

Tuesday

19

GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

May 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 April 21st, 2026

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated April 21, 2026 as presented."*

- For Decision

3 | Consent Item - Press Ganey Patient Surveys Renewal

Michael Crane

Action for consideration: *"Motion to approve contracting with Press Ganey for another 3-year term as recommended."*

4 | Consent Agenda - Donation of Laryngoscopes from GCGH Foundation

Brenda Reetz
Levi Baysinger

Action for consideration: *"Motion to approve accepting the donation of Laryngoscopes and related accessories from the GCGH Foundation as recommended."*

🕒 2 min

5 | Schedule of Upcoming consent Items

Michael Crane
Brenda Reetz

- Patient Safety-Environment of Care (EOC) Plan - June
- Emergency Operations Plan (Internal and External) - June
- Medical Equipment Management Plan - June
- Utility Management Plan - June
- Water Safety Plan - June

📎 16

🕒 2 min

6 | 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.

- May Patient Beds - \$50k (we budgeted to purchase 5 beds at \$10k each but we are only going to purchase 3 at this time)
- June 2 US Machine for Radiology - \$253k
- July 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

7 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 📎 3

🕒 2 min

8 | Administration Report

Brenda Reetz

Voice of the Patient

Positive

I moved to the area recently and was recommended to Dr. Wilson's practice by Dr. Elkins in the ER at GCGH. I made an appointment and met Mary Dotterer who did a blood draw for me. We bonded instantly. She was very personable and professional along with taking my blood with ease. She called with all the information I needed the next day with referrals. Mary was very thorough and I look forward to seeing her at my next follow-up appointment with Dr. Wilson. She definitely needs to be recognized.

Stacey Michael advocated and took the time to explain everything, made sure I understood what was happening and what was going to happen, and calmed me when I was upset. She was all around amazing.

I had my mother in the ER. Dr. Elkin's was awesome! Very professional and caring, put my mother at ease. I just wanted to praise all the staff at GCGH. Very thankful to have this hospital in our area.

I had my mother in the ER. Aeysha Stockrahm was awesome! Very professional and caring, put my mother at ease. I just wanted to praise all the staff at GCGH. Very thankful to have this hospital in our area.

Opportunities

We have gotten feedback from out patients that some of our beds are not comfortable. These are ones that are due to be replaced. The new ones will be ordered next month.

We also received a patient recommendation to add a bench to the hallway across from Cardiac Rehab. There was a shelf in this space. They suggested removing the shelf and placing a bench instead. It was a great idea so that is in progress this week.

Additional Information

Our retail pharmacy development is in progress. We have been approved for the name "My Pharmacy @ Greene County General Hospital". We have applied for licensure. The renovation is in progress and going well with cabinetry installed last week. It is on track to open for employees in August and the public shortly after that.

- For Discussion

🕒 5 min

9 | April Financials

Rebecca Wittmer

Presentation of Payroll

April 3, 2026	\$ 1,221,268
April 17, 2026	\$ 1,197,892
TOTAL	\$ 2,419,160
Presentation of Claims	
Regular Monthly Expenses	\$2,049,024
Patient Refunds	\$ 589,659
TOTAL	\$2,638,683

Accounts Recommended for Charge Off	\$ 594,160 (Hospital)
	\$ 29,511 (My clinics)
	\$ 4,657 (Specialty clinics)

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

- For Decision

🕒 2 min

11 | Building and Grounds Committee Report

Building Grounds Committee met on May 8th.

Rick Graves
Jason Withycombe

- For Information

🕒 2 min

12 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕒 0 min

13 | Governance and Nominating Committee

Jimmy Fuller

🕒 2 min

14 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information

🕒 2 min

15 | Medical Staff Report

Medical Staff met on May 12th.

Mike Gamble, MD
Pete Powers, MD

- For Information

🕒 5 min

16 | Public Comments

Michael Crane

- For Discussion

🕒 1 min

17 | Old Hospital Business

Michael Crane

- For Discussion

🕒 1 min

18 | New Hospital Business

Michael Crane

- For Discussion

🕒 1 min

19 | 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

20 | Adjourn

Michael Crane

Next Regular Meeting - June 16, 2026

- For Decision