

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
DECEMBER 23, 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 Tuesday, December 23, 2025, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:01 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); Alyssa Thompson, LTCU D.O.N.; Sarah Martin, COO; Jamie Werkowitch, Human Resources; Dr. Troup; Deb Anderson, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Kendra Pearson, Clinic Manager; Brandon Freed, Radiology Manager; and Kasey Rains, Business Office Manager.

PUBLIC FORUM

Gayla Gaines attended the meeting regarding for the resolution update.

REVIEW/APPROVAL OF AGENDA

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

REVIEW/APPROVAL OF PREVIOUS MINUTES (November Meeting 12/3/25)

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

EMPLOYEE INTRODUCTION/RECOGNITION

None.

MEDICAL STAFF REPORT

November QA/QI and IC reports were reviewed. Eliana offered a motion to approve the QA/QI and IC reports, Robin seconded, motion carried.

FINANCIAL REPORT

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

Rhonda presented the HRSA Award Update, noting that \$860,940.60 has been spent year to date, leaving a remaining balance of \$639,059.40.

OLD BUSINESS

- a. **Resolution Update:** Various options were discussed. No decision was made.

NEW BUSINESS

- a. **Phone Switch Replacement Quote:** Camille presented a quote in the amount of \$30,717.29 from Five Nines Technology Group. Doug offered a motion to approve the quote, Joel seconded the motion carried.

INFORMATION ITEMS

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- b. **SCH Auxiliary Report:** The Auxiliary reported receiving the holiday donation from Lightsource BP and provided funding to replace the broken high-low table in the rehab department.
- c. **Maintenance Update:** Steve reported completing the plan of corrections for the fire marshal inspection.
- d. **Board Education:** Camille presented the statute regarding monthly board meetings.

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. She reported going live with the new financial system, Multiview, in January.
- b. **Board:** Gary acknowledged the hard work of the Business Office reducing AR days.

EXECUTIVE SESSION

Joel offered a motion to move into an executive session for two (2) minutes at 8:49 A.M. for risk management, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Deb, Sarah Castle, Brooke and Alyssa joined the board.

Session ending at 8:51 A.M. Return to open session.

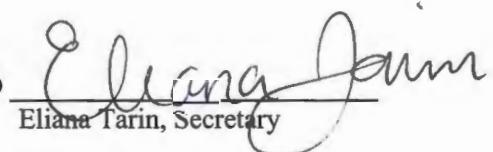
ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 8:52 A.M.

APPROVAL


Gary Kendrick, Chairperson

SUBMITTED


Eliana Tarin, Secretary