

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

**Date:** May 28, 2025

**Time:** 5:30pm

**Location:** Admin. Classroom

**Present:** Robert Kayser; Bobbe Fitzhugh; Nick Linford; Rhonda Dilts; Kyle Sokol, MD; Matt Dammeyer; Cristy Cobb; Jim Cussins; Victor Le Gloahec; Liz Mahoney; Derrick Webb; Dave Patterson; Eric Schubert, MD; Sandra Gebhart, MD, Charles Lyford, MD (guest)  
**Absent:** Gay Bolln

**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 23, 2025 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
<b>Welcome</b>		
	Bob welcomed Dr. Lyford and recognized his many years of service on the Board.	
<b>Foundation</b>		
	Rhonda reported that three new members were added: Chris Sharp, Ryan Mackey and Sandy Sokol. The Foundation has decided that an executive director is needed to replace Jenn, at least part-time. Community and provider interaction and engagement will be the major focus of the group's activities.	
<b>Consent Approval</b>		
Check and ACH Registers	The April 2025 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the April 2025 check and ACH registers. All present approved; motion carried.
Financials	The April CFO Executive Summary and financial and statistical packet was included in the packet. Jim noted that April was a strong month with a total margin gain for all organizations of \$862,000. This fiscal year has seen three record revenue months for MHCC, all over \$30M. Jim noted that purchased services and supplies have consistently been over budget so will be the focus of cost savings in the next fiscal year. Dr. Gebhart asked that provider representation be part of the capital process.	Motion made and seconded to accept the April 2025 financials as presented. All present approved; motion carried.
<b>Quality Council Report</b>		
	Liz summarized the following reports that were presented at the previous day's meeting: <ul style="list-style-type: none"> <li>✓ Security Events – Eric Van Osdol</li> <li>✓ Hand Hygiene – Misti Bachus</li> <li>✓ Patient Safety – Misti Bachus</li> <li>✓ Patient Satisfaction – Dave Patterson</li> </ul>	

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	<ul style="list-style-type: none"> <li>✓ ED Boarding – Cristy Cobb</li> <li>✓ Critical Lab Results – Cristy Cobb</li> </ul>	
	<ul style="list-style-type: none"> <li>✓ Medical Record Delinquency – Nick Belveal</li> </ul> <p>Liz also provided an update on the two active sentinel events.</p>	
<b>Old Business</b>		
Recruiting	<p>Matt shared that two PA recruits had been onsite recently, and negotiations continue between Dr. Hammond and the spine endoscopist. Onsite interviews have started for the Director of Outpatient Clinics to replace Karen York. Dr. Mona Nesrallah starts Monday. Dr. Graff (ENT) was in Douglas for house hunting this week and will return to start in Aug. Dr. Coppola will also start in Aug.</p>	
Summit Bldg.	<p>Bob distributed a handout comparing the remaining lease payments with a bank loan and revenue bonds. The fourth offer has been submitted to the owners' group, who will meet tomorrow to discuss. A lease extension provides a 2-year period to finance the building.</p>	
<b>COS Report</b>		
	None	
<b>CEO Report</b>		
	<p>Matt reported that, last Friday, the court denied the motion to pay the \$1M payout in the Gates case. The judge asked for additional discussion. Yesterday was the first joint MEC meeting. Dr. Sellers, the new Director of Behavioral Health, was in Douglas last week and should return in early Sept. to start. Revisions to the hospitalist model are still in process.</p>	
<b>New Business</b>		
	None	
<b>Executive Session</b>		
		<p>Motion made and seconded to adjourn to Executive Session at 6:55pm pursuant to W.S. §16-4-405(a) (ii). All present approved; motion carried.</p>
		<p>It was moved, seconded and carried to adjourn from Executive Session at 6:58pm.</p>
Credentials	Dr. Schubert presented the following credentialing	Motion made and

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	<p>activity for approval:  <b><u>INITIAL APPOINTMENTS</u></b>  <b>Vanshi Balasetti MD</b> – recommended for provisional telemedicine privileges (Teleneurology-Blue Sky)  <b>Adam Graham, MD</b> – recommended for provisional telemedicine privileges (Teleneurology-Blue Sky)  <b>Zachary Norman, MD</b> – recommended for provisional telemedicine privileges (Teleneurology-Blue Sky)  <b>John Peck, II, MD</b> – recommended for provisional contract privileges (Urology)  <b>Kenneth Yun, MD</b> – recommended for provisional contract privileges (Urology)  <b><u>REAPPOINTMENT</u></b>  <b>Bryan Barnosky, DO</b> – recommended for reappointment of telemedicine privileges (eICU-Avel)  <b>Alicia Bennett, DO</b> – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky)  <b>Daniel Cotoi, MD</b> – recommended for reappointment of telemedicine privileges (eICU-Avel)  <b>David Delman, MD</b> – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky)  <b>John Horberg, MD</b> – recommended for reappointment of active staff privileges (Orthopedic Surgery)  <b>Kourosh Kahkeshani, DO</b> – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky)  <b>Gurgeet Singh, MBBS</b> – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky)  <b>Vanessa Sui, MD</b> – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky)</p>	<p>seconded to approve the credentials  recommendaions 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 6:58pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: Rhonda Dilts Date: 6-25-25  
Rhonda Dilts, Board Secretary