MEMORIAL HOSPITAL OF CONVERSE COUNTY
BOARD OF TRUSTEES

Date: September 23, 2026 **Time:** 5:30pm **Location:** Admin. Classroom

Present: Robert Kayser; Nick Linford; Rhonda Dilts; Bobbe Fitzhugh; Dave Patterson; Mindi Pile; Cristy Cobb; Victor Le Gloahec; Matt Dammeyer; Heather Jones; Alexander Lansang, MD; Mat Ammons
Absent: Liz Mahoney; 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 August 26, 2026 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
Foundation Report		
	Rhonda reported that a representative from the Wyoming Community Foundation provided an update on their endowment and encouraged them to hire an executive director. She and Dr. Gebhart attended the WHA Conference in Cheyenne earlier this month. The Foundation has a new bookkeeper. A vendor at the State Fair in August had such an outstanding ER visit at MHCC that he donated $800 to the Foundation!	
Finance Committee		
Financials	The August Financial Executive Summary and the financial and statistical packet was included in the packet. Cash on hand and unrestricted certificates of deposit were down $3,968,000 year over year. Gross receivables increased $21,622,000 compared to prior year. The allowance for uncollectible accounts and adjustments has increased to a total of $56,741,000, representing an estimated collection rate of 39.7% Unbilled receivables at SMC increased 26.5%. MHCC's gross charges are below budget due to decreases in patient volume. Net AR days is 92.85. SMC has $9,561,000 in uncoded patient accounts. The new ER accounts for $354,000 of the unbilled balance. An Accounts Receivable Update was included in the packet. Matt commented on the many problems with the current revenue cycle process. Bob distributed copies of a payor mix analysis.	Motion made and seconded to accept the August 2026 financials as presented. All present approved; motion carried.
Consent Agenda		
Check and ACH Registers	The August 2026 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the August check and ACH registers. All present approved; motion carried.
Quality Council Report		

Topic	Discussion	Action Plan
	Rhonda summarized the previous day's meeting, which included the following reports: ✓ Core Measures – Misti Bachus ✓ Harm Count – Misti Bachus ✓ Hand Hygiene – Kerry Nixon ✓ ED Boarding – Sariet Burchfield ✓ Left without Being Seen – Sariet Burchfield ✓ Provider Coding Audits – Jerrie Root ✓ Meical Record Delinquency – Nick Belveal ✓ Specimen Issues – Anna Cobb The group discussed the flu vaccination plan, selecting a physician champion for safety and the recent regulatory visits. MHCC received 15 findings from TJC but no conditional findings. SMC received 8 non-conformities from DNV.	
Old Business		
	None	
COS Report		
	Dr. Lansang shared committee updates from OB/Peds Committee, Dept. of Medicine and the Joint MEC. He noted that the next Quarterly Medical Staff meeting is 10/21 in Casper.	
CEO Report		
	Matt reported that since the SMC ER opened on 9/1, visits have averaged 16 per day and increased by 11% each week. The SMC ER ads have been released now. The RHTP EMS grant has been received for signature. The is also $10M in grant money available for OB stabilization.	
Executive Session		
		Motion made and seconded to adjourn to Executive Session at 7:16pm 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 7:49pm.

Topic	Discussion	Action Plan
Credentials	Dr. Lansang presented the following recommendations for privileges from MEC. **Initial Appointments** Jean Basta, MD (Orthopedic Surgery) Jody Brown, FNP (Gillette Clinic) Kayla Orgaard, FNP (Gillette Clinic) **Reappointments** Alexander Lansang, MD (Family Medicine) Chanel Ostrem, DO (FM/OB) (6 months only)	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 7:49pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: Bobbe Fitzhugh
Bobbe Fitzhugh, Board Secretary

Date: 10/27/26