STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 27, 2026

CALL TO ORDER
The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, May 27, 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; Elizabeth Bailey, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Steve Buchanan, Maintenance Manager; Brandon Freed, Radiology Manager; Jolynn Brooks, 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, Robin seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (4/22/26)
The minutes of the Regular Meeting were reviewed. Joel offered a motion to accept the minutes as presented, Eliana seconded, motion carried.

EMPLOYEE INTRODUCTION/RECOGNITION
None.

MEDICAL STAFF REPORT
Meeting postponed until 5/28/26

FINANCIAL REPORT
April statistics and financials were presented and reviewed. Eliana offered a motion to approve April statistics and financials, Robin seconded, motion carried.
Rhonda presented the HRSA Award Update, noting that $1,307,679.00.00 has been spent to date, leaving a remaining balance of $192,321.00.

OLD BUSINESS
a. **Sales Tax Petition:** Camille updated the board of submittal the Sales Tax Petition to the County Attorney. The Admin team has met to create flyers regarding the petition.
b. **Medical Director Secession:** Tabled for executive session.

NEW BUSINESS
a. **Money Market Account Discussion:** Camille explained there are two money market accounts. She proposes to combine both accounts. Eliana offered a motion to combine and close the account, Joel seconded, motion carried.

INFORMATION ITEMS

a. **SCH Auxiliary Report:** None.
b. **Maintenance Update:** Steve informed the board that Kinney Glass is on-site installing the windows and a new dishwasher will be installed in June. Both items were purchased with the HRSA grant.
c. **Board Education:** Kansas Sales Tax information was provided to the board.
d. **RHTP – EBP Update:** Jonathan reported attending the training for the RHTP – EBP.

REPORTS

a. **Administrative:** Camille reported that the accounts and reconciliations were reviewed on a weekly basis,
b. reviewed AP twice during the month, approved any bad debt write-offs over $25, and reviewed the AR weekly.
c. **Board**: None

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for twenty-nine (29) minutes at 8:47 A.M. to discuss personnel matters relating to non-elected personnel, Joel seconded, motion carried. Camille, Sarah Martin, Brooke, Alyssa, Rhonda and Jamie joined the board.
Session ended at 9:16 A.M., returning to open session in the conference room.
Joel offered a motion to contract with Quest Diagnostics for Moderate Complexity Lab Director services effective 9/1/26, Eilian seconded, Robin abstained from the vote, motion carried.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 9:19 A.M.

APPROVAL ______________________ **SUBMITTED** ______________________
Gary Kendrick, Chairperson Eliana Tarin, Secretary