MEMORIAL HOSPITAL OF CONVERSE COUNTY
BOARD OF TRUSTEES

Date: June 24, 2026 **Time:** 5:25pm **Location:** Admin. Classroom

Present: Robert Kayser; Nick Linford; Bobbe Fitzhugh; Rhonda Dilts; Cristy Cobb; Matt Dammeyer; Victor Le Gloahec; Dave Patterson; Mindi Pile; Liz Mahoney; Heather Jones; Alexander Lansang, MD; Mat Ammons; Colton Divan (student intern)
Teams: 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 May 27, 2026 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
Welcome		
	Bob welcomed student intern, Colten Ibarra. He is a senior at the University of Wyoming majoring in finance and accounting.	
Finance Committee		
Financials	The May Financial Executive Summary and the financial and statistical packet were included in the packet. Two new employees will join Mat in the Finance Dept. in July! Nick commented on the impact of the unbilled receivables and uncoded patient accounts at SMC. Mat and Dave commented on factors contributing to the situation. It was noted that 1 day of AR = $1M. There are currently 90 AR days. Mat commented that an outside company is being used to assist with coding and collections. The projected lump sum payment to Noridian for payments made in excess of our cost basis has been reduced to $800,000.	Motion made and seconded to accept the May 2026 financials as presented. All present approved; motion carried.
Consent Agenda		
Check and ACH Registers	The May 2026 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the May 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 ✓ Core Measures – Misti Bachus ✓ Diversion Surveillance – Christina Rozier/Cristy Cobb ✓ Hand Hygiene – Kerry Nixon ✓ Specimen Issues – Anna Cobb In addition, the group received a sentinel event and	

Topic	Discussion	Action Plan
	serious safety event update from Misti.	
Old Business		
	None	
New Business		
Signatory Authority Resolution	Due to Shaun Keef's departure, Board resolutions are needed reaffirming payment authority for the other signers and removing Shaun.	Motion made and seconded to approve the resolution as presented in the packet. All present approved; motion carried.
COS Report		
	None	
CEO Report		
	Victor shared that a PA for Fremont County will start in the fall. 2 APP candidates for Wheatland have been interviewed recently. Matt shared that TJC has not visited Summit yet. He also reviewed the RHTP Executive Summary which had been included in the packet. It noted that applications for each incentive should be released in July. Some funding will be 'challenge funding.' Applications will be scored higher if the institution includes their own dollars as well.	
Executive Session		
		Motion made and seconded to adjourn to Executive Session at 6:17pm 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 7:47pm.
Credentials	Dr. Lansang presented the following recommendations for privileges. **<u>Initial Appointment</u>** Craig Calhoun, MD – Anesthesia James Collins, MD – Teleradiology Christian Ingui, MD – Teleradiology Jams Larsen, MD – Teleradiology Ryan O'Hara, MD – Teleradiology Ari Plosker, MD – Teleradiology	Motion made and seconded to approve the credentials recommendations as presented. All present approved; motion carried.

Topic	Discussion	Action Plan
	Jefrey Tsai, MD – Teleradiology William Zinn, MD – Teleradiology **Reappointment** Bengt Grua, MD – Pain Medicine Keegan Harkins, MD – Ophthalmology Kyle Johnson, MD – Emergency Medicine Sanford Smoot, MD -Teleradiology Sarah Stark, CRNA - Anesthesia	

Adjournment: Robert Kayser asked if there was any objection to adjournment. There was none, the meeting was adjourned at 7:47pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: Bobbe Fitzhugh **Date:** 7/23/26
Bobbe Fitzhugh, Board Secretary