Minutes

Greene County General Hospital Public Board Meeting

Date	6/17/2025
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, Jill Raines, CoCQ, Kyle Cross, Director Support Services, Shawna Swanson, Revenue Cycle Specialist, Levi Baysinger, General Counsel; Wendy Mader, Executive Assistant
Absent	
Note Taker	Wendy Mader

1 - Meeting was called to order at 5:30 PM by President, N. Abrams.

2 - Minutes of the Meeting Dated May 20th, 2025

Decision: Motion by T. Warrick to waive the reading of the minutes and approve the minutes of the Meeting dated May 20, 2025, as presented, second by H. Bedwell. Motion carried.

3 - Consent Item - GE C-Arm Service Agreement

Decision: Motion by H. Bedwell to approve the GE C-Arm Service Agreement as recommended, second by C. Hamilton. Motion carried.

4 - Consent Item - Siemens CT Lease Extension

Decision: Motion by M. Ubelhor to approve the Siemens CT Lease Extension as recommended, second by Dr. powers. Motion carried.

5 - Consent Item - Serenity Spring SL at Northwood Administrator

Decision: Motion by H. Bedwell to approve Michael Meadows as Administrator at Northwood as recommended, second by J. Fuller. Motion carried.

6 - Consent Item - Patient Safety Management Plan

Decision: Motion by T. Warrick to approve the Patient Safety Management Plan as presented, second by J. Fuller. Motion carried.

7 - Consent Item - Emergency Management (Internal and External) Plan

Decision: Motion by N. Hudson to approve the Emergency Management (Internal and External) Plan as presented, second by H. Bedwell. Motion carried.

8 - Consent Item - Equipment Management Plan

Decision: Motion by M. Ubelhor to approve the Equipment Management Plan as presented, second by H. Bedwell. Motion carried.

9 - Consent Item - Utilities Management Plan

Decision: Motion by T. Warrick to approve the Utilities Management Plan as presented, second by C. Hamilton. Motion carried.

10 - Consent Item - Water Safety Plan

Decision: Motion by H. Bedwell to approve the Water Safety Plan as presented, second by J. Fuller. Motion carried.

11 - Schedule of Upcoming consent Items
   A. Human Resources Management Plan - July

12 - Schedule of Upcoming Capital Purchases
   A. Cargo Van - $55k

13 - Review Write-Offs – R. Wittmer reported that this month more work was done to clean up old accounts. Bad debt recovery was corrected from April report. Filing limit losses were reviewed to make sure there was nothing we could have done. One large claim accounted for much. T. Warrick asked about loss for invalid coding. S. Swanson replied that outside providers order tests, etc. with invalid coding. We provide education. H. Bedwell asked how we're doing overall. R. Wittmer replied that the Revenue Cycle work being done improving.

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

14 - Administration Report – B. Reetz
   A. Voice of the Patient
      a. Positive – B. Reetz read a letter from a patient.
      b. Opportunities – We've had complaints about reschedules in My Clinics. Mostly because of Dr. Wilson being on maternity leave. Added a CNM and floating nurse practitioner and number is going down.
   B. Other information: Morgan Green has started as our new Director of Risk and Compliance and has a lot to learn.

15 - May Financials – R. Wittmer reported that we had less revenue in May, and higher contractuals due to catching up postings. She added that we're now only 7 days behind. There were also 3 payrolls. Financials show a net loss of approximately $1.4M. If you look at what's not cash - contractuals, etc, - we'd have a profit. Every week we discuss how to improve. B. Reetz added that much of the negative cash flow is due to the 3rd payroll.

Presentation of Payroll

May 2, 2025	$ 1,271,309

May 16, 2025	$ 1,278,449
May 30, 2025	$ 1,295,224
TOTAL	$ 3,844,982
Presentation of Claims	
Regular Monthly Expenses	$ 2,840,689
Patient Refunds	$ 301,842
TOTAL	$ 3,142,531
Accounts Recommended for Charge Off	$2,024,559.06 (Hospital) $ 41,666.86 (My clinics) $ 11,723.82 (Specialty clinics)

Decision: Motion by T. Warrick to approve the May financials as presented, second by H. Bedwell. Motion carried.

16 - Credentials Report – Dr. Gamble reported that all provider files were reviewed and approved by the Medical Staff, and that most are with the new Radiology group.

