STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 24, 2026

CALL TO ORDER
The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, June 24, 2026, at 8:00 A.M. in the Stanton County Hospital Conference Room. Joel Nicholas, Vice Chairperson, called the meeting to order at 8:02 A.M.

ATTENDANCE
Attending the meeting were Joel Nicholas, Vice Chairperson; Eliana Tarin, Secretary; Robin Kempke, Board Member; Camille Davidson, CEO; Rhonda Wild, CFO (via Zoom); Brooke Fehringer, Acute D.O.N.; Alyssa Thompson, LTCU D.O.N.; Dr. Troup, MD; Elizabeth Bailey, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Steve Buchanan, Maintenance Manager; Jolynn Brooks, Therapy Manager; Kasey Rains, Business Office Manager, Kendra Pearson, Clinic Manager and Kristy Yaeger, LTCU activity aid.

PUBLIC FORUM
None.

REVIEW/APPROVAL OF AGENDA
The agenda was reviewed. Robin offered a motion to approve the agenda as presented, Eliana seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (5/27/26)
The minutes of the Regular Meeting were reviewed. Robin offered a motion to accept the minutes as presented, Eliana seconded, motion carried.

EMPLOYEE INTRODUCTION/RECOGNITION
Kristy Yaeger was hired as the new activity aid in the LTCU.

MEDICAL STAFF REPORT
May QA/QI and IC reports were reviewed. Doug offered a motion to approve the QA/QI and IC reports, Robin seconded, motion carried.

FINANCIAL REPORT
May statistics and financials were presented and reviewed. Doug offered a motion to approve May statistics and financials, Eliana seconded, motion carried.
Rhonda presented the HRSA Award Update, noting that $51,603 remains to be spent and can be allocated for overage after all projects are complete.

OLD BUSINESS
a. **Sales Tax Petition:** Petition has been approved by the commissioners and will soon be circulating. Admin team will be meeting with circulators after the board meeting. Information going out on Facebook and the newspaper and an informational board at the front desk.
b. **Medical Director Secession:** no update

NEW BUSINESS
a. **Audit Presentation:** postponed

INFORMATION ITEMS

a. **SCH Auxiliary Report:** None.
b. **Maintenance Update:** Steve informed the board that Kinney Glass will be removing the shipping container next week and he is working with road and bridge on gravel for the parking lot to finish up the HRSA projects. Camille reported that a voltage monitor will be placed on the building to monitor voltage coming into the building and determine cause for the breakers tripping.
c. **Board Education:** Sales Tax Diagram 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. Camille and Jamie met with the Olson Group to explore options for group health insurance.
c. **Board**: None

EXECUTIVE SESSION

Doug offered a motion to move into an executive session for 2 (two) minutes at 8:28 A.M. for non-elected personnel, Robin seconded, motion carried. Jonathan, Camille, Rhonda, Elizabeth, Sarah Castle, Alyssa and Brooke joined the board.
The session ended at 8:30 A.M., returning to open session in the conference room.

ADJOURNMENT

With there being no further business to discuss, Vice Chairperson Joel Nicholas declared the Board Meeting adjourned at 8:30 A.M.

APPROVAL Joel Nicholas **SUBMITTED** Eliana Tarin
Joel Nicholas, Vice Chairperson   Eliana Tarin, Secretary