

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

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, March 25, 2026, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:00 A.M.

ATTENDANCE

Attending the meeting were Gary Kendrick, Chairperson; Joel Nicholas, Vice Chairperson; 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, HR Director; Dr. Troup, MD; Deb Anderson, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Steve Buchanan, Maintenance Manager; Brandon Freed, Radiology Manager; Jolynn Brooks, Rehab Director; Kendra Pearson, Clinic Manager and Kasey Rains, Business Office Manager. Doug Daniels, Treasurer, joined the meeting at 8:17 A.M.

PUBLIC FORUM

Gayla Gaines was in attendance.

REVIEW/APPROVAL OF AGENDA

The agenda was reviewed and Item H: Acute Policy Update under New Business was added. Joel offered a motion to approve the agenda as corrected, Eliana seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (2/25/26)

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

Credentialing was presented for L. Chiu, MD; R. Stemm; A. Reimer, MD; B. Olivieri, MD; M. Kirkpatrick, MD; S. Smith, MD. Eliana offered a motion to approve credentialing, Joel seconded, and the motion carried.

FINANCIAL REPORT

January balance sheet and February statistics and financials were presented and reviewed. Eliana offered a motion to approve January & February statistics and financials, Robin seconded, motion carried.

Rhonda presented the HRSA Award Update, noting that \$1,034,537 has been spent to date, leaving a remaining balance of \$465,463

A County tax disbursement for 2026, in the amount of \$28,082.67, was received on March 23, 2026, with the next tax disbursement is expected in June 2026.

OLD BUSINESS

- a. **Resolution Update:** Camille reported that the resolution for 2027-2031 for up to 6 mills is valid and has been adopted.

- b. **Sales Tax Discussion:** Camille reported meeting with the County Commissioners to request a retailer's sales tax for health care services.

NEW BUSINESS

- a. **New LTCU Rate Policy:** Rhonda presented a new policy regarding the LTCU Rate. Robin offered a motion to approve the LTCU Rate Policy, Joel seconded, motion carried.
- b. **Revised HR Policy 7.2 Overtime:** Jamie presented an updated policy to include language that complies with the One Big Beautiful Bill. Eliana offered a motion to approve the policy, Joel seconded, the motion carried.
- c. **New HIPAA Surveillance Policy:** Camille presented a HIPAA surveillance policy. Joel offered to approve the new surveillance policy. Doug seconded, motion carried.
- d. **Annual Policy Review:** Annual Policy Review for Lab, PT, and OT were presented. Doug offered a motion to approve the Annual Policy Review, Eliana seconded, motion carried.
- e. **Budget 2027:** Camille presented the proposed budget for 2027 that will be submitted to the County Commissioners per statute K.S.A. 19-4607(c). Eliana offered a motion to approve the proposed budget. Joel seconded, motion carried.
- f. **HR 9.7 Employee Benefit Policy:** Jamie discussed the current employee benefit policy with the board. No motion was made.
- g. **CEO Employment Agreement:** Tabled for discussion during executive session.
- h. **Acute Policy Update:** Brooke presented an Acute Policy update. Joel offered a motion to approve the Acute Policy update, Doug seconded, motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** Doug gave an update from the Auxiliary.
- b. **Maintenance Update:** Steve reported a new washing machine and lawn mower have been purchased with HRSA grant funds.
- c. **Board Education:** Bi-annual EMTALA education was provided 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. Camille stated that there will be an independent field engineer to review the roof insurance claim. The concrete contractor will be onsite soon, the windows have been ordered, and the water heater will be onsite in May. The concrete and window projects will be paid with HRSA grant funds.
- b. **Board:** None

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for two (2) minutes at 9:00 A.M. for risk management, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Deb, Sarah Castle, Alyssa, Brooke & Sarah Martin joined the board.

The session ended at 9:02 A.M. returning to open session in the conference room.

Doug offered a motion to move into an executive session for thirteen (13) minutes at 9:02 A.M. to discuss personnel matters relating to non-elected personnel, Eliana seconded, motion carried. Camille and Jamie joined the board.

Session ended at 9:15 A.M., returning to open session in the conference room.

Break in session 9:15 A.M.

Return at 9:22 A.M.

**BOARD OF TRUSTEES
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Doug offered a motion to move into an executive session for twenty (20) minutes at 9:22 A.M. to discuss personnel matters relating to non-elected personnel, Eliana seconded, motion carried. Jamie joined the board. Session ended at 9:42 A.M., returning to open session in the conference room.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 9:47 A.M.

APPROVAL


Gary Kendrick, Chairperson

SUBMITTED


Eliana Tarin, Secretary