

Minutes

Greene County General Hospital Public Board Meeting

Date	11/18/2025
Time	05:30 PM - 07:00 PM
Location	Greene County Events Center
Present	Nate Abrams, President, Michael Crane, Vice-President, 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, Shawna Swanson, Revenue Cycle Specialist, Levi Baysinger, General Counsel; Kyle Cross, Director Support Services, Melissa Toon, Director Pharmacy, Wendy Mader, Executive Assistant
Present via Teams	Cheryl Hamilton, Secretary
Absent	Matt Ubelhor
Note Taker	Wendy Mader

1 - Meeting was called to order at 6:35 PM by President, N. Abrams.

2 - Minutes of the Meeting Dated October 21, 2025

Decision: Motion by T. Warrick to waive the reading of the minutes and approve the minutes of the Meeting dated October 21, 2025 as presented, second by H. Bedwell. Motion carried.

3 - Consent Item - Fire Prevention/Life Safety Plan - Presented in October for Review. Approval requested.

Decision: Motion by H. Bedwell to approve the Fire Prevention/Life Safety Plan as recommended, second by N. Hudson. Motion carried.

4 - Consent Item - Medication Safety Plan - Presented in October for Review. Approval requested.

Deferred: This vote was missed in the November Public Meeting. Will bring for approval in December.

5 - Consent Item - Bioterrorism Readiness Plan/Infection Control Readiness Plan for an Influx of Infectious Patients - Presented in October for Review. Approval requested.

Decision: Motion by J. Fuller to approve the Bioterrorism Readiness Plan/Infection Control Readiness Plan for an Influx of Infectious Patients as recommended, second by Dr. Powers. Motion carried.

6 - Consent Item - 2026 Budget

Decision: Motion by T. Warrick to approve the 2026 Budget with a 3% chargemaster increase and 1% employee pay increase as recommended, second by J. Fuller. Motion carried.

7 - Consent Item - Bid Process for Sale of Former Armory Building

Decision: Motion by N. Hudson to approve the Bid Process for the Sale of the Former Armory Building as recommended, second by T. Warrick. Motion carried.

8 - Schedule of Upcoming consent Items was reviewed.

A. Risk Management Plan - December

9 - Schedule of Upcoming Capital Purchases – All capital purchase are on hold.

10 - Review Write-Offs – R. Wittmer reported that hospital average write-off is \$1.1M. We're doing our best to change processes. Still in process of changing our collection agency. My Clinics and Specialty Clinics remain low.

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

11 - Administration Report

Voice of the Patient - Voice of the Patient – Petal award nominations were presented:

- A. Baileigh Sparks nominated by a patient who called Jack McKinnon: I received a call from a patient stating Baileigh did her mammogram and said she did an amazing job. The patient said mammograms usually have her in tears from the discomfort and her prior history. This patient wanted to personally call me and let me know the exceptional job she did and that she will recommend GCGH to anyone needing a mammogram.
- B. Taylor Lannan nominated by a patient: Dr. Hammerstein repaired my torn rotator cuff. He described it as a very excessive tear, one in which he gave a 60% chance of being successful. The following day, I was introduced to Taylor who was going to be my occupational therapist. I was given therapy for 5 ½ months with Taylor directing every session. From the very first session, I could tell she was going to help me get the most use out of my repaired arm as possible. Taylor constantly drew upon her knowledge and professionalism to navigate each session. She was always thinking as we went along on what exercises and stretching activities she could incorporate to increase my mobility and strength. Every session Taylor would encourage me and push me to work as hard as I could to achieve our goal which I am pleased to say we did. I cannot say enough about Taylor's help with my recovery and I think from what was mentioned she deserved this award. But this is not the only reason I'm asking for her to be recognized. Taylor was unable to be at my last 3 sessions, and I was unaware as to why until recently. I found out later she was going through a life-changing event with an unexpected emergency with her new baby. It has been a few weeks from my final therapy session when I received a phone call from Taylor checking up on me and of all things, apologizing for not being able to be with me to the end of my therapy. I find it absolutely amazing after all she's going through with her baby and tornado damage, that she cares that much for her patients to think to call and follow up with me. It's because of Taylor's professionalism, her knowledge, her desire to help her patients achieve their recovery goals and just her compassion for helping people that I highly encourage your facility to bestow upon Taylor the PETAL award as well as any other acknowledgements of a job well done. Greene County General Hospital is a great healthcare provider, one that our community is fortunate to have, and with great people like Taylor it will continue to be. Thank you.

