Tuesday
## 19
Aug 2025

## GCGH Public Board Meeting

🕐 5:30 PM - 7:00 PM

Hospital Board  📍 Greene County Events Center

## Agenda

5:30 PM 🕐 1 min

|   |   |
|---|---|
| **1** | **Call to Order** |

Nate Abrams

5:31 PM 🕐 2 min

**2** | **Minutes of the Meeting Dated July 15th, 2025**

Nate Abrams

*Action for consideration:* *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated July 15, 2025, as presented."*

- For Decision  📎 1

**3** | **Consent Item - Ryan Fire Protection Services Agreement**

Nate Abrams

Johnson Controls (JCI) was doing our sprinkler, kitchen hood, e-lights, and fire extinguisher inspections. Ryan was doing our Fire Alarms. This consolidates all fire compliance services (annual, semi-annual, quarterly) into one contract with one vendor. This will replace 3 other contracts. The service and Joint Commission compliance piece are better with Ryan as JCI has struggled with reporting and notifying us of compliance issues timely. The cost is slightly higher than JCI, but this does not include any 5 year testing of which we save with Ryan and makes up the difference. The total contract value is $71,874.65. This amount is the yearly amount plus the 4% increase over the 5 year term

*Action for consideration:* *"Motion to approve the Ryan Fire Protection Services Agreement as recommended."*

**4** | **Consent Item - IS Disaster Recovery Plan/Information Management/Downtime**

Nate Abrams

Presented in July for Review. Approval requested.

*Action for consideration:* *"Motion to approve the IS Disaster Recovery Plan/Information Management Downtime as recommended."*

**5** | **Consent Item - Security Plan/Scope of Service**

Nate Abrams

Presented in July for Review. Approval requested.

*Action for consideration:* *"Motion to approve the Security Plan/Scope of Service as recommended."*

🕐 2 min

**6** | **Schedule of Upcoming consent Items**

Nate Abrams
Brenda Reetz

- TB  Exposure Control Plan /Influenza policy - September
- Mandatory Flu Vaccine Policy - September

🕐 2 min

## 7 | Schedule of Upcoming Capital Purchases

<div align="right">Nate Abrams</div>

- Cargo Van - $55k - will keep on hold
- EBUS Scope - $300k - Currently evaluating

● For Information

🕐 5 min

## 8 | Review Write-Offs

<div align="right">Rebecca Wittmer</div>

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

● For Decision    📎 3

🕐 2 min

## 9 | Administration Report

<div align="right">Brenda Reetz</div>

**Voice of the Patient**
**Positive**

- Card received - To the entire hospital staff, Thank you for the kindness and compassion that you gave our dad and family during the difficult time of his passing. The care and love you showed all of us is unmatched.
- I called the office and was surprised that I was able to get in to see Dr. Wilson the same day.

**Opportunities**

- Received a text message to confirm the appt. This was several days before the appointment, which I confirmed. Then the day before, I get a phone call at 7:45 a.m. Once again, wanting confirmation.

● For Discussion

🕐 5 min

## 10 | July Financials

<div align="right">Rebecca Wittmer</div>

Presentation of Payroll

| | |
|---|---|
| July 11, 2025 | $ 1,402,769 |
| July 25, 2025 | $ 1,314,188 |
| TOTAL | $ 2,716,957 |
| | |
| Presentation of Claims | |
| Regular Monthly Expenses | $ 3,332,443 |
| Patient Refunds | $   660,171 |
| TOTAL | $ 3,992,614 |
| | |

| | |
|---|---|
| Accounts Recommended for Charge Off | $ 1,084,576 (Hospital)<br>$      37,000 (My clinics)<br>$      12,930 (Specialty clinics) |

**Action for consideration:** *"Motion to approve the July financials and 2024 Audited Financial Statements as presented."*

- For Decision    📎 4

🕐 5 min

## 11 │ Credentials Report

Pete Powers, MD
Mike Gamble, MD

New Appointments/Provisional

- Brian McNicholas, DO          Emergency Medicine       Consulting Staff
- Michael Parker, MD            Radiology                Telemedicine Staff
- Ronald Sullivan, MD           Radiology                Telemedicine Staff

Re-Appointments

- Narsing Damera, MD            Cardiology               Telemedicine Staff

Review Provisional Staff Expirations –

- Cally Wilson, MD              Family Medicine          Active Staff
- Rachel Jones, MD              Surgery                  Courtesy Staff
- Tyler Strain, MD              Emergency Medicine       Consulting Staff

Change to Staff Category for Providers –

- Leigh S. Walsh, MD                 OB/GYN                      Courtesy Staff

changing from Consulting Staff

Resign Privileges –

- Allen Clark, MD                     OB/GYN                      Courtesy Staff

    Resign 7/21/25 in good standing.

- John Mansour, DO                   Surgery                     Consulting Staff

    Resign 7/16/25 in good standing.

- Pratik Patel, MD                    Emergency Medicine         Consulting Staff

        Did not make application for reappointment, resign 8/19/25 in good standing.

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

Action for consideration: *"Motion to approve the new and re-appointments and grant privileges, accept promotions from provisional staff and change to staff category, and accept resignations as recommended."*

- For Decision

🕐 2 min

## 12 | Building and Grounds Committee Report

Rick Graves

- For Information

🕐 2 min

## 13 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕐 0 min

## 14 | Governance and Nominating Committee

Jimmy Fuller

🕐 2 min

## 15 │ Greene County General Hospital Foundation Report

Brenda Reetz

Did not meet this month.

- For Information

🕐 2 min

## 16 │ Medical Staff Report

Mike Gamble, MD
Pete Powers, MD

Medical Staff met on August 12th.

- For Information

🕐 5 min

## 17 │ Public Comments

Nate Abrams

- For Discussion

🕐 1 min

## 18 │ Old Hospital Business

Nate Abrams

- For Discussion

🕐 1 min

## 19 │ New Hospital Business

Nate Abrams

- For Discussion

🕐 1 min

## 20 │ 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

🕐 1 min

## 21 │ Adjourn

Nate Abrams

Next Regular Meeting - September 16, 2025

- For Decision