# Niobrara County Hospital District Board of Trustees

## Board of Trustees Meeting Minutes

## July 28, 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 (by phone), 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, Brenda Adler and Mike Sprosty, PA.

**Mr. Krein called the meeting to order at 6:03 pm.**

A quorum was verified.

**Public Comments** – none

**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 June 23, 2026 meeting, NCHD hospital stats, Accounts Receivable and KPI file and Departmental and Committee reports.

**Financials** –

Patient revenue, less adjustments, on June 30 was $899,892.22; other operating revenue was $134,765.74; non-operating revenue was $158,151.06 for total revenue of $1,192,809.02. Operating expenses for June were $975,337.41; non-operating expenses were $2,437.24 which resulted in net income of $215,034.37.

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

**Old Business**

North Building Damage – the work will be done by the same vendor that did the parking lot for $7200.00.

Roof Update – all issues have been turned over to legal counsel.

Specialty Providers – still working on the contracts.

New Hospital Signs – they have been received; will wait for landscaping project to be finished for installation. Will Boldon will be making the frames.

FY27 Capital Construction – Dana is done; will schedule a meeting with Ms. Ross in August to finalize.

RHTF Update – 3 of 8 applications have been completed; deadline is August 2.

**New Business**

Quality Changes and Peer Review – Monida had concerns about the security of data, so a new group has been found – Sentact from Colorado.

Garage Update – estimated start is the last week of August and finished by end of September. Michael will check on a metal roof instead of shingles.

FY24 Final Desk Review – completed and filed; no issues with Noridian; we owe $18,619.00.

4-H Beef – Mr. Hanson will attend the sale and bid for the hospital.

Mr. Ryan Meng, member of the board, joined the meeting at 6:18 p.m.

**Mr. Hanson moved to enter executive session to discuss personnel at 6:19. Ms. Ross seconded the motion. No discussion. Motion carried.**

The board reentered the public session at 7:17 p.m.

Ms. Ross reminded everyone that Ms. Volk, Mr. Meng and Ms. Ross all have terms expiring this year and the filing period is August 5 – August 24.

Meeting adjourned at 7:20 p.m.

Next meeting is August 25 at 5:30 p.m.

Travis Krein, Chairman

Randi Ross, Secretary