

Minutes

Greene County General Hospital Public Board Meeting

Date 9/15/2026
Time 5:30 PM - 7:00 PM
Location Greene County Events Center
Present Michael Crane, President, Nate Abrams, Vice-President, Cheryl Hamilton, Secretary Harry Bedwell, Jimmy Fuller, Nancy Hudson, Ed Michael, Pete Powers, MD, Matt Ubelhor, Tim Warrick, Brenda Reetz, CEO, Rebecca Wittmer, CFO, Mike Gamble, MD, CMO, Jill Raines, CoCO, Levi Baysinger, General Counsel, Jason Withycombe, Facilities Director, Wendy Mader, Executive Assistant, Fernando Marcilla, Consultant
Absent Rick Graves
Note Taker Wendy Mader

1 - Meeting was called to order at 6:32 PM by president, M. Crane.

2 - Minutes of the Meeting Dated August 18th, 2026

Decision: Motion by N. Abrams to waive the reading of the minutes and approve the minutes of the Meeting dated August 18, 2026 as presented, second by H. Bedwell. Motion carried.

3 - Consent Item - Immuware Renewal

Decision: Motion by T. Warrick to approve the Immuware Renewal as recommended, second by H. Bedwell. Motion carried.

4 - Consent Item - Property Insurance Renewal

Decision: Motion by J. Fuller to approve renewing our Property Insurance with Travelers as recommended, second by N. Hudson. Motion carried.

5 - Consent Item - Workers Compensation Insurance Renewal

Decision: Motion by H. Bedwell to approve moving our Workers Compensation coverage to SFM upon renewal as recommended, second by T. Warrick. Motion carried.

6 - Consent Item - Employee Retirement & Pension Plan Amendments – Secure 2.0 required amendments.

- A. Plan: Greene County General Hospital Employees' 457(b) Plan
- B. Plan: Greene County General Hospital Employees' Pension Plan
- C. Plan: Greene County General Hospital Physicians' Retirement Plan

Decision: Motion by N. Abrams to approve required amendments to our Employees' 457(b) Plan, Employees' Pension Plan, and Physicians' Retirement Plan as presented, second by J. Fuller. Motion carried.

7 - Consent Item - Proxy for Foundation Annual Meeting

Decision: Motion by T. Warrick to approve Levi Baysinger as Proxy for the GCGH Foundation Annual Meeting as recommended, second by N. Hudson. Motion carried.

8 - Consent Item - TB Exposure Control Plan /Influenza Policy - Presented in August for review. Approval requested.

Decision: Motion by C. Hamilton to approve the TB Exposure Control Plan / Influenza Policy as recommended, second by H. Bedwell. Motion Carried.

9 - Consent Item - Mandatory Flu Vaccine Policy - Presented in August for review. Approval requested.

Decision: Motion by H. Bedwell to approve the Mandatory Flu Vaccine Policy as recommended, second by N. Hudson. Motion carried.

10 - Schedule of Upcoming consent Items was reviewed.

- A. Fire Prevention/Life Safety Plan - October
- B. Hazardous Materials and Waste Management Plan - October
- C. Medication Safety Plan - October
- D. Utilization Management Plan - October

11 - Schedule of Upcoming Capital Purchases was reviewed. B. Reetz noted that all items for September and the rest of the year are on hold.

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

12 - Review Write-Offs – R. Wittmer advised that the significantly lower hospital write-offs are due to the new company taking over on Aug. 1 and taking about 3 weeks to get going.

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

13 - Administration Report – B. Reetz

Voice of the Patient:

Positive

- A. Inpatient - It was very good - Every day I enjoyed the staff. It pleasant to be here thank you for services.
- B. Surgery - I don't know what my nurse's name was but she deserves a reward. She was great. She is definitely in the right profession. She cared, was nice & personal & didn't make me feel like I was a nuisance. Short blonde hair & like 4' 11' tall.
Lab - The lady who drew my labs was phenomenal. She was so kind and caring. She was

also very good at her job. Made it an 'enjoyable ' experience despite getting pricked with a needle!

- C. M. Ubelhor reported that a lady at his church passed out and was brought to our ER with a heart rate of 36. We put her on a flight to Indy and she said we were wonderful and saved her life.
- D. B. Reetz added that we're getting a lot of comments about how good our Navigators are.

Opportunities

- A. We continue to work on signage. Our CARING Council discussed this in the last meeting and actually requested that we have less signage, not more. This is ongoing discussion to try to find the right balance to keep patients and visitors informed but not overwhelmed.

