



BOARD OF TRUSTEES SPECIAL MEETING
Monday, September 12, 2022 4:00 P.M.

MEMBERS PRESENT: Shirley Coulter, Joe Wright, Jenifer Shassetz, Gene Davis, Andrea Mellinger, and Kevin Kessner
MEMBERS ABSENT: Ron Mischke
OTHERS PRESENT: Mike McCafferty, Dr. Goddard, Holly Zajic, Nyle Morgan, Cathy Bealer, Cody Sinclair, Tom Klepperich, and Rob Forister

CALL MEETING TO ORDER

Shirley Coulter, Chairwoman, called the meeting to order at 12:00 p.m.

PUBLIC COMMENTS, INTRODUCTIONS

None.

APPROVAL OF AGENDA

The agenda for the special board meeting was presented. Gene Davis moved to approve the agenda. Kevin Kessner seconded the motion. Motion carried.

ADMINISTRATION REPORT

Mike has been talking with the board over the last several months about utilizing Campbell County Health EMS (CCH EMS) for inter-facility transports and Title 25 patients. With this relationship established, a joint venture for EMS services with SMH and CCH was entertained and presented to the City of Sheridan and Sheridan County Commissioners when they were accepting RFPs for EMS services. The Sheridan City Council has awarded the EMS services to this partnership. Mike has met with the County Commissioners and they have given their consent and approval for Sheridan Memorial Hospital to proceed with a joint venture with Campbell County Health to establish an EMS service to serve Sheridan County. Mike recommends to the Sheridan Memorial Hospital Board of Trustees to approve Wyoming Regional EMS, LLC a Joint Venture with Campbell County Health. Joe Wright moved to approve. Andrea Mellinger seconded the motion. Motion carried.

SMH and CCH have identified capital contributions for the new LLC. Funds totaling \$1.5M, which is to be shared equally between the two entities, will provide operating capital to run the business while collecting charges for services provided, as well as an infusion of cash for equipment and supplies for the ambulances. Mike is requesting the Sheridan Memorial Hospital Board of Trustees approve the capital contribution for the newly formed joint venture. Joe Wright made the motion to approve the capital commitment of \$750K. Kevin Kessner seconded the motion. Motion carried.

EXECUTIVE SESSION

Shirley Coulter motioned to move into Executive Session at 12:05 p.m. to address legal matters. Joe Wright seconded the motion. Motion carried.

ADJOURNMENT

With no further matters to come before the board, the meeting reconvened into general session and adjourned at 12:11 p.m. with no action taken.

Patty Forister, Recorder

Andrea Mellinger, Secretary