

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

**Date:** June 25, 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; Mindi Pile; Eric Schubert, MD; Sandra Gebhart, MD,

**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 May 28, 2025 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
<b>Foundation</b>		
	Rhonda reported Andrew Beard has resigned and new officers will be selected in July. Sandy Sokol has been offered a .5 FTE executive director position. There were five EWC scholarship applicants. The golf tournament is 7/19 and the fall fundraiser is 10/18 at the fairgrounds.	
<b>Consent Approval</b>		
Check and ACH Registers	The May 2025 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the May 2025 check and ACH registers. All present approved; motion carried.
Financials	The May CFO Executive Summary and financial and statistical packet was included in the packet. Jim noted that May was a record revenue month. However, the payor mix decreased to 33%. SMC revenue is at budget YTD. Jim announced a 4% price increase for FY26. Lab prices will be adjusted to the market average, which will be a decrease of 16%. All other areas will see a 7% increase. The report also noted four key operating indicators that were showing improvement from FY24.	Motion made and seconded to accept the May 2025 financials as presented. All present approved; motion carried.
<b>Quality Council Report</b>		
	Liz summarized the previous day's meeting, including the following reports: <ul style="list-style-type: none"> <li>✓ Core Measures – Liz Mahoney</li> <li>✓ Adverse Drug Events – Stevan Squires</li> <li>✓ Medication Errors – Stevan Squires</li> <li>✓ Diversion Surveillance – Stevan Squires</li> </ul> Liz also presented the action items from TJC for the sentinel event on Nov. 24 involving an ACDF patient from NE. Matt reported on the Board request for a risk	

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	assessment.	
<b>Old Business</b>		
Recruiting	Victor reported that two PAs, Mark Dicklin and Branden Lassen, have signed contracts to see patients in Cheyenne, Drs. Graff (ENT) and Coppola (IM) will start in Aug. and Savannah Cardenas, a PA student at WMA, has also been hired, following completion of her degree. Dr. Lyons (FM) will be on site 6/28. Negotiations are in process with a Sarah Stark, who has been a locum CRNA. Another Rheumatologist has expressed interest. Matt noted that negotiations are ongoing with Dr. Possley.	
Summit Bldg.	Bob reported that the development group has agreed to sell the building to MHCC for \$29.2M, contingent on a legal opinion on whether this could be a violation of the Stark Act since it is below the valuation of the building. A third amendment will be signed that gives MHCC 2 years to acquire funding for the purchase. Once this is signed, Bob will approach the Natrona County Commissioners regarding the sale of revenue bonds.	
<b>COS Report</b>		
	Dr. Schubert announced that Dr. Falkner has replaced Dr. Hagge as chair of the Division of OB and Dr. Clifford will replace Dr. Ullrich in Sept. as Dept. of Medicine chair.	
<b>CEO Report</b>		
	Matt reported that the go live date for Meditech Expanse at MHCC is 10/7 and 3/1 at SMC. OB volume for Jul.-Jan. averaged 8 per month, Feb.-May averaged 17.1 per month and Aug.-Nov. is projected to average 20-29 per month. Matt indicated that, as soon as the lease amendment is signed for the SMC building, he will an SMC ED proposal to the Finance Committee. According to Hospital Compare, MHCC received a 4-star inpatient rating and 3 stars overall. SMC lacked enough volume to be ranked.	
<b>New Business</b>		
Marketing Presentation	Mark McDowell, President of Health Bright Marketing, gave a presentation for MHCC marketing. His company has handled SMC marketing for four years.	
<b>Executive Session</b>		
		Motion made and seconded to adjourn to

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		Executive Session at 7:25pm 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 6:58pm.
Credentials	<p>Dr. Schubert presented the following credentialing activity for approval:</p> <p><b><u>INITIAL APPOINTMENTS</u></b></p> <p><b>Olivia Johnson, MD</b> – recommended for provisional locum privileges (Internal Medicine-Hospitalist)</p> <p><b>Sameer Sharma, MD</b> – recommended for provisional telemedicine privileges (Teleneurology-Blue Sky)</p> <p><b>Jiayue Yuan, MD</b> – recommended for provisional telemedicine privileges (Teleneurology-Blue Sky)</p> <p><b><u>REAPPOINTMENT</u></b></p> <p><b>Weldon Allen, DO</b> – recommended for reappointment of active staff privileges (Emergency Medicine)</p> <p><b>Anthony Brehm, MD</b> – recommended for reappointment of telemedicine privileges (eICU-Avel)</p> <p><b>Nyasha Bullock, MD</b> – recommended for reappointment of consulting privileges (Pathology)</p> <p><b>Hussam Elkambergy, MD</b> – recommended for reappointment of telemedicine privileges (eICU-Avel)</p> <p><b>Wendy Monrad, CRNA</b> – recommended for reappointment of AHP privileges (Anesthesia-Locum)</p> <p><b>Anas Moughrabieh, MD</b> – recommended for reappointment of telemedicine privileges (eICU-Avel)</p> <p><b>Julio Pinto Corrales, MD</b> – recommended for reappointment of telemedicine privileges (eICU-Avel)</p> <p><b>Joseph Raboin, CRNA</b> – recommended for reappointment of AHP privileges (Anesthesia-Locum)</p> <p><b>Stephanie Rostad, RNFA</b> – recommended for reappointment of AHP privileges (First Assist-Premier)</p> <p><b>Michel Skaf, MD</b> – recommended for reappointment of affiliate privileges (Cardiology)</p> <p><b>Jennifer Wagy, DNP</b> – recommended for reappointment of AHP privileges (Nurse Practitioner)</p> <p><b>Janice Zimmerman, MD</b> – recommended for reappointment of telemedicine privileges (eICU-Avel)</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 7:48pm. Minutes typed by Elaine Litwiller, subject to corrections.

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Approved By: Rhonda Dilts Date: 7-23-25  
Rhonda Dilts, Board Secretary