Minutes

Greene County General Hospital Public Board Meeting

Date	6/16/2026
Time	05:30 PM - 07:00 PM
Location	Greene County Events Center
Present	Michael Crane, President, Nate Abrams, Vice-President, Cheryl Hamilton, Secretary Harry Bedwell, Jimmy Fuller, Rick Graves, Nancy Hudson, Ed Michael, Pete Powers, MD, Matt Ubelhor, Tim Warrick, Brenda Reetz, CEO, Rebecca Wittmer, CFO, Mike Gamble, MD, CMO, Jill Raines, CoCQ, Shawna Swanson, Revenue Cycle Specialist, Levi Baysinger, General Counsel, Jason Withycombe, Facilities Director, Wendy Mader, Executive Assistant, Bryan Woodall, Chief of Police
Absent	
Note Taker	Wendy Mader

1 - Meeting was called to order at 6:15 PM by president, M. Crane.

2 - Minutes of the Meeting Dated May 19th, 2026

Decision: Motion by N. Abrams to waive the reading of the minutes and approve the minutes of the Meeting dated May 19, 2026 as presented, second by N. Hudson. Motion carried.

3 - Consent Item - Patient Safety-Environment of Care (EOC) Plan

Decision: Motion by T. Warrick to approve the Patient Safety-Environment of Care (EOC) Plan as recommended, second by M. Ubelhor. Motion carried.

4 - Consent Item - Emergency Operations Plan (Internal and External)

Decision: Motion by E. Michael to approve the Emergency Operations Plan (Internal and External) as recommended, second by C. Hamilton. Motion carried.

5 - Consent Item - Medical Equipment Management Plan

Decision: Motion by J. Fuller to approve the Medical Equipment Management Plan as recommended, second by T. Warrick. Motion carried.

6 - Consent Item - Utility Management Plan

Decision: Motion by N. Abrams to approve the Utility Management Plan as recommended, second by C. Hamilton. Motion carried.

7 - Consent Item - Water Safety Plan

Decision: Motion by N. Hudson to approve the Water Safety Plan as recommended, second by H. Bedwell. Motion carried.

8 - Consent Item - Ultrasound Equipment

Decision: Motion by N. Abrams to approve the purchase of 1 new ultrasound machine from Mindray at a total cost of $115,000.00 as recommended, second by Dr. Powers. Motion carried.

9 - Consent Agenda - Revenue Cycle Contract

Decision: Motion by J. Fuller to approve contracting with CorroHealth Integrity Plus program for revenue cycle support services as recommended, T. Warrick. Motion carried.

10 - Consent Agenda - Police Department Operating Plan

Decision: Motion by H. Bedwell to approve the updated Police Department Operating Plan as recommended, second by N. Abrams. Motion carried.

11 - Schedule of Upcoming Consent Items was reviewed.

A. Human Resources Management Plan - July

12 - Schedule of Upcoming Capital Purchases was reviewed.

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

13 - Review Write-Offs – R. Wittmer reported that write-offs are little lower. We're doing a better job of getting accounts to the new agency and the new agency is doing a better job. Rebecca and Jessica are looking at options other than writing off accounts.

Decision: Motion by N. Abrams to approve the write-offs as recommended, second by M. Ubelhor. Motion carried.

14 - Administration Report

A. Voice of the Patient: Raquel Beneish's Patient Testimony video was played.

15 - May Financials – R. Wittmer – Canada patient worked in close contact with the billing office and her bill is paid. Expenses are a bit lower, there was a bit of a lull in payments while implementing the new system. We had a loss this month due to the auditors reversing some 2026 entries to 2025. Working hard to bring money in the door and feel future will be bright. M. Crane asked about write-offs and R. Wittmer replied that timely filings were under $10K and most were related to old accounts that had never been written off. Board members expressed concern about old accounts. R. Wittmer replied that we thought we had a good handle on what accounts were with collections, but the old company turned over 1200 accounts that we didn't know were still out there. B. Reetz added that part of the strategy of moving to the new company was to ID and eliminate all old accounts once and for all.

Presentation of Payroll

May 1, 2026	$ 1,205,808
May 15, 2026	$ 1,171,359

May 29, 2026	\$ 1,142,304
TOTAL	\$ 3,519,471

Presentation of Claims	
Regular Monthly Expenses	\$1,511,692
Patient Refunds	\$ 623,022
TOTAL	\$2,134,714

Accounts Recommended for Charge Off	\$ 827,454 (Hospital) \$ 28,063 (My clinics) \$ 9,646 (Specialty clinics)

Decision: Motion by N. Hudson to approve the May 2026 Financials as presented, second by T. Warrick. Motion carried.

16 - Credentials Report

New Appointments/Provisional		
A. Brooks Green, DDS	Dentist	Consulting Staff
B. Morgan Jarvis, CRNA	Anesthesia	Allied Health Staff
C. Vijay Rao, MD	Cardiology	Telemedicine Staff
D. Alicia Topoll, MD	Cardiology	Telemedicine Staff
E. Steven Basinski, MD	Radiology	Telemedicine Staff
F. Charles Lackey, DO	Radiology	Telemedicine Staff
G. Bryan McDowell, MD	Radiology	Telemedicine Staff
H. John Nay, MD	Radiology	Telemedicine Staff
I. Michael Trevino, MD	Radiology	Telemedicine Staff
J. Brandon Wynn, DO	Radiology	Telemedicine Staff
Re-Appointments		
A. Bryan Porter, MD	Family Medicine	Courtesy Staff
B. Staci Winning, NP	Nurse Practitioner	Allied Health Staff
C. Bailey Axe, RN	Telementalhealth	Telemedicine Staff
Review Provisional Staff Expirations		
A. John Bormann, MD	Radiology	Active Staff
B. Caleb Unger, MD	Emergency Medicine	Consulting Staff
Resign Privileges –		
A. King Yee, MD Resign 1/1/26 in good standing.	Cardiology	Telemedicine Staff
B. Baruch Meer, DO Resign 5/23/26 in good standing.	Radiology	Telemedicine Staff
C. John Allen, CRNA Resign 6/17/26 in good standing.	Anesthesia	Allied Health Staff

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

Decision: Motion by N. Abrams to approve the appointments, re-appointments and grant privileges, approve Promotions from Provisional Staff, and accept resignations as recommended, second by J. Fuller. Motion carried.

17 - Building and Grounds Committee Report – J. Withycombe reported that the second quote we got for tearing down the McDonal house was better, and demolition should start tomorrow. Corner lot clean-up along the highway has been done.

18 - Finance and Planning Committee Report – none.

19 - Governance and Nominating Committee – none.

20 - Greene County General Hospital Foundation Report – None.

21 - Medical Staff Report – Dr. Gamble reported that the staff met on June 10th. Discussed resurgence of Ebola and monitoring patient travel, as well as resurgence of New World Screw Worm with cases reported in the US.

22 - Public Comments – none.

23 - Old Hospital Business – none.

24 - New Hospital Business – none.

25 - Affirmation of Executive Session

Decision: Motion by H. Bedwell 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, second by T. Warrick. Motion carried.

Decision: Motion to adjourn by H. Bedwell, second by T. Warrick. Motion carried.

Meeting adjourned at 6:47 PM

Next Regular Meeting - July 21, 2026

President

Vice-President

Secretary