

**STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 24, 2025**

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, September 24, 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; Doug Daniels, Treasurer; Camille Davidson, CEO; Rhonda Wild, CFO; Brooke Fehringer, Acute D.O.N.; Sarah Martin, COO; Jamie Werkowitch, Human Resources; Dr. Troup; Deb Anderson, DNP; Sarah Castle, FNP; Jonathan Emerson, Risk Manager; Steve Buchanon, Maintenance Manager; Amy Caddick, Clinic Manager; Jolynn Brooks, Rehab Manager and Kasey Rains, Business Office Manager. Robin Kempke, Board Member, was not in attendance.

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 (8/27/25)

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

EMPLOYEE INTRODUCTION/RECOGNITION

The board welcomed Kendra Pearson as Clinic Manager to the SCH Team.

MEDICAL STAFF REPORT

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

Credentialing was presented for the following: A. Shoujaa, M.D. Doug offered a motion to approve the credentialing, Eliana seconded, motion carried.

FINANCIAL REPORT

July financials were presented and reviewed. Rhonda explained which residual audit adjustment accounts were balanced. She has initiated a more in-depth reconciliation process.

August statistics, checks and financials were presented and reviewed. Joel offered a motion to approve the July financials, August statistics, and financials, Doug seconded, the motion carried.

Rhonda presented the HRSA Award Update, noting that \$839,187.32 has been spent year to date, leaving a remaining balance of \$630,856.68.

OLD BUSINESS

- a. **Defibrillator Quotes:** Brooke explained the Defibrillator quote to the board and answered the questions that were posed at the August meeting. Eliana offered a motion to approve the quote in the amount of \$33,442.90 from Zoll Medical Corporation.

NEW BUSINESS

- a. **PT Recruitment:** Jolynn and Jamie presented PT recruitment agencies. Doug offered a motion to enter the agreement with Connected Health Care, LLC, Joel seconded, the motion carried.

INFORMATION ITEMS

- a. **SCH Auxiliary Report:** The SCH Auxiliary's 9th Annual Fall Festival is planned for October 18, 2025, at Battin Park and the 4H Building.
- b. **Maintenance Update:** Steve attended the Electrical Maintenance program conference. A new dryer has been purchased with HRSA funds. Steve reported on the hail damage insurance claims.
- c. **Board Education:** The board was provided with EMTALA Education.

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. Camille reported that the facility completed a Code Silver drill. She will be attending a district KHA meeting in Meade.
- b. **Board:** Eliana thanked Rhonda and the admin team for their hard work regarding the balance sheets.

EXECUTIVE SESSION

Joel offered a motion to move into an executive session for ten (10) minutes at 9:05 A.M. for risk management, Eliana seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Deb, Sarah Castle and Brooke joined the board.

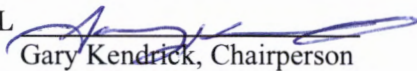
Session ending at 9:15 A.M.

Joel offered a motion to approve the updated Risk Management Plan, Doug seconded, motion carried.

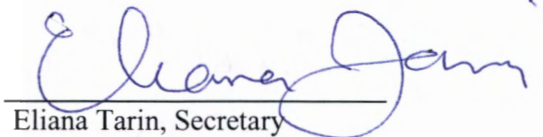
ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 9:20 A.M.

APPROVAL


Gary Kendrick, Chairperson

SUBMITTED


Eliana Tarin, Secretary