

Tuesday

17

# GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Feb 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 January 20th, 2026

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated January 20, 2026 as presented."*

- For Decision

### 3 | Consent Item - Medical Staff Bylaws Revision

Michael Crane

Action for consideration: *"Motion to approve the minutes of the revised Medical Staff Bylaws as presented."*

### 4 | Consent Item - Mammography Lease

Michael Crane

Action for consideration: *"Motion to approve entering into a 48-month lease with GE Healthcare for a Senographe Pristina mammography machine, as recommended."*

### 5 | Consent Item - Armory Building Sale

Michael Crane

Action for consideration: *"Motion to approve the resolution for the sale of the Armory property to ITU as recommended."*

### 6 | Consent Item - Radiology Management Plan

Brenda Reetz

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

📎 1

🕒 2 min

### 7 | Schedule of Upcoming consent Items

Michael Crane  
Brenda Reetz

- Infection Control Plan - March
- Post Exposure Evaluation for Blood Borne Pathogens Plan - March
- Performance Improvement/Patient Safety Plan - March

📎 7

🕒 2 min

## 8 | 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.

March	Cargo Van - \$55k
April	Patient Beds - \$50k
	Emergency Power for Air Handler - \$75k
July	2 US Machine for Radiology - \$253k
	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

## 9 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 📎 3

🕒 2 min

## 10 | Administration Report

Brenda Reetz

### Voice of the Patient

#### **Positive**

After getting punched in the face by a patient, Paula Worland still kept a smile on her face, and continued to help other patients. I'm very proud to be able to call her my coworker. She really went above and beyond this shift and I've very proud of her.

I would love to nominate Kim Riggins for an award. She took the time to answer all my questions before my exam. She has a great bedside personality.

The reason I'm nominating Mary Dotterer is because when I went for my yearly checkup.....Wilson, so far, my pressure is doing ok. Mary is a wonderful, loving, very caring person. We need more RNs like her for sure! My Linton Clinic is very lucky to have her. She is a very "EXTRAORDINARY" nurse!

Everybody was wonderful. Treated me like a friend instead of a patient. They explained

what they would be doing and were well trained. Bailiegh Sparks that did the mammogram could be my sister and I would like that. Very professional. Thanks for your service, kindness and friendliness.

I would like to nominate Kelly Rawlins because here recently we have been having trouble with my daughter’s insurance and every time I go in and ask for help, she drops everything and helps me. She is the sweetest person that will go above and beyond to help anybody. I truly believe GCGH is extremely lucky to have someone like her working here. She most definitely deserves this award!

**Opportunities**

Our entertainment system has been one of the biggest complaints in the last month. Complaints have ranged from channel selection to image quality. We now have digital comcast in place and we have gotten great feedback on it. We also have the new devices installed in the ICU that are 20" touchscreens that allow patients to stream content, play games, or access TV.

I will share some flyers that our CARING Council, Opioid Stewardship, and provider teams worked on together.

- For Discussion

🕒 5 min

# 11 | January Financials

Rebecca Wittmer

## Presentation of Payroll

January 9, 2026	\$ 1,361,085
January 23, 2026	\$ 1,262,881
TOTAL	\$ 2,623,966
Presentation of Claims	
Regular Monthly Expenses	\$3,172,387
Patient Refunds	\$ 803,729
TOTAL	\$3,976,116

Accounts Recommended for Charge Off	\$ 245,500 (Hospital)
	\$ 45,605 (My clinics)
	\$ 17,204 (Specialty clinics)

*Action for consideration: "Motion to approve the January 2026 Financials as presented."*

- For Decision 🗣️ 3

🕒 5 min

# 12 | Credentials Report

## New Appointments/Provisional - None Re-Appointments

- |                          |                    |                     |
|--------------------------|--------------------|---------------------|
| • Daniel Garrison, MD    | Emergency Medicine | Consulting Staff    |
| • Brian Veerkamp, MD     | Cardiology         | Consulting Staff    |
| • Gaurav Verma, MD       | Nephrology         | Consulting Staff    |
| • Rachel Gutfreund, MD   | OB/GYN             | Courtesy Staff      |
| • Navneet Lather, MD     | Cardiology         | Telemedicine Staff  |
| • Amanda Lyon, MD        | Cardiology         | Telemedicine Staff  |
| • Sangita Sudharshan, MD | Cardiology         | Telemedicine Staff  |
| • Paras Harshawat, MD    | Social Work        | Telemedicine Staff  |
| • Oscar Zavala, CRNA     | Anesthesia         | Allied Health Staff |
| • Okechukwu Gubor, CRNA  | Anesthesia         | Allied Health Staff |
| • Karen Hunt, RN         | Social Work        | Telemedicine Staff  |
| • Vincent Cowart, LP     | Social Work        | Telemedicine Staff  |
| • Adam Buck, RN          | Social Work        | Telemedicine Staff  |

## Review Provisional Staff Expirations -

- |                         |                         |                     |
|-------------------------|-------------------------|---------------------|
| • Eric Trueblood, MD    | Pulmonology             | Active Staff        |
| • Kimberly Riggins, CNM | Certified Nurse Midwife | Allied Health Staff |
| • Ashlee Nickerson, NP  | Nurse Practitioner      | Allied Health Staff |

## Resign Privileges

- |                                 |                     |                  |
|---------------------------------|---------------------|------------------|
| • Mohannad Khan, DO             | Hematology/Oncology | Consulting Staff |
| Resign 2/1/26 in good standing. |                     |                  |
| • Sherida Williams, MD          | OB/GYN              | Courtesy Staff   |
| Resign 2/1/26 in good standing. |                     |                  |
| • Charles Salazar, MD           | OB/GYN              | Courtesy Staff   |
| Resign 2/1/26 in good standing. |                     |                  |
| • Michael Ryskin, MD            | OB/GYN              | Courtesy Staff   |
| Resign 2/1/26 in good standing. |                     |                  |
| • Tod Stillson, MD              | OB/GYN              | Courtesy Staff   |
| Resign 2/1/26 in good standing. |                     |                  |



Medical Staff met on February 10th.

- For Information

🕒 5 min

## 18 | Public Comments

Michael Crane

- For Discussion

🕒 1 min

## 19 | Old Hospital Business

Michael Crane

- For Discussion

🕒 1 min

## 20 | New Hospital Business

Michael Crane

- Conflicts of Interest Forms - Annual COI statements are provided to board members to complete and return this month.

- For Discussion

🕒 1 min

## 21 | 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

## 22 | Adjourn

Michael Crane

Next Regular Meeting - March 17, 2026

- For Decision