

STANTON COUNTY HOSPITAL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
August 27, 2025

**CALL TO ORDER**

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, August 27, 2025, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:02 A.M.

**ATTENDANCE**

Attending the meeting were Gary Kendrick, Chairperson; Joel Nicholas, Vice Chairperson; Eliana Tarin, Doug Daniels, Treasurer; Secretary; Robin Kempke, Board Member; Camille Davidson, CEO; Rhonda Wild, CFO (via Zoom); Brooke Fehring, Acute D.O.N.; Sarah Martin, COO; Jamie Werkowitch, Human Resources; Dr. Troup; Deb Anderson, DNP; Elizabeth Bailey, DNP; Jonathan Emerson, Risk Manager; Steve Buchanon, Maintenance Manager; Amy Caddick, Clinic Manager; Jolynn Brooks, Rehab Manager and Kasey Rains, Business Office Manager.

**PUBLIC FORUM**

Velia Zamudio attended the meeting to share concerns about our collections policy and her experience at the facility.

**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 (7/23/25)**

The minutes of the Regular Meeting were reviewed. Robin offered a motion to accept the minutes including the correction, Joel seconded, motion carried.

**EMPLOYEE INTRODUCTION/RECOGNITION**

The board welcomed Karla Aleman-Fernandez as a C.N.A. to the SCH Team.

**MEDICAL STAFF REPORT**

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

Credentialing was presented for the following: M. Desai, MD; J. Kerby, MD; F. Yu, MD; P. Leonard, MD. Joel offered a motion to approve the credentialing, Robin seconded, motion carried.

**FINANCIAL REPORT**

July statistics, checks and financials were presented and reviewed. Eliana is requesting clarification pertaining to the balance sheet. Rhonda will set up a meeting with Eliana and the auditors to clarify. July financials were tabled.

Rhonda presented the HRSA Award Update, noting that \$630,171 has been spent through July, leaving a remaining balance of \$869,283.

**TOUR OF LTCU FAIR PROJECT IN ACTIVITY ROOM**

The board toured the fair projects that were submitted by LTCU residents. While in the LTCU, the board viewed the two exterior courtyard doors that were replaced with funds from the HRSA Award.

**TOUR OF NEW PYXIS ROOM**

The board toured the Nursing Department to view the Pyxis equipment, call light system, telemetry machine, and IV pumps, which were all purchased with funds from the HRSA Award.

**OLD BUSINESS**

- a. **2027 Resolution Update:** Camille reported the resolution has been published in the newspaper.

#### NEW BUSINESS

- a. **PC/Laptop Quote:** Camille presented the PC/Laptop quote from Five Nines in the amount of \$10,301.70. Joel motioned to approve the PC/Laptop quote, Doug seconded, motion carried.
- b. **Defibrillator Quotes:** Brooke reported the need for new defibrillators. Discussion was tabled.
- c. **Educational Assistance Application:** Eliana offered a motion to approve the educational assistance application from Samantha Torres for nursing school, Robin seconded, motion carried.
- d. **Revised Fit Testing Policy:** Sarah presented the revised Fit Testing policy. Robin offered a motion to approve the presented policy, Eliana seconded, motion carried.
- e. **New Pyxis Policy:** Brooke presented the new Pyxis Policy. Doug offered a motion to approve the new Pyxis policy, Joel seconded, motion carried.
- f. **Revised Business Office Non-Payment Policy:** Rhonda presented the updated non-payment policy for residents moving through the Medicaid application process. Joel offered a motion to approve the revised Business Office policy, Eliana seconded, motion carried.

#### INFORMATION ITEMS

- a. **SCH Auxiliary Report:** The burrito fundraiser was a success.
- b. **Maintenance Update:** Steve reported that the 200-amp breaker on the new chiller was compromised; a replacement was ordered under warranty. New courtyard doors, purchased with HRSA Award funds, are currently being installed. A new roof and request for bids to wrap the fascia and soffit for the hospital's house due to hail damage. Steve will be attending the Kansas Healthcare Engineers Association convention to gather information on new electrical maintenance program requirements.
- c. **Board Education:** The board was provided with a Medicare Advantage Fact Sheet.

#### 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. She reported that a letter was received from CMS stating the final review of the 2023 cost report has resulted in a payment due to CMS in the amount of \$60,924.00. Five Nines has transitioned the facility to a non-profit status for Microsoft licensing that will save the facility on licensing fees. Rhonda is working with the auditor on reconciliation processes, and Multi View program will begin implementation. The facility is planning to conduct an EOP exercise/drill that will involve other county entities. This will ensure compliance with Emergency Operations Plan regulations.
- 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, Deb, Elizabeth and Brooke joined the board. No motion offered and no action taken, session ending at 9:40 A.M.

Break in session 9:40 A.M.

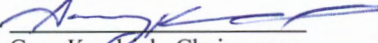
Return to session 9:50 A.M.

Doug offered a motion to move into an executive session for ten (10) minutes at 9:50 A.M. to discuss matters relating to the financial affairs of an individual, Joel seconded, motion carried. Camille, Rhonda, Brooke and Jamie joined the board. Session ending at 10:00 A.M.

#### ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 10:05 A.M.

APPROVAL

  
Gary Kendrick, Chairperson

SUBMITTED

  
Eliana Tamm, Secretary