Cheyenne Regional Medical Center

BOARD OF TRUSTEES
REGULAR SESSION MINUTES
April 2, 2026 1:15 p.m. ~ Vista Room/WebEx

Board Members present:
Pete Obermueller, President
Karlynn Quist, Secretary/Treasurer (via video)
Steven Leafgreen
Sue Thompson, FNP
David Cook, Vice President
Tanya Keller
Paul Massey, MD

Board Members excused:
Jacob Merrell, MD
Paula Poythress

Staff Present:
Tim Thornell, CEO
Thomas Downes, MD
Joanna Vilos, CLHRO
Bret McManus, CRMG President & COO
Mark Drumhiller, CMO
Casey Robinson, VP of Operations
Yvonne Wigington, CFO

Guests Present:
Rene Hinkle, MD, Chief of Staff
Scott Fox, Foundation
Teena Gering, Director Medical Staff
Evan Rainey, Medical Staff Coordinator
Kevin Unger, UCHealth
Erica Hanson
Katelyn Loveless

Minutes: Deb Nunley, EA

CALL TO ORDER/ QUORUM	Mr. Obermueller called the April 2, 2026 Board of Trustee meeting to order at 1:15pm. Roll call was taken; a quorum was present.
PHYSICIAN AND STAFF RECOGNITION	Mr. Thornell recognized: ❖ Wake Up Heart Health Team The 17th annual Wake Up Heart Health community event was held in February 2026. Attendance was a record high of 161 people. Planning for the annual event begins in August and ends in March. This year's focus was to know the importance of CPR and how to use an AED. Public participation was great. The annual program takes a lot of coordination from multiple departments, Clinical Education, Cardiac Rehab, Telemetry, Data Management, the Foundation, Marketing, and the Cardiac Service Line. Congratulations on the team's success. Team Members: Amanda Hubbard, Carrie Nix, Rebecca Cook, Sarah

	Ryschon, Shannon Kose, Sheree Barnes, Nichole Steege, Melissa Zamora, Laura Birt, Jaclyn Scott, Colleen Rodgers, Amber Sullivan, Hillary Hardy, Joci Speager, Bridget Wilson ❖ Dr. Matthew Loptien, an ED provider was recognized for his leadership and commitment to the Department. Dr. Loptien stepped in as the Medical Director following the death of the former Medical Director. Dr. Loptien continues to serve as the ED's representative to the Trauma Department and the Medical Executive Committee. ❖ Dr. Russell Lauver joined Aligned Providers of Wyoming (APW) in 2018 and is a managing partner with APW; a great addition to CRMC's ED Leadership.
FOUNDATION UPDATE	❖ Mr. Fox provided the Foundation update to include: o The Community Appreciation Social is a new Foundation event scheduled for April 28th, from 4:30-6:30 pm, in the CRMC Lobby. ▪ The purpose of the event is to recognize and celebrate the community for their continued support. ▪ Attendance by invitation only. ▪ Expecting over 200 people to attend. • Invitations were distributed to the Trustees. ▪ CRMC staff will guide attendees with displays/tours ❖ The Executive Director report is provided in the meeting packet.
CONSENT AGENDA	It was moved, seconded, and carried to approve and accept as presented those items on the consent agenda which include: ❖ Regular Board Session Minutes from February 26, 2026 ❖ Board Finance Investment Committee February 9, 2026 ❖ Board Finance Committee Minutes February 19, 2026 ❖ Board Quality & Safety Committee Minutes, February 19, 2026 ❖ Recommendation from Board Finance, March 2026-Biosense contract ❖ Recommendation from Board Finance, March 2026 Bad Debt and Charity Care ❖ Recommendation from Board Quality, March 2026 Clinical Quality Contracts
BOARD PRESIDENT REPORT	Mr. Obermueller provided a reminder of upcoming events: ❖ April 10, 2026 - Board Strategic & Planning Work Session will be at Little America beginning at 8:00 a.m. ❖ May 8, 2026 Hospital Service Awards; 6:00 pm at Little America. ❖ May 19, 2026 – Wyoming Hospital Association Governance in Sheridan, WY.
MEDICAL STAFF REPORT	❖ Dr. Hinkle expressed thanks and gratitude to Dr. Downes for his time and efforts as interim Chief Medical Officer. ❖ Dr. Drumhiller was welcomed as the new Chief Medical Officer. ❖ The report from March 9, 2026 Executive Committee of the Medical Staff was provided in the packet for review, which include: o Adult Hospitalists Preceptorship policy o Family Practice Obstetric Fellowship privilege card update status o General Medical Staff meeting of March 31, 2026. Highlights from the General Medical Staff meeting: ▪ Thirty providers in attendance. ▪ Discussion and unanimous approval of those present

