

Tuesday

17

GCGH Public Board Meeting

🕒 5:30 PM - 7:00 PM

Mar 2026 Hospital Board 📍 Greene County Events Center

Agenda

5:30 PM 🕒 1 min

1 | Call to Order

Michael Crane

5:31 PM 🕒 2 min

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

Michael Crane

Action for consideration: *"Motion to waive the reading of the minutes and approve the minutes of the Meeting dated February 17, 2026 as presented."*

- For Decision 📎 1

3 | Consent Item - Contract for Revenue Cycle Services

Michael Crane

Action for consideration: *"Motion to approve contracting with Healthcare Chaos Management for Revenue Cycle Services as recommended."*

4 | Consent Item - Impact printer lease renewal

Michael Crane

Action for consideration: *"Motion to approve entering a new lease with Impact for printers as recommended."*

5 | Consent Item - Infection Control Plan

Michael Crane

Action for consideration: *"Motion to approve the Infection Control Plan as presented."*

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

Michael Crane

Action for consideration: *"Motion to approve the Post Exposure Evaluation for Blood Borne Pathogens Plan as presented."*

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

Brenda Reetz

Action for consideration: *"Motion to approve the Quality Assurance/Performance Improvement/Patient Safety Plan as presented."*

🕒 2 min

8 | Schedule of Upcoming consent Items

Michael Crane
Brenda Reetz

- None at this time for April

🕒 2 min

9 | Schedule of Upcoming Capital Purchases

Michael Crane

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.

March	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

- For Information

🕒 5 min

10 | Review Write-Offs

Rebecca Wittmer

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

- For Decision 📎 3

🕒 2 min

11 | Administration Report

Brenda Reetz

Voice of the Patient

Positive

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.

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

We are updating our patient communication boards for inpatients. We have gotten feedback that the information on the board is not helpful. Our CARING council is offering suggestions and helping us design new boards.

- For Discussion

🕒 5 min

12 | February Financials

Rebecca Wittmer

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

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

Action for consideration: "Motion to approve the February 2026 Financials as presented."

• For Decision 3

🕒 5 min

13 | Credentials Report

Pete Powers, MD
Mike Gamble, MD

New Appointments/Provisional - None

- James Hozalski, DO
Consulting Staff
Emergency Medicine

Re-Appointments

- John Beierle, MD
Consulting Staff
Emergency Medicine
- Gregory Mazanek, MD
Consulting Staff
Cardiology
- Kevin Ball, MD
Consulting Staff
Cardiology
- Luke Rinehart, MD
Consulting Staff
Radiology
- Ricardo Vasquez, MD
Courtesy Staff
Surgery
- Emily Owens, MD
Telemedicine Staff
Cardiology
- Patrick Zirnheld, MD
Telemedicine Staff
Psychiatry
- Jaime Parkes, NP
Health Staff
Nurse Practitioner Allied

Resign Privileges –

- Lisa Bredeweg, NP
Health Staff
Nurse Practitioner Allied

Resign 3/16/26 in good standing.

- Sonya Williams, MD
Courtesy Staff
- OB/GYN

Resign 3/3/26 in good standing.

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.

Action for consideration: "Motion to approve the re-appointments and grant privileges, approve promotions from Provisional Staff, and accept resignations as recommended."

- For Decision

🕒 2 min

14 | Building and Grounds Committee Report

Rick Graves

- For Information

🕒 2 min

15 | Finance and Planning Committee Report

Rebecca Wittmer

- For Information

🕒 0 min

16 | Governance and Nominating Committee

Jimmy 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

🕒 2 min

17 | Greene County General Hospital Foundation Report

Brenda Reetz

- For Information 📎 1

🕒 2 min

18 | Medical Staff Report

Mike Gamble, MD
Pete Powers, MD

Medical Staff met on March 11th.

- For Information

🕒 5 min

19 | Public Comments

Michael Crane

- For Discussion

🕒 1 min

20 | Old Hospital Business

Michael Crane

- For Discussion

🕒 1 min

21 | New Hospital Business

Michael Crane

- For Discussion

🕒 1 min

22 | Affirmation of Executive Session

Michael Crane

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

23 | Adjourn

Michael Crane

Next Regular Meeting - April 21, 2026

- For Decision