

STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 25, 2026

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, February 25, 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; Joel Nicholas, Vice Chairperson; Doug Daniels, Treasurer; Eliana Tarin, Secretary; Robin Kempke, Board Member; Camille Davidson, CEO; Rhonda Wild, CFO (via Zoom); 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; Kendra Pearson, Clinic Manager and Kasey Rains, Business Office Manager.

PUBLIC FORUM

Gayla Gaines attended the meeting regarding the resolution update.

REVIEW/APPROVAL OF AGENDA

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

REVIEW/APPROVAL OF PREVIOUS MINUTES (1/28/26)

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

EMPLOYEE INTRODUCTION/RECOGNITION

None.

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.

Dr. Troup informed the Board of his intent to step down as Medical Director and recommended that the Board begin preparations for the transition.

Credentialing was presented for P. Rafieli, MD; M. Bourne, MD; W. Troup; B. Weigman, MD; A. Cruz, MD; J. Riekhof, MD; R. House, MD; D. Hadford, MD; P. Braxton, MD. Joel offered a motion to approve credentialing, Doug seconded, motion carried.

FINANCIAL REPORT

January statistics and financials were presented and reviewed. Doug offered a motion to table approval until the next meeting. Joel seconded, motion carried. Rhonda presented the HRSA Award Update, noting that \$1,027,094.00 has been spent year to date, leaving a remaining balance of \$472,906.00.

OLD BUSINESS

- a. **Resolution Update:** Camille presented an update of Resolution No. 2026-1.
- b. **Sales Tax Discussion:** Camille recommended meeting with the County Commissioners to request a retailer's sales tax for health care services.

- c. **Infrared Inspection Services Quotes:** Camille presented two quotes for Infrared Inspection Services to meet compliance with NPFA 70B. Joel offered a motion to accept the Kansas Electric quote in the amount of \$6,980.00, Robin seconded, motion carried.

NEW BUSINESS

- a. **Annual Policy Review:** Annual Policy Review for Environmental Svc; Safety; Maintenance; Radiology; EOP; HIPAA Security; Social Services; Activities; Dietary; Infection Control: LTCU; Annual CAH Evaluation 2025 were presented. Robin offered a motion to approve the Annual Policy Review, Doug seconded, motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** Doug gave an update from the Auxiliary.
- b. **Maintenance Update:** Camille reported that a new belt is needed for the chiller. The boiler circuit board is in process of being installed. Updated quotes for the windows that are to be purchased with HRSA grant have been received.
- c. **Board Education:** Camille invited the board to the PHN 2026 Board & Leader Conference.

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 shared that Congressman Mann was onsite last week. She reported that SCH hosted high school students as they participated in the KHA Virtual Career Fair.
- b. **Board:** None

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for two (2) minutes at 8:42 A.M. for risk management, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Deb, Sarah Castle, Alyssa & Sarah Martin joined the board.

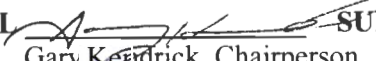
The session ended at 8:44 A.M. returning to open session in the conference room.

Doug offered a motion to move into an executive session for forty-five (45) minutes at 8:45 A.M. to discuss personnel matters relating to non-elected personnel, Eliana seconded, motion carried. Jamie joined the board. Session ended at 9:30 A.M., returning to open session in the conference room.

Doug offered a motion to amend the 1/28/26 minutes of the regular meeting. Joel seconded, motion carried.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 10:05 A.M.

APPROVAL  SUBMITTED
Gary Kendrick, Chairperson


Eliana Tarin, Secretary