

Tuesday

21

# GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Oct 2025

Hospital Board 📍 Greene County Events Center

## Agenda

5:30 PM 🕒 1 min

### 1 | Call to Order

Nate Abrams

5:31 PM 🕒 2 min

### 2 | Minutes of the Meeting Dated September 16th, 2025

Nate Abrams

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated September 16, 2025 as presented."*

• For Decision 📎 1

### 3 | Consent Item - Retail Pharmacy

Nate Abrams

Action for consideration: *"Motion to approve moving forward with starting a retail pharmacy as recommended."*

### 4 | Consent Item - Interstate Imaging U-Arm Service Agreement

Nate Abrams

Action for consideration: *"Motion to approve entering into a service agreement with Interstate Imaging for the Konica U-Arm as recommended."*

### 5 | Consent Item - Serenity Springs Senior Living at Northwood Administrator

Brenda Reetz

Action for consideration: *"Motion to approve Eric Ahlbrand as the new Administrator at Serenity Spring Senior Living at Northwood as recommended."*

### 6 | Consent Item - Freelandville Community Home Administrator

Nate Abrams

Action for consideration: *"Motion to approve Lisa Blomberg as the new Administrator at Freelandville Community Home as recommended."*

## 7 | Consent Item - Hazardous Materials Plan

Nate Abrams

Presented in September for Review. Approval requested.

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

 2

## 8 | Consent Item - Utilization Management Plan

Nate Abrams

Presented in August for Review. Approval requested.

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

 1

 2 min

## 9 | Schedule of Upcoming consent Items

Nate Abrams  
Brenda Reetz

- Fire Prevention/Life Safety Plan - November
- Medication Safety Plan - November
- Bioterrorism Readiness Plan/Infection Control Readiness Plan for an Influx of Infectious Patients - November
- Risk Management Plan - December

 4

 2 min

## 10 | Schedule of Upcoming Capital Purchases

Nate Abrams

On hold

- For Information

 5 min

## 11 | Review Write-Offs

Rebecca Wittmer

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

- For Decision  3

 2 min

## 12 | Administration Report

Brenda Reetz

### Voice of the Patient

#### Positive

- Brantli Lannan nominated by a patient: Everyone was so amazing that I found it hard to nominate just one person. However, Brantli

was with me through my NSTs and my stay when I had my daughter. She went above and beyond to take care of me and my daughter, and she always made sure we were comfortable and educated. The whole team is deserving an award, but since Brantli was with me from the start, I chose to nominate her, and she is so deserving of this award.

- Roberta Harden nominated by a patient's family: Bobbie always goes above and beyond to help with problems. She has been wonderful on helping me with getting my dad settled in here. Thank you!
- Chris Moore nominated by a patient's family: My papaw has been in and out of GCGH the past couple of years. This time it was a very scary situation. All the staff in the ICU were incredible, but Chris really stood out. He not only took the time to explain everything to us, but he was also very compassionate. He never hesitated to ask us if we ever needed anything. When we had decided to place my papaw under comfort measures, Chris was there every step of the way making sure that not only my papaw was comfortable, but that my family was doing okay, not only emotionally but also mentally. I can honestly say that when I saw Chris walk through my papaws room doorway in the morning, that I was able to relax a little bit because I knew he had the best nurse and the best care that he could possibly receive. This has been an awful and sad time for my family, but I will forever be thankful for Chris and the care that was received under his care because if it wasn't for him, I don't know how well my family would have done. The world needs more nurses like him within the medical field.
- Alicia Cooksey nominated by the mother of a patient: On Friday, April 18th, my son had his regularly scheduled speech appointment with Alicia. When he was in the speech room, I registered him for an unrelated x-ray. After his appointment we walked down to radiology, Alicia walked by us to walk Sunny by the ER. When Alicia was walking back in, my son was called for his x-ray, he was NOT happy. Alicia came over to us, and told him it would be okay, and she and Sunny would go back with us. Alicia and Sunny went into the room, my son did not like any part of the situation, not with Alicia and Sunny, but the experience of being in the x-ray room had him throwing a fit. He wouldn't lay still, didn't

want any part of me helping him get undressed. Alicia placed Sunny next to him, he was not having that. He wanted Alicia. Alicia spoke to him softly, Alicia helped me get him undressed and lay still, Alicia was very “on it” when it came to trying to calm him. The three radiology gals were also very on it as well. (I wouldn’t have thought it would take 5 adults and Sunny to attempt to calm my child down). Alicia was what he wanted. Afterwards, he was still visibly distraught (not from anything in particular anyone did – he just does not like ultrasounds and x-rays and doctor appointments). Alicia had Sunny next to him, and he handed Alicia his clothes to dress him. I tried, but he kept shaking and I held his arm and rubbed his back while Alicia spoke calmly and got him dressed. Afterwards, Alicia held his hand with us as we walked out and told him it was all fine. I would like to nominate Alicia (and Sunny) for the PETAL award. Alicia went above and beyond her job description as a speech therapist and helped us with her client in a different department. Alicia was extremely empathetic, helpful and reactive. Alicia has helped tremendously with improving my son’s speech delay but went above and beyond to provide assistance during the x-ray. Alicia shows she genuinely cares about her patients and is aware of her surroundings and how to help, even when it isn’t her exact job in the circumstances. I am forever grateful for Alicia helping my son with speech, but I was truly moved this day for how she went above and beyond in my opinion to provide him with a sense of “it is okay”. Alicia is a wonderful asset to the therapy department and hospital overall (and Sunny as well).

