

Wheatland Memorial Healthcare
Board of Trustees Meeting

January 20, 2026

MEMBERS PRESENT:

Susan Miller, *Trustee*

Richard Moe, *Chairperson*

Adam Jones, *Commissioner, Trustee*

Debra Stelmach, *Trustee*

Don Amundson, *Secretary-Treasurer*

Becky Siebenaler, *Trustee*

Julie Berg, *Vice Chairperson*

ABSENT: Becky Siebenaler, *Trustee*

OTHERS PRESENT:

Donna Neste, *CEO*

Tina Barnhart, *Executive Assistant*

Amanda Hannah, *Director of Regional Operations*

Jason Jewett, *US Bank*

Anne Marie Kloppel, *Manager of Regional Finance*

Peggy Hiner, *Director of Human Resources*

Seth Larson, *MD, Medical Director*

Tyler Johnson, *HIM, Compliance*

Emily Shoup, *DON*

Jim Day, *US Bank*

Jeffery Jravetz, *US Bank*

Roxanne Berg, *Business Office Manager*

Kris Kester, *Regional Finance*

I. CALL TO ORDER

A. Mr. Moe called the meeting to order at 3:32 PM.

II. BOARD DIALOGUE

A. Mr. Moe welcomed everyone to the meeting.

III. US BANK PRESENTATION

A. Mr. Day, Mr. Jravetz, and Mr. Jewett from US bank presented the 2025 Wheatland Memorial portfolio review.

IV. CONSENT AGENDA

A. *Upon motion duly made and seconded, the consent agenda was approved as presented.*

V. MANAGEMENT REPORT

A. Ms. Neste and the Directors reviewed the Management report.

VI. CEO REPORT

A. Ms. Neste announced the signage is up at the new facility.

a. The signs will remain covered until we move to avoid confusing the public.

B. Ms. Neste announced the Grand Opening will be March 4th; the move will take place March 10th. Ms. Neste explained the dates could still change a little.

C. Foundation Request

a. Ms. Neste presented a request from the Foundation to use the name Vista Plains Health.

- b. *Upon motion duly made the resolution to approve the Foundations' use of Vista Plains Health was approved with preceding discussion.*

D. Baker Transport

- a. Ms. Neste explained the need to hire a moving company to move equipment from the current facility to the new facility.
- b. Ms. Neste requested approval to spend \$28,080.00 to hire Baker Transport to move equipment, files, and the omni cell from the current location to the new location.
- c. Upon motion, duly made and seconded the Wheatland Memorial Board of Trustees approved the resolution to allow the Wheatland Memorial Healthcare Foundation to use the Vista Plains Health name.

VII. FINANCE REPORT

- A. Annie Marie Kloppel, Manager of Regional Finance, presented the preliminary 2025 financials. *(Please see attached report.)*
- B. *Upon motion, duly made and seconded, Preliminary 2025 financials were approved as presented.*

VIII. REGIONAL UPDATE

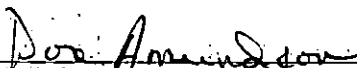
- A. Ms. Hannah announced Montana received 233,500,000 from the Rural Health Transformation Funds.
 - a. Montana was the 4th highest recipient of these funds.
 - b. The funds will be used for workforce development and sustainability of rural healthcare.
 - c. The funds will be distributed through the Department of Education.
- B. Dr. Segar attended the Rural Healthcare Roundtable in Washington DC.
 - a. Dr. Segar was able to share the barriers to healthcare in Montana.
- C. Billings Clinic has hired Arianne Snyder as the Director of Outreach and Regional Relationships
- D. Ms. Hannah reminded the Board that the CEO evaluations will be sent out soon. Ms. Barnhart will be helping Ms. Hannah with this project.

IX. MEDICAL DIRECTOR REPORT

- A. Dr. Larsen announced Brianna Solis, PA, will be joining the clinic in April.
- B. Billings Clinic is working with two other APP providers to work in Harlowton.

X. ADJOURNMENT

- A. *Upon motion, duly made and seconded, the meeting was adjourned at 4:20 PM.*


Don Amundson, Secretary