New Appointments/Provisional

A. Caleb Unger, MD	Emergency Medicine	Consulting Staff
B. Leigh Walsh, MD	OB/GYN	Consulting Staff
C. Benjamin Chen, MD	Radiology	Telemedicine Staff
D. Stephen Abedon, MD	Radiology	Telemedicine Staff
E. James Arata, MD	Radiology	Telemedicine Staff
F. John Bormann, MD	Radiology	Telemedicine Staff
G. Glenn Coats, MD	Radiology	Telemedicine Staff
H. Hisami Hayashi, MD	Radiology	Telemedicine Staff
I. Omar Mahood, MD	Radiology	Telemedicine Staff
J. Indu Meesa, MD	Radiology	Telemedicine Staff
K. Mark Crain, DO	Radiology	Telemedicine Staff
L. David Janizek, MD	Radiology	Telemedicine Staff
M. Eric Heatwole, MD	Radiology	Telemedicine Staff
N. Benjamin Tourkow, MD	Radiology	Telemedicine Staff
O. Katherine Kinney, LSW	Social Work	Telemedicine Staff
P. Ashley Otte, LSW	Social Work	Telemedicine Staff

Re-Appointments

A. Brian Cunningham, MD	Internal Medicine	Active Staff
B. William Health, MD	Emergency Medicine	Consulting Staff
C. Travis Hillen, MD	Radiology	Telemedicine Staff
D. Marshall Meeks, MD	Radiology	Telemedicine Staff
E. Alex Mayeux, MD	Radiology	Telemedicine Staff
F. Kathleen Morris, MD	Cardiology	Telemedicine Staff
G. King Yee, MD	Cardiology	Telemedicine Staff

Add Privileges –

A.	S.C. Gabrielsen, MD	Surgery	Perineal Rectosigmoidectomy

Review Provisional Staff Expirations –

A.	Sarah Tieman, MD	Internal Medicine	Courtesy Staff
B.	Haley Newton, NP	Nurse Practitioner	Allied Health Staff

Resign Privileges –

A.	Christopher Stewart, CRNA Resign 6/3/25 in good standing.	Anesthesia	Allied Health Staff
B.	Steven Foley, MD Resign 6/2/25 in good standing.	OB/GYN	Courtesy Staff
C.	Andrew Rosen, MD Resign 6/2/25 in good standing.	OB/GYN	Courtesy Staff

After a review of experience, education, references, and training the Medical Staff recommends Appointments/Re-appointments and Approval of Privileges, Addition of Privileges, Promotions from Provisional Staff be accepted, and Resignations of Privileges be accepted.

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

17 - Building and Grounds Committee Report – K. Cross reported on the ICU project that about 99% of the framing is done, most of the drywall is up, and they're running med gas. About 3 weeks ago the project manager from Pepper left. We meet the new one tomorrow. The site supervisor has done a good job keeping things moving. Expect to have almost everything done by the end of next month, then just have to wait for the air handler that will ship on 9/1. M. Crane asked where the air handler is coming from and K. Cross replied from Canada.

18 - Finance and Planning Committee Report – Nothing to report.

19 - Governance and Nominating Committee – Nothing to report.

20 - Greene County General Hospital Foundation Report – B. Reetz

A. The charity Pickleball tournament was held on 6/14. It unfortunately started raining in the middle of the tournament so it will resume where it left off this Saturday.
B. Project Give year to date contributions - $10,578
    a. 6 projects Funded - $15,586
    b. 9 Employee Requests approved - $3,307
    c. 24 Patient Requests approved. - $4,396
C. Open Desk has 4 members
    a. Greene County Daily World
    b. Collectibles AF
    c. Massage by Katrina
    d. Powder+

D. GCGH Scholarship Recipients
   a. Physicians of Greene County - Wyatt Bredeweg
   b. Mathias Mount - Anika Jeffers and Clara Barber

21 - Medical Staff Report – Dr. Powers advised that the Medical Staff met on May 13th. Nothing to report.

22 - Public Comments - None

23 - Old Hospital Business - None

24 - New Hospital Business - None

25 - Affirmation of Executive Session

Decision: Motion by H. Bedwell 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 Dr. Powers. Motion carried.

Decision: Motion to adjourn by H. Bedwell second by N. Hudson. Motion carried.

Meeting adjourned at 5:51 PM

Next Regular Meeting - July 15, 2025

Martin L Allen

President

Vice-President

Secretary

Harry J Bedwell

Nancy Hudson

Ed Michael