MEMORIAL HOSPITAL OF CONVERSE COUNTY
BOARD OF TRUSTEES

Date: May 27, 2026 **Time:** 5:27pm **Location:** Admin. Classroom

Present: Robert Kayser; Bobbe Fitzhugh; Kyle Sokol, MD; Rhonda Dilts; Cristy Cobb; Matt Dammeyer; Victor Le Gloahec; Dave Patterson; Mindi Pile; Liz Mahoney; Heather Jones; Alexander Lansang, MD; Mat Ammons; Charles Farmer (Douglas Budget)
Absent: Nick Linford; 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 April 22, 2026 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
Finance Committee		
Financials	The April CFO Executive Summary and the updated financial and statistical packet were distributed. Mat reviewed the report, including the following highlights. The consolidated operating gain for April was $872,000 and the total margin gain was $4,340,000. Net AR Days have increased by 6 to 85. Mat also explained the restructuring of the Da Vinci capital lease which resulted in a $1.8M non-operating, non-cash, loss. MHCC received $3.6M in non-operating revenue from the Employee Retention Credit.	Motion made and seconded to accept the April 2026 financials as presented. All present approved; motion carried.
Consent Agenda		
Check and ACH Registers	The April 2026 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the Apri 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 ✓ Specimen Issues – Anna Cobb ✓ ED Patient Boarding – Sariet Burchfield/Cristy Cobb ✓ Pre- and Post-Operative Discrepancies – Nick Belveal/Liz Mahoney ✓ Medical Record Completion – Nick Belveal/Liz Mahoney ✓ Employee Injury – Kerry Nixon In addition, the group reviewed and approved the Quality Assurance Performance Improvement (QAPI) Plan, received a sentinel event update from Misti and an RCA2 report. Misti passed the Certified Patient	

Topic	Discussion	Action Plan
	Safety Professional exam! The Board requested more granular details for the specimen issues in the future. SMC is still awaiting their triennial TJC site visit. MHCC received the draft TJC agenda and the Lab will have their follow-up visit in the fall.	
Old Business		
	None	
New Business		
WHA CEO/Trustee Meeting – 5/19	Bobbe provided a summary of the meeting in Sheridan that she and Matt attended.	
COS Report		
	Dr. Lansang shared an update from various committee meetings, including Dept. of Medicine, Dept. of Surgery and MEC.	The Board requested that this report be included in the packet.
CEO Report		
	Victor shared the following recruitment update: ➢ Samantha Pettigrew, MD (FM/OB) - starting fellowship; 2027 start. ➢ Endovascular Neurosurgeon – visits tomorrow ➢ Craig Calhoun, MD (Anesthesiology) – July start. ➢ Dr. Kieckbusch (Ortho) – August start. ➢ Dr. Jennewine (Ortho) – September start. ➢ Dr. Lyons (Pulmonology) – interested. Victor also shared that several providers from the Hoskinson Clinic in Gillette, which is closing July31, have reached out. Innova has been contracted with to staff the SMC ED. Matt shared that Dr. Sole (PM&R) in Scottsbluff, SD, who works for a CO based regenerative research practice, is interested in coming to Douglas.	
	An executive summary outlining the need and recommendation for a new vital sign monitoring system for SMC was included in the packet. The amount is within Matt's signature authority so he will proceed. Also in the packet was an executive summary outlining the need and recommendation for a new 3T MRI at SMC.	Motion made and seconded to approve purchase of the 3T MRI for SMC; All present approved; motion carried.
	Matt shared that the WY CEOs and WY DOH will participate in a call tomorrow funding options for the RHTP WY application that was approved by CMS on 5/18. The entire $205M must be encumbered by	

Topic	Discussion	Action Plan
	10/31/26.	
Executive Session		
		Motion made and seconded to adjourn to Executive Session at 6:58pm 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 7:55pm.
Credentials	Dr. Lansang presented the following recommendations for privileges. **Initial Appointment** Erin Engel-Fauske, CRNA – Anesthesia Elias Hsu, MD – Urology Nicholaus Kuehn, MD – Teleradology (Direct Rad) Michael Louie, MD – Urology Michael Miller, DO – FM/Hospitalist	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 8:00pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: Bobbe Fitzhugh **Date:** 6/24/26
Bobbe Fitzhugh, Board Secretary