

Minutes Greene County General Hospital Public Board Meeting

Date 5/19/2026
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, 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
Absent Matt Ubelhor
Note Taker Wendy Mader

1 – Meeting was called to order at 6:30 PM by president, M. Crane.

2 - Minutes of the Meeting Dated April 21st, 2026

Decision: Motion by N. Abrams to waive the reading of the minutes and approve the minutes of the Meeting dated April 21, 2026 as presented, second by H. Bedwell. Motion carried.

3 - Consent Item - Press Ganey Patient Surveys Renewal

Decision: Motion by J. Fuller to approve contracting with Press Ganey for another 3-year term as recommended, second by N. Hudson. Motion carried.

4 - Consent Agenda - Donation of Laryngoscopes from GCGH Foundation

Decision: Motion by Dr. Powers to approve accepting the donation of Laryngoscopes and related accessories from the GCGH Foundation as recommended, second by C. Hamilton. Motion carried.

5 - Schedule of Upcoming consent Items was reviewed.

- A. Patient Safety-Environment of Care (EOC) Plan - June
- B. Emergency Operations Plan (Internal and External) - June
- C. Medical Equipment Management Plan - June
- D. Utility Management Plan - June
- E. Water Safety Plan - June

6 - Schedule of Upcoming Capital Purchases was reviewed.

- A. May Patient Beds - \$50k (we budgeted to purchase 5 beds at \$10k each but we are only going to purchase 3 at this time)
- B. June 2 US Machine for Radiology - \$253k
- C. July Emergency Power for Air Handler - \$75k
EMT Building Upgrades - \$60k
- D. August Med Gas/Heat Loop Drawings - \$70k
- E. October MEP Drawings and Space Utilization Studies - \$TBD
- F. TBD OR Tables - \$100k
- G. TBD Misc. Flooring - \$80k

7 - Review Write-Offs – R. Wittmer – write-offs are lower this month at \$554K. This is attributed to the new collection agency and other changes worked on over the past year that are having an effect now. S. Swanson noted that we had no prior authorization write-offs, and one reversal.

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

8 - Administration Report

Voice of the Patient

Positive

- A. 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.
- B. 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.
- C. 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.
- D. 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

- A. We have gotten feedback from outpatients 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.
- B. 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

- A. 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.

9 - April Financials – R. Wittmer – we had a net loss for the month due primarily to lower revenue from closing OB, and catching up postings which increases contractual write-offs. In May we have 3 payrolls. Cash on hand is staying level. DSH money will be in at the end of the month. We'll use it to fund pension payments.

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

Decision: Motion by N. Abrams to approve the April 2026 Financials as presented, second by E. Michael. Motion carried.

10 - Credentials Report

New Appointments/Provisional

A. Ethan Oates, MD	Cardiology	Consulting Staff
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Re-Appointments

A. Matthew Parmenter, DPM	Podiatry	Active Staff
B. Zachary Worley, DO	Emergency Medicine	Active Staff
C. Sarah Tieman, MD	Internal Medicine	Courtesy Staff
D. Haley Newton, NP	Nurse Practitioner	Allied Health Staff
E. Dana Glessner, LCSW	Social Work	Telemedicine Staff
F. Lynsey Grant, LMFT	Social Work	Telemedicine Staff
G. Deborah Hodson, LMHC	Social Work	Telemedicine Staff

Review Provisional Staff Expirations –

A. Melba Taylor, MD	Emergency Medicine	Courtesy Staff
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After a review of experience, education, references, and training the Medical Staff recommends New and Re-appointments and Approval of Privileges, and that promotion from provisional staff be approved.

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

11 - Building and Grounds Committee Report – J. Withycombe - Building Grounds Committee met on May 8th. Water softener system was replaced with a 3-tank system. We saved about \$40K by having one of our technicians install it. Working on cleaning up the front of the corner lot property. Got another quote in for tearing down the McDonald house and will move forward with getting that done.

12 - Finance and Planning Committee Report – No report

13 - Governance and Nominating Committee – No report.

14 - Greene County General Hospital Foundation Report – B. Reetz reported that the board met. Received a donation of Laryngoscopes and voted to donate them to the hospital. Thanks to all who

purchased flowers for employees for hospital week. It appears to have been a very good fundraiser again this year.

15 - Medical Staff Report – Dr. Powers reported that staff met on May 12th.

16 - Public Comments - None

17 - Old Hospital Business - None

18 - New Hospital Business - None

19 - 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 N. Abrams. Motion carried.

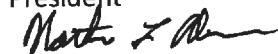
Decision: Motion to adjourn by H. Bedwell, second by N. Abrams. Motion carried.

Meeting adjourned at 6:47 PM

Next Regular Meeting - June 16, 2026



President



Vice-President

Harry J. Bedwell

Nancy Hudson

Dr. Powers

Ed Michael



Secretary

