

STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 22, 2026

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, April 22, 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; Elizabeth Bailey, 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.

PUBLIC FORUM

Gayla Gaines inquired about the succession plan for Dr. Troup.

REVIEW/APPROVAL OF AGENDA

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

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

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

EMPLOYEE INTRODUCTION/RECOGNITION

None.

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 K. Phillips, MD; J. Jaksha, MD; S. Black, MD. Robin offered a motion to approve credentialing, Eliana seconded, and the motion carried.

FINANCIAL REPORT

March statistics and financials were presented and reviewed. Eliana offered a motion to approve March statistics and financials, Robin seconded, motion carried.

Rhonda presented the HRSA Award Update, noting that \$1,060,028.00 has been spent to date, leaving a remaining balance of \$439,972.00. County tax revenue received to date totals \$460,583.35.

OLD BUSINESS

- a. **CEO Employment Agreement:** Tabled for discussion during executive session.
- b. **Sales Tax Request:** Camille reported receiving communication from the Deputy Clerk stating that the hospital must file a petition to place the Sales Tax Request on the ballot. Board consensus was to move forward with the petition.
- c. **Roof Claim:** Camille recommends hiring a public insurance adjuster regarding roof damage. Joel offered a motion to approve hiring Alpha Public Adjusters, LLC Robin seconded, motion carried.

NEW BUSINESS

- a. **RHTP: Evidence-based Practice Information:** Camille reported the hospital has enrolled in the EBP Program through the Rural Health Transformation Program.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** None.
- b. **Maintenance Update: NFPA 70B:** Steve reported Kansas Electric was onsite to perform an infrared inspection and replaced a breaker box.
- c. **Board Education:** PHN Board of Trustees Conference Slides were 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. She shared that the hospital has applied for RPGP grant with Hamilton County Hospital, Hamilton County EMS and Stanton County EMS.
- b. **Board:** None

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for four (4) minutes at 8:41 A.M. for non-elected personnel, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Deb, Elizabeth, Sarah Castle, Alyssa, Brooke & Sarah Martin joined the board.

The session ended at 8:45 A.M. returning to open session in the conference room.

Joel offered a motion to move into an executive session for ten (10) minutes at 8:47 A.M. to discuss financial affairs, Eliana seconded, and the motion carried. Camille, Rhonda, Sarah Martin, Brooke, Alyssa, Deb, Elizabeth, Sarah Castle, and Jamie joined the board.

Session ended at 8:57 A.M., returning to open session in the conference room.

Joel offered a motion to move into an executive session for twenty (20) minutes at 9:06 A.M. to discuss employee-employer negotiations, Eliana seconded, motion carried. Camille and Jamie joined the board.

Session ended at 9:26 A.M., returning to open session in the conference room.

Eliana offered a motion to approve the CEO Employment Agreement, Joel seconded, motion carried.

Robin offered a motion to move into an executive session for forty-six (46) minutes at 9:30 A.M. to discuss personnel matters relating to non-elected personnel, Joel seconded, motion carried. Camille, Sarah Martin, Brooke, Alyssa, and Jamie joined the board.

Session ended at 10:16 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 10:19 A.M.

APPROVAL  SUBMITTED

Gary Kendrick, Chairperson


Eliana Tarin, Secretary