

## Board of Trustees

May 19, 2026

**MEMBERS' PRESENT:** Julie Berg, *Vice Chair*

Becky Siebenaler, *Trustee*

Debbie Stelmach, *Trustee*

Susan Miller, *Trustee*

Don Amundson, *Secretary/Treasurer*

**MEMBERS ABSENT:** Adam Jones, *Trustee* Richard Moe, *Chair*

**OTHERS PRESENT:** Donna Neste, *CEO*

Jane Moe, *Clinic Director*

Peggy Hiner, *HR Director*

Tyler Johnson, *Compliance*

Anne Marie Kloppel, *Manager of Regional Financial services*

Kris Kester, *CFO Billings Clinic*

Tina Barnhart, *Executive Assistant*

Amanda Hannah, *Director of Regional Operations*

Roxanne Berg, *Business Office Manager*

Terry Tellock, *Director of Facilities*

### I. CALL TO ORDER

- a. Ms. Berg called the meeting of the Vista Plains Health Board of Directors to order at 3:30PM.

### II. CONSENT AGENDA

- a. *Upon motion, duly made and seconded the consent agenda approved with a correction to the regular session minutes.*

### III. MANAGEMENT REPORT

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

### IV. CEO REPORT

- a. Ms. Neste announced all patient paper charts are now at Vista Plains.
- b. We are inventorying and assessing all remaining equipment in the old building.
- c. The plan is to vacate the old building and turn it over to the commissioners at the end of June.
- d. Ms. Neste informed the Board that the wrong interest rate was on the paperwork at closing. The closing documents have since been updated to show the 3.5% interest rate and signed by Mr. Moe.
- e. Ms. Neste and the leadership team are working on operational initiatives to increase the quality of patient care and revenue.
  - i. Ms. Neste is working on initiatives to keep patients local for their medical services.

- ii. Ms. Neste stated she needs to talk to specialists about the services we offer so they will refer patients to Vista Plains for their care.

## V. FINANCE REPORT

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

## VI. REGIONAL UPDATE

- a. Ms. Hannah presented the regional update.
  - i. Ms. Hannah announced the Billings Clinic HR department is fully staffed.
    - 1. Mr. Scott Sanders has been hired as the Regional HR Director.
- b. Billings Clinic is working with Stroudwater to review the MSA for items that add value and gaps that could be addressed. There will be more information to come.

## VII. Adjournment

- a. *Upon motion, the meeting of the Vista Plains Health Board of Directors was adjourned at 4:05 PM.*



Don Amundson, Secretary