

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

**Date:** February 28, 2026

**Time:** 5:31pm

**Location:** Admin. Classroom

**Present:** Robert Kayser; Bobbe Fitzhugh; Nick Linford; Rhonda Dilts; Kyle Sokol, MD; Cristy Cobb; Matt Dammeyer; Mat Ammons; Victor Le Gloahec; Dave Patterson; Liz Mahoney, Alexander Lansang, MD; Charles Farmer (reporter)

**Teams:** Mindi Pile

**Call to Order:** Robert Kayser

**Agenda:** Conference Update and Bank Resolution added under New Business. Motion made and seconded to approve the agenda as amended. All present approved; motion carried.

**Previous Minutes:** Motion made and seconded to approve the minutes of the January 28, 2026 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
<b>Foundation</b>		
	The Foundation will begin reporting quarterly. The next report will be at the April meeting.	
<b>Finance Committee</b>		
Financials	<p>The January CFO Executive Summary and the financial and statistical packet were included in the packet. Mat reviewed the summary and noted that consolidated operating gain was \$435,000 and the total margin gain was \$707,000. The YTD operating margin is 2.5%. The YTD total margin at MHCC is 13.2%. Days cash on hand is 41.89 and AR days are 81.08. Mat Ammons noted that Matt Dammeyer approved a \$600,000 payment to the hospital's line of credit at Hilltop Bank.</p> <p>The Natrona Collective Health Trust loan application was denied last week due to the competitive nature of SMC with Banner. Bob shared that alternative options are being explored. Sixteen months remain on the short-term lease.</p>	Motion made and seconded to accept the January 2026 financials as presented. All present approved; motion carried.
<b>Consent Agenda</b>		
Check and ACH Registers	The January 2026 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the January 2026 check and ACH registers. All present approved; motion carried.
<b>Quality Council Report</b>		
	<p>Liz summarized the previous day's meeting, which included the following reports:</p> <ul style="list-style-type: none"> <li>✓ Harm Count – Misti Bachus</li> <li>✓ HAIs – Michela Lehman</li> <li>✓ MDROs – Michela Lehman</li> <li>✓ Trauma Program – Chandra Weisbecker</li> </ul>	


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

Topic	Discussion	Action Plan
	<ul style="list-style-type: none"> <li>✓ Lab Specimen Issues – Anna Cobb This report will be presented monthly until the issues are reduced.</li> <li>✓ Patient Satisfaction – Dave Patterson</li> </ul> <p>In addition, the group reviewed and discussed the TJC Lab Survey and POC.</p>	
<b>Old Business</b>		
	None	
<b>New Business</b>		
Bank Resolutions	Nick presented draft updated bank signature resolutions for MHCC and SMC and suggested that it isn't necessary or recommended to have all Board members as signatories. Matt suggested adding the COO. The Board agreed with both suggestions. The resolutions were tabled until the March meeting, however, to allow the new CFO, Shaun Keef, to review them.	
AHA Conference Summary	Those who attended the conference earlier this month in San Antonio shared their take aways. Matt noted there was a strong focus on partnerships and attendees were encouraged to 'not go it alone.'	
Dialysis Center	Rhonda shared that she had meet with leaders at the Sr. Center to discuss the need for a dialysis center in Douglas. It was noted that the actual number of patients in the area is unknown.	
<b>COS Report</b>		
	No report.	
<b>CEO Report</b>		
	<p>Victor shared the following recruitment update:</p> <ul style="list-style-type: none"> <li>➤ Brice Snow, MD (FM) – Interview 3/6</li> <li>➤ Ethan Mathew, MD (Derm) – Interview mid-March; partner with a local dermatologist</li> <li>➤ FM/OB – interview 4/21; available 2027</li> <li>➤ Travis Kieckbush, MD (Ortho) – negotiating contract; available 8/1</li> <li>➤ Dr. Jennewine – starts in September</li> <li>➤ Shannon Lambert – PRN in Wheatland</li> </ul> <p>Victor shared that ortho triage by phone is being discussed with an outside company. Matt shared that the SMC ED is anticipated to open in early July in the existing space. An addition to the building is a long-term goal. SMC is still anticipating to go live with Expanse in early May.</p>	

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

Topic	Discussion	Action Plan
<b>Executive Session</b>		
		Motion made and seconded to adjourn to Executive Session at 6:49pm 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 8:18pm.
Credentials	<p>Dr. Lansang presented the following recommendations for privileges.</p> <p><b><u>Initial Appointment</u></b>            Priyanka Edara, MD – Hospitalist            Andrius Lescauskas, DO – Hospitalist            Jeffrey Lyons, DO – Family Medicine (WMA)            Brenton, McCoy, DO – Hospitalist            Eli Thornton, NP – First Assist (Horberg)</p> <p><b><u>Reappointment</u></b>            Steven Beer, MD – Neurosurgery            Ryan Benson, MD – Emergency Medicine            Kevin Bui, MD – Telemedicine (Neurology)            Jacob Ehlert, PA-C – Physician Assistant (WMA)            Laurie Johnson, PA-C – Physician Assistant            William Pace, MD – Telemedicine (Radiology)            Shree Shah, MD – Telemedicine (Radiology)            Sara Thronburg, FNP – Nurse Practitioner (SOSI)            Phillip Tigert, PA-C – Physician Assistant (MOB)            Matthew Williamson, DO – Telemedicine (Radiology)</p>	<p>Motion made and seconded to approve the credentials recommendations as presented. All present approved; motion carried.</p>

**Adjournment:** Robert Kayser asked if there was any objection to adjournment. There was none, the meeting was adjourned at 8:18 pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By:   
 Bobbe Fitzhugh, Board Secretary

Date: 3/25/26