

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

Date: April 23, 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; Jonathan Grosdidier, MD

Absent: Gay Bolln; Dave Patterson; Eric Schubert, 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 March 26, 2025 meeting. All present approved; motion carried.

Topic	Discussion	Action Plan
Foundation		
	Rhonda reported that the golf tournament is scheduled for July 19. Fourteen scholarships of \$1,000 each were rewarded. An event planner will be hired to coordinate an event in Oct. The Foundation is recruiting for new members. The MHCC Board will join the Foundation Board at their May 20 meeting at 4pm in the Admin. Classroom.	
Finance Committee		
	See Financials, below.	
Consent Approval		
Check and ACH Registers	The March 2025 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the March 2025 check and ACH registers. All present approved; motion carried.
Financials	The March CFO Executive Summary and financial and statistical packet was included in the packet. Jim distributed copies of updated financial reports. March resulted in a total margin loss for all organizations of \$380,000.	Motion made and seconded to accept the March 2025 financials as presented. All present approved; motion carried.
Quality Council Report		
	Liz summarized the following reports that were presented at the previous day's meeting: <ul style="list-style-type: none"> ✓ Inpatient Falls – Shelly Lopez ✓ Inpatient Restraint Use – Shelly Lopez ✓ Pain Assessment and Reassessment – Shelly Lopez ✓ Suicide Prevention – Sariat Burchfield ✓ Code Blue – Sariat Burchfield ✓ Antimicrobial Stewardship – Calee Davidson/Tera Brown 	

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	<ul style="list-style-type: none"> ✓ 30-Day Readmission – Liz Mahoney ✓ Trauma Program – Heidi Lavka/Liz Mahoney <p>The updated MRI Safety Plan was reviewed, and it was noted that MR safe carbon dioxide fire extinguishers are now in place within the mechanical room of the MRI suite.</p>	
Old Business		
Recruiting	Matt shared that Drs. Van den Bogaerde (Ortho) and Wagoner (Spine Endoscopy) are in the hiring process. Drs. Coppola (IM) and Caldas (IM) have been hired. Dr. Mayne has given notice that he will move to Missouri in July to be closer to his father. Drs. Peck and Yun have been added to complete full-time Urology coverage each month. The new Pharmacy Director, Stevan Squires, started Monday.	
Summit Bldg.	Bob distributed copies of the packet he will present to Natrona County Commissioners to request that they issue hospital revenue bonds of \$32,450,000. An extension of the out clause on the current lease has been requested.	
COS Report		
	None	
CEO Report		
	None	
New Business		
Strategic Planning	Matt had prepared a summary of strategic planning suggestions, and it had been included in the packet. Bob shared several suggestions. The group decided it would be best to devote additional time to discuss the suggestions.	The Board will use the 4pm educational time on May 28 for strategic planning.
FY26 County Budget Request	Copies of the FY26 Proposed Budget Request to be presented to the County Commissioners were distributed and reviewed. The request includes \$2.4M for unfunded charity, \$300,000 for the ambulance service and \$375,000 for a new ambulance.	Motion made and seconded to approve presenting the FY26 Proposed Budget Request to the Commissioners. All present approved; motion carried.
Approved Bank Signers	Jim asked for Board approval to list Robert Kayser, Bobbi Fitzhugh, Nick Linford, Rhonda Dilts and Kyle Sokol, James Cussins and Matt Dammeyer as signers on the bank account.	Motion made and seconded to approve all those recommended as signers on the bank account. All present approved; motion carried.

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Topic	Discussion	Action Plan
Executive Session		
		Motion made and seconded to adjourn to Executive Session at 7:50pm 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 8:51pm.
Credentials	<p>Dr. Grosdidier presented the following credentialing activity for approval:</p> <p><u>INITIAL APPOINTMENTS</u> Rhonda Aune, RNFA – recommended for provisional locum AHP privileges (RN First Assist) David Barahal, MD – recommended for provisional locum privileges (Anesthesia)</p>	Motion made and seconded to approve the credentials recommendations as presented. All present approved; motion carried.
	<p>Miriam Estin, MD – recommended for provisional locum telemedicine privileges (Maternal Fetal Medicine-Pediatrix)</p> <p><u>REAPPOINTMENT</u> Christopher Fanale, MD – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky) Lise Labiche, MD – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky) Saad Mir, MD – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky) Elizabeth North, DO – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky) Umair Saeed, MD – recommended for reappointment of telemedicine privileges (Teleneurology-Blue Sky) Jeffrey Wagner, MD – recommended for reappointment of telemedicine privileges (Teleneurology- Blue Sky) Kourtney White, PA-C – recommended for reappointment of AHP privileges (Physician Assistant-WMA)</p>	

Adjournment: Robert Kayser asked if there was any objection to adjournment. There was none, the meeting was adjourned at 8:51pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: Rhonda Dilts **Date:** 5-28-25
Rhonda Dilts, Board Secretary