

Minutes for 11-20-2025 Meeting Book

Memorial Regional Health Board of Trustees Meeting

11/20/2025 | 06:00 PM - Conference Room ABC and ZOOM

Education Session - EMR Evaluation & Geothermal Update Electronic

Medical Record Evaluation discussion by Jennifer Riley. The consultant report was reviewed.

Geothermal Update was given by Jennifer Riley and Todd Jourgensen.

Call to Order

The meeting was called to order by John Ponikvar, Chair, at 6:00 p.m.

Attendance

Board of Trustees present: John Ponikvar, Denise Arola, Roger Richmond, Dr. Kelly Hepworth, Steve Hilley, Amy Updike and Dr. Allan Reishus.

Staff: Dr. Kyle Miller, Kristine Cooper, Becky Forney, Brittany Johnson, Jennifer Riley, Todd Jourgensen, Anessa Kopsa, Dr. Linda Couillard, Dr. Jeffrey Womble, Michael Buda, and Julie Hanna.

Guests: Tana Cook, and Randy Looper.

Opportunity for the Public to Address the Board

There were no requests to address the board.

Employee Recognition

Employee Recognition for November and December:

November Anniversary:

Leigh Papierski – 5 years

December Anniversaries:

Maria Montoya – 10 years

Abbi Kyle – 5 years

Heather Moore – 5 years

Callie Rajzer – 5 years

Partner Updates

City Council Representative

Randy Looper reported on City of Craig projects: Sports Complex design is currently being considered. It includes 3 courts, a leisure pool, a lap pool, a walking track and workout facilities. The complex is about 70,000 square feet and the estimated cost is \$47 million. The River Park is nearly done. In addition to the river amenities, there will be picnic tables and some trails. This project is scheduled to be done in late March. The City's budget is finalized - \$47 million. Wastewater and Solid Waste rates are going up slightly in 2026. The City Manager is retiring in June and a search for a new manager will begin in March.

Moffat County Commissioners

Agenda Review

MOTION 2025-101: Moved by Amy Updike, seconded by Denise Arolar, That the Board of Trustees approve the agenda as presented. Ayes, all. Motion carried.

Board of Trustees Facility Visitation Report

John Ponikvar shared with the Board information from his hospital visit with Security Manager Corey Wagner.

Monthly 2025 Calendar

The 2025 December Calendar was accepted as presented.

Consent Agenda - Meeting Minutes

The MRH Board of Trustees Meeting Minutes of 10-23-2025 were reviewed.

MOTION 2025 - 102: Moved by Amy Updike, seconded by Denise Arola, That the Board of Trustees approve the October 23, 2029 Meeting Minutes. Ayes, all. Motion carried.

Quality and Patient Safety

Anessa Kopsa presented information on MRH's Cardiac and Pulmonary Rehabilitation Program. This program started in June, and it is exceeding all expectations.

New Business

There was no new business.

MRH Financial and Statistical Report and Capital Purchase Summary

Brittany Johnson presented the **MRH Statistical & Financial Highlights for October 2025**.

Gross revenue for the month of October was at \$14.9m (Column A, Line 4) compared to a budget of \$14.3m. Prior year gross revenue was \$14.2m. Net Patient Revenue was \$6.3m (Column A, Line 10) for October on a budget of \$7.5m and prior year at \$7.3m.

Expenses: Total expenses for the month were at \$6.3m (column A, line 34) which was under budget by \$988k. Employee health insurance was at \$431k with the monthly average YTD at \$472k. This included \$71k in stop loss receivable. We also had a refund on our HCPF provider fees of \$456k.

The net income for October was \$114k on a budget of \$279k. YTD net income is \$1.1m on a budget of \$1.2m.

Operating cash for the month is at \$1.6m (column A, line 1) which is down from prior month at \$3.5m. Our investment account balance is \$2.96m.

Under limited use assets (column A, line 16), we have \$4.8m reserved for future cost reports. On column A, line 17 we have \$5.4m that we have self-reserved for future capital purchases. Line 18 includes funds designated for EPIC updates. Line 21 is an interest bearing account that we will use for additional savings going forward.

Days in AR is at 75 days for October.

Total days cash on hand is at 95.2 days in October, which is up from prior month at 82.2 days. One day of cash equals \$216,146.

