

Minutes Greene County General Hospital Public Board Meeting

Date 3/17/2026
Time 05:30 PM - 07:00 PM
Location Greene County Events Center
Present Michael Crane, President, Cheryl Hamilton, Secretary Harry Bedwell, Jimmy Fuller, Rick Graves, Nancy Hudson, Ed Michael, Pete Powers, MD, Tim Warrick, Brenda Reetz, CEO, Rebecca Wittmer, CFO, Mike Gamble, MD, CMO, Jill Raines, CoCQ, Shawna Swanson, Revenue Cycle Specialist, Levi Baysinger, General Counsel, Wendy Mader, Executive Assistant
Absent Nate Abrams, Vice-President, Matt Ubelhor
Note Taker Wendy Mader

1 - Meeting was called to order at 6:10 PM by President, M. Crane.

2 - Minutes of the Meeting Dated February 17th, 2026

Decision: Motion by H. Bedwell to waive the reading of the minutes and approve the minutes of the Meeting dated February 17, 2026, as presented, second by T. Warrick. Motion carried. E. Michael abstained as he was not present at the February meeting.

3 - Consent Item - Contract for Revenue Cycle Services

Decision: Motion by J. Fuller to approve contracting with Healthcare Chaos Management for Revenue Cycle Services as recommended, second by N. Hudson. Motion carried.

4 - Consent Item - Impact Printer Lease Renewal

Decision: Motion by C. Hamilton to approve entering a new lease with Impact for printers as recommended, second by E. Michael. Motion carried.

5 - Consent Item - Infection Control Plan

Decision: Motion by J. Fuller to approve the Infection Control Plan as presented, second by C. Hamilton. Motion carried.

6 - Consent Item - Post Exposure Evaluation for Blood Borne Pathogens Plan

Decision: Motion by H. Bedwell to approve the Post Exposure Evaluation for Blood Borne Pathogens Plan as presented, second by T. Warrick. Motion carried.

7 - Consent Item - Quality Assurance/Performance Improvement/Patient Safety Plan

Decision: Motion by N. Hudson to approve the Quality Assurance/Performance Improvement/Patient Safety Plan as presented, second by H. Bedwell. Motion carried.

8 - Schedule of Upcoming consent Items - None

9 - Schedule of Upcoming Capital Purchases – B. Reetz

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.

April	Cargo Van - \$55k
April	Patient Beds - \$50k
	Emergency Power for Air Handler - \$75k
July	2 US Machine for Radiology - \$253k
	EMT Building Upgrades - \$60k
August	Med Gas/Heat Loop Drawings - \$70k
October	MEP Drawings and Space Utilization Studies - \$TBD
TBD	OR Tables - \$100k
TBD	Misc Flooring - \$80k

10 - Review Write-Offs – R. Wittmer – Hospital numbers were up due to catch-up from January. Average is down a bit. WE think the change to HCM will help. My Clinics and Specialty Clinics are lower as they have less volume than the hospital.

Decision: Motion by Dr. Powers to approve the write-offs as recommended, Second by H. Bedwell. Motion carried.

11 - Administration Report – B. Reetz
Voice of the Patient

Positive

- A. Med Surg - My grandpa is staying in med surg and in pretty rough shape. Holli and Brynlee were assigned to the room and they were fantastic! They were polite and respectful and also very personable. They made sure there were snacks in the room and patient with questions. As my family navigates this season of our lives, those two ladies have made the experience much easier. Thanks for all you do making this hospital a better place.
- B. ER - I think it is so amazing how well the night shift staff I have worked with thus far all came together as a team to get things done and get patient's taken care of. As I was driving back today, one of my friends who is a fellow night shift doc called. I was telling him about the volume and acuity of the patient's that we saw the last three nights. At the end of the call, he asked me how we did that in an 8 bed ER and that's when it dawned on me just truly amazing it really was. It was truly a pleasure working at GCGH last weekend and I'm looking forward to being back on Friday. Also, thank you for your hospitality and help as I learn the ropes of the hospital and community.

