STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 28, 2026

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, January 28, 2026, 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; Doug Daniels, Treasurer; Eliana Tarin, Secretary; Robin Kempke, Board Member; Camille Davidson, CEO; Rhonda Wild, CFO; Sarah Martin, COO; Brooke Fehringer, Acute D.O.N.; Alyssa Thompson, LTCU D.O.N.; Jamie Werkowitch, Human Resources; Dr. Troup, MD; Deb Anderson, DNP; Elizabeth Bailey, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Jolynn Brooks, Rehab Manager; Steve Buchanan, Maintenance Manager and Kasey Rains, Business Office Manager.

PUBLIC FORUM

None

REVIEW/APPROVAL OF AGENDA

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

REVIEW/APPROVAL OF PREVIOUS MINUTES (12/23/25 & 1/16/26)

The minutes of the Regular & Special Board Meeting were reviewed. Doug offered a motion to accept the minutes as presented, Joel seconded, motion carried.

EMPLOYEE INTRODUCTION/RECOGNITION

None.

MEDICAL STAFF REPORT

December QA/QI and IC reports were reviewed. Joel offered a motion to approve the QA/QI and IC reports, Eliana seconded, motion carried.
Credentialing was presented for B. Zhu, MD; S. St. Clair, MD; R. Snyder III, MD; S. Lowe, MD; J. Flees, MD; J. Wallace, MD. Robin offered a motion to approve credentialing, Eliana seconded, motion carried.

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for four (4) minutes at 8:07 A.M. to discuss personnel matters relating to non-elected personnel, Doug seconded, motion carried. Camille, Elizabeth and Dr. Troup joined the board.
Session ending at 8:11 A.M.

FINANCIAL REPORT

December statistics and financials were presented and reviewed. A county tax disbursement for 2026 in the amount of $432,501 was received on January 22, 2026. Eliana offered a motion to approve December statistics and financials, Doug seconded, motion carried.
Rhonda presented the HRSA Award Update, noting that $887,209 has been spent year to date, leaving a remaining balance of $612,791.

OLD BUSINESS

a. **Resolution:** Eliana offered a motion to adopt Resolution No. 2026-1 for Stanton County Hospital to levy a tax of six (6) mills for the tax years 2027, 2028, 2029, 2030, and 2031 pursuant to K.S.A. 19-4606(a), for the purpose of operating, maintaining, equipping, and improving the Hospital. Doug seconded. Motion carried.

NEW BUSINESS

a. **Election of Officers: Vice Chair, Secretary &:** Doug nominated Joel as Vice Chair, Robin second, motion carried. Doug nominated Eliana as Secretary, Robin seconded, and motion carried.
b. **Medical Director:** Doug nominated Dr. Troup as medical director, Eliana seconded, motion carried.
c. **Annual Confidentiality & Conflict of Interest Signatures:** Camille obtained signed confidentiality statements and conflict of interest forms from the board members.
d. **Annual Review of Board Bylaws:** Doug offered a motion to approve the annual review of board bylaws Joel seconded, motion carried.
e. **Annual Policy Review:** Annual Policy Review for Business Office, SCFP, HIPAA Privacy, QA, Risk, HR, CAH Overview & Services, Board Bylaws, I.T., HIM, Acute Care, ER, OB, Pharmacy, Surgery, Swing Bed, Speech, Abuse, Medical Staff Bylaws were presented. Joel offered a motion to approve the Annual Policy Review, Doug seconded, motion carried.
f. **Infrared Inspection Services Quote: Tabled**
g. **Annual Item Master Increase:** Rhonda presented increasing the item master increase rate by 3% annually. Doug offered a motion to approve the evaluation of item master increase annually, Joel seconded, motion carried.

INFORMATION ITEMS

a. **SCH Auxiliary Report:** Doug shared that the Auxiliary is having their annual Groundhog Pancake Supper on February 1, 2026.
b. **Maintenance Update:** Steve reported that the fire marshal plan of corrections was approved. New windows are being replaced in all patient rooms paid for by HRSA grant. New pressure tank is installed in the equipment room. Camille shared more information regarding the roof insurance claim.
c. **Board Education:** Camille presented an update on RHTP Program.

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. Allocate the BP Light source donation to the new defibrillators. Alyssa reported that Compass Behavioral Health will be onsite in LTCU monthly to identify needs. Then services will be provided if needed.

b. **Board**: None

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for five (5) minutes at 8:50 A.M. for risk management, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Deb, Elizabeth, Sarah Castle, Alyssa & Sarah Martin joined the board.
The session ended at 8:55 A.M.

Robin offered a motion to move into an executive session for nine (9) minutes at 9:08 A.M. to discuss personnel matters relating to non-elected personnel, Joel seconded, motion carried. Camille, Jamie and Elizabeth joined the board.
Session ending at 9:17 A.M.

Doug offered a motion to move into an executive session for thirteen (13) minutes at 9:17 A.M. to discuss personnel matters relating to non-elected personnel, Joel seconded, motion carried. Only Doug, Gary, Joel & Eliana.
Session ending at 9:30 A.M.

Joel offered a motion to move into an executive session for thirteen (13) minutes at 9:30 A.M. to discuss personnel matters relating to non-elected personnel, Eliana seconded, and the motion carried. Only Robin, Gary, Joel & Eliana.
Session ending at 9:33 A.M.

Eliana offered a motion to move into an executive session for eleven (11) minutes at 9:33 A.M. to discuss personnel matters relating to non-elected personnel, Robin seconded, motion carried. Only board members.
Session ending at 9:44 A.M.

Robin offered a motion to move into an executive session for fifteen (15) minutes at 9:44 A.M. to discuss personnel matters relating to non-elected personnel, Doug seconded, motion carried. Camille joined the board.
Session ending at 9:59 A.M.

Doug offered a motion to move into an executive session for fifty-seven (57) minutes at 9:59 A.M. to discuss personnel matters relating to non-elected personnel, Joel seconded, motion carried. Camille, Jamie & Elizabeth joined the board.
During executive session, Elizabeth requested the recusal of a board member. The board discussed the request; no binding action was taken.
Session ending at 10:56 A.M.

Joel offered a motion to move into an executive session for thirty-three (33) minutes at 10:56 A.M. to discuss personnel matters relating to non-elected personnel, Eliana seconded, and the motion carried. Camille and Jamie joined the board.
Session ending at 11:29 A.M.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 11:29 A.M.

APPROVAL _____ **SUBMITTED** _____
Gary Kendrick, Chairperson Eliana Tarin, Secretary