

## BOARD OF TRUSTEES REGULAR SESSION MINUTES September 25, 2025 1:15 pm ~ Vista Board Room/WebEx

**Board Members Present:** 

Pete Obermueller, President Karlyn Quist, Secretary/Treasurer

Steven Leafgreen Paul Massey, MD Jacob Merrell, MD Paula Poythress

Sue Thompson

**Staff Present:** 

Tim Thornell, President & Chief Executive Officer

Tracy Garcia, VP Clinical Services/Chief Nursing Officer

Tom Downes, MD, Interim Chief Medical Officer

Greg O'Barr, Interim VP CRMG

Casey Robinson, VP of Operations

Robin Roling, VP/Chief Operations Officer

Joanna Vilos, VP/Chief Legal & Human Resources Officer

Yvonne Wigington, VP/Chief Financial Officer

Rene Hinkle, MD, Chief of Staff

Scott Fox, Executive Director Foundation

Teena Gering, Director Medical Staff Office

Evan Rainey, Medical Staff Coordinator

## **Guests Present:**

Diane Zdziennicki, UCHealth

David Lind, Foundation Chair

John Russell, Director of Materials Management

Dr. Sisham Ingnam, Infectious Diseases

## Minutes: Barbara Pace

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|-----------------------|---|
| CALL TO ORDER/        | The September 25, 2025, Regular Session meeting of the Board of Trustees was  |
| QUORUM                | called to order at 1:15 pm. A quorum was present.   |
| PHYSICIAN AND         | Mr. Thornell recognized:  |
| STAFF                 |   |
| RECOGNITION           | <ul> <li>John Russell for his work and dedication to transitioning the organization to the Vizient Captis program; and</li> <li>Dr. Sisham Ingnam for his help during COVID, stepping in to oversee the Infection Prevention program, the Antimicrobial Stewardship program and offering to help with hospitalists shifts.</li> </ul> |
|                       | Mr. Russell and Dr. Ingnam left the room at this time.  |
| FOUNDATION<br>UPDATE  | Dr. Lind provided the Foundation update including:  |

|                      | <ul> <li>Board member updates;</li> <li>The success of this year's golf tournament;</li> </ul>   |
|----------------------|--|
|                      | The success of this year's Great Bison Shuffle; and  |
|                      | Denim and Diamonds is scheduled for November 14, 2025, and they are  |
|                      | currently looking for auction items.   |
|                      | Mr. Fox discussed:   |
|                      | The great communication that the Foundation and CRMC has to help the<br>Foundation stay abreast of any needs and concerns.   |
| CONSENT              | It was moved, seconded and carried to approve and accept as presented those  |
| AGENDA               | items on the consent agenda which included the following:  |
|                      | Regular Session Board of Trustees minutes dated 08/28/2025;  |
|                      | <ul> <li>Board Community Health &amp; Benefit Committee minutes dated</li> </ul>   |
|                      | 06/10/2025; and  |
| DOADD                | ❖ Board Finance & Audit Committee minutes dated 06/18/2025.  |
| BOARD<br>PRESIDENT'S | Mr. Obermueller discussed:   |
| REPORT               | Flu shots will be available during October's Board Education luncheon;   |
|                      | ❖ A Lean Fundamentals workshop will be offered December 9-11, please   |
|                      | reach out to Hans Ritschard or Tiffany Sink if interested;   |
|                      | ❖ The Planning Committee meetings are moving to 11:00 am on the 4 <sup>th</sup>  |
|                      | Tuesday of every other month.  |
|                      | ❖ The next TrueCare Leadership Symposium is scheduled for Wednesday,<br>October 29 <sup>th</sup> beginning at 8:00 am at LCCC.   |
| MEDICAL STAFF        | The report from the September 18,2025, Executive Committee of the Medical  |
| REPORT               | Staff meeting was included in the packet for review.   |
|                      | Dr. Hinkle discussed:  |
|                      | ❖ Reviewing the Medical Records policy;  |
|                      | Renewing Medical Staff bylaws;   |
|                      | ❖ Perioperative Governance Committee; and  |
|                      | Ensuring all medical staff are following all policies.   |
|                      | ❖ Dr. Paul Mausling has resigned from Anesthesiology Consultants of  |
|                      | Cheyenne; therefore, he no longer qualifies for privileges based on the contract that CRMC has with the group.   |
|                      |  |
|                      | A thorough discussion occurred at the Medical Executive Committee meeting regarding matters requiring action for approval.   |
|                      | Items requiring action:  |
|                      | It was moved, seconded and carried to approve; the following request of the Executive Committee of the Medical Staff from their September 8, 2025, meeting:  |
|                      | <ul> <li>Ryan S. Sauls, MD be granted Associate Staff – Membership and Privileges, Pathology, Summit Pathology as requested;</li> <li>Avrom Kurtz, MD be granted Associate Staff – Membership and</li> </ul> |

Privileges, Neurology, CRMG Medical Specialty Clinic as requested; and Peter J. Jensen, MD be granted Associate Staff – Membership and Privileges, Adult Hospitalist, APW – Adult Hospitalist as requested.