- For Discussion

🕒 5 min

## 13 | September Financials

Rebecca Wittmer

### Presentation of Payroll

|                    |              |
|--------------------|--------------|
|                    |              |
| September 5, 2025  | \$ 1,283,291 |
| September 19, 2025 | \$ 1,297,174 |
| TOTAL              | \$ 2,580,465 |
|                    |              |

|                          |              |
|--------------------------|--------------|
|                          |              |
| Presentation of Claims   |              |
| Regular Monthly Expenses | \$ 2,350,828 |
| Patient Refunds          | \$ 572,342   |
| TOTAL                    | \$ 2,923,170 |
|                          |              |

|                                     |                               |
|-------------------------------------|-------------------------------|
| Accounts Recommended for Charge Off | \$ 954,620 (Hospital)         |
|                                     | \$ 27,328 (My clinics)        |
|                                     | \$ 14,092 (Specialty clinics) |

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

- For Decision  3

 5 min

## 14 | Credentials Report

Pete Powers, MD  
Mike Gamble, MD

### New Appointments/Provisional

- |                            |             |                    |
|----------------------------|-------------|--------------------|
| • Ricardo Declet-Bauzo, MD | Radiology   | Telemedicine Staff |
| • Suraya Nahlawi, DO       | Radiology   | Telemedicine Staff |
| • Russell Hall, II, LSW    | Social Work | Telemedicine Staff |

### Re-Appointments

- |                           |                   |                    |
|---------------------------|-------------------|--------------------|
| • Kirk Crouser, MD        | Internal Medicine | Courtesy Staff     |
| • Edward Chen, MD         | Family Medicine   | Courtesy Staff     |
| • R. Jeffery Price, MD    | Cardiology        | Consulting Staff   |
| • Michael Ball, MD        | Cardiology        | Telemedicine Staff |
| • Ashwin Ravichandran, MD | Cardiology        | Telemedicine Staff |
| • Philip Kirlin, MD       | Cardiology        | Telemedicine Staff |
| • Anne Todd, LSW          | Social Work       | Telemedicine Staff |

### Review Provisional Staff Expirations –

- |                     |            |                  |
|---------------------|------------|------------------|
| • Andrew Slaten, DO | Cardiology | Consulting Staff |
|---------------------|------------|------------------|

#### Resign Privileges –

- |                    |                    |                  |
|--------------------|--------------------|------------------|
| • Tyler Strain, MD | Emergency Medicine | Consulting Staff |
|--------------------|--------------------|------------------|

Resign 9/10/25 in good standing.

- |                             |         |                  |
|-----------------------------|---------|------------------|
| • Janie Orrington-Myers, DO | Surgery | Consulting Staff |
|-----------------------------|---------|------------------|

Resign 10/16/25 in good standing.

- James Lewis, MD                      Emergency Medicine                      Consulting Staff

Resign 09/10/25 in good standing.

- Matthew Steiner, MD                      Emergency Medicine                      Consulting Staff

Resign 9/10/25 in good standing.

- Aditya Ahlawat, MD                      Emergency Medicine                      Consulting Staff

Resign 9/25/25 in good standing.

- Alexander Mathew, MD                      Surgery                      Courtesy Staff

Resign 10/6/25 in good standing.

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

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

- For Decision

🕒 2 min

## 15 | Building and Grounds Committee Report

Rick Graves

- For Information

🕒 2 min

## 16 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕒 0 min

## 17 | Governance and Nominating Committee

Jimmy Fuller

🕒 2 min

## 18 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information

🕒 2 min

## 19 | Medical Staff Report

Mike Gamble, MD  
Pete Powers, MD

Medical Staff met on October 14th.

- For Information

🕒 5 min

## 20 | Public Comments

Nate Abrams

- For Discussion

🕒 1 min

## 21 | Old Hospital Business

Nate Abrams

- For Discussion

🕒 1 min

## 22 | New Hospital Business

Nate Abrams

- For Discussion

🕒 1 min

## 23 | Affirmation of Executive Session

Nate Abrams

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

## 24 | Adjourn

Nate Abrams

Next Regular Meeting - November 18, 2025

- For Decision