to change from a Departmental model to Service Line model.
    - Finalizing the Service Lines and structure in process.
    - Each Service Line will have representation on the Executive Committee.
    - Goal to have the new structure in place by October 2026.
    - Bylaws will be updated with guidance from a subject matter expert (Horty Springer). When completed, the bylaws will be elevated to the Board of Trustees for review and approval.
- ❖ Dr. Downes shared with the Executive Committee the requirement for medical staff to complete annual Compliance Training and the Conflict of Interest form.

  Discussion Note: It was said the annual compliance training and conflict of interest will be tracked through the HealthStream module. This is a new requirement for independent providers. Dr. Downes mentioned to the Trustees that due to having both employed and independent providers, tying the mandatory requirements to recredentialling, which is every two years, may prove more successful for compliance.

Items Requiring Action:

It was moved, and seconded to approve the following as requested by the Executive Committee of the Medical Staff at the March 9, 2026 meeting:

Associate Staff – Membership and Privileges for:
- ❖ Daniel G. Wann, MD

Privileges Only – Locum Tenens:
- ❖ Felix F. Furman, MD
- ❖ Eric Keyser, MD

Privileges Only – Allied Health:
- ❖ Ivan Mikhailau, PA-C
- ❖ Andraya M. Turner, NP-C
- ❖ Christian Valenzuela, FNP

Privileges Only – Telemedicine:
- ❖ Wayne M. Bauknight, MD

Completion of Focused Professional Practice for Hematology/Oncology:
- ❖ Alexander A. Slota, MD
- ❖ Mohamed El-Tarabily, MD
- ❖ Gregory G. Marrino, MD

Completion of Focused Professional Practice for Internal Medicine/Adult Hospitalist:

	❖ Natalie C. Owens-Sloan, MD ❖ Ezioma O. Gbujie, MD ❖ Joann O. Ikenyei, MD ❖ Gene Schwartz, MD Completion of Focused Professional Practice for OB/Gyn: ❖ Colleen C. Foos, MD Completion of Focused Professional Practice for Radiation Oncology: ❖ Sameer Nath, MD ❖ Brian D. Kavanagh, MD ❖ Ryan Lanning, MD With no further discussion, the motion carried. It was moved, and seconded to approve the following Privilege card as requested by the Executive Committee of the Medical Staff at the March 9, 2026 meeting: ❖ Obstetrics/Gynecology Note: an update was needed to include minimum deliveries. There being no further discussion, the motion carried.
PRESIDENT & CEO REPORT	Mr. Thornell's report was included in the packet for review. Mr. Thornell introduced and welcomed Mark Drumhiller, MD. Mr. Thornell provided an update on: ❖ A new Executive Assistant has been hired and will start on May 4, 2026. Dallas Bacon will support the CEO, CFO, COO, and the Board of Trustees. ❖ Rural Health Transformation: Wyoming continues to seek approval of how distribution will occur; expect more information in three weeks. ❖ The 2026 Legislative session has ended. An update will be presented at the April 23rd Board Luncheon. ❖ Mountain State Health Retention Group malpractice insurance. ❖ High Reliability Organization: Senior leadership to refresh and be reinvigorated by taking part in education offered with Vizient/Kaufman Hall. ❖ CRMC Magazine was distributed; an electronic copy is on the website. Dr. Unger provided a UCHealth update. The following management reports were provided in the packet: ❖ Robin Roling, COO Division ❖ Yvonne Wigington, CFO Division ❖ Tracy Garcia, CNO Division ❖ Joanna Vilos, CLHRO Division ❖ Dr. Thomas Downes, Interim CMO Division

