

Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

March 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 (via Zoom), Ms. Connie Volk, Vice Chairman (via Zoom), Ms. Randi Ross, Secretary, Mr. Dan H. Hanson, Treasurer and Mr. Ryan Meng, member. Also in attendance was Dana Gilleland, CHMS CEO.

Mr. Hanson called the meeting to order at 5:32 pm.

A quorum was verified.

Public Comments – lack of availability of Clinic providers

Consent Agenda

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

Items in the consent agenda were the minutes of the February 24, 2026 meeting, NCHD hospital stats, Accounts Receivable reports and the Operational Summary.

Financials –

Patient revenue, less adjustments, on February 28 was \$703,228.05; other operating revenue was \$67,576.86; non-operating revenue was \$133,510.72 for total revenue of \$904,315.63. Operating expenses for February were \$894,002.37; non-operating expenses were \$2594.03 which resulted in net income of \$7719.23.

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

Old Business

Roof Update – met with WeatherCraft today – they will schedule a date to come out and fix the issues causing the leaks. We will assess them for a completion penalty of approximately \$40K due to not meeting the timeline. When work is completed to our satisfaction they will get final payment.

Fuji/X-Ray update – electrical needs approved by the State

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

CT Old Building – only one quote was received.

Mr. Meng moved to accept the quote of \$87,810.00 from APEX for construction of a 26'x24' building and concrete work. Ms. Volk seconded the motion. No discussion. Motion carried. Michael will contact APEX tomorrow.

Dining Room Furniture – done and completed

Capital Construction Projects – 18-month goal – landscaping, old CT building (\$88,000), boiler (\$58,000-62,000), tractor (\$150,000). Dana will get the trade-in value for the tractor and begin looking for a new one.

FY27 Budget process – meeting with department heads; going well.

New Business

Department and Committee Reports – going forward department heads will include a report for the consent agenda. Board packets will be out the week prior to the meeting; they may have to be without financials.

Tree removal – due to the tree blowing over by the north building, it was decided to remove the other three due to instability. We will have to decide what to do with the space – perhaps signage or xeriscaping.

Meeting adjourned at 6:05 p.m.

Next meeting is April 27 at 5:30 p.m.

Travis Krein, Chairman

Randi Ross, Secretary