It was moved, seconded and carried to approve the following request of the Executive Committee of the Medical Staff from their September 8, 2025, meeting:

- Muhammad Mumtaz, MD be granted Privileges Only Locum Tenens, Adult Hospitalist, APW – Adult Hospitalist as requested;
- Veronica Ledvin, MD be granted Privileges Only Locum Tenens, Adult Hospitalist, APW – Adult Hospitalist as requested;
- Gary B. Johnson, MD be granted Privileges Only Locum Tenens, Urology, Cheyenne Urological as requested;

It was moved, seconded and carried to approve the following request of the Executive Committee of the Medical Staff from their September 8, 2025, meeting:

- Jesse C. Henry, NP-C be granted Privileges Only Allied Health, Nurse Practitioner, APW – Adult Hospitalist as requested;
- Jennifer J. Crew, FNP-C be granted Privileges Only Allied Health, Nurse Practitioner, APW – Emergency Medicine as requested;
- Candace M. Burch, AGACNP be granted Privileges Only Allied Health, Nurse Practitioner, APW – Adult Hospitalists as requested;
- Katrina M. Neely, FNP-C be granted Privileges Only Allied Health, Nurse Practitioner, CRMC Palliative Care; and
- Ellen S. Schaefer, RD be granted Privileges Only Allied Health, Registered Dietitian, CRMC Food and Nutrition.

It was moved, seconded and carried to approve the following request of the Executive Committee of the Medical Staff from their September 8, 2025, meeting:

Sisham Ingnam, MD be granted Added Privileges, APW – Adult Hospitalists as requested.

It was moved, seconded and carried to approve the following request of the Executive Committee of the Medical Staff from their September 8, 2025, meeting:

Sumeet Bahl, MD be granted Privileges Only – Telemedicine (Delegated), Real Radiology as requested.

It was moved, seconded and carried to approve the following request of the Executive Committee of the Medical Staff from their September 8, 2025, meeting:

- Sofiya Diurba, MD be granted Focused Professional Practice Evaluation (FPPE) Complete, Emergency Medicine, as requested; and
- ❖ Joshua A. Henry, MD be granted Focused Professional Practice

Evaluation (FPPE) Complete, Emergency Medicine, as requested. It was moved, seconded and carried to approve the following request of the Executive Committee of the Medical Staff from their September 8, 2025, meeting: Take R. Pullos, MD be Transferred from Locum Tenens Privileges to Honorary Staff as requested. It was moved, seconded and carried to approve the following request of the Executive Committee of the Medical Staff from their September 8, 2025. meeting: ❖ Ali Kimyaghalam, MD be Transferred from Locum Tenens Privileges to Associate Staff and Privileges as requested. Dr. Hinkle discussed the reason some of the offsite clinics do not participate in the Epic EMR program. The Epic platform has a very high cost, and most standalone clinics cannot afford this added expense. Also, many EMR programs include patient billing so many smaller clinics may not want to move to Epic. PRESIDENT & Mr. Thornell's report was included in the packet for review. CEO REPORT Mr. Thornell discussed the following: New process for physicians needing a work Visa; • One Big Beautiful Bill's possible impacts to CRMC; The need for Behavioral Health to be entrenched within the ED: CMO & CRMG leadership position searches; Attending the Vizient conference; and ❖ Cap City News recent nomination & won as 2 for Company Culture. Ms. Zdziennicki provided the UCHealth update. Ms. Gering and Mr. Rainey left the room at this time. Mr. Greg O'Barr presented a Value-Based Purchasing and ACO Overview presentation. The following management reports were provided in the packet: Dr. Roling, COO division management report \* Ms. Garcia, VP Clinical Services/CNO division management report: Dr. Downes, CMO division management report; Ms. Vilos, CL&HRO division management report; . Dr. O'Barr, CRMG division management report; . Ms. Wigington, CFO division management report; and Mr. Robinson, VP of Operations division management report. Dr. David Lind left the room at this time. Ms. Wigington discussed the recommendations from the September 18, 2025, **BOARD FINANCE** AND AUDIT Board Finance and Audit Committee meeting.

| COLUMNIA                           |   |
|------------------------------------|---|
| COMMITTEE                          | It was moved, seconded and carried to approve the following request:  |
|                                    | <ul> <li>To write off \$3,536,852 for August 2025 in Hospital accounts receivable to bad debt collection agencies per CRMC policies and procedures; and</li> <li>Recommended approval to write off \$2,704,779 for August 2025 for patients who have met the Community Benefits/Charity Care criteria.</li> </ul> |
|                                    | Ms. Wigington presented the August 2025 Financial Review.   |
| ADJOURN TO<br>EXECUTIVE<br>SESSION | It was moved, seconded and carried to adjourn to Executive Session at 3:47 pm to discuss those matters not open to the public under W.S. § 16-4-405(a) (ii), (iii), (ix) and (x).   |
| RECONVENE<br>FROM<br>EXECUTIVE     | The Trustees reconvened from Executive Session at 5:04 pm. A quorum was present.  |
| SESSION                            | Ms. Quist made a motion to approve the Executive Session Board of Trustees minutes dated 08/28/2025. Ms. Poythress seconded the motion and with no further discussion, the motion unanimously carried.  |
|                                    | Item A: Mr. Leafgreen made a motion to approve Item A. Ms. Quist seconded the motion and with no further discussion, the motion unanimously carried.  |
|                                    | Item B: Dr. Massey made a motion to approve Item B. Mr. Leafgreen seconded the motion and with no further discussion, the motion unanimously carried.   |
| INFORMATION<br>ONLY                | The updated Board Master Calendar for FY2026 was included in the packet for review.   |
| ADJOURNMENT                        | There being no further business, the meeting was adjourned at 5:05 pm.  |
| ADJUUKNMENI                        | There being no further business, the meeting was aujourned at 5:05 pm.  |

Pete Obermueller President 10.23.25

Karlynn Quist Segretary/Treasurer