Minutes

Greene County General Hospital Public Board Meeting

Date	1/20/2026
Time	05:30 PM - 07:00 PM
Location	Greene County Events Center
Present	Nate Abrams, President, Michael Crane, Vice-President, Cheryl Hamilton, Secretary 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, Melissa Toon, Director Pharmacy, Wendy Mader, Executive Assistant
Absent	
Note Taker	Wendy Mader

1 - Meeting was called to order at 6:07 PM by President, M. Crane.

2 - Minutes of the Meeting Dated December 16, 2025

Decision: Motion by N. Abrams to waive the reading of the minutes and approve the minutes of the Meeting dated December 16, 2025 as presented, second H. Bedwell. Motion carried.

3 - Consent Item - CEO Contract

Decision: Motion by N. Hudson to approve the new CEO contract as recommended, second H. Bedwell. Motion carried.

4 - Consent Item - Olympus EBUS Scope

Decision: Motion by T. Warrick to approve a 36-month lease with Olympus for EBUS Scope as recommended, second by H. Bedwell. Motion carried.

5 - Consent Item - Self Pay Discount Policy

Decision: Motion by H. Bedwell to approve the Self Pay Discount Policy as recommended, second by J. Fuller. Motion carried.

6 - Consent Item - 2026 IGT Budget - Serenity Spring Senior Living at Northwood

Decision: Motion by N. Abrams to approve the 2026 Budget for Serenity Spring Senior Living at Northwood as presented, second by T. Warrick. Motion carried.

7 - Consent Item - 2026 IGT Budget - Serenity Spring Senior Living at Jasonville

Decision: Motion by H. Bedwell to approve the 2026 Budget for Serenity Spring Senior Living at Jasonville as presented, second by C. Hamilton. Motion carried.

8 - Consent Item - Freelandville Community Home Administrator

Decision: Motion by T. Warrick to approve Stacey Blue as Administrator of Freelandville Community Home as recommended, second by H. Bedwell. Motion carried.

9 - Schedule of Upcoming consent Items was reviewed.

A. Radiation Safety Plan - February

10 - 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.

Feb	Mammo Lease Renewal or Purchase - $TBD
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

11 - Review Write-Offs – R. Wittmer – Hospital write-offs are little lower than average but are still high. We pushed to get a lot posted to get caught up for year-end. 2025 is higher than 2024. We knew we had a lot of clean up to do, and most is done now. B. Reetz asked how the policy that was approved will affect this. R. Wittmer replied that those discounts get posted as contractuals on a different part of the financials, so will have no impact on write-offs. A filing limit amount of $23K was from 2023. We fought it but it was exhausted.

Decision: Motion by N. Abrams to approve the write-offs as presented, second by J. Fuller. Motion carried.

12 - Administration Report

Voice of the Patient

A. Positive
   a. Clinics - I have always received great care from Ariel. She is easy to talk to and knowledgeable. She has been very Instrumental In getting my health back on track the last 5 years. Very grateful to her!
   b. Surgery - Benjamin S. Was so very helpful is so many ways. He was the kindest most professional RN. Anything I needed or ask for he was right there. I want to put him in for a Daisy award he truly deserves it. From the time I got there till he put me in my vehicle he was always there to help. I believe the health care profession needs more like him. I can't even say enough of how respectful helpful about this man.

B. Opportunities
   a. We have gotten a lot of feedback in the past that we need an new entertainment program for patients. We are installing a new system in the new ICU rooms that includes a wall mounted screen on a movable arm. We are also switching from Comcast to

DirectTV. This will give patients more channels, better quality tv, and access to other things such as patient education and games. We are starting with this in the ICU and then will expand to other departments throughout the hospital.

13 - December Financials – provided in packet and reviewed by R. Wittmer. It was noted that we had 2 payrolls, and a lot of payments were issued including our semi-annual bond payment. Income shows large contractual write-offs due to getting payment postings caught up. We have around 5 year-end entries that are not yet posted, IBNR which is self-funded employee health insurance, and A/P postings. M. Crane asked when the audit is scheduled. R. Wittmer replied that they've started communicating but haven't set a date yet. It's usually done in March. They'll also being doing the cost report and working on DSH items. T. Warrick asked what the deposits were this month. R. Wittmer replied $7.9M. She added that we're in a better place this year than last year.

Presentation of Payroll	
December 12, 2025	$ 1,285,218
December 26, 2025	$ 1,267,965
TOTAL	$ 2,551,373
Presentation of Claims	
Regular Monthly Expenses	$ 2,600,956
Patient Refunds	$ 768,702
TOTAL	$ 3,369,658
Accounts Recommended for Charge Off	$ 963,127 (Hospital) $ 15,959 (My clinics) $ 2,277 (Specialty clinics)

Approval of the December Financials will be requested after the audit is complete.

14 - Credentials Report

New Appointments/Provisional - None

Re-Appointments

A. Theodore Hoppe, DO	Internal Medicine/Peds	Active Staff
B. Josef Braun, MD	Surgery	Active Staff
C. Mark Lynch, MD	Surgery	Courtesy Staff
D. Christopher Lueking, MD	Surgery	Courtesy Staff
E. Jill Bailey, LCSW	Social Work	Allied Health Staff

Review Provisional Staff Expirations - None

Add Privileges

A. Kimberly Riggins, CNM — Emergency Department medical screening examination, emergency delivery

Resign Privileges

A. Kirk McBride, MD — OB/GYN — Active Staff
Resign 12/15/25 in good standing.
B. Felicitas Gatchalian, MD — Internal Medicine — Courtesy Staff
Resign 12/31/25 in good standing.
C. Owen Batterton, MD — Family Medicine — Courtesy Staff
Resign 1/2/26 in good standing moved to Honorary Staff.
D. Jace Brewer, RN — Telementalhealth — Telemedicine Staff
Resign 11/21/25 in good standing.

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

Decision: Motion by H. Bedwell to approve the re-appointments and grant privileges, approve promotions from Provisional Staff, and addition of privileges, and accept resignations as recommended, second by T. Warrick. Motion carried.

15 - Building and Grounds Committee Report - None

16 - Finance and Planning Committee Report - None

17 - Governance and Nominating Committee - None

18 - Greene County General Hospital Foundation Report – B. Reetz reported that we received grant funding from the Smithville Foundation to purchase a LUCAS device, an automated chest compression system used during cardiac arrest to deliver consistent, high-quality CPR. Thank you to Shandi and Smithville Foundation for making this happen. 2025 summary was provided in packet and reviewed.

19 - Medical Staff Report – Dr. Gamble reported that the Medical Staff met on January 13th. A bylaws change was approved that will be brought to the Board for review and approval in February.

20 - Public Comments - None

21 - Old Hospital Business - None

22 - New Hospital Business - None

23 - 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. Abrams. Motion carried.

Decision: Motion to adjourn by N> Abrams, second by T. Warrick. Motion carried.

Meeting adjourned at 6:29 PM

Next Regular Meeting - February 17, 2026

President

Secretary

Vice-President