	

Topic	Discussion	Action Plan
	✓ MDRO – Tera Brown ✓ Trauma Program – Chandra Weisbecker Misti provided DNV and TJC regulatory updates and an update on the sentinel events. Liz clarified that TJC will still accredit the Lab and joint program at SMC. The Great Catch award winners were announced – Darcy Cobb at SMC and Christine Yaeger at MHCC.	
Old Business		
	None	
New Business		
Resolution #4	Bob presented a resolution to guide and direct MHCC representatives in conducting negotiations with 6500 Partners, LLC regarding the Parkridge Bldg. The goal is an annually renewable one-year lease with appropriate legal protections for MHCC and SMC. Failing that, month to month rent will continue an orderly and safe exit occurs.	Motion made and seconded to approve the resolution as presented in the packet. All present approved; motion carried.
COS Report		
	Dr. Lansang shared various committee updates.	
CEO Report		
	Matt updated that group on the RHTP EMS Regionalization application. There are seven possible partners and he hopes to have two who commit. Despite several issues with the state, it is hopeful that the SMC ED will open late next week, but it may push into August. The group discussed several activities for Jim Reinertsen's agenda when he visits 8/31-9/1. Matt shared a presentation reviewing the accomplishments from FY26. FY27 targets will be finalized after Dr. Reinertsen meeting with the group.	
Executive Session		
		Motion made and seconded to adjourn to Executive Session at 7:21pm 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 8:22pm.

Topic	Discussion	Action Plan
Credentials	Dr. Lansang presented the recommendations for privileges from MEC.	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 7:25pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: Bobbe Fitzhugh
Bobbe Fitzhugh, Board Secretary

Date: 9/23/26