

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

Date: August 27, 2025

Time: 5:26pm

Location: Admin. Classroom

Present: Robert Kayser; Bobbe Fitzhugh Kyle Sokol, MD; Nick Linford; Rhonda Dilts; Matt Dammeyer; Cristy Cobb; Jim Cussins; Victor Le Gloahec; Dave Patterson; Liz Mahoney, Alexander Lansang, 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 July 23, 2025 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
Foundation		
	Rhonda reminded the group of the next Foundation event which will be 10/18.	
Consent Approval		
Check and ACH Registers	The July 2025 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the July 2025 check and ACH registers. All present approved; motion carried.
Financials	The July CFO Executive Summary and financial and statistical packet were included in the packet. Jim reported that July was a record month with a great payer mix. Net patient revenue was 44% of charges. Total operating margin was 21.6% and total margin was 27%. He noted that August will not be that strong.	Motion made and seconded to accept the July 2025 financials as presented. All present approved; motion carried.
Natrona County Commissioners Presentation	Bob reviewed the briefing material and summarized the meeting. He and Matt will meet with the Natrona commissioners again on 9/2. Bob noted he has a call with the bond attorney and Stifel tomorrow. A letter of inducement from the commissioners is needed. If they refuse to issue the bonds, the hospital will obtain a conventional mortgage. The higher interest rate will increase the cost by \$5M annually.	
Quality Council Report		
	Liz summarized the following reports that were presented at Monday's meeting: <ul style="list-style-type: none"> ✓ Suicide Tracer – Sariat Burchfield ✓ ED Throughput – Sariat Burchfield ✓ Inpatient Falls – Shelly Lopez/Cristy Cobb ✓ Pain Assessment and Reassessment – Shelly Lopez/Cristy Cobb ✓ Patient Safety – Misti Bachus ✓ Trauma Program – Liz Mahoney <ul style="list-style-type: none"> ○ State Site Survey – Sept. 3 	Motion made and seconded to add an additional Board member and the COSs from MHCC and SMC as voting members. All present approved; motion carried.

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	The Council recommended adding Bobbe Fitzhugh and Drs. Birch, Lansang and Hammond to increase voting membership. Employee flu vaccination was discussed. 12 educational CDs have been obtained and will be viewed during the education time each month.	
Old Business		
Strategic Plan	Matt shared information regarding the state-wide Rural Health Transformation Program. This group will prepare the application for Wyoming to submit for its share of the \$50B in federal money	
Hospitalist Model	Victor reported that, starting in September, Dr. Daniel Wandsneider, CEO of Rural Family Physicians, will cover the hospitalist shifts for Drs. Ullrich and Hagge. Effective 1/1/26, his company will have full implementation of the new model. Victor shared that Dr. Hagge has given his resignation effective 9/30/25. He will relocate to Buffalo.	
Expense Upgrade	Dave reported that integrated testing has been completed, parallel testing will start the week of 9/8 and the project is still on track for a go live date of 10/7.	
Logo	Matt explained how using various separate logos makes marketing and branding difficult and confusing.	
New Business		
Space Update	Matt shared pictures of the new Phlebotomy space on 1 st floor, the lobby construction and the new CS space on 2 nd . There will be an open house for the new CS and Phlebotomy space on 9/11 at 1:30pm. Matt also shared that there is discussion about shuffling some office space and getting Cardiopulmonary to 1 st floor. Space for behavioral health also needs to be allocated.	
HR Changes	Matt noted that Derrick Web had resigned since the last meeting. His duties have been shifted to Mindi Pile in the interim. She will evaluate whether to combine the MHCC and SMC offices prior to posting the position.	
Pain/Spine Endoscopy	Matt reported that Dr. Wagner will be on board in November. The new pain/spine program will be featured in an upcoming episode of <i>Small Town, Big Care</i> .	
Cheyenne Clinic	Victor is exploring clinic space in Cheyenne in which to rotate pain and spine.	
COS Report		
	None	
CEO Report		

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	Matt shared that Dr. Kristie Sellers is in Douglas this week. She will return to begin work the end of Sept. Victor reported that Dr. Graff has started, as well as a new NP, Savannah Cardenas, at WMA, and two new PAs, Marc Dicklin and Brandon Lassen.	
Executive Session		
		Motion made and seconded to adjourn to 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 8:11pm.
CCHF Funding	The Board agreed to reimburse the Converse County Hospital Foundation for specific services provided to MHCC's benefit.	Motion made and seconded. All present approved; motion carried.
Credentials	Dr. Lansang presented the following credentialing activity for approval: Initial Appointments: Dr. Edward Bergin (6 months provisional) Dr. Jonathan Rasmussen (1-yr locum) Dr. Daniel Wandsneider Reappointments: Dr. Deeann Engle Dr. Elie Fahed Dr. Christopher Johnson Michael Johnson, CRNA Dr. Sunil Kamat (until 1/1/26) Dr. Samih Mawari (until 1/1/26) Dr. Dustin Mayne	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 8:14pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: 
Bobbe Fitzhugh, Board Secretary

Date: 9/24/25