Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

May 26, 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 and Mr. Dan H. Hanson, Treasurer. Also in attendance was Dana Gilleland, CHMS CEO. Attending from NCH were Linda Noe, Doug Schlangen, Michael Brown, Steve Hendrickson and Dr. Behringer. Jeremy with Weathercraft was also in attendance. Mr. Travis Krein, Chairman joined the meeting at 6:00 pm.

Ms. Volk called the meeting to order at 5:38 pm.

A quorum was verified.

Public Comments

Consent Agenda

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

Items in the consent agenda were the minutes of the April 28, 2026 meeting, NCHD hospital stats, Accounts Receivable and KPI file and Department and Committee reports.

Financials –

The financial statements are preliminary as we have not received the cost report model due to the holiday. Patient revenue, less adjustments, on April 30 was $622,825.91; other operating revenue was $100,570.02; non-operating revenue was $124,732.32 for total revenue of $848,128.25. Operating expenses for April were $947,395.57; non-operating expenses were $2,437.25 which resulted in net income of $(101,704.56).

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

Old Business

North Building Damage – Waiting for the claims adjustor.

Specialty Providers – all have received contracts; we are still working on logistics of where to put them as they cannot be in RRHC.

New Hospital Signs – the two for the hospital property have been ordered and are in production. We are waiting for clarification from WYDOT so are holding off on the other two right now.

New Business

FY27 Budget –

Mr. Hanson moved to approve the budget as presented. Ms. Ross seconded the motion. We will pull the capital items out mid-year and Dana and Randi will work on a separate capital budget at that time. Motion carried.

IT Director Update – Mr. Hendrickson gave a Mythos presentation. He will forward it to the board for their perusal. As needs come up the board will be informed so we can remain secure with our data.

Jeremy with Weathercraft asked to speak with the Board about the roofing project. He was not on the agenda and the board was not prepared. At the June meeting we will have Jeremy, Brady from Cushing Terrell and Nick Healey, legal counsel present to discuss this matter.

Ms. Volk moved to enter Executive Session to discuss personnel and contracts at 6:20 pm. Mr. Hanson seconded the motion. No discussion. Motion carried.

Board returned to public session at 7:20 pm.

Meeting adjourned at 7:20 p.m.

Next meeting is June 23 at 5:30 p.m.

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Travis Krein, Chairman Randi Ross, Secretary