

Minutes Greene County General Hospital Public Board Meeting

Date 2/17/2026
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, Nancy Hudson, Pete Powers, MD, Matt
Ubelhor, Tim Warrick, Brenda Reetz, CEO, Rebecca Wittmer, CFO, Mike Gamble, MD,
CMO, Shawna Swanson, Revenue Cycle Specialist, Kyle Cross, Director Support
Services, Melissa Toon, Director Pharmacy, Wendy Mader, Executive Assistant
Absent Ed Michael, Levi Baysinger, General Counsel
Note Taker Wendy Mader

1 - Meeting was called to order at 6:27 PM by President, M. Crane.

2 - Minutes of the Meeting Dated January 20th, 2026

Decision: Motion by N. Abrams to waive the reading of the minutes and approve the minutes of the Meeting dated January 20, 2026 as presented, second by N. Hudson. Motion carried.

3 - Consent Item - Medical Staff Bylaws Revision

Decision: Motion by N. Abrams to approve the minutes of the revised Medical Staff Bylaws as presented, second by C. Hamilton. Motion carried.

4 - Consent Item - Mammography Lease

Decision: Motion by M. Ubelhor to approve entering into a 48-month lease with GE Healthcare for a Senographe Pristina mammography machine, as recommended, second by H. Bedwell. Motion carried.

5 - Consent Item - Armory Building Sale – N. Abrams reported that we received an offer for \$400K with short purchase date and all closing expenses paid. H. Bedwell expressed concern that we should allow no alterations to the building until closed and paid. B. Reetz will make sure this is in the Purchase Agreement.

Decision: Motion by N. Abrams to approve the resolution for the sale of the Armory property to ITU as recommended, second by H. Bedwell. Motion carried.

6 - Consent Item - Radiology Management Plan

Decision: Motion by J. Fuller to approve the Radiology Management Plan as presented, second by N. Hudson. Motion carried.

7 - Schedule of Upcoming consent Items was reviewed.

- A. Infection Control Plan - March
- B. Post Exposure Evaluation for Blood Borne Pathogens Plan - March
- C. Performance Improvement/Patient Safety Plan - March

8 - Schedule of Upcoming Capital Purchases was reviewed.

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

9 - Review Write-Offs – Provided in packet for review.

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

10 - Administration Report – B. Reetz

Voice of the Patient

Positive – Petal and Daisy Award Nominations:

- A. After getting punched in the face by a patient, Paula Worland still kept a smile on her face, and continued to help other patients. I'm very proud to be able to call her my coworker. She really went above and beyond this shift and I've very proud of her.
- B. I would love to nominate Kim Riggins for an award. She took the time to answer all my questions before my exam. She has a great bedside personality.
- C. The reason I'm nominating Mary Dotterer is because when I went for my yearly checkup.....Wilson, so far, my pressure is doing ok. Mary is a wonderful, loving, very caring person. We need more RNs like her for sure! My Linton Clinic is very lucky to have her. She is a very "EXTRAORDINARY" nurse!
- D. Everybody was wonderful. Treated me like a friend instead of a patient. They explained what they would be doing and were well trained. Bailiegh Sparks that did the mammogram could be my sister and I would like that. Very professional. Thanks for your service, kindness and friendliness.
- E. I would like to nominate Kelly Rawlins because here recently we have been having trouble with my daughter's insurance and every time I go in and ask for help, she drops everything and helps me. She is the sweetest person that will go above and beyond to help anybody. I truly believe GCGH is extremely lucky to have someone like her working here. She most definitely deserves this award!
 - a. B. Reetz added that there is a new rule that within 60 days of your DOB, you can change supplement plan and possibly save money.

Opportunities

- A. Our entertainment system has been one of the biggest complaints in the last month. Complaints have ranged from channel selection to image quality. We now have digital comcast in place and

we have gotten great feedback on it. We also have the new devices installed in the ICU that are 20" touchscreens that allow patients to stream content, play games, or access TV.

- B. I will share some flyers that our CARING Council, Opioid Stewardship, and provider teams worked on together. Dr. Wilson suggested that we give Narcan prescriptions along with opioid prescriptions, also public wants to have access to it for family members with addiction problems. Took to Opioid Stewardship Team and Caring Council and developed flyer showing hoe to get Narcan.

11 - January Financials – provided in packet and reviewed by R. Wittmer. January revenue is lower, possibly due to bad weather. WE show a loss, but we’re in better cash position than we’ve been on 24 months.

