Niobrara County Hospital District Board of Trustees

Board of Trustees Meeting Minutes

August 25, 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. Also in attendance was Dana Gilleland, CHMS CEO. Attending from NCH were Doug Schlangen and Dr. Behringer. Also in attendance was Desirae Matthews-LeLeux.

Mr. Krein called the meeting to order at 5:30 p.m.

A quorum was verified.

Public Comments – board members have received comments and questions on the landscaping project.

Consent Agenda

Ms. Volk 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 July 28, 2026 meeting, NCHD hospital stats, Accounts Receivable and KPI file and Departmental and Committee reports.

Financials –

Patient revenue, less adjustments, on July 31 was $581,354.46; other operating revenue was $131,206.90; non-operating revenue was $121,504.53 for total revenue of $834,065.89. Operating expenses for July were $788,938.10; non-operating expenses were $2,502.60, which resulted in net income of $42,625.19.

PTO was trued up for June in the amount of $11,251.39 which adjusted the net income of June to $203,782.98.

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

Old Business

Specialty Providers – 5 of 6 contracts are signed.

FY27 Capital Construction – Dana and Ms. Ross will plan to meet on August 31 to wrap up the capital budget.

RHTF Update – finalized and done; waiting for further instructions from the State.

Garage Update – APEX is starting 9/1; there was an issue with the garage going over the city water line so the building placement will be altered.

Black Hills Sod Update – a leak was discovered in the irrigation system main water supply; this will need to be repaired before work continues.

Mill Levy – there will be an article in the newspaper and a community meeting asking for support.

X-Ray Room Update – the work will be done by a contractor from Douglas (Bristow Builders); we will get a quote on Friday of this week. It will be finished in 7-10 days after state approval.

New Business

Tractor/Skid Steer – A bid of $62,000.00 was received from Titan Machinery in Torrington for a 2026 Case skid steer with a snow pusher. It comes with a 5-year, 2500-hour warranty.

Mr. Meng moved to purchase the skid steer; Mr. Hanson seconded the motion. No discussion. Motion carried.

Ms. Volk moved to enter executive session to discuss personnel at 5:50 p.m. Mr. Hanson seconded the motion. No discussion. Motion carried.

The board reentered the public session at 6:52 p.m.

The Board Quality Committee Organizational Charter template was distributed to the board for review. Action will take place at the September meeting.

Meeting adjourned at 6:55 p.m.

Next meeting is September 22 at 5:30 p.m.

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Travis Krein, Chairman Randi Ross, Secretary