Projects and Capital Purchases as recommended by the Finance Committee

Epiphany/Cardioserver Upgrade Cardiopulmonary – Epiphany/Cardioserver Software Upgrade – \$22,900. (This is budgeted in 2026, but the approval is needed now to ensure timely implementation in 2026).

MOTION 2025 - 103: Moved by Amy Updike, seconded by Denise Arola, That the Board of Trustees approve the Cardiopulmonary – Epiphany/Cardioserver Software Upgrade at a cost of \$22,900. Ayes, all. Motion carried.

Elliptical Machine Replacement - Emergency Capital Purchase

Cardiopulmonary – Elliptical Replacement - \$5,115.03. This was purchased under the Emergency Capital Authorization Policy to expedite replacement of this critical piece of equipment for Cardiac Rehab. Per the policy, the formal request was presented to the Board.

MOTION 2025 - 104: Moved by Amy Updike, seconded by Denise Arola, That the Board of Trustees approve the Cardiopulmonary – Elliptical Replacement at a cost of \$5,115.03. Ayes, all. Motion carried.

Consent Agenda - Medical Staff Privileges Dr. Jeffrey Womble presented the Medical Staff Privileges.

MOTION 2025 - 105: Moved by Denise Arola, seconded by Dr. Kelly Hepworth, That the Board of Trustees approve the Medical Staff Privileges as reviewed and recommended by the Credentials Committee and approved by the Medical Executive Committee:

The following files are presented to the Board of Trustees for Provisional Staff appointment:

- Andalib Danandeh, MD – Family Medicine (Hospitalist). The committees reviewed and approved the application and file for Dr. Danandeh, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- Nathan Priddy, MD – Radiology. The committees reviewed and approved the application and file for Dr. Priddy, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- Adam Remunda, MD – Radiology. The committees reviewed and approved the application and file for Dr. Remunda, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- Hector Salcedo-Dovi, DO – General Surgery. The committees reviewed and approved the application and file for Dr. Salcedo-Dovi, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- John Winkler, MD – Emergency Medicine. The committees reviewed and approved the application and file for Dr. Winkler, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- Craig Eckroth, OD – Optometrist. The committees reviewed and approved the application and file for Dr. Eckroth, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- Melissa Vides, OD – Optometrist. The committees reviewed and approved the application and file for Dr. Vides, and they recommend her appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- Jong-Ho Choi, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Choi, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.
- Adam Fehringer, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Fehringer, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.

➤ Ansh Johri, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Johri and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.

➤ Jeffrey Ramkaransingh, MD – Tele-Radiology (proxy). The committees reviewed and approved the application and file for Dr. Ramkaransingh, and they recommend his appointment to the Provisional Staff of The Memorial Hospital at Craig for a term of one year.

The following files are presented to the Board of Trustees for Advancement of privileges:

Scott Loomis, MD – Radiology. The committees reviewed and approved the application and file for Dr. Loomis, and they recommend his advancement to the Associate Staff of The Memorial Hospital at Craig for a term of three years.

The following files are presented to the Board of Trustees for Reappointment of privileges:

➤ Alexander Meininger, MD – Orthopaedic Surgery. The committees reviewed and approved the application and file for Dr. Meininger, and they recommend his reappointment to the Active Staff of The Memorial Hospital at Craig for a term of two years.

➤ Alejandro Miranda, MD – Orthopaedic Surgery. The committees reviewed and approved the application and file for Dr. Miranda, and they recommend his reappointment to the Active Staff of The Memorial Hospital at Craig for a term of two years.

Hylida Nugent, CRNA – Certified Registered Nurse Anesthetist. The committees reviewed and approved the application and file for Ms. Nugent, and they recommend her reappointment to the Non-Physician Provider Staff of The Memorial Hospital at Craig for a term of two years.

Ayes, all. Motion carried.

Old Business

There was no old business.

New Business

There was no new business.

Adjourn

MOTION 2025 - 106: Moved by Amy Updike, seconded by Denise Arola, That the Board of Trustees adjourn the meeting at 6:58 p.m.. Ayes, all. Motion carried.

Respectfully submitted: Julie Hanna, Executive Assistant and Recorder