

Tuesday

17

GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Jun 2025 Hospital Board 📍 Greene County Events Center

Agenda

5:30 PM 🕒 1 min

1 | Call to Order

Nate Abrams

5:31 PM 🕒 2 min

2 | Minutes of the Meeting Dated May 20th, 2025

Nate Abrams

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated May 20, 2025, as presented."*

• For Decision 🗳️ 1

3 | Consent Item - GE C-Arm Service Agreement

Nate Abrams

Action for consideration: *"Motion to approve the GE C-Arm Service Agreement as recommended."*

4 | Consent Item - Siemens CT Lease Extension

Nate Abrams

Action for consideration: *"Motion to approve the Siemens CT Lease Extension as recommended."*

5 | Consent Item - Serenity Spring SL at Northwood Administrator

Nate Abrams

Action for consideration: *"Motion to approve Michael Meadows as Administrator at Northwood as recommended."*

6 | Consent Item - Patient Safety Management Plan

Nate Abrams

Action for consideration: *"Motion to approve the Patient Safety Management Plan as presented."*

7 | Consent Item - Emergency Management (Internal and External) Plan

Nate Abrams

Action for consideration: *"Motion to approve the Emergency Management (Internal and External) Plan as presented."*

8 | Consent Item - Equipment Management Plan

Nate Abrams

Action for consideration: *"Motion to approve the Equipment Management Plan as presented."*

9 | Consent Item - Utilities Management Plan

Nate Abrams

Action for consideration: *"Motion to approve the Utilities Management Plan as presented."*

10 | Consent Item - Water Safety Plan

Nate Abrams

Action for consideration: *"Motion to approve the Water Safety Plan as presented."*

🕒 2 min

11 | Schedule of Upcoming consent Items

Nate Abrams

- Human Resources Management Plan - July

📎 1

🕒 2 min

12 | Schedule of Upcoming Capital Purchases

Nate Abrams

- Cargo Van - \$55k

- For Information

🕒 5 min

13 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 📎 3

🕒 2 min

14 | Administration Report

Brenda Reetz

Voice of the Patient

Positive

- I have a patient letter to share.

Opportunities

- Patient reschedules in My Clinics

Other information:

Morgan Green has started as our new Director of Risk and Compliance.

- For Discussion

🕒 5 min

15 | May Financials

Rebecca Wittmer

Presentation of Payroll

May 2, 2025	\$ 1,271,309
May 16, 2025	\$ 1,278,449
May 30, 2025	\$ 1,295,224
TOTAL	\$ 3,844,982
Presentation of Claims	
Regular Monthly Expenses	\$ 2,840,689
Patient Refunds	\$ 301,842
TOTAL	\$ 3,142,531

	\$2,024,559.06 (Hospital)
Accounts Recommended for Charge Off	\$ 41,666.86 (My clinics)
	\$ 11,723.82 (Specialty clinics)

Action for consideration: *"Motion to approve the May financials as presented."*

- For Decision 🗳️ 3

🕒 5 min

16 | Credentials Report

Pete Powers, MD
Mike Gamble, MD

New Appointments/Provisional

- | | | |
|----------------------|--------------------|--------------------|
| • Caleb Unger, MD | Emergency Medicine | Courtesy Staff |
| • Leigh Walsh, MD | OB/GYN | Consulting Staff |
| • Benjamin Chen, MD | Radiology | Telemedicine Staff |
| • Stephen Abedon, MD | Radiology | Telemedicine Staff |
| • James Arata, MD | Radiology | Telemedicine Staff |
| • John Bormann, MD | Radiology | Telemedicine Staff |
| • Glenn Coats, MD | Radiology | Telemedicine Staff |
| • Hisami Hayashi, MD | Radiology | Telemedicine Staff |
| • Omar Mahood, MD | Radiology | Telemedicine Staff |
| • Indu Meesa, MD | Radiology | Telemedicine Staff |