	❖ Casey Robinson, VP of Operations ❖ Bret McManus, CRMG President & COO
BOARD QUALITY PRESENTATION	Erica Hanson and Katelyn Loveless presented the Board Quality Report from Infection Prevention, to include: ❖ Clostridioides difficile (C-Diff) ❖ Catheter-Associated Urinary Tract Infections (CAUTI) ❖ Central Line-Associated Bloodstream Infections (CLABSI) ❖ Hand Hygiene ❖ Tuberculosis (TB) ❖ Laramie County Immunization statistics and ❖ Special Pathogen Simulation program support by the State of Wyoming Grant, Simulation in Motion Montana.
BOARD QUALITY AND PATIENT SAFETY COMMITTEE	The March 2026 clinical contracts were presented for review: ❖ M&C Rangitsch, LLC ❖ Hayes Locums ❖ Patrick Arnold, MD ❖ Jean Basta, MD ❖ Summit Medical Group, LLC d/b/a/Aligned Providers of Wyoming It was moved, seconded, and carried to recommend approval of M & C Rangitsch, LLC; Hayes Locums and Patrick Arnold, MD contracts as they met metrics. The following clinical contract for March 2026 was presented but did not meet two of the four metrics: ❖ Jean Basta, MD Two Fall Outs noted: • Non-compliant adherence to documentation requirements • Return to OR for complications Discussion: It was noted that Dr. Basta was unaware of the Trauma Committee documentation requirement; she was educated and there have been no further occurrences noted. Trauma Committee did send Dr. Basta a letter on both fallouts. The Board Quality recommends to re-review Dr. Basta's contract metrics in three months for compliance. It was moved, seconded, and carried to accept the Board Quality's recommendation to review Dr. Basta's contract in three months. There was no further discussion. The following clinical contract for March 2026 was presented but did not meet two of the five metrics. ❖ Aligned Providers/ED

	Two Fall Outs noted: • Medical Record completion greater than 20 days • Antibiotic administration for presentation of suspected sepsis Discussion: • The medical records fall out was due to co-signing timely. A process change has been put into place. • Dr. Signorelli suggested a change to the metric from Sepsis to Septic Shock. The Board Quality Committee recommended a metric change and a six month re-review of the Aligned Providers contract. It was moved, seconded, and carried to accept the recommendation.
BOARD FINANCE AND AUDIT COMMITTEE	Ms. Wigington provided a brief report from the March 9, 2026 Board Investment Committee meeting to include: • CRMC's legal team and Mariner discussed issues identified by our legal team's outside counsel review of the alternative investments. The subcommittee decided to follow Mariner's recommendations and move forward with the alternative investments as discussed and approved with the adjustments made through CRMC's legal team.
BOARD STRATEGIC & PLANNING COMMITTEE	The Board Strategic & Planning Committee had nothing to report.
BOARD COMMUNITY HEALTH & BENEFIT COMMITTEE	Mr. Cook reports the Community Benefit Committee is accepting applications to support the Community Health Improvement Plan and Needs Assessment. Applications are due May 1, 2026. Applications are found on the Cheyenne Regional Medical Center's website.
BOARD GOVERNANCE & COMPLIANCE COMMITTEE	The Board Governance & Compliance Committee had nothing to report.
ADJOURN TO EXECUTIVE SESSION	It was moved, seconded, and carried to move to Executive Session at 2:50 pm to discuss matters not open to the public under W.S. § 16-4-405(ii), (iii), (vii) and (ix).
RECONVENED FROM EXECUTIVE SESSION	The Trustees reconvened from Executive Session at 5:08 pm. A quorum was present. It was moved, seconded, and carried to approve the minutes from the February 26, 2026 Executive Session. It was moved, seconded, and carried to approve Item A. It was moved, seconded, and carried to approve Item B. It was moved, seconded, and carried to approve Item C.
ADJOURNMENT	There being no further business, the meeting was adjourned at 5:09 pm.

Pete Obermueller
President

Karlynn Quist
Secretary/Treasurer