Tuesday
16
Jun 2026

GCGH Public Board Meeting

5:30 PM - 7:00 PM

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 May 19th, 2026

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated May 19, 2026 as presented."*

- For Decision 1

3 | Consent Item - Patient Safety-Environment of Care (EOC) Plan

Michael Crane

Action for consideration: *"Motion to approve the Patient Safety-Environment of Care (EOC) Plan as recommended."*

4 | Consent Item - Emergency Operations Plan (Internal and External)

Michael Crane

Action for consideration: *"Motion to approve the Emergency Operations Plan (Internal and External) as recommended."*

5 | Consent Item - Medical Equipment Management Plan

Michael Crane

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

6 | Consent Item - Utility Management Plan

Michael Crane

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

7 | Consent Item - Water Safety Plan

Michael Crane

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

8 | Consent Item - Ultrasound Equipment

Michael Crane

Action for consideration: *"Motion to approve the the purchase of 2 new ultrasound machines from Mindray at a total cost of $275,000.00 as recommended."*

9 | Consent Agenda - Revenue Cycle Contract

Michael Crane

Action for consideration: *"Motion to approve contracting with CorroHealth Integrity Plus program for revenue cycle support services as recommended."*

10 | Consent Agenda - Police Department Operating Plan

Michael Crane

Action for consideration: *"Motion to approve the updated Police Department Operating Plan as recommended."*

1

2 min

11 | Schedule of Upcoming consent Items

Michael Crane
Brenda Reetz

- Human Resources Management Plan - July

1

2 min

12 | 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.

July	Emergency Power for Air Handler - $75k
	EMT Building Upgrades - $60k
August	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

13 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 3

2 min

14 | Administration Report

Brenda Reetz

Voice of the Patient:

Raquel Beneish's Patient Testimony:
https://youtu.be/5lFVpEel8Mo

- For Discussion

5 min

15 | May Financials

Rebecca Wittmer

Presentation of Payroll

May 1, 2026	$ 1,205,808
May 15, 2026	$ 1,171,359
May 29, 2026	$ 1,142,304
TOTAL	$ 3,519,471
Presentation of Claims	
Regular Monthly Expenses	$1,511,692
Patient Refunds	$ 623,022
TOTAL	$2,134,714

Accounts Recommended for Charge Off	$ 827,454 (Hospital) $ 28,063 (My clinics) $ 9,646 (Specialty clinics)

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

- For Decision 3

5 min

16 | Credentials Report

Pete Powers, MD
Mike Gamble, MD

New Appointments/Provisional

- Brooks Green, DDS Dentist
  Consulting Staff
- Morgan Jarvis, CRNA Anesthesia Allied
  Health Staff
- Vijay Rao, MD Cardiology
  Telemedicine Staff
- Alicia Topoll, MD Cardiology
  Telemedicine Staff
- Steven Basinski, MD Radiology
  Telemedicine Staff
- Charles Lackey, DO Radiology
  Telemedicine Staff
- Bryan McDowell, MD Radiology
  Telemedicine Staff
- John Nay, MD Radiology
  Telemedicine Staff
- Michael Trevino, MD Radiology
  Telemedicine Staff
- Brandon Wynn, DO Radiology
  Telemedicine Staff

Re-Appointments

- Bryan Porter, MD Family Medicine
  Courtesy Staff
- Staci Winning, NP Nurse Practitioner Allied
  Health Staff
- Bailey Axe, RN Telementalhealth
  Telemedicine Staff

Review Provisional Staff Expirations

- John Bormann, MD Radiology Active
  Staff
- Caleb Unger, MD Emergency Medicine
  Consulting Staff

Resign Privileges –

- King Yee, MD Cardiology
  Telemedicine Staff

Resign 1/1/26 in good standing.

- Baruch Meer, Do Radiology Telemedicine Staff

  Resign 5/23/26 in good standing.

- John Allen, CRNA Anesthesia Allied Health Staff

  Resign 6/17/26 in good standing.

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

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

- For Decision

2 min

17 | Building and Grounds Committee Report

Rick Graves
Jason Withycombe

- For Information

2 min

18 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

0 min

19 | Governance and Nominating Committee

Jimmy Fuller

2 min

20 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information

2 min

21 | Medical Staff Report

Mike Gamble, MD
Pete Powers, MD

Medical Staff met on June 10th.

- For Information

5 min

22 | Public Comments

Michael Crane

- For Discussion

1 min

23 | Old Hospital Business

Michael Crane

- For Discussion

1 min

24 | New Hospital Business

Michael Crane

- For Discussion

1 min

25 | 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

26 | Adjourn

Michael Crane

Next Regular Meeting - July 21, 2026

- For Decision