14 - August Financials – R. Wittmer – Most of the patient refunds are payments for the SNFs that are sent to us in error. Days cash on hand is at 24. Loss for the year is due to estimated write-offs for the future.

Presentation of Payroll

August 7, 2026	\$ 1,159,830
August 21, 2026	\$ 1,185,985
TOTAL	\$ 2,345,815

Presentation of Claims

Regular Monthly Expenses	\$1,789,740
Patient Refunds	\$ 1,111,641
TOTAL	\$2,901,381

	\$ 51,003 (Hospital)
Accounts Recommended for Charge Off	\$ 56,278 (My clinics)
	\$ 22,135 (Specialty clinics)

Decision: Motion by T. Warrick to approve the August 2026 Financials as presented, second by J. Fuller.
Motion carried

15 - Credentials Report

New Appointments/Provisional

A. Ly Ton, MD	Surgery	Courtesy Staff
B. Michael Pyle, MD	Surgery	Courtesy Staff
C. Alejandro Hornik, MD	Neurology	Telemedicine Staff
D. Keonia Thomas, DA	Dental Assistant	Dependent Allied Health Staff
E. April Earley, DA	Dental Assistant	Dependent Allied Health Staff

Re-Appointments

A. Alexander Slaten, DO	Cardiology	Consulting Staff
B. Ariel Feltner, NP	Nurse Practitioner	Allied Health Staff
C. Nicloe Wafford, NP	Nurse Practitioner	Allied Health Staff
D. Chad Contri, CRNA	Anesthesia	Allied Health Staff

Review Provisional Staff Expirations – None
Resign Privileges

- | | | |
|----------------------------------|------------------|-------------------------------|
| A. Rita Dupaix, MD | Radiology | Telemedicine Staff |
| Resign 8/30/26 in good standing. | | |
| B. Heather Harrington, DA | Dental Assistant | Dependent Allied Health Staff |
| Resign 8/21/26 in good standing. | | |

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

Decision: Motion by H. Bedwell to approve the appointments and re-appointments and grant privileges, and accept resignations as recommended, second by Dr. Powers. Motion carried.

16 - Building and Grounds Committee Report – J. Withycombe - We had a very successful first on-site visit with the ASCx Group as we begin developing the OR design and budget strategy.

Highlights:

- A. Meeting and collaborating with a lot of outside-the-box critical thinkers
- B. Great team teamwork and problem-solving on the fly throughout the visit
- C. Finishing the day in the “Fish Bowl” with a Think Tank-style meeting
- D. GCGH catered lunch
- E. “Good Morning Brenda! Since our wonderful visit (still thinking about the fancy lunch)”
 - Adam Milner
Project Executive

Additional Activity: We are also coordinating numerous administrative and personnel moves in preparation for the upcoming EPIC implementation.

17 - Finance and Planning Committee Report – no report.

18 - Governance and Nominating Committee – no report.

19 - Greene County General Hospital Foundation Report – no report.

20 - Medical Staff Report – Dr. Gamble reported the staff met on August 11th. Discussed measles, Brain Death protocol, and Levi gave a presentation on EMTALA.

21 - Public Comments – none.

22 - Old Hospital Business – none.

23 - New Hospital Business – none.

24 - Affirmation of Executive Session

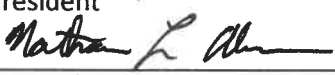
Decision: Motion by N. Abrams of Affirmation of the Executive Session of the Board of Trustees that met prior to the regular meeting in which there were no items discussed other than those on the Agenda and no action taken, second by H. Bedwell.

Meeting adjourned at 6:09 PM

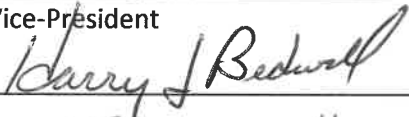
Next Regular Meeting - October 20, 2026



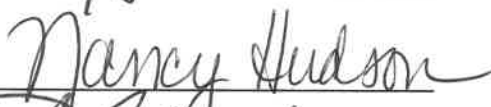
President



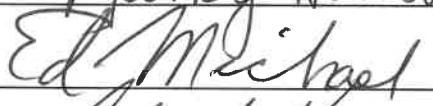
Vice-President



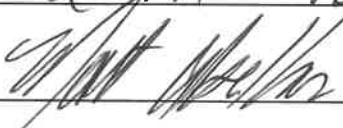
Harry J. Bedwell



Nancy Hudson



Ed Michael



Matt Wilson



Secretary



J. Kelly



M. Johnson



John Smith

