Tuesday

16

GCGH Public Board Meeting

Sep 2025

Hospital Board ? Greene County Events Center

Agenda

5:30 PM 🕒 1 min

1 | Call to Order

Nate Abrams

Nate Abrams

5:31 PM 🕒 2 min

2 Minutes of the Meeting Dated August 19th, 2025 and Special Meeting Dated August 25th, 2025

Action for consideration: "Motion to waive the reading of the minutes and approve the minutes of the Meeting dated August 19, 2025, and August 25, 2025, as presented."

3 Consent Item - Collection Agency Change

Nate Abrams

Action for consideration: "Motion to change our collection agency to Procol Collection Agency as recommended."

4 | Consent Agenda - Property and Workers Comp Renewal

Nate Abrams

Action for consideration: "Motion to approve the policies renewals as recommended."

5 | Consent Item - TB Exposure Control Plan /Influenza policy

Nate Abrams

Presented in August for Review. Approval requested.

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

0 1

6 | Consent Item - Mandatory Flu Vaccine Policy

Nate Abrams

Presented in August for Review. Approval requested.

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

0 2

(L) 2 min

7 | Schedule of Upcoming consent Items

Nate Abrams Brenda Reetz

- Hazardous Materials Plan October
- Utilization Management Plan October

0 3

(L) 2 min

8 | Schedule of Upcoming Capital Purchases

Nate Abrams

- Cargo Van \$55k will keep on hold
- EBUS Scope \$300k Currently evaluating
- For Information
- [□] 5 min

9 Review Write-Offs

Rebecca Wittmer

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

(L) 2 min

10 Administration Report

Brenda Reetz

Voice of the Patient

Positive

- ER Nurse Travis is a major asset to the ED at the hospital. I've had care from him two separate times and he has provided excellent care and knowledge.
- ER I enjoy Dr. Reddy. He is direct and to the point.
- Inpatient All staff was great nursing asst. Paula was a blessing as was R, Ms. Jackie and Wyatt.
- Inpatient Everything and everyone was very nice to me especially Jenna & Nicole.
- Outpatient The lady who did my mammogram was so nice and explained everything to me. Shaylee Swalls was extremely nice at the registration desk.
- Outpatient Rosa (PT) was great!!

Opportunities

CARING Council members noted that showers in patient rooms on the Med/Surg unit are small and may be challenging for some patients.

• Current Actions:

- Several rooms have been renovated into the new ICU, which includes larger restrooms and showers.
- A dedicated **shower room** has been added on the Med/Surg unit for patients with mobility issues.

• Next Steps:

- Continue monitoring patient and staff feedback.
- Keep this on the radar for **future renovations** to improve patient comfort and accessibility.
- For Discussion
- 5 min

11 August Financials

Presentation of Payroll

reservation of the system				
August 8, 2025	\$ 1,272,677			
August 22, 2025	\$ 1,286,453			
TOTAL	\$ 2,559,130			
Presentation of Claims				
Regular Monthly Expenses	\$ 1,616,484			
Patient Refunds	\$ 735,843			
TOTAL	\$ 2,352,327			

	\$ 1,540,459 (Hospital)
Accounts Recommended for Charge Off	\$ 43,403 (My clinics)
	\$ 9,551 (Specialty clinics)

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

• For Decision 🛭 3

(L) 5 min

12 Credentials Report

Pete Powers, MD Mike Gamble, MD

Rebecca Wittmer

New Appointments/Provisional- None

Reappointments

•	Sonya Williams, MD	OB/GYN	Active Staff
•	Sanjay Parikh, MD	Cardiology	Telemedicine Staff
•	Saif Aljemmal, MD	Cardiology	Telemedicine Staff
•	Rebekah Hedrick, NP	Nurse Practitioner	Allied Health Staff
•	Dane Lee, CRNA	Anesthesia	Allied Health Staff
•	Peyton Goodwin, LCSW	Social Work	Allied Health Staff
•	Sierra Fagg, LSW	Social Work	Telemedicine Staff
•	Eleni Guoli, LMHC	Social Work	Telemedicine Staff
•	Savvannah Willis, LCSW	Social Work	Telemedicine Staff

Review Provisional Staff Expirations – None

Resign Privileges

• Clinical Radiologist Radiology Telemedicine Staff

Resign 8/12/25 in good standing due to termination of contract with Clinical

Radiologists.

Jayant Amberker, MD

Amira Bahu, MD

Bryan Belikoff, MD

Robin Biermann, MD

Lucas Buckley, MD

Robert Burke, MD

Shannon Campbell Nedelka, MD

Jason Carmichael, MD

Lucy Christopherson, MD

Matthew Donaldson, MD

Michael Fazio, DO

Michael Friedman, MD

Chester Harrison, MD

Kevin Hicks, MD

Travis Hillen, MD

Michael Jennewein, MD

Louba Laurie, MD

Alex Mayeux, MD

Marshall Meeks, MD

Arpit Patel, DO

Joshua Rieke, MD

Kevin Roodhouse, MD

Alexander Ryan, MD
Parvish Shah, DO
Nathan Siesener, MD
Funmilayo Tade-Adewale, MD
Kevin Thomas, MD
Anderanik Tomasian, MD
Tamara Walls, MD
Ryan Watson, MD
Markus Zei, MD

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

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

- For Decision
- (L) 2 min

13 | Building and Grounds Committee Report

Rick Graves

- For Information
- (L) 2 min

14 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information
- (L) 0 min

15 Governance and Nominating Committee

Jimmy Fuller

(L) 2 min

16 Greene County General Hospital Foundation Report

Brenda Reetz

Did not meet this month.

We have sorted and removed old or unused equipment and supplies from the hospital basement, outbuildings, and the armory.

The Greene County General Hospital Foundation will be selling these items through an online auction format.

Details and instructions will be shared soon with staff and the community.

For Information

L 2 min

17 | Medical Staff Report

Medical Staff met on September 10th.

Mike Gamble, MD Pete Powers, MD

- For Information
- (L) 5 min

18 Public Comments

Nate Abrams

- For Discussion
- (L) 1 min

19 Old Hospital Business

Nate Abrams

- For Discussion
- L 1 min

20 New Hospital Business

Nate Abrams

- For Discussion
- (L) 1 min

21 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
- L 1 min

22 Adjourn

Nate Abrams

Next Regular Meeting - October 14, 2025

For Decision