

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

20

## GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Oct 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 September 15th, 2026

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated September 15, 2026 as presented."*

- For Decision 📎 1

#### 3 | Consent Item - Fire Prevention/Life Safety Plan

Michael Crane

Presented in August for review. Approval requested.

Action for consideration: *"Motion to approve the Fire Prevention Life Safety Plan as recommended."*

#### 4 | Consent Item - Hazardous Materials and Waste Management Plan

Michael Crane

Presented in August for review. Approval requested.

Action for consideration: *"Motion to approve the Hazardous Materials and Waste Management Plan as recommended."*

#### 5 | Consent Item - Medication Safety Plan

Michael Crane

Action for consideration: *"Motion to approve the Medication Safety Plan as recommended."*

#### 6 | Consent Item - Utilization Management Plan

Michael Crane

Action for consideration: *"Motion to approve the Utilization Management Plan as recommended."*

🕒 2 min

#### 7 | Schedule of Upcoming consent Items

Michael Crane

Brenda Reetz

- Risk Management Plan - November
- Bioterrorism Readiness Plan/ Infection Control Readiness Plan for an Influx of Infectious Patients - November

📎 3

🕒 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.

|     |                                                    |
|-----|----------------------------------------------------|
| TBD | Emergency Power for Air Handler - \$75k            |
| TBD | EMT Building Upgrades - \$60k                      |
| TBD | Med Gas/Heat Loop Drawings - \$70k                 |
| TBD | 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**

My ER Nurse, Sarah Chapman has put my IV in several times and has come to my aid plenty of times. I consider her to be very responsible for my life's journey, and I am sure she is very wonderful to everyone she takes care of with true loving kindness, with very much love and a wonderful personality. She is very responsible for her patients with true feelings about what she is doing for everyone she is in contact with. I am sure her job is heartfelt and concerning in her daily responsibilities.

After a terrible stay at another hospital my mom was transferred here for rehab. Kelly Shipley was so kind and compassionate and patient with her. She immediately settled down and felt better. She contacted the doctor and took

care of all her needs. I want to say you can't say enough about Kelly who is a true nurse. You can tell it's a calling for her and not just a job. Without nurses like her, this hospital wouldn't be what it is. Thank you Kelly for your compassion and love for your patients.

I didn't feel like I was coming to a hospital. Brooke Franklin was an angel, very respectful. I couldn't say enough good things about her.

A patient contacted us to express her sincere appreciation for the outstanding care she received during her stay at Greene County General Hospital. She wanted to make sure every staff member involved in her care knows how much they impacted her experience. Following her surgery, Rhonda Haynes and Sunny visited her. She shared that the chaplain prayed with her, and she described that moment by saying, "They made my life complete." She was deeply touched by the spiritual care and compassion they provided.

### **Opportunities**

We have had some issues with the transition to HCM and patients getting some bills that were already paid. We have worked on the way that HCM is receiving reports that should clear this up going forward.

- For Discussion

🕒 5 min

## **11 | September Financials**

Rebecca Wittmer

### Presentation of Payroll

|                          |              |
|--------------------------|--------------|
|                          |              |
| September 4, 2026        | \$ 1,206,608 |
| September 18, 2026       | \$ 1,244,222 |
| TOTAL                    | \$ 2,450,830 |
|                          |              |
| Presentation of Claims   |              |
| Regular Monthly Expenses | \$1,767,449  |
| Patient Refunds          | \$ 778,782   |
| TOTAL                    | \$ 2,546,231 |
|                          |              |

|                                     |                               |
|-------------------------------------|-------------------------------|
| Accounts Recommended for Charge Off | \$ 125,417 (Hospital)         |
|                                     | \$ 45,493 (My clinics)        |
|                                     | \$ 16,125 (Specialty clinics) |
|                                     |                               |

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

• For Decision  3

 5 min

## 12 | Credentials Report

Pete Powers, MD  
Mike Gamble, MD

### New Appointments/Provisional

- Christopher Nixon, MD  
Consulting Staff  
Emergency Medicine
- Shannon Servin-Obert, MD  
Consulting Staff  
Emergency Medicine
- Jonatan Hornik, MD  
Telemedicine Staff  
Neurology
- Andrea Loggini, MD  
Telemedicine Staff  
Neurology
- Tayler Harris, DA  
Dependent Non-Physician Allied Health Staff  
Dental Assistant

### Re-Appointments

- Benjamin Meyer, MD  
Consulting Staff  
Radiology
- Ashley Funk, MD  
Telemedicine Staff  
Cardiology
- Averi Myers, NP  
Allied Health Staff  
Nurse Practitioner
- Kimberly Smith, LCSW  
Telemedicine Staff  
Social Work

Review Provisional Staff Expirations - None

Resign Privileges -

- Hassan Semann, MD  
Telemedicine Staff  
Radiology

Resign 9/16/26 in good standing

- James George, MD was issued temporary privileges 10/01/26  
Emergency Medicine with Moderate Sedation

Dr. George resigned on 10/4/26, prior to going to committee

After a review of experience, education, references, and training the Credentials Committee of the Medical Staff recommends Appointments, Re-appointments, and approval of privileges be granted, and resignations of Privileges be accepted.

*Action for consideration: "Motion to approve the appointments and re-appointments and grant privileges, and accept resignations as recommended."*

- For Decision

🕒 2 min

### 13 | Building and Grounds Committee Report

Rick Graves  
Jason Withycombe

- For Information

🕒 2 min

### 14 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕒 0 min

### 15 | Governance and Nominating Committee

Jimmy Fuller

🕒 2 min

### 16 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information

🕒 2 min

### 17 | Medical Staff Report

Mike Gamble, MD  
Pete Powers, MD

Medical Staff met on October 13.

- 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

- 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 - November 17, 2026

- For Decision