Minutes

Greene County General Hospital Public Board Meeting

Date	9/16/2025
Time	05:30 PM - 07:00 PM
Location	Greene County Events Center
Present	Nate Abrams, President, Michael Crane, Vice-President, 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, Shawna Swanson, Revenue Cycle Specialist, Levi Baysinger, General Counsel; Kyle Cross, Director Support Services, Wendy Mader, Executive Assistant
Absent	Cheryl Hamilton, Secretary
Note Taker	Wendy Mader

1 - Meeting was called to order at 6:03 PM by President, N. Abrams.

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

Decision: Motion by T. Warrick to waive the reading of the minutes and approve the minutes of the Meeting dated August 19, 2025, and August 25, 2025, as presented, second by H. Bedwell. Motion carried.

3 - Consent Item - Collection Agency Change

Decision: Motion by H. Bedwell to change our collection agency to Procol Collection Agency as recommended, second by M. Ubelhor. Motion carried.

4 - Consent Agenda - Property and Workers Comp Renewal

Decision: Motion by N. Hudson to approve the insurance policy renewals as recommended, second by H. Bedwell. Motion carried.

5 - Consent Item - TB Exposure Control Plan/Influenza policy - Presented in August for Review. Approval requested.

Decision: Motion by T. Warrick to approve the TB Exposure Control Plan/Influenza Policy as recommended, second by N. Hudson. Motion carried.

6 - Consent Item - Mandatory Flu Vaccine Policy - Presented in August for Review. Approval requested.

Decision: Motion by H. Bedwell to approve the Mandatory Flu Vaccine Policy as recommended, second by Dr. Powers. Motion carried.

7 - Schedule of Upcoming consent Items was reviewed.

A. Hazardous Materials Plan - October
B. Utilization Management Plan - October

8 - Schedule of Upcoming Capital Purchases was reviewed.

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

9 - Review Write-Offs – R. Wittmer reported that hospital write-offs are up this month. Averaging $1.3M per month. We're changing collection agency in hopes of improving our return from collections write-offs.

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

10 - Administration Report – B. Reetz

A. Voice of the Patient

Positive

a. 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.
b. ER - I enjoy Dr. Reddy. He is direct and to the point.
c. Inpatient - All staff was great - nursing asst. Paula was a blessing as was R, Ms. Jackie and Wyatt.
d. Inpatient - Everything and everyone was very nice to me especially Jenna & Nicole.
e. Outpatient - The lady who did my mammogram was so nice and explained everything to me. Shaylee Swalls was extremely nice at the registration desk.
f. Outpatient - Rosa (PT) was great!!

Opportunities

a. 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.

B. Team did a phenomenal job with the JC survey and I am very grateful for the hard work the quality team does to always have us in top shape and ready for a survey at any time. N. Abrams echoed thanks to the administration team.

11 - August Financials – Provided in packet and reviewed by R. Wittmer. Of Note:

A. Net loss this month and for the year.
B. Working on cash flows.
C. With the new A/P system, Ramp, Rebecca has the final say to release payments.
D. Mostly working on getting money in the door.

Presentation of Payroll

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)

Decision: Motion by T. Warrick to approve the August financials as presented, second by M. Ubelhor. Motion carried.

12 - Credentials Report
New Appointments/Provisional- None

Reappointments

A.	Sonya Williams, MD	OB/GYN	Active Staff
B.	Sanjay Parikh, MD	Cardiology	Telemedicine Staff
C.	Saif Aljemmal, MD	Cardiology	Telemedicine Staff
D.	Rebekah Hedrick, NP	Nurse Practitioner	Allied Health Staff
E.	Dane Lee, CRNA	Anesthesia	Allied Health Staff
F.	Peyton Goodwin, LCSW	Social Work	Allied Health Staff
G.	Sierra Fagg, LSW	Social Work	Telemedicine Staff
H.	Eleni Guoli, LMHC	Social Work	Telemedicine Staff
I.	Savvannah Willis, LCSW	Social Work	Telemedicine Staff

Review Provisional Staff Expirations – None

Resign Privileges

A.	Clinical Radiologist	Radiology	Telemedicine Staff

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

a. Jayant Amberker, MD
b. Amira Bahu, MD
c. Bryan Belikoff, MD
d. Robin Biermann, MD
e. Lucas Buckley, MD
f. Robert Burke, MD
g. Shannon Campbell Nedelka, MD
h. Jason Carmichael, MD
i. Lucy Christopherson, MD
j. Matthew Donaldson, MD
k. Michael Fazio, DO
l. Michael Friedman, MD
m. Chester Harrison, MD
n. Kevin Hicks, MD
o. Travis Hillen, MD
p. Michael Jennewein, MD
q. Louba Laurie, MD
r. Alex Mayeux, MD

s. Marshall Meeks, MD
t. Arpit Patel, DO
u. Joshua Rieke, MD
v. Kevin Roodhouse, MD
w. Alexander Ryan, MD
x. Parvish Shah, DO
y. Nathan Siesener, MD
z. Funmilayo Tade-Adewale, MD
aa. Kevin Thomas, MD
bb. Anderanik Tomasian, MD
cc. Tamara Walls, MD
dd. Ryan Watson, MD
ee. 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.

Decision: Motion by N. Hudson to approve the re-appointments and grant privileges, and accept resignations as recommended, second by Dr. Powers. Motion carried.

13 - Building and Grounds Committee Report – K. Cross reported that the air handler for the ICU arrived in Bloomington yesterday. It will arrive at the hospital on Friday, and a crane will lift it onto the roof. M. Crane asked if we're happy with Pepper Construction. K. Cross replied that there were some snags along the way, but currently and overall they were great.

14 - Finance and Planning Committee Report – No report.

15 - Governance and Nominating Committee – No report.

16 - Greene County General Hospital Foundation Report – B. Reetz reported that the board did not meet this month. They 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. Also, there is a Jonah fish fry coming up. If you buy tickets through Shandi at the Foundation those proceeds will benefit the Foundation.

17 - Medical Staff Report – Dr. Gamble advised that the Medical Staff met on September 10th. There were several lab items discussed, compliance education, and Pharmacy and Therapeutics approvals such as new medications for formulary and related policies.

18 - Public Comments - None

19 - Old Hospital Business - None

20 - New Hospital Business

A. N. Abrams expressed the sympathy of the board to C. Hamilton on the passing of her husband, whose funeral was today and suggested a motion to approve paying her for tonight's meeting if the bylaws allow it.

Decision: Motion by T. Warrick to approve paying C. Hamilton the meeting attendance stipend for tonight's meeting provided it is allowable by the board bylaws, second by H. Bedwell. Motion carried.

21 - 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 N. Hudson. Motion carried.

Decision: Motion to adjourn by Dr. Powers second by M. Ubelhor. Motion carried.

Meeting adjourned at 6:18 PM

Next Regular Meeting - October 21, 2025

President

Vice-President

Secretary