

Minutes

Greene County General Hospital Public Board Meeting

Date 8/18/2026
Time 05:30 PM - 07:00 PM
Location Greene County Events Center
Present Michael Crane, President, Nate Abrams, Vice-President, Cheryl Hamilton, Secretary Harry Bedwell, Jimmy Fuller, Rick Graves, Ed Michael, Pete Powers, MD, Matt Ubelhor, Tim Warrick, Brenda Reetz, CEO, Rebecca Wittmer, CFO, Mike Gamble, MD, CMO, Jill Raines, CoCQ, Levi Baysinger, General Counsel, Jason Withycombe, Facilities Director, Wendy Mader, Executive Assistant
Present via Teams Nancy Hudson
Absent Jessica May, Revenue Cycle Specialist
Note Taker Wendy Mader

1 - Meeting was called to order at 5:53 PM by president, M. Crane.

2 - Minutes of the Meeting Dated July 21st, 2026

Decision: Motion by N. Abrams to waive the reading of the minutes and approve the minutes of the Meeting dated July 21, 2026, as presented, second by H. Bedwell. Motion carried.

3 - Consent Item - Hospital Security Plan

Decision: Motion by H. Bedwell to approve the Hospital Security Plan as recommended, second by T. Warrick. Motion carried.

4 - Consent Item - IS Disaster Recovery Plan/Information Management/Cyber Security

Decision: Motion by N. Abrams to approve the IS Disaster Recovery Plan/Information Management/Cyber Security Plan as recommended, second by T. Warrick. Motion carried.

5 - Consent Item - 2025 Audited Financials

Decision: Motion by J. Fuller to approve the 2025 Audited Financials as presented, second by M. Ubelhor. Motion carried.

6 - Schedule of Upcoming consent Items was reviewed.

- A. TB Exposure Control Plan /Influenza policy - September
- B. Mandatory Flu Vaccine policy - September

7 - Schedule of Upcoming Capital Purchases - 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. H. Bedwell asked what we do with old equipment. B. Reetz replied that we trade it in if possible. We also sell to used dealers, offer to our IGT nursing homes or local schools for training purposes, etc. As a last resort we throw it away.

September Emergency Power for Air Handler - \$75k
EMT Building Upgrades - \$60k

	Med Gas/Heat Loop Drawings - \$70k
October	MEP Drawings and Space Utilization Studies - \$TBD
TBD	OR Tables - \$100k
TBD	Misc Flooring - \$80k

8 - Review Write-Offs – R. Wittmer – The “Not Medically Necessary” items were from the respiratory panel issue that was discussed last month, and this is the last of these. Bad Dept recovery is old accounts that Net Revenue is working for us. Athena timely filing – we found that there was a whole bucket in the system that wasn’t being worked with 2023 & 2024 claims. Athena is the system for My Clinics and our Specialty Clinics. M. Crane asked R. Wittmer to define write-offs. R. Wittmer reviewed the write-off report for the type of things that are written off.

Decision: Motion by H. Bedwell to approve the write-offs as recommended, second by N. Abrams. Motion carried.

9 - Administration Report – B. Reetz

Voice of the Patient:

Positive

- A. I just wanted to tell you that I had to bring my mom into the emergency room on Saturday early afternoon. All the staff, including, Madison, Travis, Melissa, Susan and of course Dr. Reddy were fantastic!!! She was not an easy patient to deal with, but I was quite impressed with the service they provided and they deserve to be credited. Dr. Reddy found the issue and she is on the road to recovery. I always said that Greene County General was my hospital, and this is why. The care that is received is outstanding!!
- B. I have been trying to get online and pay several months now. Finally, This made it super easy for someone who works all day and comes home late at night! Thank you so much.

Opportunities

- A. The caring council has mentioned that we need better directional signage throughout the hospital. This is something that we are working on.

10 - July Financials – R. Wittmer – this is the first month that reports were pulled from MultiView. There is an increase in revenue, mostly from the cost report settlement plus \$1.3M for State Directed Payment Program (SDPP). We have to pay part of this back, but we don’t know how much yet. For now it’s sitting in an investment account. M. Crane asked if there’s formula. B. Reetz advised that the state is still trying to work it out so that it’s fair and equitable for all hospitals.

