Minutes

Greene County General Hospital Public Board Meeting

Date	7/15/2025
Time	05:30 PM - 07:00 PM
Location	Greene County Events Center
Present	Nate Abrams, President, Harry Bedwell, Jimmy Fuller, Nancy Hudson, Ed Michael, 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; Robin Rose, Director HR, Wendy Mader, Executive Assistant
Present Via Teams	Cheryl Hamilton, Secretary, Pete Powers, MD
Absent	Michael Crane, Vice-President, Rick Graves, Kyle Cross, Director Support Services
Note Taker	Wendy Mader

1 - Meeting was called to order at 5:00 PM by President, N. Abrams.

2 - Minutes of the Meeting Dated June 17th, 2025

Decision: Motion by H. Bedwell to waive the reading of the minutes and approve the minutes of the Meeting dated June 17, 2025, as presented, second by T. Warrick. Motion carried.

3 - Minutes of the Special Meeting Dated July 9th, 2025

Decision: Motion by E. Michael to waive the reading of the minutes and approve the minutes of the Special Meeting dated July 9, 2025, as presented, second by H. Bedwell. Motion carried.

4 - Consent Item - GE X-Ray Room and Detector Service Agreement Renewal – B. Reetz - This is a service agreement renewal. We have explored other options with our biomed provider, Diversified. They advised that they can't save us money on this service agreement due to the flat plate detector this C-Arm has and recommended that we move forward with GE. This service agreement is 7 years at $17,960 per year, for a total of $125,720.

Decision: Motion by N. Hudson to approve the GE X-Ray Room and Detector Service Agreement Renewal as recommended, second by M. Ubelhor. Motion carried.

5 - Consent Item - Human Resources Management Plan – Reviewed by R. Rose. It was noted that our HR received the Best in Class Award last year. Approval requested.

Decision: Motion by T. Warrick to approve the Human Resources Management Plan as presented, second by H. Bedwell. Motion carried.

6 - Schedule of Upcoming consent Items was reviewed.

A. IS Disaster Recovery Plan/Information Management/Downtime - August
B. Security Plan/Scope of Service - August

7 - Schedule of Upcoming Capital Purchases was reviewed.

A. Cargo Van - $55k - will keep on hold
B. EBUS Scope - $300k – B. Reetz advised that we're currently evaluating options. Dr. Trueblood tried using a different one, but said we need this one. We're looking at used options.

8 - Review Write-Offs – R. Wittmer reported that the hospital write-offs were quite a bit lower than normal. We didn't get the write-off list from the collection agency, but she feels it's would still be lower. Standard month for My Clinics and Specialty Clinics.

Decision: Motion by T. Warrick to approve the write-offs as presented, second by N. Hudson. Motion carried.

9 - Administration Report – B. Reetz

A. We have known for a couple of years that we have to implement new financial management software since CPSI is no longer supporting what they have. This also includes the materials management piece of all of this. There are a lot of options out there that we have been looking at. We narrowed it down to 2 systems. Multiview is the system that is most preferred by the business office. Workday is the system most preferred by materials management. However, both systems offer the same functionality with a bit of a different feel. Both would be major improvements to internal workflows. Multiview is the preferred vendor for both CPSI and OCHIN Epic. This means that they have already built all of the interfaces to Multiview so it is tested and proven with both systems and is a an easier implementation. Multiview gave us a quote for $65k annually with an implementation fee of $104k. However, they are waived the implementation fee if we signed before June 30th. Workday gave us a preliminary quote of $70k annually with an implementation fee ranging from $150-200k. They were unwilling to waive the implementation fee at all. Based on this, I requested approval from the executive committee on June 27th to move forward with Multiview and they approved. We will begin the implementation process in January and go live in June of 2026. We will not make any payment until Go-Live. They are also willing to implement with CPSI now and if we do go forward with Epic in the future, they would also transition to Epic without any additional charge. They are including this in the contract language.
B. Voice of the Patient
   Positive
   a. Surgery - The hospital IS SO CLEAN.
   b. ER - Paula was as great nurse. Students nurses Abby & Lucy did a great job also. Very considerate.
   c. ER - Dr.Gamble is so intelligent, and such a good Dr!
   d. ER - Nurse Ken was great and helpful actually took the time to listen to what had been previously going on with me. Previous cardiac issues etc.
   e. ER - The Dr crane very respectful and thoughtful.

   Opportunities
   a. Putting in an IV is difficult for me to have. I asked for, but it was not available, a topical numbing cream before inserting the IV. I suggest this be available in the future.
   b. I'm a bit more modest than some and I was uncomfortable when the curtain wasn't completely closed.
C. Updated Patient Experience Scores – J. Raines reported that we received the latest scores and we're still at 5 stars. She most happy that "willingness to recommend hospital" is now at 5 stars.

10 - June Financials were reviewed by R. Wittmer. Of note: Patient refunds are still elevated due to SNF payments coming here in error. Cash is still very low. We paid out retirement to employee accounts, and bond payment.

Presentation of Payroll

June 13, 2025	$ 1,356,391
June 27, 2025	$ 1,294,444
TOTAL	$ 2,650,835
Presentation of Claims	
Regular Monthly Expenses	$ 2,479,841
Patient Refunds	$ 991,446
TOTAL	$ 3,471,287
Accounts Recommended for Charge Off	$546,386 (Hospital) $ 48,190 (My clinics) $ 17,016 (Specialty clinics)

Decision: Motion by H. Bedwell to approve the June financials as presented, second by N. Hudson. Motin carried.

