Vista Plains HEALTH

Meeting Minutes

Board of Trustees

June 16, 2026

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

MEMBERS ABSENT: Becky Siebenaler, *Trustee* Debbie Stelmach, *Trustee*

OTHERS PRESENT: Donna Neste, *CEO* Amanda Hannah, *Director of Regional Operations*
Jane Moe, *Clinic Director*
Roxanne Berg, *Business Office Manager*
Anne Marie Kloppel, *Manager of Regional Financial services*
Wes Thew, *Wipfli* Rachel Ketterling, *Wipfli*
Mitch Goplin, *Project Manager Billings Clinic*
Tina Barnhart, *Executive Assistant*

I. CALL TO ORDER

a. Mr. Moe 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 was approved as presented.*

III. AUDIT REPORT

a. Mr. Thew and Ms. Ketterling from Wipfli presented the 2025 preliminary audit report.

IV. NEW FACILITY UPDATE

a. Mr. Goplin presented the new facility project budget.
   i. Mr. Goplin shared that the project came in on time and under budget at $22,534,800.
   ii. MS. Neste announced that the USDA would like the project to be closed by September 2026.

b. Mr. Goplin announced there is $328,954.00 in contingency funds that can be used to pay for other purchases.

c. *Upon motion duly made and seconded, approval was granted to pursue additional items with the remaining contingency funds totaling $328,954.00.*

V. MANAGEMENT REPORT

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

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VI. COMPLIANCE REPORT

a. Ms. Neste presented the Compliance policy update.
   i. There have been five updated policies published since the last Board Meeting
   ii. One policy was retired.
   iii. 309 policies have been updated in the new Vista Plains Format with 522 total policies available in Compliance 360.

VII. CEO REPORT

a. Ms. Neste would like the Board to begin looking at the Vista Plains strategic plan for the next two years.
   i. Ms. Neste suggested a time in September or October.
      1. The Board agreed their availability is better the end of October.
      2. Ms. Neste and Ms. Hannah will begin working with Dan Wichman, the Strategic Planning and Market Analysis Manager, to gather data to share with the Board.
      3. There will be a pre-retreat survey for the Board to complete to show how the Board chooses to prioritize the strategic plan.
   ii. Ms. Neste stated the mission, vision, and values did not get updated with the name change. Ms. Neste asked if this is something the Board would like to revisit.
      1. The Board agreed with a new facility we should have a new Mission, Vision, and Values statement.
   iii. There will be more information and discussion to come concerning the strategic planning retreat.

b. Board Nominating Committee
   i. Ms. Neste would like the Board to have a new Board Member Nominating Committee.
      1. The Nominating Committee will consist of the president, vice president, and the CEO. Any board member can bring names to the Nominating Committee for review.
   ii. Ms. Neste stressed the importance of the Board having a succession plan.
   iii. Ms. Neste will provide a narrative to the Board on their terms.
   iv. Ms. Neste asked if there were Board members that would not like to seek another term.
      1. Mr. Amundson would like to be done serving on the Vista Plains Board at the end of his term December 31, 2026.
      2. Mr. Moe does not want to decide at the current time on renewing his term to the Vista Plains Board of Directors.

VIII. FINANCE REPORT

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

IX. REGIONAL UPDATE

a. Ms. Hannah presented the regional update.
    i. Ms. Hannah announced Vista Plains has good leadership participation in the Billings Clinic Affinity groups.
    ii. Ms. Hannah explained that Billings Clinic is closely watching the roll out of the Rural Transformation funds.
        1. There is apprenticeship training preliminary working happening.
        2. Billings Clinic is waiting to see who has been picked as the vendors for the Center of Excellence Advisory Board.

X. UPCOMING EVENTS

a. The Vista Plains Foundation will be holding a Gala at the 191 Homestead on September 11, 2026, as a thank you to the community for their support.

XI. Adjournment

a. Upon motion, the meeting of the Vista Plains Health Board of Directors was adjourned at 5:12PM.

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Don Amundson, Secretary

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