Opportunities

- A. We are updating our patient communication boards for inpatients. We have got feedback that the information on the board is not helpful. Our CARING council is offering suggestions and helping us design new boards.
- B. We get frequent patient complaints of payment calls. With HCM our bills should be easier to understand and better calls. It should improve patient experience. M. Crane asked if itemized bills are possible. B. Reetz replied that sometimes the bills are the way the insurance companies want them.

12 - February Financials – Provided in packet and reviewed by R. Wittmer. Starting to see results of structure changes and not filling open positions in payroll which is coming down. Expenses are up because we used 2023 DSH funds to pay state fees. Majority of patient refunds are payment to SNF

facilities for their payments that were made to us in error. We are currently at a net income month-to-date and year-to-date.

Presentation of Payroll

February 6, 2026	\$ 1,293,643
February 20, 2026	\$ 1,264,544
TOTAL	\$ 2,558,187

Presentation of Claims

Regular Monthly Expenses	\$3,197,683
Patient Refunds	\$ 585,646
TOTAL	\$3,783,329

	\$ 1,550,985 (Hospital)
Accounts Recommended for Charge Off	\$ 18,990 (My clinics)
	\$ 8,029 (Specialty clinics)

Decision: Motion by J. Fuller to approve the February 2026 Financials as presented, second by H. Bedwell. Motion carried.

13 - Credentials Report

New Appointments/Provisional

A. James Hozalski, DO	Emergency Medicine	Consulting Staff
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Re-Appointments

A. John Beierle, MD	Emergency Medicine	Consulting Staff
B. Gregory Mazanek, MD	Cardiology	Consulting Staff
C. Kevin Ball, MD	Cardiology	Consulting Staff
D. Luke Rinehart, MD	Radiology	Consulting Staff
E. Ricardo Vasquez, MD	Surgery	Courtesy Staff
F. Emily Owens, MD	Cardiology	Telemedicine Staff
G. Patrick Zirnheld, MD	Psychiatry	Telemedicine Staff
H. Jaime Parkes, NP	Nurse Practitioner	Allied Health Staff

Resign Privileges –

A. Lisa Bredeweg, NP Resign 3/16/26 in good standing.	Nurse Practitioner	Allied Health Staff
B. Sonya Williams, MD Resign 3/3/26 in good standing.	OB/GYN	Courtesy Staff

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

Decision: Motion by Dr. Powers to approve the re-appointments and grant privileges, approve promotions from Provisional Staff, and accept resignations as recommended, second by H. Bedwell. Motion carried.

14 - Building and Grounds Committee Report – None – J. Fuller requested that K. Cross' replacement attend next month's meeting for introduction.

15 - Finance and Planning Committee Report - R. Wittmer – Met with compliance team to review ongoing investigation.

16 - Governance and Nominating Committee – J. Fuller - Mike Crane and Tim Warrick were reappointed by the Hospital Association to serve another 2-year term on the Board, until 5/31/2028

17 - Greene County General Hospital Foundation Report – B. Reetz – in preparation for Hospital Week, you can support your GCGH hero by purchasing a flower for them. Flowers will be presented during hospital week.

18 - Medical Staff Report – Dr. Gamble reported that staff met on March 11th. Approved outside reference labs and critical values in preparation for upcoming surveys.

19 - Public Comments - None

20 - Old Hospital Business – None

21 - New Hospital Business - None

22 - 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 H. Bedwell. Motion carried.

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

Meeting adjourned at 6:23 PM.

Next Regular Meeting - April 21, 2026



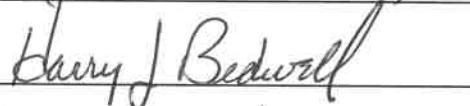
President

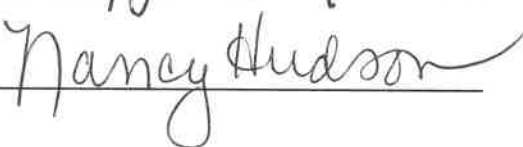


Vice-President











Secretary



