

STANTON COUNTY HOSPITAL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
February 26, 2025

**CALL TO ORDER**

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, February 26, 2025, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:02 A.M.

**ATTENDANCE**

Attending the meeting were Gary Kendrick, Chairperson; Joel Nicholas, Vice Chairperson, Doug Daniels, Treasurer; Eliana Tarin, Secretary; Robin Kempke, Board Member; Camille Davidson, CEO; Rhonda Wild, CFO (via Phone); Alyssa Thompson, LTCU D.O.N.; Jamie Werkowitch, Human Resources; Dr. Troup; Dr. Best; Deb Anderson, DNP; Elizabeth Bailey, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Jolynn Brooks, Rehab Manager; Steve Buchanon, Maintenance Manager and Kasey Rains, Business Office Manager.

**PUBLIC FORUM**

None

**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 (1/22/25)**

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

**EMPLOYEE INTRODUCTION/RECOGNITION**

The board welcomed Patricia Carrasco as a Food Service Worker to the SCH team. Braden Best, Medical School Resident, was also introduced as observing Dr. Troup.

**MEDICAL STAFF REPORT**

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

Credentialing was presented for the following: D. Anderson, APRN; J. Wallace, MD; D. Lin, MD; R. House, MD; Z. Xu, MD; K. Perrelli, MD; S. Lowe, MD; D. Novinski, MD; W. Troup, MD; P. Davis, MD; A. Summers, MD; D. Hadford, MD. Doug offered a motion to approve credentialing, Joel seconded, motion carried.

**FINANCIAL REPORT**

December and January statistics and financials were TABLED until the end of year report is available. Doug offered a motion to approve January checks, Joel seconded, motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

- a. **Loan Forgiveness:** Joel offered a motion to approve the Student Loan Forgiveness application for Rhonda Wild. Eliana seconded; motion carried.



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- b. **Revised Nursing Policy 1.0048:** Camille presented the revised Nursing Policy for Brooke. This has been approved in the medical staff meeting. Robin offered a motion to approve the revised Nursing Policy, Eliana seconded, motion carried.
- c. **Annual Policy Review:** Annual Policy Review for Infection Control & Employee Health, Laboratory; HEMA, COA, UA; Utilization Review; Risk Management; Quality Assurance; HIPAA Privacy; Abuse Policy; LTCU; Dietary; Activities; Social Services; SCFP; Human Resources; Maintenance & Environmental Services and Emergency Operations Plan/Safety were presented. Joel offered a motion to approve the Annual Policy Review, Doug seconded, motion carried.

**INFORMATION ITEMS**

- a. **SCH Auxiliary Report:** The Auxiliary wanted to give thanks to the community for their support at the Groundhog Supper Fundraiser. They also wanted to thank the Manter Methodist Church for their donation which made the purchase of the two crash carts possible.
- b. **Maintenance Update:** Steve reported that they are fine tuning the air handler controls and temperatures. Camille reported that the controller for the chiller in the basement has stopped working.
- c. **HRSA Award Update:** Equipment has been ordered has begun installation.
- d. **Board Education:** PHN Conference Information 2025 was presented to the board.

**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 informed the board that Canon printers have been installed. Additionally, Camille notified the board that Thrive UX, the financial system of our current EMR, is being discontinued, and the organization will transition to Multiview as the new version. Similarly, 3R is being phased out, and the payroll system will be updated to Paylocity.
- b. Camille is finalizing the annual budget in preparation for submission to the county. Once the end-of-year financials are complete, they will also be filed with the county.
- c. **Board:** None

**EXECUTIVE SESSION**

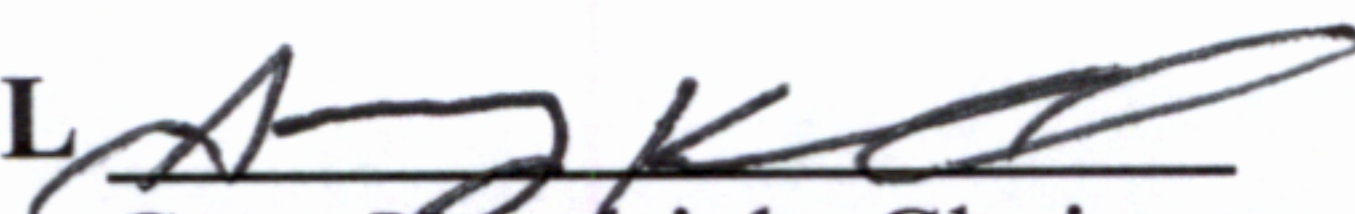
Robin offered a motion to move into an executive session for forty (40) minutes at 8:46 A.M. for risk management, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Deb, Elizabeth, Sarah Castle and Alyssa joined the board.

The session ended at 9:26 A.M.

**ADJOURNMENT**

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 9:27 A.M.

APPROVAL

  
Gary Kendrick, Chairperson

SUBMITTED

  
Eliana Tarin, Secretary