- C. Kylee Denton nominated by a patient: I was so happy with my care at the Worthington Clinic and appreciated it so much. Kylee's mother should be very proud of her because she went above and beyond with my care the other day.

12 - October Financials – R. Wittmer – October had 3 payrolls. Patient refunds are still high due to SNF funds coming in & out. October saw an influx of flu patients. We had a net income for October and now for the year.

Presentation of Payroll

October 3, 2025	\$ 1,285,471
October 17, 2025	\$ 1,262,781
October 31, 2025	\$ 1,242,712
TOTAL	\$ 3,790,964

Presentation of Claims

Regular Monthly Expenses	\$ 2,586,206
Patient Refunds	\$ 595,941
TOTAL	\$ 3,182,147

Accounts Recommended for Charge Off	\$ 1,152,041 (Hospital)
	\$ 31,631 (My clinics)
	\$ 10,207 (Specialty clinics)

Decision: Motion by H. Bedwell to approve the October financials as presented, second by Dr. Powers. Motion carried.

13 - Credentials Report

New Appointments/Provisional

A. Charles Salazer, MD	OB/GYN	Courtesy Staff
B. Ihab Ajaaj, MD	Cardiology	Telemedicine Staff
C. Muhammad Khan, MD	Radiology	Telemedicine Staff
D. Rita Dupaix, MD	Radiology	Telemedicine Staff
E. Ana Marie McLamb, LMHC	Social Work	Allied Health Staff

Reappointments

A. Michael Gamble, MD	Emergency Medicine	Active Staff
B. Derek Parkes, MD	Family Medicine	Active Staff
C. Brandon Lynch, MD	Surgery	Courtesy Staff
D. Nicholas Lynch, MD	Surgery	Courtesy Staff
E. Rebecca Lynch, MD	Surgery	Courtesy Staff
F. Courtney Thomson, NP	Nurse Practitioner	Allied Health Staff

Review Provisional Staff Expirations

A. Avery Myers, NP	Nurse Practitioner	Allied Health Staff
--------------------	--------------------	---------------------

Resign Privileges

A. Robert Angus, LMHC Resign 10/24/25 in good standing.	Telementalhealth	Telemedicine Staff
B. Vicki Reinhardt, RN Resign 10/24/25 in good standing.	Telementalhealth	Telemedicine Staff
C. Ronald Sullivan, MD Resign 10/31/25 in good standing.	Radiology	Telemedicine Staff

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

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

14 - Building and Grounds Committee Report – K. Cross - We're close to being done with the ICU. It should be ready for patients in a couple of weeks.

15 - Finance and Planning Committee Report – R. Wittmer - We met Friday November 14, 2025 to discuss 2026 Budget.

16 - Governance and Nominating Committee – no report.

17 - Greene County General Hospital Foundation Report – B. Reetz reported that the Foundation is currently holding a silent auction to sell off excess and old hospital items. Giving Tuesday campaign goal of \$10K, already halfway there. Brainstorming ways for the Foundation Board to do more outreach, etc.

18 - Medical Staff Report – Dr. Gamble reported the staff met on November 11th. Education was provided on cardiovascular management of patients undergoing noncardiac surgery.

19 - Public Comments – none.

20 - Old Hospital Business – none.

21 - New Hospital Business – none.

22 - Affirmation of Executive Session

Decision: Motion by T. Warrick 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.

Decision: Motion to adjourn by T. Warrick second by E. Michael. Motion carried.

Next Regular Meeting - December 16, 2025

Marta L. Orr

President

Michael Dene

Vice-President

Barry Bedwell
Tom Miller
Nancy Hudson

Christina Hamilton

Secretary

Jah Lynn
Yvette Miller
Ed Michael