

**STANTON COUNTY HOSPITAL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 26, 2025**

**CALL TO ORDER**

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, March 26, 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, Doug Daniels, Treasurer; Eliana Tarin, Secretary; Robin Kempke, Board Member; Camille Davidson, CEO; Rhonda Wild, CFO (via Zoom); Alyssa Thompson, LTCU D.O.N.; Brooke Fehringer, Acute 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; 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 (2/26/25)**

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

**EMPLOYEE INTRODUCTION/RECOGNITION**

None

**MEDICAL STAFF REPORT**

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

Credentialing was presented for the following: S. Chang, MD. Robin offered a motion to approve credentialing, Doug seconded, motion carried.

**FINANCIAL REPORT**

December statistics and financials were reviewed. Joel offered a motion to approved December statistics and financials, Eliana seconded motion carried.

January & February statistics and financials were reviewed. Joel offered a motion to approved December statistics and financials, Eliana seconded motion carried.

Robin offered a motion to approve February checks, Doug seconded, motion carried.

The county tax disbursement for March \$13,180 was received March 25, 2025, a total of \$485,214.29 has been received for 2025.

Rhonda presented the HRSA Award Update. \$520,892 has been spent, with a remaining balance of \$979,108.

**OLD BUSINESS**

None



## NEW BUSINESS

- a. **Annual Policy Review:** The Annual Policy Review for Physical Therapy and Occupational Therapy and annual evaluations were presented. Eliana offered a motion to approve the Annual Policy Review and evaluation for Physical Therapy and Occupational Therapy, Doug seconded; motion carried.
- b. **Basement Chiller Controls & Additional Rooftop Chiller Project:** Camille presented a quote to repair the control system on the basement chiller. After discussion it was decided not to entertain the bid to repair the old chiller. A quote from Integrated Consulting Engineers was presented. This quote includes planning as well as oversight of installation of the additional rooftop chiller. This additional chiller was purchased with HRSA funds and will replace the antiquated basement chiller. Joel offered a motion to approve the quote from Integrated Consulting Engineers, Inc. in the amount of \$19,500.00, Doug seconded, motion carried.
- c. **Multi View Agreement:** Camille presented an agreement from Multi View for the financial solution of the EMR. Doug offered a motion to approve the Multi View Agreement, Joel seconded, and the motion carried.
- d. **Workstation Replacement Quote:** Camille presented a quote from Five Nines Technology Group for five (5) workstation replacement computers in the amount of \$4858.10. Robin offered a motion to approve the replacement quote, Eliana seconded, and the motion carried.

## INFORMATION ITEMS

- a. **SCH Auxiliary Report:** Doug presented the Auxiliary Report.
- b. **Maintenance Update:** Steve reported that the boiler motor has been replaced. A new floor scrubber and LTCU dining room chairs have been purchased with the HRSA grant. The dead tree in the courtyard will be removed.
- c. **Board Education:** Camille presented resolution information.

## 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 accepted the appointment to the Compass Behavioral Health board of directors. She announced Sarah Martin is currently teaching a Medication Aide class hosted at SCH.
- b. **Board:** The board requested the HRSA spreadsheet to be included in the board packet.

## EXECUTIVE SESSION

Robin offered a motion to move into an executive session for two (2) minutes at 9:06 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 9:20 A.M.

APPROVAL  SUBMITTED   
Gary Kendrick, Chairperson Eliana Tarin, Secretary