

**STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 28, 2025**

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, May 28, 2025, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:10 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; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Amy Caddick, Clinic 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 the addition of New Business Item C: PC & Laptop Quotes. Joel offered a motion to approve the agenda as corrected, Doug seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (4/23/25)

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

April 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: T. Petree, M.D.; J. Grennan, M.D.; D. Hulse, M.D. Robin offered a motion to approve credentialing, Doug seconded, motion carried.

FINANCIAL REPORT

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

Rhonda presented the HRSA Award Update, noting that \$548,805.92 has been spent to date, leaving a remaining balance of \$951,194.08. The County tax disbursement for 2025, totaling \$483,214.89, has been received, with the next tax disbursement expected in June 2025. Interest earned from the certificate of deposit amounted to \$6,522.38.

OLD BUSINESS

- a. **2027 Resolution:** Tabled

NEW BUSINESS

- a. **I.T. Risk Analysis Updated 2025:** Camille presented the I.T. Risk Analysis for 2025. Eliana offered a motion to approve the analysis, Robin seconded, the motion carried.
- b. **Chiller Project Bids:** Camille presented the bids for the chiller project. Joel offered a motion to approve the bid in the amount of \$134,300.00 from Central Consolidated, Doug seconded, the motion carried.
- c. **PC & Laptop Quote:** Camille presented a quote from FiveNines for four new PCs and one laptop. Doug offered a motion to approve the quote in the amount of \$6,226.61, Eliana seconded, the motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** None.
- b. **Maintenance Update:** Steve reported on having ordered new exterior and activity room doors using the HRSA award. Pyxis parts are arriving individually. The transformer for the mammography coach has been ordered and scheduled for installation. Camille reported the clinic freezer malfunctioned, and the clinic's water heater is scheduled for replacement.
- c. **Board Education:** The board was provided with an article on the Definitions of Quality and Patient Safety in Health Care.

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.
- b. **Board:** None

EXECUTIVE SESSION

Eliana offered a motion to move into an executive session for five (5) minutes at 8:35 A.M. for risk management. Doug seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Sarah Castle, Brooke and Alyssa joined the board.

The session ended at 8:40 A.M.

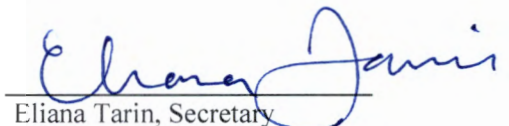
ADJOURNMENT

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