Tuesday

18

GCGH Public Board Meeting

Nov 2025

Hospital Board ? Greene County Events Center

Agenda

5:30 PM 🕒 1 min

1 | Call to Order

Nate Abrams

5:31 PM (L) 2 min

2 | Minutes of the Meeting Dated October 21, 2025

Nate Abrams

Action for consideration: "Motion to waive the reading of the minutes and approve the minutes of the Meeting dated OCtober 21, 2025 as presented."

• For Decision 🛭 1

3 | Consent Item - Fire Prevention/Life Safety Plan

Nate Abrams

Action for consideration: "Motion to approve the Fire Prevention/Life Safety Plan as recommended."

0 1

4 | Consent Item - Medication Safety Plan

Nate Abrams

Presented in September for Review. Approval requested.

Action for consideration: "Motion to approve the Medication Safety Plan as recommended."

0 1

Consent Item - Bioterrorism Readiness Plan/Infection Control Readiness Plan for an Influx of Infectious Patients

Nate Abrams

Presented in August for Review. Approval requested.

Action for consideration: "Motion to approve the Bioterrorism Readiness Plan/Infection Control Readiness Plan for an Influx of Infectious Patients as recommended."

0 1

6 | Consent Item - 2026 Budget

Nate Abrams

Action for consideration: "Motion to approve the 2026 Budget with a 3% chargemaster increase and 1% employee pay increase as recommended."

7 | Consent Item - Bid Process for Sale of Former Armory Building

Nate Abrams

Action for consideration: "Motion to approve the Bid Process for the Sale of the Former Armory Building as recommended."

(L) 2 min

8 | Schedule of Upcoming consent Items

Nate Abrams Brenda Reetz

• Risk Management Plan - December

0 2

L 2 min

9 | Schedule of Upcoming Capital Purchases

Nate Abrams

On hold

- For Information
- 🕒 5 min

10 Review Write-Offs

Rebecca Wittmer

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

- L 2 min

11 Administration Report

Brenda Reetz

Voice of the Patient

Positive

Baileigh Sparks nominated by a patient who called Jack McKinnon:
 I received a call from a patient stating Baileigh did her mammogram and said she did an amazing job. The patient said mammograms usually have her in tears from the discomfort and her prior history. This patient wanted to personally call me and let me know the exceptional job she did and that she will recommend GCGH to anyone needing a mammogram.

- Taylor Lannan nominated by a patient: Dr. Hammerstein repaired my torn rotator cuff. He described it as a very excessive tear, one in which he gave a 60% chance of being successful. The following day, I was introduced to Taylor who was going to be my occupational therapist. I was given therapy for 5 ½ months with Taylor directing every session. From the very first session, I could tell she was going to help me get the most use out of my repaired arm as possible. Taylor constantly drew upon her knowledge and professionalism to navigate each session. She was always thinking as we went along on what exercises and stretching activities she could incorporate to increase my mobility and strength. Every session Taylor would encourage me and push me to work as hard as I could to achieve our goal which I am pleased to say we did. I cannot say enough about Taylor's help with my recovery and I think from what was mentioned she deserved this award. But this is not the only reason I'm asking for her to be recognized. Taylor was unable to be at my last 3 sessions, and I was unaware as to why until recently. I found out later she was going through a lifechanging event with an unexpected emergency with her new baby. It has been a few weeks from my final therapy session when I received a phone call from Taylor checking up on me and of all things, apologizing for not being able to be with me to the end of my therapy. I find it absolutely amazing after all she's going through with her baby and tornado damage, that she cares that much for her patients to think to call and follow up with me. It's because of Taylor's professionalism, her knowledge, her desire to help her patients achieve their recovery goals and just her compassion for helping people that I highly encourage your facility to bestow upon Taylor the PETAL award as well as any other acknowledgements of a job well done. Greene County General Hospital is a great healthcare provider, one that our community is fortunate to have, and with great people like Taylor it will continue to be. Thank you.
- Kylee Denton nominated by a patient: I was so happy with my care at the Worthington Clinic and appreciated it so much. Kylee's mother should be very proud of her because she went above and beyond with my care the other day.

For Discussion

5 min

12 October Financials

Presentation of Payroll

Rebecca Wittmer

Presentation of Payroll	
October 3, 2025	\$ 1,285,471
October 17, 2025	\$ 1,262,781
October 31, 2025	\$ 1,242,712
TOTAL	\$ 3,790,964
Presentation of Claims	
Regular Monthly Expenses	\$ 2,586,206
Patient Refunds	\$ 595,941
TOTAL	\$ 3,182,147

	\$ 1,152,041 (Hospital)
Accounts Recommended for Charge Off	\$ 31,631 (My clinics)
	\$ 10,207 (Specialty clinics)

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

• For Decision 🛭 3

5 min

13 | Credentials Report

New Appointments/Provisional

•	Charles Salazer, MD	OB/GYN	Courtesy Staff
•	Ihab Ajaaj, MD	Cardiology	Telemedicine Staff
•	Muhammad Khan, MD	Radiology	Telemedicine Staff
•	Rita Dupaix, MD	Radiology	Telemedicine Staff
•	Ana Marie McLamb, LMHC	Social Work	Allied Health Staff

Reappointments

•	Michael Gamble, MD	Emergency Medicine	Active Staff
•	Derek Parkes, MD	Family Medicine	Active Staff
•	Brandon Lynch, MD	Surgery	Courtesy Staff
•	Nicholas Lynch, MD	Surgery	Courtesy Staff

Pete Powers, MD Mike Gamble, MD Rebecca Lynch, MD
 Surgery
 Courtesy Staff
 Courtney Thomson, NP
 Nurse Practitioner
 Allied Health Staff

Review Provisional Staff Expirations

Avery Myers, NP
 Nurse Practitioner
 Allied Health Staff

Resign Privileges

• Robert Angus, LMHC Telementalhealth Telemedicine Staff

Resign 10/24/25 in good standing.

Vicki Reinhardt, RN
 Telementalhealth
 Telemedicine Staff

Resign 10/24/25 in good standing.

Ronald Sullivan, MD
 Radiology
 Telemedicine Staff

Resign 10/31/25 in good standing.

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

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

For Decision

(L) 2 min

14 | Building and Grounds Committee Report

Rick Graves

For Information

© 2 min

15 | Finance and Planning Committee Report

Rebecca Wittmer

We met Friday November 14, 2025 to discuss 2026 Budget.

For Information

(0 min

16 Governance and Nominating Committee

Jimmy Fuller

(L) 2 min

17 Greene County General Hospital Foundation Report

Brenda Reetz

- For Information
- (L) 2 min

18 | Medical Staff Report

Medical Staff met on November 11th.

Mike Gamble, MD Pete Powers, MD

- For Information
- [□] 5 min

19 Public Comments

Nate Abrams

- For Discussion
- L 1 min

20 Old Hospital Business

Nate Abrams

- For Discussion
- L 1 min

21 New Hospital Business

Nate Abrams

- For Discussion
- (L) 1 min

22 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
- L 1 min

23 Adjourn

Nate Abrams

Next Regular Meeting - December 16, 2025

For Decision