

Minutes

Greene County General Hospital Public Board Meeting

Date 10/21/2025
Time 05:30 PM - 07:00 PM
Location Greene County Events Center
Present Nate Abrams, President, Michael Crane, Vice-President, Cheryl Hamilton, Secretary, Harry Bedwell, Jimmy Fuller, Rick Graves, Nancy Hudson, Ed Michael, Pete Powers, MD, Matt Ubelhor, 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
Absent
Note Taker Wendy Mader

1 - Meeting was called to order at 6:20 PM by President, N. Abrams.

2 - Minutes of the Meeting Dated September 16th, 2025

Decision: Motion by H. Bedwell to waive the reading of the minutes and approve the minutes of the Meeting dated September 16, 2025 as presented, second by T. Warrick. Motion carried.

3 - Consent Item - Retail Pharmacy

Decision: Motion by M. Crane to approve moving forward with starting a retail pharmacy as recommended, second by H. Bedwell. Motion carried.

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

Decision: Motion by N. Hudson to approve entering into a service agreement with Interstate Imaging for the Konica U-Arm as recommended, second by M. Ubelhor. Motion carried.

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

Decision: Motion by Dr. Powers to approve Eric Ahlbrand as the new Administrator at Serenity Spring Senior Living at Northwood as recommended, second by C. Hamilton. Motion carried.

6 - Consent Item - Freelandville Community Home Administrator

Decision: Motion by H. Bedwell to approve Lisa Blomberg as the new Administrator at Freelandville Community Home as recommended, second by T. Warrick. Motion carried.

7 - Consent Item - Hazardous Materials Plan - Presented in September for Review. Approval requested.

Decision: Motion by T. Warrick to approve the Hazardous Materials Plan as recommended, second by J. Fuller. Motion carried.

8 - Consent Item - Utilization Management Plan - Presented in August for Review. Approval requested.

Decision: Motion by Dr. Powers to approve the Utilization Management Plan as recommended, second by H. Bedwell. Motion carried.

9 - Schedule of Upcoming consent Items was reviewed.

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

10 - Schedule of Upcoming Capital Purchases - On hold.

11 - Review Write-Offs – R. Wittmer reported that all write-offs are down a bit due to changing over to the new agency. We'll use both companies for a short period of time, then will phase out the old one.

Decision: Motion by T. Warrick to approve the write-offs as presented, second by J. Fuller. Motion carried.

12 - Administration Report – B. Reetz

Voice of the Patient – Daisy award nominations were presented:

- A. 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.
- B. 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!
- C. 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.
- D. 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).

13 - September Financials – R. Wittmer reported that utilizing Ramp for bill payment has been eye opening. Complete visibility is resulting in managers working to reduce costs. She added that we had the highest revenue this month since she's worked here, \$3.1M above budget. Rebilling's by Net Revenue have added to this.

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

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

Decision: Motion by H. Bedwell to approve the September financials as presented, second by M. Ubelhor. Motion carried.

14 - Credentials Report

New Appointments/Provisional

A. Ricardo Declet-Bauzo, MD	Radiology	Telemedicine Staff
B. Suraya Nahlawi, DO	Radiology	Telemedicine Staff
C. Russell Hall, II, LSW	Social Work	Telemedicine Staff

Re-Appointments

A. Kirk Crouser, MD	Internal Medicine	Courtesy Staff
B. Edward Chen, MD	Family Medicine	Courtesy Staff
C. R. Jeffery Price, MD	Cardiology	Consulting Staff
D. Michael Ball, MD	Cardiology	Telemedicine Staff
E. Ashwin Ravichandran, MD	Cardiology	Telemedicine Staff
F. Philip Kirlin, MD	Cardiology	Telemedicine Staff
G. Anne Todd, LSW	Social Work	Telemedicine Staff

Review Provisional Staff Expirations

A. Andrew Slaten, DO	Cardiology	Consulting Staff
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Resign Privileges

A. Tyler Strain, MD Resign 9/10/25 in good standing.	Emergency Medicine	Consulting Staff
B. Janie Orrington-Myers, DO Resign 10/16/25 in good standing.	Surgery	Consulting Staff
C. James Lewis, MD Resign 09/10/25 in good standing.	Emergency Medicine	Consulting Staff
D. Matthew Steiner, MD Resign 9/10/25 in good standing.	Emergency Medicine	Consulting Staff
E. Aditya Ahlawat, MD Resign 9/25/25 in good standing.	Emergency Medicine	Consulting Staff
F. Alexander Mathew, MD Resign 10/6/25 in good standing.	Surgery	Courtesy Staff

After a review of experience, education, references, and training the Medical Staff recommends New and Re-appointments and approval of privileges, promotions from provisional staff, and resignations of privileges be accepted.

Decision: Motion by E. Michael to approve the new and re-appointments and grant privileges, approve promotions from provisional staff, and accept resignations as recommended, second by Dr. Powers. Motion carried.

15 - Building and Grounds Committee Report – R. Graves reported that the committee will meet this month.

16 - Finance and Planning Committee Report – R. Wittmer reported that the committee will meet this month.

17 - Governance and Nominating Committee – No report.

18 - Greene County General Hospital Foundation Report – B. Reetz reported that the board meets next week.

19 - Medical Staff Report – Dr. Powers reported that the Medical Staff met on October 14th. Nothing to report to the board.

20 - Public Comments – none.

21 - Old Hospital Business – none.


22 - New Hospital Business – none.


23 - 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 N. Hudson. Motion carried.

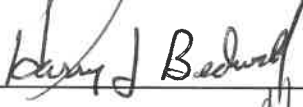
Decision: Motion to adjourn by H. Bedwell second by T. Warrick. Motion carried.


Next Regular Meeting - November 18, 2025




President


Vice-President








Secretary

