

Board of Trustees

July 23, 2026

MEMBERS' PRESENT:

Julie Berg, *Vice Chair*
Becky Siebenaler, *Trustee*
Debbie Stelmach, *Trustee*
Adam Jones, *Trustee*

Richard Moe, *Board Chair*
Susan Miller, *Trustee*
Don Amundson, *Secretary / Treasurer*

MEMBERS ABSENT:

OTHERS PRESENT:

Donna Neste, *CEO*

Peggy Hiner, *HR Director*
Tyler Johnson, *Compliance*
Anne Marie Kloppel, *Manager of Regional Financial services*
Kris Kester, *CFO Billings Clinic*
Tina Barnhart, *Executive Assistant*
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.
- b. Ms. Berg reminded everyone about the Vista Plains Foundation Gala on September 11, 2026, at Cafe' 191 in Melville.

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.
- b. Executive Quality Charter
- c. Ms. Berg presented the Executive Quality Committee Charter for review and approval.
- d. *Upon Motion duly made and seconded the Vista Plains Executive Quality Charter was approved as presented.*

IV. COMPLIANCE REPORT

- a. Ms. Neste and Ms. Johnson presented the Compliance report.
- b. Ms. Johnson announced Vista Plains will be going to a different policy plate form that is more user friendly.
- c. Vista Plains has a total of 544 policies in compliance 360.

V. CEO REPORT

- a. Ms. Neste announced there will be a yard sale on August 15th to sell items left at the old facility.
 - i. Large ticket items will be sold by sealed bid. All bids must be returned by August 15th.
 - ii. Ms. Neste will be going through the facility with Commissioner Sell to mark items the County would like to use.
- b. Billings Clinic Pathology
 - i. Ms. Neste announced that Yellowstone Pathology has terminated their contract with Vista Plains. Ms. Neste will be signing a contract with Billings Clinic Pathology no later than September 14, 2026.

VI. FINANCE REPORT

- a. Ms. Kloppel presented the June 2026 financials.
- b. *Upon motion, duly made, and seconded the June 2026 financials were approved as presented with preceding explanation.*
- c. *RFP for Audit*
 - i. *Ms. Kloppel requested permission to explore options for firms to complete the Vista Plans Audit. Ms. Kloppel stated it is best practice to see what other companies are available to complete the Audit and the costs involved.*
 - ii. *Ms. Kloppel stated it is not that Wipfli is doing a poor job, it's just a good idea to look around at other options every 2-3 years.*

VII. REGIONAL UPDATE

- a. Mr. Kester presented the Billings Clinic update.
 - 1. Mr. Kester announced that Billings Clinic and St. Peters are looking at options to help each other out. There will be more information to come on these talks.
- b. Billings Clinic holds the prestigious ANCC Magnet Recognition Program status, marking an elite standard for nursing excellence and professional nursing practice for the 5th year in a row.
- c. Billings Clinic is seeking a three-year renewal for their Level I Trauma designation.
- d. Mr. Kester reminded everyone of the Billings Clinic Classic on August 15th, 2026

VIII. ADJOURNMENT

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

Don Amundson, Secretary