- | | | |
|-------------------------|-------------|--------------------|
| • Mark Crain, DO | Radiology | Telemedicine Staff |
| • David Janizek, MD | Radiology | Telemedicine Staff |
| • Eric Heatwole, MD | Radiology | Telemedicine Staff |
| • Benjamin Tourkow, MD | Radiology | Telemedicine Staff |
| • Katherine Kinney, LSW | Social Work | Telemedicine Staff |
| • Ashley Otte, LSW | Social Work | Telemedicine Staff |

Re-Appointments

- | | | |
|------------------------|--------------------|--------------------|
| • Brian Cunningham, MD | Internal Medicine | Active Staff |
| • William Health, MD | Emergency Medicine | Consulting Staff |
| • Travis Hillen, MD | Radiology | Telemedicine Staff |
| • Marshall Meeks, MD | Radiology | Telemedicine Staff |
| • Alex Mayeux, MD | Radiology | Telemedicine Staff |
| • Kathleen Morris, MD | Cardiology | Telemedicine Staff |
| • King Yee, MD | Cardiology | Telemedicine Staff |

Add Privileges –

- | | | |
|-----------------------|---------|----------|
| • S.C. Gabrielsen, MD | Surgery | Perineal |
| Rectosigmoidectomy | | |

Review Provisional Staff Expirations –

- | | | |
|--------------------|--------------------|---------------------|
| • Sarah Tieman, MD | Internal Medicine | Courtesy Staff |
| • Haley Newton, NP | Nurse Practitioner | Allied Health Staff |

Resign Privileges –

- | | | |
|-----------------------------|------------|---------------------|
| • Christopher Stewart, CRNA | Anesthesia | Allied Health Staff |
|-----------------------------|------------|---------------------|

Resign 6/3/25 in good standing.

- | | | |
|--------------------|--------|----------------|
| • Steven Foley, MD | OB/GYN | Courtesy Staff |
|--------------------|--------|----------------|

Resign 6/2/25 in good standing.

- | | | |
|--------------------|--------|----------------|
| • Andrew Rosen, MD | OB/GYN | Courtesy Staff |
|--------------------|--------|----------------|

Resign 6/2/25 in good standing.

After a review of experience, education, references, and training the Medical Staff recommends Appointments/Re-appointments and Approval of Privileges, Addition of Privileges, Promotions from Provisional Staff be accepted, and Resignations of Privileges be accepted.

Action for consideration: *"Motion to approve the new and re-appointments and grant privileges, approve addition of privileges, approve promotions from provisional staff, and accept resignations as recommended."*

- For Decision

🕒 2 min

17 | Building and Grounds Committee Report

Rick Graves

- For Information

🕒 2 min

18 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕒 0 min

19 | Governance and Nominating Committee

Jimmy Fuller

🕒 2 min

20 | Greene County General Hospital Foundation Report

Brenda Reetz

The charity Pickleball tournament was held on 6/14. It unfortunately started raining in the middle of the tournament so it will resume where it left off this Saturday.

Project Give year to date contributions - \$10,578

6 projects Funded - \$15,586

9 Employee Requests approved - \$3,307

24 Patient Requests approved. - \$4,396

Open Desk has 4 members


- Greene County Daily World
- Collectibles AF
- Massage by Katrina
- Powder+

GCGH Scholarship Recipients

Physicians of Greene County - Wyatt Bredeweg

Mathias Mount - Anika Jeffers and Clara Barber


- For Information

 2 min**21 | Medical Staff Report**

Medical Staff met on May 13th.


Mike Gamble, MD
Pete Powers, MD

- For Information

 5 min**22 | Public Comments**


Nate Abrams

- For Discussion

 1 min**23 | Old Hospital Business**


Nate Abrams

- For Discussion

 1 min**24 | New Hospital Business**

Nate Abrams


- For Discussion

 1 min**25 | Affirmation of Executive Session**

Nate Abrams

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**26 | Adjourn**

Nate Abrams

Next Regular Meeting - July 15, 2025

- For Decision