

**West Custer County Hospital District
Meeting of the Board of Directors
January 29, 2026
Minutes of the Meeting**

Directors Present: Mr. Terry, Ms. Golden, Ms. Alvarado, Mr. Shepard, Ms. McKellip

Staff Present: Ms. Builder, Ms. Banning, and HRRMC staff Mr. Asbury

In Attendance: Ms. Kidwell, Mr. Brinkley, Mr. Coleman, Ms. Jackson, Ms. Vayhinger, Mr. Vogelsong

A quorum being present, Mr. Terry called the meeting to order at 3:00 p.m. All meeting attendees recited the Pledge of Allegiance.

Public Comments: Ms. Vayhinger introduced herself as a citizen and a Wetmore resident. She is attending because of her interest in the proposal inclusion process and to add her knowledge of the history on the matter. Mr. Vogelsong, a County Commissioner, is also attending to give input regarding the proposal inclusion process.

Approval of Minutes: Board Meeting for December 11, 2025, moved by Mr. Shepard, seconded by Ms. Golden

Chair Report: Mr. Terry pointed out that the matter of the Inclusion process is further down on today's agenda. Mr. Terry gave the following reports: He met with Ms. Kidwell and made recommendations for the EMS facility upgrade. An ad was published for the Grant Writer position and there has been no response. He plans to attend the upcoming Spirit Campaign check distribution event and will pick up the checks for EMS and the Clinic. He is still attending the aging consortium meetings and has asked Ms. Roberts to attend, in regard to the prospect of urgent care in this community.

Budget Report: Ms. Alvarado reported on the current financials, referencing the Balance Sheet Comparison report, stating that not all the data for 2025 has been entered. She pointed out that the numbers will change once data entry is completed.

Clinic Report: Mr. Asbury reported that the numbers are holding steady. They are fully staffed. They have received many compliments on the Clinic Building remodel. The satisfaction score from the surveys is currently 4.7 out of 5.

EMS Report: Ms. Banning introduced Mr. Brinkley, a current employee out on LOA, due to a recent accident. She announced that two employees have completed their courses and passed their National Paramedic Registry. She said that she completed the RETAC Grant and CPR Class materials were purchased. She said the drill for Mass Casualty Incident (MCI) is scheduled for the end of March. She spoke on the upcoming meeting scheduled with Dr. DeWall and the Board Members. Ms. Banning gave the RUN Report, there were 766 calls total for 2025. A significant increase over previous years. January already has 67 calls for the month.

Facilities Report: Ms. Kidwell gave an update on all the many projects completed, planned and in progress for both the EMS and Clinic buildings.

Old Business: The proposed Inclusion of the ECC project was tabled for a future meeting. There is no report on the Resource Navigator project as the hunt for a Grant Writer continues. The board discussed the increase in Board Members proposal. **Ms. Alvarado made a Motion to adopt the Resolution to add two more Board Members, Ms. McKellip seconded and all were in favor.** Ms. McKellip leads our participation in the 2026 Health Fair; there is nothing to report at this time. Mr. Terry said the Urgent Care Project is contingent on Ms. Roberts with HRRMC participation with the decision making.

**Next Board meeting – Thursday February 26, 2026
Next WCCHD/HRRMC Advisory meeting TBD**

The meeting adjourned at 4:30, motion made by Ms. Golden and seconded by Ms. Alvarado

Respectfully submitted,
Dr. Alma Golden

In collaboration with,
Melody Builder