

Board of Trustees

March 17, 2026

MEMBERS PRESENT: Richard Moe, *Chair* Julie Berg, *Vice Chair*
Adam Jones, *Trustee* Susan Miller, *Trustee*
Debbie Stelmach, *Trustee* Don Amundson, *Secretary/Treasurer*

MEMBERS ABSENT: Becky Siebenaler, *Trustee*

OTHERS PRESENT: Donna Neste, *CEO* Jennifer Marsh, *Director of Regional Operations*
Jane Moe, *Clinic Director* Emily Shoup, *Director of Nursing*
Peggy Hiner, *HR Director* Roxanne Berg, *Business Office Manager*
Tyler Johnson, *Compliance* Terry Tellock, *Director of Facilities*
Anne Marie Kloppel, *Manager of Regional Financial services*
Kris Kester, *CFO Billings Clinic*
Tina Barnhart, *Executive Assistant*

I. CALL TO ORDER

- a. Ms. Berg Called the first meeting of the Vista Plains Health Board of Directors to order at 3:32PM.
- b. The Board thanked everyone for their work on making Vista Plains a reality.

II. CONSENT AGENDA

- a. Upon motion duly made and seconded the consent agenda approved as presented.

III. MANAGEMENT REPORT

- a. Ms. Neste and the Directors reviewed the management report.

IV. CEO REPORT

- a. Ms. Neste thanked everyone for their efforts in getting us to Vista Plains.
 - i. The patients were transported safely and the full transition from WMH to Vista Plains was completed at 11:40AM on March 16, 2026.
- b. Ms. Neste announced she signed the substantial completion last week.
 - i. Vista Plains has a one-year warranty on the building where anything wrong with the facility will be the contractor's responsibility.
 - ii. Mr. Amundson would like there to be a backup for Mr. Tellock if he is away.
 - iii. Vista Plains is holding a retainer until all items on the punch list are completed.

- c. Ms. Neste announced there is road striping to include a turn lane, landscaping, and a road closure arm that will be taken care of in the spring.

V. Ms. Neste reminded everyone we will be closing on the financing of Vista Plains on March 26th.

VI. FINANCE REPORT

- a. Ms. Kloppel presented the February 2026 financials.
- b. *Upon motion, duly made and seconded the February 2026 financials were approved as presented.*

VII. MEDICAL DIRECTOR REPORT

- a. Ms. Neste announced Dr. Larson will not be attending.
- b. Ms. Neste announced Ms. Brianna Solis, PA, has joined the clinic.
 - i. Ms. Solis completed her clinical rotation under Ms. Swan at Wheatland Memorial Healthcare.
- c. Ms. Solis will be taking part of Ms. Swan's patient panel.
- d. Ms. Neste shared with the board that Ms. Swan has opened her own functional medicine practice in Billings. Ms. Swan will be leaving Vista Plains on May 20th, 2026.

VIII. REGIONAL UPDATE

- a. Ms. Marsh presented the regional update.
 - i. Ms. Marsh reminded everyone of the Regional Trustee and Leadership conference April 29&30th in Billings.
 - ii. There will be a shared radiology scheduling lunch and learn from Billings Clinic will be on March 18th at noon.
 - 1. This will allow patients to have their radiology services in Harlowton and not have to go to Billings.

IX. Adjournment

- a. Upon motion duly made and seconded the first board meeting at Vista Plains Health was adjourned at 4:20PM.

Don Amundson, Secretary