

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
DECEMBER 3, 2025**

**STANTON COUNTY HOSPITAL
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CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, December 3, 2025, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:00 A.M.

ATTENDANCE

Attending the meeting were Gary Kendrick, Chairperson; Joel Nicholas, Vice Chairperson; Eliana Tarin, Secretary; Doug Daniels, Treasurer; Robin Kempke, Board Member; Camille Davidson, CEO; Rhonda Wild, CFO (via Zoom); Brooke Fehringer, Acute D.O.N.; Alyssa Thompson, LTCU D.O.N.; Sarah Martin, COO; Jamie Werkowitch, Human Resources; Dr. Troup; Deb Anderson, DNP; Elizabeth Bailey, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Kendra Pearson, Clinic Manager; Brandon Freed, Radiology Manager; Jolynn Brooks, Rehab Manager and Kasey Rains, Business Office Manager.

PUBLIC FORUM

Gayla Gaines, Anne Davis, and Katie Herrick addressed the Board to express their concerns regarding the resolution, the public discussion surrounding it, and related misinterpretations. They also shared several public relations suggestions for the Board's consideration.

REVIEW/APPROVAL OF AGENDA

The agenda was reviewed. Joel offered a motion to approve the agenda as presented, Eliana seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (10/22/25)

The minutes of the Regular Meeting were reviewed and corrected. Robin offered a motion to accept the minutes with the correction, Doug seconded, motion carried.

EMPLOYEE INTRODUCTION/RECOGNITION

None.

MEDICAL STAFF REPORT

October QA/QI and IC reports were reviewed. Joel offered a motion to approve the QA/QI and IC reports, Doug seconded, motion carried.

Credentialing was presented for the following: R. Pearson, M.D.; B. Thompson, M.D. and T. Lewis, M.D. Eliana offered a motion to approve the credentialing, Robin seconded, motion carried.

FINANCIAL REPORT

October statistics and financials were presented and reviewed. Eliana offered a motion to approve the October statistics and financials; Joel seconded the motion carried.

Rhonda presented the HRSA Award Update, noting that \$854,962.60 has been spent year to date, leaving a remaining balance of \$645,834.68.

Rhonda updated the board of going live with Multiview financial system January 1, 2026.

OLD BUSINESS

- a. **Resolution Update:** Camille presented options for a special election, 6-mill levy or a sales tax initiative.

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NEW BUSINESS

None.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** Jolynn reported that the Auxiliary received a request for a new high-low table for the Rehab Department, and they have approved funding for the purchase. Additionally, Lightsource BP submitted a holiday donation to the Auxiliary.
- b. **Maintenance Update:** Camille reported the roof repair estimate is pending the field engineer's report.
- c. **Board Education:** The board was provided with an article on the Impact of Commercial Payors (KHA).

REPORTS

- a. **Administrative:** Camille reported that the accounts and reconciliations were reviewed on a weekly basis, reviewed AP twice during the month, approved any bad debt write-offs over \$25, and reviewed the AR weekly. The fire marshal is onsite for the annual inspection.
- b. **Board:** None

EXECUTIVE SESSION

Joel offered a motion to move into an executive session for two (2) minutes at 8:50 A.M. for risk management, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Deb, Elizabeth, Sarah Castle, Brooke and Alyssa joined the board.

Session ending at 8:52 A.M.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 9:15 A.M.

APPROVAL



Gary Kendrick, Chairperson

SUBMITTED



Eliana Tarin, Secretary