

Tuesday All times shown in Eastern Daylight Time (UTC-04:00)

18

GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Aug 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 July 21st, 2026

Michael Crane

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

• For Decision 📎 1

3 | Consent Item - Hospital Security Plan

Michael Crane

Action for consideration: *"Motion to approve the Hospital Security Plan as recommended."*

4 | Consent Item - IS Disaster Recovery Plan/Information Management/Cyber Security

Michael Crane

Action for consideration: *"Motion to approve the IS Disaster Recovery Plan/Information Management/Cyber Security Plan as recommended."*

5 | Consent Item - 2025 Audited Financials

Michael Crane

The attached copy is the final draft. No additional changes will be made.

Action for consideration: *"Motion to approve the 2025 Audited Financials as presented."*

📎 1

🕒 2 min

6 | Schedule of Upcoming consent Items

Michael Crane
Brenda Reetz

- TB Exposure Control Plan /Influenza policy - September
- Mandatory Flu Vaccine policy - September

📎 7

🕒 2 min

7 | 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.

September	Emergency Power for Air Handler - \$75k
	EMT Building Upgrades - \$60k
	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

8 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 📎 3

🕒 2 min

9 | Administration Report

Brenda Reetz

Voice of the Patient:

Positive

I just wanted to tell you that I had to bring my mom into the emergency room on Saturday early afternoon. All the staff, including, Madison, Travis, Melissa, Susan and of course Dr. Reddy were fantastic!!! She was not an easy patient to deal with, but I was quite impressed with the service they provided and they deserve to be credited. Dr. Reddy found the issue and she is on the road to recovery. I always said that Greene County General was my hospital, and this is why. The care that is received is outstanding!!

I have been trying to get online and pay several months now. Finally, This made it super easy for someone who works all day and comes home late at night! Thank you so much.

Opportunities

The caring council has mentioned that we need better directional signage throughout the hospital. This is something that we are working on.

• For Discussion

🕒 5 min

10 | July Financials

Rebecca Wittmer

Presentation of Payroll

July 10, 2026	\$ 1,223,799
July 24, 2026	\$ 1,183,429
TOTAL	\$ 2,407,228
Presentation of Claims	
Regular Monthly Expenses	\$1,718,675
Patient Refunds	\$ 252,204
TOTAL	\$1,970,879

Accounts Recommended for Charge Off	\$ 734,814 (Hospital) \$ 91,204 (My clinics) \$ 30,732 (Specialty clinics)
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Action for consideration: *"Motion to approve the July 2026 Financials as presented."*

• For Decision 📎 3

🕒 5 min

11 | Credentials Report

Pete Powers, MD
Mike Gamble, MD

New Appointments/Provisional

- | | | |
|---|--------------------|----------|
| • Alan Reyes Cruz, MD
Staff | Surgery | Courtesy |
| • Michael Ponkowski, MD
Telemedicine Staff | Radiology | |
| • Zachery Pino, NP
Health Staff | Nurse Practitioner | Allied |

Re-Appointments

- Megan Booe, DDS
Courtesy Staff
Pediatric Dentist
- Theresa Gilbert, NP
Health Staff
Nurse Practitioner Allied
- Amanda Purcell, LSW
Telemedicine Staff
Social Work

Review Provisional Staff Expirations

- Brian McNicholas, MD
Consulting Staff
Emergency Medicine

Change Staff Category for Providers

- Brian McNicholas, MD
Active Staff
Provisional/Consulting Staff to Active Staff
- Brandon Wynn, DO
Telemedicine Staff to Active Staff
- John Bormann, MD
Active Staff to Telemedicine Staff

Resign Privileges

- Janie Orrington Myers, DO
Courtesy Staff
Surgery

Resign 8/1/26 in good standing.

- Linda McCallister, RN
Telemedicine Staff
Telementalhealth

Resign 8/11/26 in good standing.

After a review of experience, education, references, and training the Credentials Committee of Medical Staff recommends New and Re-appointments and Approval of Privileges, Promotion(s) from Provisional Staff, Changes to Staff Categories, and that Resignations be accepted.

Action for consideration: "Motion to approve the appointments, re-appointments and grant privileges, approve promotion from provisional staff and changes to staff categories, and accept resignations as recommended."

- For Decision

🕒 2 min

12 | Building and Grounds Committee Report

Rick Graves
Jason Withycombe

- For Information

🕒 2 min

13 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕒 0 min

14 | Governance and Nominating Committee

Jimmy Fuller

🕒 2 min

15 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information

🕒 2 min

16 | Medical Staff Report

Medical Staff met on August 11th.

Mike Gamble, MD
Pete Powers, MD

- For Information

🕒 5 min

17 | Public Comments

Michael Crane

- For Discussion

🕒 1 min

18 | Old Hospital Business

Michael Crane

- For Discussion

🕒 1 min

19 | New Hospital Business

Michael Crane

- For Discussion

🕒 1 min

20 | 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

21 | Adjourn

Michael Crane

Next Regular Meeting - September 15, 2026

- For Decision