

Tuesday

15

GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Jul 2025

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 June 17th, 2025

Nate Abrams

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated June 17, 2025, as presented."*

• For Decision 📎 1

3 | Minutes of the Special Meeting Dated July 9th, 2025

Nate Abrams

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Special Meeting dated July 9, 2025, as presented."*

📎 1

4 | Consent Item - GE X-Ray Room and Detector Service Agreement Renewal

Nate Abrams

This is a service agreement renewal. We have explored other options with our biomed provider, Diversified. They advised that they can't save us money on this service agreement due to the flat plate detector this C-Arm has and recommended that we move forward with GE. This service agreement is 7 years at \$17,960 per year, for a total of \$125,720.

Action for consideration: *"Motion to approve the GE X-Ray Room and Detector Service Agreement Renewal as recommended."*

5 | Consent Item - Human Resources Management Plan

Nate Abrams

Action for consideration: *"Motion to approve the Human Resources Management Plan as presented."*

📎 1

🕒 2 min

6 | Schedule of Upcoming consent Items

Nate Abrams

- IS Disaster Recovery Plan/Information Management/Downtime - August
- Security Plan/Scope of Service - August

📎 4

🕒 2 min

7 | Schedule of Upcoming Capital Purchases

Nate Abrams

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

- For Information

🕒 5 min

8 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 📎 3

🕒 2 min

9 | Administration Report

Brenda Reetz

We have known for a couple of years that we have to implement new financial management software since CPSI is no longer supporting what they have. This also includes the materials management piece of all of this. There are a lot of options out there that we have been looking at. We narrowed it down to 2 systems. Multiview is the system that is most preferred by the business office. Workday is the system most preferred by materials management. However, both systems offer the same functionality with a bit of a different feel. Both would be major improvements to internal workflows.

Multiview is the preferred vendor for both CPSI and OCHIN Epic. This means that they have already built all of the interfaces to Multiview so it is tested and proven with both systems and is a an easier implementation.

Multiview gave us a quote for \$65k annually with an implementation fee of \$104k. However, they are waived the implementation fee if we signed before June 30th.

Workday gave us a preliminary quote of \$70k annually with an implementation fee ranging from \$150-200k. They were unwilling to waive the implementation fee at all.

Based on this, I requested approval from the executive committee on June 27th to move forward with Multiview and they approved. We will begin the implementation process in January and go live in June of 2026. We will not make any payment until Go-Live. They are also willing to implement with CPSI now and if we do go forward with Epic in the future, they would also transition to Epic without any additional charge. They are including this in the contract language.

Voice of the Patient

Positive

- Surgery - The hospital IS SO CLEAN.
- ER - Paula was as great nurse. Students nurses Abby & Lucy did a great job also. Very considerate.
- ER - Dr.Gamble is so intelligent, and such a good Dr!
- ER - Nurse Ken was great and helpful actually took the time to listen to what had been previously going on with me. Previous cardiac issues etc.
- ER - The Dr crane very respectful and thoughtful.

Opportunities

- Putting in an IV is difficult for me to have. I asked for, but it was not available, a topical numbing cream before inserting the IV. I suggest this be available in the future.
- I'm a bit more modest than some and I was uncomfortable when the curtain wasn't completely closed.

Jill will report on our updated Patient Experience Scores.

- For Discussion

🕒 5 min

10 | June Financials

Rebecca Wittmer

Presentation of Payroll

June 13, 2025	\$ 1,356,391
June 27, 2025	\$ 1,294,444
TOTAL	\$ 2,650,835
Presentation of Claims	
Regular Monthly Expenses	\$ 2,479,841
Patient Refunds	\$ 991,446
TOTAL	\$ 3,471,287

Accounts Recommended for Charge Off	\$546,386 (Hospital) \$ 48,190 (My clinics) \$ 17,016 (Specialty clinics)
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Action for consideration: *"Motion to approve the June financials as presented."*