11 - Credentials Report – Dr. Gamble advised that the credentials were reviewed and approved by the medial staff. It's a big month because of the radiology group change.

New Appointments/Provisional

A.	Victor Rodrigues, MD	Emergency Medicine	Consulting Staff
B.	Michael Ryskin, MD	OB/GYN	Courtesy Staff
C.	Andrew Kim, MD	Radiology	Telemedicine Staff
D.	David Kephart, DO	Radiology	Telemedicine Staff
E.	Sean Gussick, MD	Radiology	Telemedicine Staff
F.	Vivek Sharma, MD	Radiology	Telemedicine Staff
G.	Brett Hagedorn, MD	Radiology	Telemedicine Staff
H.	Christian Fisher, MD	Radiology	Telemedicine Staff
I.	Joshua Ewell, DO	Radiology	Telemedicine Staff
J.	Andrew Crush, MD	Radiology	Telemedicine Staff
K.	Steven Cohen, MD	Radiology	Telemedicine Staff
L.	Mark Coe, MD	Radiology	Telemedicine Staff
M.	Baruch Meer, DO	Radiology	Telemedicine Staff
N.	Alan Northington MD	Radiology	Telemedicine Staff
O.	John Pasalich, MD	Radiology	Telemedicine Staff
P.	Randall Phillips, MD	Radiology	Telemedicine Staff
Q.	Dakshesh Patel, MD	Radiology	Telemedicine Staff
R.	Biren Patel, MD	Radiology	Telemedicine Staff
S.	Michael Valade, MD	Radiology	Telemedicine Staff
T.	Kelechi Princewill, MD	Radiology	Telemedicine Staff
U.	Jeremy Gilliam, MD	Radiology	Telemedicine Staff
V.	Bradley Kincaid, MD	Radiology	Telemedicine Staff
W.	Joshua Rosenberg, DO	Radiology	Telemedicine Staff
X.	Brenton Harris, MD	Radiology	Telemedicine Staff

Y.	Jalal Itani, MD	Radiology	Telemedicine Staff
Z.	Hassan Semann, MD	Radiology	Telemedicine Staff
AA.	Robert Rutter, DO	Radiology	Telemedicine Staff
BB.	Jonathan Lee, MD	Radiology	Telemedicine Staff
CC.	Daniel Branam, MD	Radiology	Telemedicine Staff
DD.	Richard Clinton, MD	Radiology	Telemedicine Staff
EE.	Luther Adair, MD	Radiology	Telemedicine Staff
FF.	Fred Shu, MD	Radiology	Telemedicine Staff
GG.	Aaron Potnick, MD	Radiology	Telemedicine Staff
HH.	Vincent Moore, MD	Radiology	Telemedicine Staff
II.	Eugene Shih, MD	Radiology	Telemedicine Staff
JJ.	Nasser Qadir, MD	Radiology	Telemedicine Staff
KK.	Marc Thomas, MD	Radiology	Telemedicine Staff
LL.	Timur Kotlyar, MD	Radiology	Telemedicine Staff
MM.	Pamela Strange, MD	Radiology	Telemedicine Staff
NN.	Jonathan Staser, MD	Radiology	Telemedicine Staff
OO.	Richard Stephens, MD	Radiology	Telemedicine Staff
PP.	John Lacunza, MD	Radiology	Telemedicine Staff

Re-Appointments

A.	Andrew Williams, MD	Cardiology	Telemedicine Staff
B.	Masooma Sheikh, MD	Telementalhealth	Telemedicine Staff

Review Provisional Staff Expirations –

A.	Felicitas Gatchalian, MD	Internal Medicine	Courtesy Staff
B.	Owen Batterton, MD	Family Medicine	Courtesy Staff

Change to Staff Category

A.	John Bormann, MD Changing from Telemedicine	Radiology	Active Staff

Resign Privileges –

A.	Brian Black, DO Resign 7/1/25 in good standing.	Emergency Medicine	Consulting Staff
B.	Timothy Diaz, MD Resign 7/17/25 in good standing.	Surgery	Courtesy Staff
C.	Annette Bolinger, LSW Resign 7/1/25 in good standing.	Social Work	Telemedicine Staff
D.	Devan Garness, LMHA Resign 7/11/25 in good standing.	Social Work	Telemedicine Staff

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

Decision: Motion by J. Fuller to approve the new and re-appointments and grant privileges, accept promotions from provisional staff and change to staff category, and accept resignations as recommended, second by H. Bedwell. Motion carried.

12 - Building and Grounds Committee Report

A. N. Abrams reported that we closed on the Ed Guthrie property today.
B. ICU Update - B. Reetz reported that the first coat of paint in on the walls and glass doors are installed in rooms. Air handler is due mid-September. New ICU should be open in October.

13 - Finance and Planning Committee Report – No report

14 - Governance and Nominating Committee – No report.

15 - Greene County General Hospital Foundation Report – No report.

16 - Medical Staff Report – Dr. Powers advised that the Medical Staff met on July 8th. Nothing to report.

17 - Public Comments – None.

18 - Old Hospital Business – None.

19 - New Hospital Business – None.

20 - 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 E. Michael second by H. Bedwell. Motion carried.

Meeting adjourned at 6:19 PM

Next Regular Meeting - August 19, 2025

Martin L. Ab

President

Vice-President

Secretary

Nancy Hudson

Harry J. Bedwell

Ed Michael