STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 22, 2026

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, July 22, 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; Doug Daniels, Treasurer; 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.; Jamie Werkowitch, HR Director; 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, Brandon Freed, Radiology Manager; Kendra Pearson, Clinic 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 (6/24/26)

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

EMPLOYEE INTRODUCTION/RECOGNITION

None.

MEDICAL STAFF REPORT

June QA/QI and IC reports were reviewed. Robin offered a motion to approve the QA/QI and IC reports, Doug seconded, motion carried.
Credentialing was presented for Z. Xu, MD; J. Vavricek, MD. Joel offered a motion to approve credentialing, Robin seconded, motion carried.

FINANCIAL REPORT

June statistics and financials were presented and reviewed. Doug offered a motion to approve June 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 Update:** The Sales Tax Petition has been circulated and signatures have been obtained. Camille reported that the petition was submitted to the Deputy County Clerk on July 6, 2026, but the petition was rejected. Plans are being made to circulate a revised petition and complete the process before the September 2026 deadline.
b. **Roof Claim Update:** Alpha Roofing is working on a resolution with CHUBB.

NEW BUSINESS

a. **Educational Assistance Application:** Jamie presented an education assistance application for Audrey Caddick who is pursuing a degree in radiography. Doug offered a motion to approve the Educational Assistance loan. Eliana seconded; motion carried.
b. **Loan Forgiveness Application:** Eliana offered a motion to approve the Student Loan Forgiveness Application for Jolynn Brooks. Joel seconded; motion carried.
c. **Audit Presentation:** Tabled

INFORMATION ITEMS

a. **SCH Auxiliary Report:** None.
b. **Maintenance Update:** Davis Electric installed a voltage meter to monitor the incoming voltage to the building. New rock will be installed in the North parking lot.
c. **Board Education:** Kanas' Health Care Access Improvement Program (HCAIP) was provided to the board.
d. **RHTP – EBP Update:** Jonathan reported the installation and submitting attestation for reporting measures to receive EBP for the clinic and hospital.

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**: The board thanked the employees that built the float and participated in Pioneer Days.

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for 4 (four) minutes at 8:45 A.M. for risk management, Joel seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Elizabeth, Sarah Castle, Alyssa and Brooke joined the board.
The session ended at 8:49 A.M., returning to open session in the conference room.

Joel offered a motion to move into an executive session for 50 (fifty) minutes at 8:50 A.M. to discuss data relating to the financial affairs of the hospital, Eliana seconded, motion carried. Camille, Rhonda, Alyssa, Brooke, and Jamie joined the board.
The session ended at 9:40 A.M. returning to open session in the conference room.

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