

**STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 25, 2025**

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, June 25, 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; Dr. Troup; Deb Anderson, DNP; Elizabeth Bailey, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Amy Caddick, Clinic Manager; Jolynn Brooks, Rehab Manager; Steve Buchanan, Maintenance Manager 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, Doug seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (5/28/25)

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

EMPLOYEE INTRODUCTION/RECOGNITION

None.

MEDICAL STAFF REPORT

May QA/QI and IC reports were reviewed. Eliana offered a motion to approve the QA/QI and IC reports, Joel seconded, motion carried.

Credentialing was presented for the following: D. Henly, MD; C. Tripp, DO; J. Vrdoljak, MD and J. Akins, PA. Doug offered a motion to approve credentialing, Robin seconded, motion carried.

FINANCIAL REPORT

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

Rhonda presented the HRSA Award Update, noting that \$631,144 has been spent to date, leaving a remaining balance of \$868,856. A county tax disbursement for 2025 in the amount of \$162,744.21 was received June 5, 2025. The year-to-date County tax disbursement for 2025, \$647,958.50, has been received.

OLD BUSINESS

- a. **2027 Resolution:** Tabled for discussion in executive session.

BOARD OF TRUSTEES
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JUNE 25, 2025
NEW BUSINESS

- a. **LTCU Room Rate:** Alyssa proposed increasing the rate for private pay to \$340.00 effective August 1, 2025. Eliana offered a motion to approve the LTCU Room Rate increase. Doug seconded, motion carried.
- b. **Medical Records Policy Update:** Rhonda informed the board of the Medical Records Policy update. Robin offered a motion to approve. Joel seconded, motion carried.
- c. **Educational Assistance Application:** Doug offered a motion to approve the educational assistance application from Addison Shirk for nursing school, Eliana seconded, motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** Doug reported the SCH Auxiliary helped purchase a replacement treadmill for the physical therapy department.
- b. **Maintenance Update:** Steve reported that a crane will be onsite for the installation of the chiller. He noted that the Pyxis items have begun arriving. Additionally, a transformer installation for the mammography coach has been scheduled. The generator was utilized last week due to a transformer malfunction. Lastly, Five Nines has been on site to perform Wi-Fi updates.
- c. **Board Education:** The board was provided with an AHA update OBBS Impact on Medicaid

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 has updated the facility's EOP. She and Rhonda are attending a cost report conference next month.
- b. **Board:** None

EXECUTIVE SESSION

Eliana offered a motion to move into an executive session for five (5) minutes at 8:50 A.M. for risk management, Doug seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Sarah Castle, Brooke and Alyssa joined the board. No motion offered and no action taken, session ending at 8:55 A.M.

Break in session 8:55 A.M.
Return to session 9:00 A.M.

Eliana offered a motion to move into executive session for thirty (30) minutes at 9:00 A.M. to discuss data relating to financial affairs, Robin seconded, motion carried. Camille, Rhonda, Brooke, Sarah Martin, Alyssa and Jamie joined the board. The session ends at 9:30 A.M.

Robin offered a motion to propose a resolution for Stanton County Hospital to levy a tax of eighteen and half (18.5) mills for the tax years 2027, 2028, and 2029 pursuant to K.S.A. 19-4606(c), for the purpose of operating, maintaining, equipping and improving the Hospital. Doug seconded, motion carried. The resolution will be presented at the next available County Commissioners' meeting for adoption.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 9:40 A.M.

APPROVAL 
Gary Kendrick, Chairperson

SUBMITTED 
Eliana Tarin, Secretary