• For Decision 📎 3

🕒 5 min

11 | Credentials Report

New Appointments/Provisional

Pete Powers, MD
Mike Gamble, MD

• Victor Rodrigues, MD	Emergency Medicine	Consulting Staff
• Michael Ryskin, MD	OB/GYN	Courtesy Staff
• Andrew Kim, MD	Radiology	Telemedicine Staff
• David Kephart, DO	Radiology	Telemedicine Staff
• Sean Gussick, MD	Radiology	Telemedicine Staff
• Vivek Sharma, MD	Radiology	Telemedicine Staff
• Brett Hagedorn, MD	Radiology	Telemedicine Staff
• Christian Fisher, MD	Radiology	Telemedicine Staff
• Joshua Ewell, DO	Radiology	Telemedicine Staff
• Andrew Crush, MD	Radiology	Telemedicine Staff
• Steven Cohen, MD	Radiology	Telemedicine Staff
• Mark Coe, MD	Radiology	Telemedicine Staff
• Baruch Meer, DO	Radiology	Telemedicine Staff
• Alan Northington MD	Radiology	Telemedicine Staff
• John Pasalich, MD	Radiology	Telemedicine Staff
• Randall Phillips, MD	Radiology	Telemedicine Staff
• Dakshesh Patel, MD	Radiology	Telemedicine Staff
• Biren Patel, MD	Radiology	Telemedicine Staff
• Michael Valade, MD	Radiology	Telemedicine Staff
• Kelechi Princewill, MD	Radiology	Telemedicine Staff
• Jeremy Gilliam, MD	Radiology	Telemedicine Staff
• Bradley Kincaid, MD	Radiology	Telemedicine Staff
• Joshua Rosenberg, DO	Radiology	Telemedicine Staff
• Brenton Harris, MD	Radiology	Telemedicine Staff
• Jalal Itani, MD	Radiology	Telemedicine Staff
• Hassan Semann, MD	Radiology	Telemedicine Staff
• Robert Rutter, DO	Radiology	Telemedicine Staff
• Jonathan Lee, MD	Radiology	Telemedicine Staff
• Daniel Branam, MD	Radiology	Telemedicine Staff
• Richard Clinton, MD	Radiology	Telemedicine Staff
• Luther Adair, MD	Radiology	Telemedicine Staff

• Fred Shu, MD	Radiology	Telemedicine Staff
• Aaron Potnick, MD	Radiology	Telemedicine Staff
• Vincent Moore, MD	Radiology	Telemedicine Staff
• Eugene Shih, MD	Radiology	Telemedicine Staff
• Nasser Qadir, MD	Radiology	Telemedicine Staff
• Marc Thomas, MD	Radiology	Telemedicine Staff
• Timur Kotlyar, MD	Radiology	Telemedicine Staff
• Pamela Strange, MD	Radiology	Telemedicine Staff
• Jonathan Staser, MD	Radiology	Telemedicine Staff
• Richard Stephens, MD	Radiology	Telemedicine Staff
• John Lacunza, MD	Radiology	Telemedicine Staff

Re-Appointments

• Andrew Williams, MD	Cardiology	Telemedicine Staff
• Masooma Sheikh, MD	Telementalhealth	Telemedicine Staff

Review Provisional Staff Expirations –

• Felicitas Gatchalian, MD	Internal Medicine	Courtesy Staff
• Owen Batterton, MD	Family Medicine	Courtesy Staff

Change to Staff Category

• John Bormann, MD	Radiology	Active Staff
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Changing from Telemedicine

Resign Privileges –

• Brian Black, DO	Emergency Medicine	Consulting Staff
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Resign 7/1/25 in good standing.

• Timothy Diaz, MD	Surgery	Courtesy Staff
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Resign 7/17/25 in good standing.

• Annette Bolinger, LSW	Social Work	Telemedicine Staff
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Resign 7/1/25 in good standing.

• Devan Garness, LMHA	Social Work	Telemedicine Staff
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Resign 7/11/25 in good standing.

After a review of experience, education, references, and training 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 July 8th.


- 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 - August 19, 2025

- For Decision