

Wheatland Memorial Healthcare
Board of Trustees Executive Meeting
02.17.2026

MEMBERS' PRESENT:

Richard Moe, *Chair*
Don Amundson, *Secretary*
Julie Berg, *Vice Chair*
Adam Jones, *Commissioner*
Becky Siebenaler, *Trustee*

ABSENT: Susan Miller, *Trustee*
Debbie Stelmach, *Trustee*
Adam Jones, *Commissioner*

OTHERS PRESENT:

Donna Neste, *CEO*
Tina Barnhart, *Executive Assistant*
Amamda Hannah, *Executive Director of Regional Operations*

I. CALL TO ORDER

A. Mr. Moe called the meeting to order at 4:36PM.

II. CREDENTIALING

- A. Dr. Larson presented a recommendation from the medical staff to approve Yellowstone Pathology pathologists Austin Green, MD, Carl Luem, MD, Christopher Rozelle, MD, Kerrie Emerick, MD, Angela Durden, MD, Kellie Schneider, MD, Michael Brown, MD, and Christopher Nero, MD for reappointment to consulting privileges.
- B. *Upon motion duly made and seconded approval to accept the recommendation from the medical staff to reappoint Austin Green, MD, Carl Luem, MD, Christopher Rozelle, MD, Kerrie Emerick, MD, Angela Durden, MD, Kellie Schneider, MD, Michael Brown, MD, and Christopher Nero, MD to consulting privileges*
- C. Dr. Larson presented a recommendation from the medical staff to reappoint VRAD providers Steven Ciabattoni, MD, Surinder Rai, MD, Teresa Brown, MD, Rahul Jasti, MD, Vikram Rao, MD, and Mathew Fox, MD, to consulting privileges.
- D. *Upon motion, duly made and seconded approval was granted to accept the recommendation of the medical staff to reappoint VRAD providers Steven Ciabattoni, MD, Surinder Rai, MD, Rahul Jasti, MD, Vikram Rao, MD, and Mathew Fox, MD, to consulting privileges.*
- E. Dr. Larsen presented the recommendation of the medical staff to approve Seth Nolan, FNP, for courtesy privileges.
- F. *Upon motion, duly made and seconded approval was granted to accept the recommendation of the medical staff to approve Seth Nolan, FNP for courtesy privileges.*
- G. Dr. Larson presented a recommendation of the medical staff to approve Cindy Swan, FNP and Sara Kate Hurley, FNP, for reappointment to active privileges.

- H. *Upon motion duly made and seconded approval was granted to accept the recommendation of the medical staff to approve Cindy Swan, FNP and Sara Kate Hurley, FNP for reappointment to active privileges.*
- I. Dr. Larson a recommendation of the medical staff to approve Brianna Solis, PA-C for active privileges.
- J. *Upon motion, duly made and seconded approval was granted to accept the recommendation of the medical staff to approve Brianna Solis, PA-C active privileges.*
- K. Dr. Larson presented the recommendation of the medical staff to approve Billings Clinic Rheumatologist Bruno Oliveira, MD, for consulting privileges.
- L. *Upon motion, and seconded approval was granted to accept the recommendation of the medical staff to approve Billings Clinic Rheumatologist Bruno Oliveria, MD for consulting privileges.*

III. CONFLICT OF INTREST APPROVAL

- A. Ms. Neste presented a conflict-of-interest statement for Dr. Seth Larson for review and approval
- B. *Upon motion, duly made and seconded approval of Dr. Seth Larson's conflict of interest form was approved with preceding explanation.*

IV. BYLAWS

- A. Ms. Rene Larkin, attorney with Hall Render, presented a revised set of bylaws.
 - a. Ms. Larkin stated the bylaws should be reviewed every other year.
 - b. Ms. Larkin explained that one discrepancy was the number of board members.
 - i. Following much discussion and explanation the board chose for the BYLAWS to state "no less than three board members with the goal of five board members and no more than nine board members.
 - c. *Upon motion, duly made and seconded the BYLAWS were approved with the board recommended changes to the number of board members following Ms. Larkin's recommendation and explanation.*

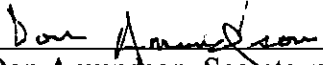
V. GRAY HOUSE

- A. Discussion was held on what to do with the gray house.
 - a. Suggestions were to contact the fire department to have them burn down the house or get a cost for demolishing the gray house.
 - i. WMH could keep the garage and sell it with the land at market value.
 - ii. Ms. Neste will bring forward options at the March meeting, including a valuation of the land.

VI. CEO EVALUATION AND GOALS

- A. Ms. Hannah presented a CEO evaluation for the board.

V. *Upon motion, duly made and seconded, the meeting was adjourned at 5:17PM.*



Don Amundson, Secretary