Minutes
Greene County General Hospital Public Board Meeting

Date	8/19/2025
Time	05:30 PM - 07:00 PM
Location	Greene County Events Center
Present	Nate Abrams, President, Michael Crane, Vice-President, Cheryl Hamilton, Secretary, Harry Bedwell, Jimmy Fuller, Rick Graves, Nancy Hudson, Ed Michael, Pete Powers, MD, Matt Ubelhor, Brenda Reetz, CEO, Rebecca Wittmer, CFO, Mike Gamble, MD, CMO, Shawna Swanson, Revenue Cycle Specialist, Levi Baysinger, General Counsel; Kyle Cross, Director Support Services, Wendy Mader, Executive Assistant
Absent	Tim Warrick, Jill Raines, CoCQ,
Note Taker	Wendy Mader

1 - Meeting was called to order at 6:30 PM by President, N. Abrams.

2 - Minutes of the Meeting Dated July 15th, 2025

Decision: Motion by H. Bedwell to waive the reading of the minutes and approve the minutes of the Meeting dated July 15, 2025, as presented, second by N. Hudson. Motion carried.

3 - Consent Item - Ryan Fire Protection Services Agreement – K. Cross advised Johnson Controls (JCI) was doing our sprinkler, kitchen hood, e-lights, and fire extinguisher inspections. Ryan was doing our Fire Alarms. This consolidates all fire compliance services (annual, semi-annual, quarterly) into one contract with one vendor. This will replace 3 other contracts. The service and Joint Commission compliance piece is better with Ryan as JCI has struggled with reporting and notifying us of compliance issues timely. The cost is slightly higher than JCI, but this does not include any 5-year testing, of which we save with Ryan and makes up the difference. The total contract value is $71,874.65. This amount is the yearly amount plus the 4% increase over the 5-year term. Approval requested.

Decision: Motion by J. Fuller to approve the Ryan Fire Protection Services Agreement as recommended, second by C. Hamilton. Motion carried.

4 - Consent Item - IS Disaster Recovery Plan/Information Management/Downtime - Presented in July for Review. Approval requested.

Decision: Motion by E. Michael to approve the IS Disaster Recovery Plan/Information Management Downtime as recommended, second by H. Bedwell. Motion carried.

5 - Consent Item - Security Plan/Scope of Service - Presented in July for Review. Approval requested.

Decision: Motion by H. Bedwell to approve the Security Plan/Scope of Service as recommended, second by M. Ubelhor. Motion carried.

6 - Schedule of Upcoming consent Items was reviewed.

A. TB Exposure Control Plan /Influenza policy - September
B. Mandatory Flu Vaccine Policy - September

7 - Schedule of Upcoming Capital Purchases was reviewed.

A. Cargo Van - $55k - will keep on hold
B. EBUS Scope - $300k - Currently evaluating

8 - Review Write-Offs – R. Wittmer reported that hospital write-offs are in line, although still too high. She had discussion with our collection agency of taking people to court. They charge a higher percentage if they take someone to court. We can also garnish wages of employees who aren't paying. J. Fuller asked if the bad debt write-offs now are form 2 years ago, and R. Wittmer replied yes. She added that 495 people were sent to collections in July. R. Graves asked if we have other agency options and R. Wittmer replied yes, and that she's researching.

Decision: Motion by H. Bedwell to approve the write-offs as presented, second by Dr. Powers. Motion carried.

9 - Administration Report – B. Reetz

A. Voice of the Patient
   Positive
   a. Card received - To the entire hospital staff, Thank you for the kindness and compassion that you gave our dad and family during the difficult time of his passing. The care and love you showed all of us is unmatched.
   b. I called the office and was surprised that I was able to get in to see Dr. Wilson the same day.
B. Opportunities
   a. Received a text message to confirm the appt. This was several days before the appointment, which I confirmed. Then the day before, I get a phone call at 7:45 a.m. Once again, wanting confirmation.

10 - July Financials – Provided in packet and reviewed by R. Wittmer
Presentation of Payroll

July 11, 2025	$ 1,402,769
July 25, 2025	$ 1,314,188
TOTAL	$ 2,716,957
Presentation of Claims	
Regular Monthly Expenses	$ 3,332,443
Patient Refunds	$ 660,171
TOTAL	$ 3,992,614
Accounts Recommended for Charge Off	$ 1,084,576 (Hospital) $ 37,000 (My clinics) $ 12,930 (Specialty clinics)

Decision: Motion by J. Fuller to approve the July financials and 2024 Audited Financial Statements as presented, second by H. Bedwell. Motion carried.

11 - Credentials Report

New Appointments/Provisional

A.	Brian McNicholas, DO	Emergency Medicine	Consulting Staff
B.	Michael Parker, MD	Radiology	Telemedicine Staff
C.	Ronald Sullivan, MD	Radiology	Telemedicine Staff

Re-Appointments

A.	Narsing Damera, MD	Cardiology	Telemedicine Staff

Review Provisional Staff Expirations –

A.	Cally Wilson, MD	Family Medicine	Active Staff
B.	Rachel Jones, MD	Surgery	Courtesy Staff
C.	Tyler Strain, MD	Emergency Medicine	Consulting Staff

Change to Staff Category for Providers –

A. Leigh S. Walsh, MD — OB/GYN — Courtesy Staff
Changing from Consulting Staff

Resign Privileges –

A. Allen Clark, MD — OB/GYN — Courtesy Staff
Resign 7/21/25 in good standing.

B. John Mansour, DO — Surgery — Consulting Staff
Resign 7/16/25 in good standing.

C. Pratik Patel, MD — Emergency Medicine — Consulting Staff
Did not make application for reappointment, resign 8/19/25 in good standing.

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 H. Bedwell 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, C. Hamilton. Motion carried.

12 - Building and Grounds Committee Report – R. Graves directed K. Cross to get an appraisal of the Armory Building. K. Cross advised that the second week of October will be complicated due to delivery of the air handler for the ICU.

13 - Finance and Planning Committee Report – No report.

14 - Governance and Nominating Committee – No report.

15 - Greene County General Hospital Foundation Report – N. Hudson advised that the board met but was nothing to report.

16 - Medical Staff Report – Dr. Gamble reported that the Medical Staff met on August 12th. Sepsis education and core measures for quality were discussed.

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 N. Hudson. Motion carried.

Decision: Motion to adjourn by E. Michael second by H. Bedwell. Motion carried.

Meeting adjourned at 6:51 PM

Next Regular Meeting - September 16, 2025

Martha L Allen
President

Secretary

Vice-President

Nancy Hudson