

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

February 24, 2026

The Niobrara County Hospital District Board of Trustees met in the training room at Niobrara Community Hospital in Lusk, Wyoming. In attendance were Mr. Travis Krein, Chairman, Ms. Connie Volk, Vice Chairman, Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer and Mr. Ryan Meng, member. In attendance from DG Solutions was Dana Gilleland, CEO/CFO. Also attending were Linda Noe, Michael Brown, Doug Schlangen and Nick Healey, legal counsel.

Mr. Krein called the meeting to order at 5:34 pm.

A quorum was verified.

Public Comments – There were no comments

Consent Agenda

Ms. Volk moved to accept the consent agenda. Mr. Meng seconded the motion. No discussion. Motion carried.

Items in the consent agenda were the minutes of the January 27, 2026 meeting, NCHD hospital stats, Accounts Receivable reports and the Operational Summary.

Financials –

Patient revenue, less adjustments, on January 31 was \$820,291.25; other operating revenue was \$59,080.37; non-operating revenue was \$156,776.68 for total revenue of \$1,036,148.30. Operating expenses for January were \$1,029,913.26; non-operating expenses were \$2,613.20 which resulted in net income of \$3,621.84.

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

Old Business

Roof Update – we are not accepting as presented; Dana met with Cushing Terrell; they will work with Mr. Healey to ensure we don't pay for things that were not our fault; we paid a premium for the project to be finished in a timely manner, and it wasn't.

Fuji/X-Ray update – signed an agreement with the Architect, Cushing Terrell. Everything has been okayed by the State.

Boiler updated quote – still haven't received any quotes for the boiler replacement.

CT Old Building – received APEX quote today

Vehicle Purchase – done

Dining Room Furniture – waiting on the tables; chairs have been received

Cigna Renewal Finalization – everyone has re-enrolled; there was an 8% increase

ACH Process – it is working but still can't get itemization on payments; we may explore an option with Converse County Bank.

New Business

Capital Construction Projects – 18-month goal – landscaping, boiler (\$58,000-62,000), tractor (\$150,000).

Peer Review /Quality – still working with Monida; they had a small issue with the contract and Nick will contact them tomorrow.

FY27 Budget process – starting on it now; needs to be completed by May.

Mr. Hanson moved to enter Executive Session for legal counsel on personnel and contracts at 6:14 p.m. Ms. Volk seconded the motion. Motion carried.

Returned to public session at 7:45 p.m.

Meeting adjourned at 7:46 p.m.

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

Travis Krein, Chairman

Randi Ross, Secretary