

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

Date: March 26, 2025

Time: 5:22pm

Location: Admin. Classroom

Present: Robert Kayser; Bobbe Fitzhugh; Nick Linford; Rhonda Dilts; Kyle Sokol, MD; Gay Bolln; Matt Dammeyer; Cristy Cobb; Dave Patterson; Jim Cussins; Victor Le Gloahec; Liz Mahoney; Derrick Webb; 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 January 22 and February 26, 2025 meetings. All present approved; motion carried.

Topic	Discussion	Action Plan
Foundation		
	Rhonda reported there was no meeting in March. The new Chrysler Pacifica has arrived and is in service. The golf tournament will be held this summer but not Boot-n-Bling in Oct. She noted that the Foundation would like to meet with the Board.	
Finance Committee		
	A corrected copy of the February CFO Executive Summary was distributed. Jim noted that total days were over budget by 35.5%. Outpatient and clinic registrations were also over budget, but surgical procedures were under budget by 4%. The YTD operating margin at MHCC is \$4,479,000 and at Summit it's \$2,467,000.	
Consent Approval		
Check and ACH Registers	The February 2025 check and ACH registers had been reviewed and approved by Nick Linford.	Motion made and seconded to accept the January (from previous month) and February 2025 check and ACH registers. All present approved; motion carried.
Financials	The February financial and statistical packet was included in the packet.	Motion made and seconded to accept the January (from previous month) and February 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"> ✓ Safety Events – Misti Bachus 	

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	<ul style="list-style-type: none"> ✓ Critical Lab Results Notification – Misti Bachus ✓ Core Measures – Misti Bachus ✓ Multidrug-resistant Organism (MDRO) – Tera Brown ✓ Healthcare Acquired Infections (HAI) – Tera Brown ✓ Incomplete Medical Records – Nick Belveal ✓ Universal Protocol – Calley Plumb/Cristy Cobb ✓ Adverse Drug Events – Calee Davidson The group discussed the high percentage of Vanco interventions. ✓ Medication Errors – Calee Davidson ✓ Diversion Surveillance – Calee Davidson 	
Old Business		
Recruiting	Matt shared that Dr. Nesrallah had completed a week of locum coverage this month in Casper. Dr. Van den Bogaerde (Ortho) was on site earlier in the week. Dr. Coppola (IM) was on site the first of the month. Dr. Fagin, formerly with Dr. Beer’s practice, has been hired to provide follow up on all spine cases post-operatively. Dr. Possley has been hired ¾ time.	
Summit Bldg.	Bob shared a handout detailing important considerations regarding the purchase of the Summit Medical building. He then shared the details of the two current options being pursued. A 25-yr. mortgage at 7.5% interest or hospital revenue bonds for \$32M at 5.81% interest.	
COS Report		
	Dr. Schubert reported that the MHCC and Summit MECs will start meeting together soon.	
CEO Report		
	Matt shared that he has gathered strategic planning ideas from the senior team, department leaders and the medical staff. Drs. Shawhan and Sokol anticipate the first bariatric case next month. Matt has an interview for the Douglas Budget in the morning. He also attended the recent Douglas One meeting. May 30 is the next WHA CEO/Trustee Spring Meeting at the Holiday Inn: Casper East.	Matt will send the strategic planning ideas to the Board.
New Business		
Patient Safety Awareness Week Posterboards	The posterboards created by various departments for Patient Safety Awareness Week were displayed and voted on by the Board.	
Executive Session		

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		Motion made and seconded to adjourn to Executive Session at 6:39pm 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 7:16pm.
Credentials	<p>Dr. Schubert presented the following credentialing activity for approval:</p> <p><u>INITIAL APPOINTMENTS</u></p> <p>Vamshi Balasetti, MD – recommended for provisional telemedicine privileges (Neurology-Blue Sky)</p> <p>Calvin Bell, DO – recommended for provisional locum privileges (Anesthesia)</p> <p>Jared Chugg, MD – recommended for provisional active staff privileges (Radiology)</p> <p>Mark Enker, MD – recommended for provisional contract privileges (eICU-Avel)</p> <p>Muhammad Farooq, MD – recommended for provisional contract privileges (eICU-Avel)</p> <p>Daniel Fuxa, CRNA – recommended for provisional AHP privileges (Anesthesia)</p> <p>Mona Nesrallah, MD – recommended for provisional active staff privileges (OB/Gyn)</p> <p>Richard Ontiveros, SFA – recommended for provisional AHP privileges (Surgical First Assist-Possley)</p> <p>Sameer Sharma, MD – recommended for provisional telemedicine privileges (Neurology-Blue Sky)</p> <p>Ammar Tarabichi, MD – recommended for provisional telemedicine privileges (Neurology-Blue Sky)</p> <p><u>REAPPOINTMENT</u></p> <p>Warren Birch, MD – recommended for reappointment of active staff privileges (Anesthesia)</p> <p>Melissa Bulkley, FNP-C – recommended for reappointment of AHP privileges (Nurse Practitioner)</p> <p>Jeffrey Cloud, MD – recommended for reappointment of active staff privileges (Gastroenterology)</p> <p>Todd Erickson, PA-C – recommended for reappointment of AHP privileges (Physician Assistant)</p>	Motion made and seconded to approve the credentials recommendations as presented; All present approved; motion carried.

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	<p>Toni Harms, FNP-C – recommended for reappointment of AHP privileges (Nurse Practitioner)</p> <p>Oleg Ivanov, MD – recommended for reappointment of consulting privileges (Cardiopulmonary)</p> <p>Eugene Podrazik, MD – recommended for reappointment of affiliate privileges (Otolaryngology)</p> <p>Kathryn Skuza, MD - recommended for reappointment of active staff privileges (Pediatric Endocrinology) <i>Due to inadequate CME, a 6-month extension was approved.</i></p> <p>Mark Talmage, MD – recommended for reappointment of locum privileges (Family Practice-Hospitalist)</p> <p>Loren Thiel, CRNA – recommended for reappointment of AHP privileges (Anesthesia)</p> <p>Charles Woodruff, CRNA – recommended for reappointment of AHP privileges (Anesthesia)</p>	

Adjournment: Robert Kayser asked if there was any objection to adjournment. There was none, the meeting was adjourned at 7:24pm. Minutes typed by Elaine Litwiller, subject to corrections.

Approved By: Rhonda Dilts Date: 4-23-24
Rhonda Dilts, Board Secretary