

STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 23, 2025

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, July 23, 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; 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; Brandon Freed, Radiology Manger; Jolynn Brooks, Rehab Manager; Steve Buchanon, Maintenance Manager and Kasey Rains, Business Office Manager.

Eric Meyer, P.A. of GBN joined the meeting at 8:30 A.M.

PUBLIC FORUM

None.

REVIEW/APPROVAL OF AGENDA

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

REVIEW/APPROVAL OF PREVIOUS MINUTES (6/25/25 & 7/7/25)

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

EMPLOYEE INTRODUCTION/RECOGNITION

None.

MEDICAL STAFF REPORT

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

FINANCIAL REPORT

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

Rhonda presented the HRSA Award Update, noting that \$619,827.70 has been spent through June, leaving a remaining balance of \$880,172.30.

OLD BUSINESS

- a. **2027 Resolution:** Camille reported the signed copy of the resolution has been received from the commissioners.

NEW BUSINESS

- a. **Provider Contract:** Tabled for discussion in executive session.

- b. **PC/Laptop Quote:** Camille presented a quote from Five Nines for replacement of 6 (six) PCs and laptops in the amount of \$4968.50. Joel offered a motion to approve, Eliana seconded, motion carried.
- c. **LTCU Facility Assessment:** Alyssa presented the LTCU Facility Assessment. Joel offered a motion to approve, Eliana seconded, motion carried.
- d. **Audit:** Eric Meyer, P.A. of GBN, presented the 2024 financial audit and answered questions from the board. Joel offered a motion to approve, Robin seconded, motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** None.
- b. **Maintenance Update:** Steve provided an update on the chiller. He also reported that installation of the nurse call system is scheduled for this week and next.
- c. **Board Education:** The board was provided a Critical Question through KHA how the board gauges the hospitals' financial performance.

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

Joel offered a motion to move into an executive session for five (5) minutes at 9:35 A.M. for risk management, Robin seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Elizabeth, Sarah Castle, Brooke and Alyssa joined the board.

Session ending at 9:40 A.M.

Robin offered a motion to approve changes to update the risk management plan, Eliana seconded, motion carried.

Eliana offered a motion to move into an executive session for fifteen (15) minutes at 9:40 A.M. to discuss personnel matters relating to non-elected personnel, Robin seconded, motion carried. Camille and Jamie joined the board.

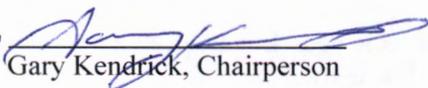
Session ending at 9:55 A.M.

Robin offered a motion to offer an employment contract for Sarah Castle. Eliana seconded, motion carried.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 10:00 A.M.

APPROVAL


Gary Kendrick, Chairperson

SUBMITTED


Eliana Tarin, Secretary