Presentation of Payroll

July 10, 2026	\$ 1,223,799
July 24, 2026	\$ 1,183,429
TOTAL	\$ 2,407,228

Presentation of Claims

Regular Monthly Expenses	\$1,718,675
Patient Refunds	\$ 252,204
TOTAL	\$1,970,879

	\$ 734,814 (Hospital)
Accounts Recommended for Charge Off	\$ 91,204 (My clinics)
	\$ 30,732 (Specialty clinics)

Decision: Motion by N. Abrams to approve the July 2026 Financials as presented, second by H. Bedwell. Motion carried.

11 - Credentials Report

New Appointments/Provisional

A. Alan Reyes Cruz, MD	Surgery	Courtesy Staff
B. Michael Ponkowski, MD	Radiology	Telemedicine Staff
C. Zachery Pino, NP	Nurse Practitioner	Allied Health Staff

Re-Appointments

A. Megan Booe, DDS	Pediatric Dentist	Courtesy Staff
B. Theresa Gilbert, NP	Nurse Practitioner	Allied Health Staff
C. Amanda Purcell, LSW	Social Work	Telemedicine Staff

Review Provisional Staff Expirations

A. Brian McNicholas, MD	Emergency Medicine	Consulting Staff
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Change Staff Category for Providers

A. Brian McNicholas, MD	Provisional/Consulting Staff to Active Staff
B. Brandon Wynn, DO	Telemedicine Staff to Active Staff
C. John Bormann, MD	Active Staff to Telemedicine Staff

Resign Privileges

A. Janie Orrington Myers, DO	Surgery	Courtesy Staff
Resign 8/1/26 in good standing.		
B. Linda McCallister, RN	Telementalhealth	Telemedicine Staff
Resign 8/11/26 in good standing.		

After a review of experience, education, references, and training the Credentials Committee of Medical Staff recommends New and Re-appointments and Approval of Privileges, Promotion(s) from Provisional Staff, Changes to Staff Categories, and that Resignations be accepted.

Decision: Motion by H. Bedwell to approve the appointments, re-appointments and grant privileges, approve promotion from provisional staff and changes to staff categories, and accept resignations as recommended, second by T. Warrick. Motion carried.

12 - Building and Grounds Committee Report – J. Withycombe reported that he's meeting with ACXS tomorrow or Thursday for the initial site visit for the new OR design. He's aware that we need new directional signage around the hospital and is working on a plan.

13 - Finance and Planning Committee Report – No report.

14 - Governance and Nominating Committee – No report.

15 - Greene County General Hospital Foundation Report – B. Reetz advised that the board met, nothing to report.

16 - Medical Staff Report – Dr. Gamble reported that the Medical Staff met on August 11th. Routine business.

17 - Public Comments – None.

18 - Old Hospital Business – None.

19 - New Hospital Business – None.

20 - Affirmation of Executive Session

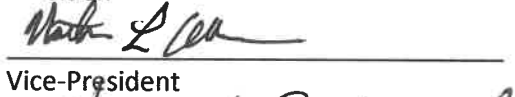
Decision: Motion by N. Abrams of Affirmation of the Executive Session of the Board of Trustees that met prior to the regular meeting in which there were no items discussed other than those on the Agenda and no action taken, second by T. Warrick. Motion carried.

Meeting adjourned at 6:09 PM

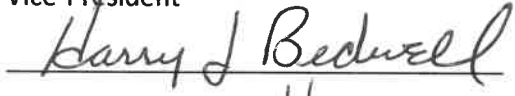
Next Regular Meeting - September 15, 2026



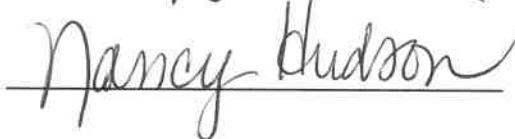
President



Vice-President



Harry J. Bedwell



Nancy Hudson



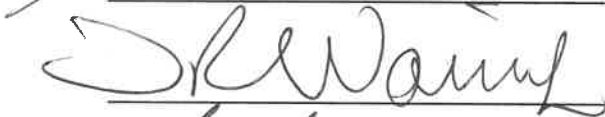
Ed Michael



Secretary



Jani Lull



J.R. Wain



T. Warrick