

**STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 23, 2025**

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, April 23, 2025, 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, 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; Deb Anderson, DNP; Elizabeth Bailey, DNP; 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 and corrected. Doug offered a motion to approve the agenda as corrected, Joel seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (3/26/25)

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

EMPLOYEE INTRODUCTION/RECOGNITION

The board welcomed Noel Reyes as the Lab Manager and Sylvia Madrid Enriquez as a Housekeeper to the SCH team.

MEDICAL STAFF REPORT

March 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 the following: E. Bailey, APRN; A. Benner, MD; and S. Stone, MD. Robin offered a motion to approve credentialing, Eliana seconded, motion carried.

FINANCIAL REPORT

March statistics, checks and financials were presented and reviewed. Doug offered a motion to approve the March statistics, checks and financials, Joel seconded, the motion carried.

Rhonda presented the HRSA Award Update. \$520,892 has been spent, with a remaining balance of \$979,108. On March 24, 2025, a county tax disbursement in the amount of \$13,180.91 was received, for a total of \$485,214.89 received for 2025. The next tax disbursement is expected to be received in June 2025.

OLD BUSINESS

- a. **2027 Resolution:** Tabled

NEW BUSINESS

- a. **2026 SCH Budget:** The 2026 Budget was presented. Doug offered a motion to approve the 2026 Budget to be filed with the county, Eliana seconded, the motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** Doug presented the Auxiliary Report.
- b. **Maintenance Update:** Steve reported that there will be a chiller project pre-bid meeting today. The boiler's motor has been received but has not yet been installed.
- c. **Board Education:** The KHA District meeting slides were shared with 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. Compass Behavioral Health held a community needs assessment. SCH staff attended and contributed to the assessment. The internet service has been upgraded. Camille met with Conrade regarding the insurance review. Jonathan, Camille, Amy and Sarah met with Susan Runyan, a Healthworks consultant, regarding reporting.
- b. **Board:** None


EXECUTIVE SESSION

Robin offered a motion to move into an executive session for five (5) minutes at 8:30 A.M. for risk management, Joel seconded, motion carried. Jonathan, Camille, Rhonda, Deb, Elizabeth, and Alyssa joined the board. The session ended at 8:35 A.M.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 8:40 A.M.

APPROVAL 
Gary Kendrick, Chairperson

SUBMITTED 
Eliana Tarin, Secretary