

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

Date: February 26, 2025

Time: 5:28pm

Location: Admin. Classroom

Present: Robert Kayser; Kyle Sokol, MD; Gay Bolln; Matt Dammeyer; Cristy Cobb; Dave Patterson; Liz Mahoney; Derrick Webb; Eric Schubert, MD; Sandra Gebhart, MD

Absent: Bobbe Fitzhugh; Nick Linford; Rhonda Dilts; Jim Cussins; Victor Le Gloahec

Call to Order: Robert Kayser

Agenda: Bob noted that, due to the lack of a quorum, all items requiring a vote will be postponed to the March meeting.

Topic	Discussion	Action Plan
Foundation		
	Matt shared that the Foundation will focus on grassroots type events during this time without a director.	
Finance Committee		
	The January CFO Executive Summary had been included in the packet. Matt reported that the organization again posted \$30M in charges in January. Total expenses were over budget by \$825,000, driven by contract labor over by \$402,000 and supplies over by \$250,000. In Casper, Net patient revenue was \$2.3M actual compared to the budget of \$1.4M. February appears to be a solid month so far.	
Quality Council Report		
	No meeting; no report.	
Old Business		
Recruiting	Matt reported that Amy Hitsheew, PA-C in Lander, started seeing patients for MHCC on Monday. Although the Rheumatology candidate will not be hired, the visit led to good discussion about the service line. An internal medicine hire is in process and an ortho for Casper in the fall. Dr. Wagoner, spine endoscopy, is in negotiation for a fall start. Bob shared copies of the new provider directory.	
Summit Bldg.	Bob shared that negotiation to purchase the Summit building is ongoing. There is 17 years remaining on the current lease. A contract for deed was proposed by Bob a couple months ago. The current owners are also refinancing their mortgage at this time. Matt and Bob will meet with them again on 3/5.	
COS Report		
	Dr. Schubert reported that MEC is forming a strategic planning subcommittee to develop suggestions that will be shared with the Board during the 4 th quarter. At this time, Drs. Gutman and Mabie had agreed to participate, as well as Allison Barnett, PA and Jake	

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	Ehlert, PA. Drs. Mickelson and Hagge are considering participation. Dr. Schubert will contact Dr. Grua, also.	
CEO Report		
	Matt shared that he is gathering strategic planning suggestions from the leadership that will be presented to the Board during the 4 th quarter. During a recent meeting with city administrator, J.D. Cox, Matt learned that healthcare plays a key role in the city's economic plan. He anticipates that the Board will be approached to participate in a feasibility study. Verbal commitment has been received from Matt's candidate for Behavioral Health Director. The OB unit has had a record 21 births, so far, during February	
New Business		
Response to Commissioner Kaufman	The hospital's response to Commissioner Kaufman's email had been presented to the Commissioners the previous week and had been shared with Board prior to the meeting. Copies were also available.	
Executive Session		
		Motion made and seconded to adjourn to Executive Session at 6:59pm 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 7:44pm.

Adjournment: Robert Kayser asked if there was any objection to adjournment. There was none, the meeting was adjourned at 7:40pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: _____ **Date:** _____
Rhonda Dilts, Board Secretary