

**West Custer County Hospital District
Meeting of the Board of Directors
April 30, 2026
Minutes of the Meeting**

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

Staff Present: Ms. Builder, on Zoom HRRMC staff Ms. Roberts, Ms. Douglas

In Attendance: Ms. Kidwell, Ms. Jackson, Ms. Graham

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: N/A

Approval of Minutes: Board for March 26, moved by Mr. Shepard and seconded by Ms. McKellip

Chair Report: Mr. Terry introduced Gina Graham, she is working with the district as a consultant and at some point, as a grant writer. Mr. Terry said he attended a productive meeting with the Aging Consortium group. The focus was on transportation for the community. Ms. Sullivan, our newest board member, has agreed to represent us on that committee and we'll be stepping up and getting more involved with the consortium group. Her participation will help us to focus on the community aging population. Mr. Terry spoke on the ECC Inclusion project, he confirmed that the letter and information packet will be in the mail on May 1st. The town hall meeting is scheduled for May 20th at the library in Wetmore. May 28 the board will consider the final Resolution for Inclusion of Real Property in East Custer County.

Budget Report: Ms. Alvarado presented the full quarter P&L Comparison Budget vs Actual financial report. She stated that we are right in line for this time of year. We are a little over on expenses due to late billing for 2025, and a bit under on income due to the property tax collection date. The Balance Sheet Comparison report shows overall assets are 4% under this time last year. Mr. Terry said that he has encouraged facility improvements that are not in the 2026 budget. There were unexpected capital improvement projects that could not be postponed, examples are water heater replacement and the outside fuel storage area.

Clinic Report: Ms. Roberts presented the Clinic Report referring to the March volume data, she said there was a slow start to the beginning of the year but rebounded in March. The new patient volume continues to climb; this is surprising considering our service area size and population. Ms. Roberts gave operational updates. Maria Duran Shy, our long-tenured nurse practitioner, will be retiring May 6th. We thank her for her many years of service to Custer County. She will continue as PRN. Ms. Roberts said they are working on staffing and implementation of extended evening hours, she believes we'll be able to do that maybe next spring. Ms. Roberts said that she and John Tucker, the HRRMC CEO, both participated in a work group around transportation through the community. They are looking at ideas for the HRRMC van that is parked at the Clinic. They made really good connections and progress towards being able to hopefully implement these ideas. Ms. Roberts said she will be part of a telehealth educational panel event through the Landing Well group. Ms. Douglas presented the Financial Power Point report, a year-to-date 2025 for the Custer County Clinic's full operation.

EMS Report: Ms. Banning is on vacation. The EMS Run Report is in the packet.

Facilities Report: Ms. Kidwell said that we are moving forward with the EMS building upgrades. She said that with the Clinic, most capital improvements have been completed. Ms. Kidwell said that she is continuing to work on the HVAC planning and cost estimate project.

Old Business: Mr. Terry said that we contracted with a surveyor to make the final determination of the area to be included in the resolution proposal which we will address on the 28th of May. There were a couple of slight changes in the resolution we passed at the last meeting. **Ms. Alvarado made a Motion to accept this revised Resolution, seconded by Mr. Shepard and all were in favor.** Mr. Terry spoke on the number of directors and the recent Resolution that increased board member count from 5 to 7. **Mr. Terry made a Motion to amend the bylaw wording to correctly state board member count from 5 to 7, seconded by Ms. Alvarado, all were in favor.** Ms. McKellip agreed to make this update to the bylaws.

New Business: Mr. Terry asked Ms. Graham to give an update on what she has been involved with the Aging Consortium and some other thoughts that she may have. Ms. Graham said she is pleased to be doing this work. We're starting with planning and collaboration and consolidating and seeking input on what the challenges are in Custer County. We're focusing

on the community senior services and how to do collaborative grant writing to support aging well in Custer County. We would develop and coordinate their funding agenda between the hospital district and all of the members of the consortium to support the development and submission of both joint and in some cases perhaps individual grants. All of which will support aging while in Custer county. The hospital district is proposing to serve as a neutral coordination hub for that effort and to eventually, once we go through some initial kind of planning, proposed to provide grant rights support for that purpose.

Next Board meeting – Thursday May 28, 2026
Next WCCHD/HRRMC Advisory meeting TBD

The meeting adjourned at 3:45 p.m., motion made by Ms. McKellip and seconded by Ms. Alvarado.

Respectfully submitted,
Ms. McKellip

In collaboration with,
Melody Builder

**West Custer County Hospital District
Meeting of the Board of Directors
April 09, 2026
Minutes of the Meeting**

Directors Present: Mr. Terry, Mr. Shepard, Ms. McKellip, Ms. Sullivan and Ms. Alvarado on Zoom

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

In Attendance: Ms. Kidwell, Ms. Sullivan, Ms. Jackson, Mr. Coleman, Mr. Silvestro on Zoom

A quorum being present, Mr. Terry called the meeting to order at 3:30 p.m. All meeting attendees recited the Pledge of Allegiance.

Public Comments: N/A

Chair Report: Introduced Gina Graham and Genny Sullivan. Ms. Sullivan is our newest board member.

New Business: Mr. Silvestro spoke on the ECC Inclusion Resolution project and the required details. He discussed the Service proposal from CORE Consultants for the legal description services. This will provide the district with the legal description and a published map inclusive of the effected boundaries. **Ms. McKellip Made a Motion to move forward with CORE to contract their services, Ms. Sullivan seconded and all in favor.**

Next Board meeting – Thursday April 30, 2026

Next WCCHD/HRRMC Advisory meeting TBD

The meeting adjourned at 4 p.m., motion made by Mr. Shepard and seconded by Ms. McKellip

Respectfully submitted,
Ms. McKellip

In collaboration with,
Melody Builder