Minutes

Greene County General Hospital Public Board Meeting

Date	7/21/2026
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, Robin Rose, Director of HR
Absent	Matt Ubelhor
Note Taker	Wendy Mader

1 - Meeting was called to order at 6:28 PM by president, M. Crane.

2 - Minutes of the Meeting Dated June 16th, 2026

Decision: Motion by N. Abrams to waive the reading of the minutes and approve the minutes of the Meeting dated June 16, 2026, as presented, second by H. Bedwell. Motion carried.

3 - Consent Item - Human Resources Management Plan

Decision: Motion by T. Warrick to approve the Human Resources Management Plan as recommended, second by N. Hudson. Motion carried.

4 - Consent Item - OCHIN Epic EHR

Decision: Motion by N. Abrams to give the Executive Committee the authority to evaluate and execute a contract with OCHIN for Epic Care Connect after Rural Health Transformation Funds approval is received, second by H. Bedwell. Motion carried.

B. Reetz thanked the board for their support and expressed her excitement at this transformational move.

5 - Consent Item - Olympus Service Agreement

Decision: Motion by C. Hamilton to approve contracting with Olympus for OR Equipment service agreement as recommended, second by H. Bedwell. Motion carried.

6 - Schedule of Upcoming consent Items was reviewed.

A. Hospital Security Plan - August
B. IS Disaster Recovery Plan/Information Management/Cyber Security - August

7 - Schedule of Upcoming Capital Purchases was reviewed.

A. August — Emergency Power for Air Handler - $75k
EMT Building Upgrades - $60k
B. August — Med Gas/Heat Loop Drawings - $70k

C. October MEP Drawings and Space Utilization Studies - $TBD
D. TBD OR Tables - $100k
E. TBD Misc. Flooring - $80k

8 - Review Write-Offs – R. Wittmer – Write-offs were lower across the board. Hospital write-offs were affected by denied charges considered not medically necessary. J. May added that there's a respiratory panel that Anthem and CMS will not pay for under their guidelines. Providers have received education to order these tests only when absolutely necessary and well documented. R. Wittmer commented that J. May is doing a really good job getting into these issues.

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

9 - Administration Report – B. Reetz
Voice of the Patient:

A. Positive
   a. ER - Jacqi had us back in the room in less than 2 minutes of arrival and Dr Elkins came in pretty much as soon as we were in the room. Dr Elkins was so good with my son. He made him feel comfortable in a stressful situation. Having Jacqi as my son's nurse definitely eased my mind. She is thorough and provides such great care. She listens and very present. They both definitely made my son comfortable and made the process quick, easy, and less stressful.
   b. My Clinics - I have been to Bloomfield clinic twice now and both times was treated with a high standard of care. I will always recommend this clinic and team.
      My Clinics - Dr. Wilson let me speak about everything that was bothering me. I didn't feel rushed and I feel like she cares.

B. Opportunities
   a. Traveling doctors should not be working in emergency rooms, needs somebody more familiar with hospital and nurses. Dr. Gamble added that we had to use some locums providers in the ER. Dr. McNicholas has now started which eases the need for locums.
   b. Still cannot get on portal - just runs in circles

10 - June Financials – R. Wittmer – We had a loss for the month, which is normal for June and July, but we did see an uptick in patients in July. This is our first month of getting reports out of Multiview. M. Crane commented that we did away with OB due to high expense, so he hopes to see a turnaround from that. R. Wittmer replied that we should by year end. B. Reetz added that the numbers that are within our control are much better.

Presentation of Payroll	
June 12, 2026	$ 1,198,752
June 26, 2026	$ 1,157,481
TOTAL	$ 2,356,233
Presentation of Claims	
Regular Monthly Expenses	$1,607,851

Patient Refunds	$ 689,673
TOTAL	$2,297,524

Accounts Recommended for Charge Off	$ 633,501 (Hospital) $ 42,968 (My clinics) $ 9,091 (Specialty clinics)

Decision: Motion by R. Graves to approve the June 2026 Financials as presented, second by T. Warrick. Motion carried.

11 - Credentials Report

New Appointments/Provisional

A.	Rachel Nettleton, MD	Family Medicine	Active Staff
B.	Mary Abernathy, MD	OB/GYN	Consulting Staff
C.	Melissa Barker, NP	Nurse Practitioner	Allied Health Staff
D.	Jeffrey Hemmerlein, MD	Radiology	Telemedicine Staff
E.	Derek Scherbel, MD	Radiology	Telemedicine Staff
F.	Ruben Massa A MD	Radiology	Telemedicine Staff
G.	Sohn Nijor, MD	Radiology	Telemedicine Staff
H.	Akilan Gopal, MD	Radiology	Telemedicine Staff
I.	Ryan Morasse, MD	Radiology	Telemedicine Staff
J.	Grant MacKinnon, MD	Radiology	Telemedicine Staff

Re-Appointments

A.	Cally Wilson, MD	Family Medicine	Active Staff
B.	Rachel Jones Boldt, MD	Surgery	Courtesy Staff
C.	Michael Kourany, MD	Cardiology	Consulting Staff
D.	Andrew Eppestein, MD	Surgery	Courtesy Staff
E.	Angela Barnett, NP	Nurse Practitioner	Allied Health Staff
F.	Amanda Brinson, NP	Nurse Practitioner	Allied Health Staff
G.	Linda Swango, NP	Nurse Practitioner	Allied Health Staff
H.	Jane Heidinger, NP	Nurse Practitioner	Allied Health Staff

Review Provisional Staff Expirations

A.	Victor Rodrigues, MD	Emergency Medicine	Consulting Staff

Resign Privileges

B.	Rafael Garcia Cortes, MD Resign 7/3/26 in good standing.	Cardiology	Consulting Staff
C.	James Hozalski, DO Resign 6/12/26.	Emergency Medicine	Consulting Staff
D.	Navneet Lather, MD Resign 5/26/26 in good standing.	Cardiology	Telemedicine Staff
E.	Eleni Guoli, LMHC Resign 4/28/26 in good standing.	Social Work	Telemedicine Staff

F. Elizabeth Sickles, LMHC | Social Work | Telemedicine Staff
Resign 8/28/25 in good standing.
G. Aja Gray, LMHC | Social Work | Telemedicine Staff
Resign 6/15/25 in good standing.

Dr. Gamble noted that Dr. Rachel Nettleton is a new family practice provider at Bloomfield clinic, starting on August 17. She's a great addition.

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

Decision: Motion by H. Bedwell to approve the appointments, re-appointments and grant privileges, approve promotions from Provisional Staff, and accept resignations as recommended, second by N. Hudson. Motion carried.

12 - Building and Grounds Committee Report – J. Withycombe reported that the committee met to review bids for planning phase of the OR remodel. We chose the firm that gave the most for the best price. Hope to have them here in August to get started.

13 - Finance and Planning Committee Report – R. Wittmer reported that the committee met to discuss EPIC and the OR remodel and how to pay for them.

14 - Governance and Nominating Committee – No report.

15 - Greene County General Hospital Foundation Report – No report.

16 - Medical Staff Report – Dr. Gamble reported that the Medical Staff met on July 14th. Discussed current Cyclosporiasis outbreak and testing. CDC still hasn't determined the source.

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 E. Michael. Motion carried.

Meeting adjourned at 6:44 PM

Next Regular Meeting - August 18, 2026

President

Secretary

Vice-President