Presentation of Payroll

January 9, 2026	\$ 1,361,085
January 23, 2026	\$ 1,262,881
TOTAL	\$ 2,623,966

Presentation of Claims

Regular Monthly Expenses	\$3,172,387
Patient Refunds	\$ 803,729
TOTAL	\$3,976,116

	\$ 245,500 (Hospital)
Accounts Recommended for Charge Off	\$ 45,605 (My clinics)
	\$ 17,204 (Specialty clinics)

Decision: Motion by Dr. Powers to approve the January 2026 Financials as presented, second by H. Bedwell. Motion carried.

12 - Credentials Report

New Appointments/Provisional - None

Re-Appointments

A. Daniel Garrison, MD	Emergency Medicine	Consulting Staff
B. Brian Veerkamp, MD	Cardiology	Consulting Staff
C. Gaurav Verma, MD	Nephrology	Consulting Staff
D. Rachel Gutfreund, MD	OB/GYN	Courtesy Staff
E. Navneet Lather, MD	Cardiology	Telemedicine Staff
F. Amanda Lyon, MD	Cardiology	Telemedicine Staff
G. Sangita Sudharshan, MD	Cardiology	Telemedicine Staff
H. Paras Harshawat, MD	Social Work	Telemedicine Staff
I. Oscar Zavala, CRNA	Anesthesia	Allied Health Staff
J. Okechukwu Gubor, CRNA	Anesthesia	Allied Health Staff
K. Karen Hunt, RN	Social Work	Telemedicine Staff
L. Vincent Cowart, LP	Social Work	Telemedicine Staff
M. Adam Buck, RN	Social Work	Telemedicine Staff

Review Provisional Staff Expirations -

- | | | |
|--------------------------|-------------------------|---------------------|
| A. Eric Trueblood, MD | Pulmonology | Active Staff |
| B. Kimberly Riggins, CNM | Certified Nurse Midwife | Allied Health Staff |
| C. Ashlee Nickerson, NP | Nurse Practitioner | Allied Health Staff |

Resign Privileges

- | | | |
|--|---------------------|---------------------|
| A. Mohannad Khan, DO
Resign 2/1/26 in good standing. | Hematology/Oncology | Consulting Staff |
| B. Sherida Williams, MD
Resign 2/1/26 in good standing. | OB/GYN | Courtesy Staff |
| C. Charles Salazar, MD
Resign 2/1/26 in good standing. | OB/GYN | Courtesy Staff |
| D. Michael Ryskin, MD
Resign 2/1/26 in good standing. | OB/GYN | Courtesy Staff |
| E. Tod Stillson, MD
Resign 2/1/26 in good standing. | OB/GYN | Courtesy Staff |
| F. Leigh Walsh, MD
Resign 2/1/26 in good standing. | OB/GYN | Courtesy Staff |
| G. Kirk Parr, MD
Resign 1/7/26 in good standing. | Cardiology | Telemedicine Staff |
| H. Shanna Klun, NP
Resign 1/30/26 in good standing. | Nurse Practitioner | Allied Health Staff |

After a review of experience, education, references, and training the Medical Staff recommends Re-appointments and Approval of Privileges, Advancements from Provision Staff, and that Resignations of Privileges be accepted.

Decision: Motion by Dr. Powers to approve the re-appointments and grant privileges, approve promotions from Provisional Staff, and accept resignations as recommended, second by M. Ubelhor. Motion carried.

13 - Building and Grounds Committee Report – K. Cross reported that after 12 years of service he’s leaving to pursue another opportunity. He thanked the board and administration for the opportunity

- A. ICU project – have to redo a couple of door frames then will have a final walk-through and payments. Space is open.

14 - Finance and Planning Committee Report – No report.

15 - Governance and Nominating Committee – No report.

16 - Greene County General Hospital Foundation Report – No report.

17 - Medical Staff Report - Medical Staff met on February 10th.

18 - Public Comments – None.

19 - Old Hospital Business – None.

20 - New Hospital Business

- A. Conflicts of Interest Forms - Annual COI statements were provided to board members to complete and return this month.

21 - 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 H. Bedwell. Motion carried.


Decision: Motion to adjourn by N. Abrams, second by C. Hamilton. Motion carried.

Meeting adjourned at 6:49 PM.

Next Regular Meeting - March 17, 2026



President



Secretary

Vice-President

