

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

January 27, 2026

The Niobrara County Hospital District Board of Trustees met in the training room at Niobrara Community Hospital in Lusk, Wyoming. In attendance were Ms. Connie Volk, Vice Chairman, Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer and Mr. Ryan Meng, member. Mr. Travis Krein, Chairman attended via Zoom. In attendance from DG Solutions was Dana Gilleland, CEO/CFO. Also attending were Rep. J.D. Williams, Linda Noe, Mike Sprosty, Dave Lingelbach, Michael Brown and Doug Schlangen.

Ms. Volk called the meeting to order at 5:31 pm.

A quorum was verified.

Discussion as held with Mr. Williams regarding the upcoming legislative session and the Rural Health Transformation Program. Mr. Williams will stay in contact with Dana throughout the session with updates.

Public Comments – A community member asked about having a chapel in the hospital.

Consent Agenda

Mr. Hanson moved to accept the consent agenda. Ms. Ross seconded the motion. No discussion. Motion carried.

Items in the consent agenda were the minutes of the December 16, 2025 meeting, NCHD hospital stats, Accounts Receivable reports and the Operational Summary.

Financials –

Patient revenue, less adjustments, on December 31 was \$746,967.77; other operating revenue was \$71,357.28; non-operating revenue was \$473,388.53 for total revenue of \$1,291,713.58. Operating expenses for December were \$838,368.56; non-operating expenses were \$2,493.79 which resulted in net income of \$450,851.23.

Financial statements were reviewed by the finance committee in detail prior to the meeting and will be filed for audit.

Old Business

Roof Update – there are two leaks; we haven't had the final inspection yet. Dana emailed Brady and is waiting to hear back; also have not heard from Weathercraft. No one is responding.

Fuji/X-Ray update – waiting to hear from the State about the floor – it may need to be leveled up. Equipment should be installed in the next 3-6 months dependent on State response.

Boiler updated quote – waiting for quote from Boiler Freak; at this time, we have no quotes.

CT Old Building – we have three quotes, but they need to be updated as the front of the building is being changed to the south.

New Business

Election of Officers –

Ms. Ross moved to accept the following slate of officers: Travis Krein, Chairman, Connie Volk, Vice-Chairman; Dan H. Hanson, Treasurer; Randi Ross, Secretary. Mr. Meng seconded the motion. No discussion. Motion carried.

Hematology Lab Equipment –

Mr. Hanson moved to purchase a new Hematology Analyzer for \$53,500.00. Mr. Meng seconded the motion. The old one is at the end of its life and needs to be replaced. Motion carried.

Vehicle purchase – NCHD needs a truck that can be used for employee travel as well as hauling items such as furniture.

Mr. Hanson moved to spend up to \$46000 for a truck purchase. Ms. Ross seconded the motion. Mr. Brown and Dana will make the decision on the vehicle to buy. Motion carried.

Mill Levy – The additional 3 mills will be on the ballot again this year. The Board will work with the Auxiliary to promote this issue.

Newspaper article – there was an article in the Lusk Herald regarding Jim Hollon going to the County Commissioners about purchasing land from the hospital. Mr. Hollon has not reached out to the Board on this issue. Ms. Ross followed up with Elaine Griffith, a commissioner, and the land is owned by the Niobrara Medical Foundation.

Dining room furniture – the chairs were delivered yesterday; the tables are not here yet. The Auxiliary reimbursed the hospital \$21,803.81 for this furniture.

Mr. Meng moved to enter Executive Session to discuss personnel and contracts at 7:33 p.m. Mr. Hanson seconded the motion. Motion carried.

Returned to public session at 8:06 p.m.

Meeting adjourned at 8:07 p.m.

Next meeting is February 24 at 5:30 p.m.

Connie Volk, Vice Chairman

Randi Ross, Secretary