

Tuesday All times shown in Eastern Daylight Time (UTC-04:00)

15

GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Sep 2026

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 August 18th, 2026

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated August 18, 2026 as presented."*

- For Decision 📎 1

3 | Consent Item - Immuware Renewal

Michael Crane

Action for consideration: *"Motion to approve the Immuware Renewal as recommended."*

4 | Consent Item - Property Insurance Renewal

Michael Crane

Action for consideration: *"Motion to approve renewing our Property Insurance with Travelers as recommended."*

5 | Consent Item - Workers Compensation Insurance Renewal

Michael Crane

Action for consideration: *"Motion to approve moving our Workers Compensation coverage to SFM upon renewal as recommended."*

6 | Consent Item - Employee Retirement & Pension Plan Amendments

Brenda Reetz
Rebecca Wittmer

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

Action for consideration: *"Motion to approve required amendments to our Employees' 457(b) Plan, Employees' Pension Plan, and Physicians' Retirement Plan as presented."*

📎 3

7 | Consent Item - Proxy for Foundation Annual Meeting

Levi Baysinger

Action for consideration: *"Motion to approve Levi Baysinger as Proxy for the GCGH Foundation Annual Meeting as recommended."*

8 | Consent Item - TB Exposure Control Plan /Influenza Policy

Michael Crane

Presented in August for review. Approval requested.

Action for consideration: *"Motion to approve the TB Exposure Control Plan / Influenza Policy as recommended."*

9 | Consent Item - Mandatory Flu Vaccine Policy

Michael Crane

Presented in August for review. Approval requested.

Action for consideration: *"Motion to approve the Mandatory Flu Vaccine Policy as recommended."*

🕒 2 min

10 | Schedule of Upcoming consent Items

Michael Crane
Brenda Reetz

- Fire Prevention/Life Safety Plan - October
- Hazardous Materials and Waste Management Plan - October
- Medication Safety Plan - October
- Utilization Management Plan - October

📎 6

🕒 2 min

11 | 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.

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

- For Information

🕒 5 min

12 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 📎 3

🕒 2 min

13 | Administration Report

Brenda Reetz

Voice of the Patient:

Positive

Inpatient - It was very good - Every day I enjoyed the staff. It pleasant to be here thank you for services.

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!

Opportunities

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 no overwhelmed.

- For Discussion

🕒 5 min

14 | August Financials

Rebecca Wittmer

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

Accounts Recommended for Charge Off	\$ 51,003 (Hospital) \$ 56,278 (My clinics) \$ 22,135 (Specialty clinics)
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Action for consideration: *"Motion to approve the August 2026 Financials as presented."*

- For Decision  3

 5 min

15 | Credentials Report

New Appointments/Provisional

Pete Powers, MD
Mike Gamble, MD

- | | | |
|--|------------------|----------|
| • Ly Ton, MD
Staff | Surgery | Courtesy |
| • Michael Pyle, MD
Staff | Surgery | Courtesy |
| • Alejandro Hornik, MD
Telemedicine Staff | Neurology | |
| • Keonia Thomas, DA
Dependent Allied Health Staff | Dental Assistant | |
| • April Earley, DA
Dependent Allied Health Staff | Dental Assistant | |

Re-Appointments

- Alexander Slaten, DO
Consulting Staff
Cardiology
- Ariel Feltner, NP
Health Staff
Nurse Practitioner
Allied
- Nicloe Wafford, NP
Health Staff
Nurse Practitioner
Allied
- Chad Contri, CRNA
Health Staff
Anesthesia
Allied

Review Provisional Staff Expirations – None

Resign Privileges

- Rita Dupaix, MD
Telemedicine Staff
Radiology

Resign 8/30/26 in good standing.

- Heather Harrington, DA
Dependent Allied Health Staff
Dental Assistant

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.

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

- For Decision

🕒 2 min

16 | Building and Grounds Committee Report

We had a very successful first on-site visit with the ASCx Group as we begin developing the OR design and budget strategy.

Highlights:

- Meeting and collaborating with a lot of outside-the-box critical thinkers

Rick Graves
Jason Withycombe

- Great team teamwork and problem-solving on the fly throughout the visit
- Finishing the day in the “Fish Bowl” with a Think Tank-style meeting
- GCGH catered lunch
 - “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.

- For Information

🕒 2 min

17 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕒 0 min

18 | Governance and Nominating Committee

Jimmy Fuller

🕒 2 min

19 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information

🕒 2 min

20 | Medical Staff Report

Mike Gamble, MD
Pete Powers, MD

Medical Staff met on August 11th.

- For Information

🕒 5 min

21 | Public Comments

Michael Crane

- For Discussion

🕒 1 min

22 | Old Hospital Business

Michael Crane

- For Discussion

🕒 1 min

23 | New Hospital Business

Michael Crane

- For Discussion

🕒 1 min

24 | 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

25 | Adjourn

Michael Crane

Next Regular Meeting - October 20, 2026

- For Decision