

Tuesday

# 20 GCGH Public Board Meeting

⌚ 5:30 PM - 7:00 PM

Jan 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 December 16, 2025

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated December 16, 2025 as presented."*

- For Decision ⏱ 1

### 3 | Consent Item - CEO Contract

Michael Crane

Action for consideration: *"Motion to approve the new CEO contract as recommended."*

### 4 | Consent Item - Olympus EBUS Scope

Michael Crane

Action for consideration: *"Motion to approve a 36 month lease with Olympus for EBUS Scope as recommended."*

### 5 | Consent Item - Self Pay Discount Policy

Michael Crane

Action for consideration: *"Motion to approve the Self Pay Discount Policy as recommended."*

### 6 | Consent Item - 2026 IGT Budget - Serenity Spring Senior Living at Northwood

Michael Crane

Action for consideration: *"Motion to approve the 2026 Budget for Serenity Spring Senior Living at Northwood as presented."*

### 7 | Consent Item - 2026 IGT Budget - Serenity Spring Senior Living at Jacksonville

Michael Crane

Action for consideration: *"Motion to approve the 2026 Budget for Serenity Spring Senior Living at Jacksonville as presented."*

## 8 | Consent Item - Freelandville Community Home Administrator

Michael Crane

Action for consideration: *"Motion to approve Stacey Blue as Administrator of Freelandville Community Home as recommended."*

⌚ 2 min

## 9 | Schedule of Upcoming consent Items

Michael Crane  
Brenda Reetz

- Radiation Safety Plan - February

⌚ 1

⌚ 2 min

## 10 | 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.

Feb	Mammo Lease Renewal or Purchase - \$TBD
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

## 11 | Review Write-Offs

Rebecca Wittmer

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

- For Decision ⌐ 3

⌚ 2 min

## 12 | Administration Report

Brenda Reetz

### Voice of the Staff

#### **Positive**

Clinics - I have always received great care from Ariel. She is easy to talk to and knowledgeable. She has been very instrumental in getting my health back on track the last 5 years. Very grateful to her!

Surgery - Benjamin S. Was so very helpful in so many ways. He was the kindest most professional RN. Anything I needed or ask for he was right there. I want to put him in for a Daisy award he truly deserves it. From the time I got there till he put me in my vehicle he was always there to help. I believe the health care profession needs more like him. I can't even say enough of how respectful helpful about this man.

## Opportunities

We have gotten a lot of feedback in the past that we need a new entertainment program for patients. We are installing a new system in the new ICU rooms that includes a wall mounted screen on a movable arm. We are also switching from Comcast to DirectTV. This will give patients more channels, better quality tv, and access to other things such as patient education and games. We are starting with this in the ICU and then will expand to other departments throughout the hospital.

- For Discussion

⌚ 5 min

## 13 | December Financials

Rebecca Wittmer

Presentation of Payroll

December 12, 2025	\$ 1,285,218
December 26, 2025	\$ 1,267,965
<b>TOTAL</b>	<b>\$ 2,551,373</b>

Presentation of Claims

Regular Monthly Expenses	\$ 2,600,956
Patient Refunds	\$ 768,702
<b>TOTAL</b>	<b>\$ 3,369,658</b>

Accounts Recommended for Charge Off	\$ 963,127 (Hospital) \$ 15,959 (My clinics) \$ 2,277 (Specialty clinics)
-------------------------------------	---

*Approval of the December Financials will be requested after the audit is complete.*

- For Decision ⌚ 3

⌚ 5 min

## 14 | Credentials Report

Pete Powers, MD  
Mike Gamble, MD

New Appointments/Provisional - None

Re-Appointments

• Theodore Hoppe, DO	Internal Medicine/Peds	Active Staff
• Josef Braun, MD	Surgery	Active Staff

• Mark Lynch, MD	Surgery	Courtesy Staff
• Christopher Lueking, MD	Surgery	Courtesy Staff
• Jill Bailey, LCSW	Social Work	Allied Health Staff

Review Provisional Staff Expirations - None

Add Privileges

- Kimberly Riggins, CNM      Emergency Department medical screening examination, emergency delivery

Resign Privileges

- Kirk McBride, MD      OB/GYN      Active Staff

Resign 12/15/25 in good standing.

- Felicitas Gatchalian, MD      Internal Medicine Courtesy Staff

Resign 12/31/25 in good standing.

- Owen Batterton, MD      Family Medicine      Courtesy Staff

Resign 1/2/26 in good standing moved to Honorary Staff.

- Jace Brewer, RN      Telementalhealth      Telemedicine Staff

Resign 11/21/25 in good standing.

After a review of experience, education, references, and training the Medical Staff recommends Re-appointments and Approval of Privileges, and Addition of Privileges and that Resignations of Privileges be accepted.

Action for consideration: *"Motion to approve the re-appointments and grant privileges, approve promotions from Provisional Staff and addition of privileges, and accept resignations as recommended."*

- For Decision

⌚ 2 min

## 15 | Building and Grounds Committee Report

Rick Graves

- For Information

 2 min

## 16 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

 0 min

## 17 | Governance and Nominating Committee

Jimmy Fuller

 2 min

## 18 | Greene County General Hospital Foundation Report

Brenda Reetz

We received grant funding from the Smithville Foundation to purchase a LUCAS device, an automated chest compression system used during cardiac arrest to deliver consistent, high-quality CPR. Thank you to Shandi and Smithville Foundation for making this happen.

- For Information  1

 2 min

## 19 | Medical Staff Report

Mike Gamble, MD  
Pete Powers, MD

Medical Staff met on January 13th.

- For Information

 5 min

## 20 | Public Comments

Michael Crane

- For Discussion

 1 min

## 21 | Old Hospital Business

Michael Crane

- For Discussion

 1 min

## 22 | New Hospital Business

Michael Crane

- For Discussion

 1 min

## 23 | 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

## 24 | Adjourn

Michael Crane

Next Regular Meeting - February 17, 2026

- For Decision