

Tuesday

21**GCGH Public Board Meeting**

🕒 5:30 PM - 7:00 PM

Jul 2026

Hospital Board 📍 Greene County Events Center

Agenda

5:30 PM 🕒 1 min

1 | Call to Order

Michael Crane

5:31 PM 🕒 2 min

2 | Minutes of the Meeting Dated June 16th, 2026

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated June 16, 2026 as presented."*

- For Decision 📎 1

3 | Consent Item - Human Resources Management Plan

Michael Crane

Action for consideration: *"Motion to approve the Human Resources Management Plan as recommended."*

4 | Consent Item - OCHIN Epic EHR

Michael Crane

Action for consideration: *"Motion to approve contracting with OCHIN for Epic Care Connect as recommended."*

5 | Consent Item - Olympus Service Agreement

Michael Crane

Action for consideration: *"Motion to approve contracting with Olympus for OR Equipment service agreement as recommended."*

🕒 2 min

6 | Schedule of Upcoming consent ItemsMichael Crane
Brenda Reetz

- Hospital Security Plan - August
- IS Disaster Recovery Plan/Information Management/Cyber Security - August

📎 6

⌚ 2 min

7 | Schedule of Upcoming Capital Purchases

Michael Crane

Below is a list of all items on the capital budget list that will require Board approval due to cost greater than \$50k. These are tentative placeholder dates and prices.

August	Emergency Power for Air Handler - \$75k
	EMT Building Upgrades - \$60k
August	Med Gas/Heat Loop Drawings - \$70k
October	MEP Drawings and Space Utilization Studies - \$TBD
TBD	OR Tables - \$100k
TBD	Misc Flooring - \$80k

- For Information

⌚ 5 min

8 | Review Write-Offs

Rebecca Wittmer

Action for consideration: *"Motion to approve the write-offs as recommended."*

- For Decision 📎 3

⌚ 2 min

9 | Administration Report

Brenda Reetz

Voice of the Patient:

Positive

ER - Jacqi had us back in the room in less than 2 minutes of arrival and Dr Elkins came in pretty much as soon as we were in the room. Dr Elkins was so good with my son. He made him feel comfortable in a stressful situation. Having Jacqi as my son's nurse definitely eased my mind. She is thorough and provides such great care. She listens and very present. They both definitely made my son comfortable and made the process quick, easy, and less stressful.

My Clinics - I have been to Bloomfield clinic twice now and both times was treated with a high standard of care. I will always recommend this clinic and team.

My Clinics - Dr. Wilson let me speak about everything that was bothering me. I didn't feel rushed and I feel like she cares.

Opportunities

Traveling doctors should not be working in emergency rooms, needs somebody more familiar with hospital and nurses.

Still cannot get on portal - just runs in circles

- For Discussion

🕒 5 min

10 | June Financials

Rebecca Wittmer

Presentation of Payroll

June 12, 2026	\$ 1,198,752
June 26, 2026	\$ 1,157,481
TOTAL	\$ 2,356,233
Presentation of Claims	
Regular Monthly Expenses	\$1,607,851
Patient Refunds	\$ 689,673
TOTAL	\$2,297,524

	\$ 633,501 (Hospital)
Accounts Recommended for Charge Off	\$ 42,968 (My clinics)
	\$ 9,091 (Specialty clinics)

Action for consideration: *"Motion to approve the June 2026 Financials as presented."*

- For Decision 📎 3

🕒 5 min

11 | Credentials Report

Pete Powers, MD
Mike Gamble, MD

New Appointments/Provisional

- | | | |
|--|--------------------|--------|
| • Rachel Nettleton, MD
Staff | Family Medicine | Active |
| • Mary Abernathy, MD
Consulting Staff | OB/GYN | |
| • Melissa Barker, NP
Health Staff | Nurse Practitioner | Allied |
| • Jeffrey Hemmerlein, MD
Telemedicine Staff | Radiology | |

- | | |
|---|-----------|
| • Derek Scherbel, MD
Telemedicine Staff | Radiology |
| • Ruben Massa A MD
Telemedicine Staff | Radiology |
| • Sohn Nijor, MD
Telemedicine Staff | Radiology |
| • Akilan Gopal, MD
Telemedicine Staff | Radiology |
| • Ryan Morasse, MD
Telemedicine Staff | Radiology |
| • Grant MacKinnon, MD
Telemedicine Staff | Radiology |

Re-Appointments

- | | | |
|--|--------------------|--------|
| • Cally Wilson, MD
Staff | Family Medicine | Active |
| • Rachel Jones Boldt, MD
Courtesy Staff | Surgery | |
| • Michael Kourany, MD
Consulting Staff | Cardiology | |
| • Andrew Eppestein, MD
Courtesy Staff | Surgery | |
| • Angela Barnett, NP
Health Staff | Nurse Practitioner | Allied |
| • Amanda Brinson, NP
Health Staff | Nurse Practitioner | Allied |
| • Linda Swango, NP
Health Staff | Nurse Practitioner | Allied |
| • Jane Heidinger, NP
Health Staff | Nurse Practitioner | Allied |

Review Provisional Staff Expirations

- | | |
|--|--------------------|
| • Victor Rodrigues, MD
Consulting Staff | Emergency Medicine |
|--|--------------------|

Resign Privileges

- Rafael Garcia Cortes, MD Cardiology
Consulting Staff

Resign 7/3/26 in good standing.

- James Hozalski, DO Emergency Medicine
Consulting Staff

Resign 6/12/26.

- Navneet Lather, MD Cardiology
Telemedicine Staff

Resign 5/26/26 in good standing.

- Eleni Guoli, LMHC Social Work
Telemedicine Staff

Resign 4/28/26 in good standing.

- Elizabeth Sickles, LMHC Social Work
Telemedicine Staff

Resign 8/28/25 in good standing.

- Aja Gray, LMHC Social Work
Telemedicine Staff

Resign 6/15/25 in good standing.

After a review of experience, education, references, and training the Credentials Committee of Medical Staff recommends New and Re-appointments and Approval of Privileges, Promotion from Provisional Staff and that Resignations be accepted.

Action for consideration: "Motion to approve the appointments, re-appointments and grant privileges, approve promotions from Provisional Staff, and accept resignations as recommended."

- For Decision

 2 min

12 | Building and Grounds Committee Report

Rick Graves
Jason Withycombe

- For Information

 2 min

13 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

 0 min

14 | Governance and Nominating Committee

Jimmy Fuller

 2 min

15 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information

 2 min

16 | Medical Staff Report

Mike Gamble, MD
Pete Powers, MD

Medical Staff met on July 14th.

- For Information

 5 min

17 | Public Comments

Michael Crane

- For Discussion

 1 min

18 | Old Hospital Business

Michael Crane

- For Discussion

 1 min

19 | New Hospital Business

Michael Crane

- For Discussion

 1 min

20 | Affirmation of Executive Session

Michael Crane

Action for consideration: *"Motion of Affirmation of the Executive Session of the Board of Trustees that met prior to the regular meeting in which there were no items discussed other than those on the Agenda and no action taken."*

- For Decision

🕒 1 min

21 | Adjourn

Next Regular Meeting - August 18, 2026

Michael Crane

- For Decision