

**STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 26, 2026**

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, August 26, 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); Sarah Martin, COO; Brooke Fehringer, Acute D.O.N.; Alyssa Thompson, LTCU D.O.N.; Jamie Werkowitch, HR Director; Dr. Troup, MD; Deb Anderson, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Steve Buchanan, Maintenance Manager; Jolynn Brooks, Therapy Manager; and Kasey Rains, Business Office Manager.

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 (7/22/26)

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

EMPLOYEE INTRODUCTION/RECOGNITION

The board welcomed Samantha Towry, as the Business Office Clerk.

MEDICAL STAFF REPORT

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

Credentialing was presented for S. Castle, APRN; J. Kuo, MD; and V. Ruvo, DO. Doug offered a motion to approve credentialing, Joel seconded, motion carried.

FINANCIAL REPORT

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

Rhonda presented the HRSA Award Update, noting that \$21,433 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 recirculated and signatures have been obtained. Camille reported that the revised petition was submitted to the Deputy County Clerk on August 6, 2026, and the petition was accepted and the resolution was adopted by the County Commissioners. The question will be on the ballot for the general election on November 3, 2026.
- b. **Roof Claim Update:** Alpha Roofing is working on a resolution with CHUBB.

NEW BUSINESS

- a. **Strategic Plan Review:** Camille presented the updated Strategic Plan. Joel offered a motion to approve the updated Strategic Plan. Doug seconded; motion carried.

Break at 8:30 A.M. to 8:50 A.M.

Eric Meyer joined the meeting at 9:00 A.M.

- b. **Audit Presentation:** Eric Meyer, P.A. of GBN presented the 2025 financial audit and answered questions from board. Robin offered a motion to approve, Eliana seconded, motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** Doug reported that the Burrito fundraiser will be held on September 10 and the annual Fall Festival October 17.
- b. **Maintenance Update:** Steve reported that the Road & Bridge will start on the parking lot on September 1st.
- c. **Board Education:** The board was given a copy of the updated Strategic Plan
- d. **RHTP – EBP Update:** Jonathan reported that the attestation for the Evidence-Based Practice reporting measures had been submitted for the Rural Health Transformation Project. Payment is anticipated by the end of August or early September.

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 on a meeting with representatives from Southwestern College regarding the Physician Assistant program and shared that the hospital was approved for the \$HIP grant. Camille shared that she and Jamie will attend the upcoming KHA Convention.
- b. **Board:** None.

EXECUTIVE SESSION

Robin offered a motion to move into an executive session for 2 (two) minutes at 9:55 A.M. for risk management, Joel seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Deb, Sarah Castle, Alyssa and Brooke and Sarah Martin joined the board.

The session ended at 9:57 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 9:58 A.M.

APPROVAL


Gary Kendrick, Chairperson

SUBMITTED


Eliana Tari, Secretary