# STANTON COUNTY HOSPITAL
# BOARD OF TRUSTEES
# REGULAR BOARD MEETING
# September 23, 2026

## CALL TO ORDER
The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, September 23, 2026, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:04 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; Jonathan Emerson, Risk Manager; Steve Buchanan, Maintenance Manager; Brandon Freed, Radiology Manager; Kendra Pearson, Clinic Manager; Jolynn Brooks, Therapy Manager; and Kasey Rains, Business Office 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 (8/26/26)
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
None.

## 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.

## FINANCIAL REPORT
August statistics and financials were presented and reviewed. Doug offered a motion to approve August statistics and financials, Eliana seconded, motion carried.
Rhonda presented the HRSA Award Update, noting that $16,518 remains to be spent and can be allocated for overage after all projects are complete. The final County tax disbursement for 2026, in the amount of $14,460.24, was received on September 21, 2026. The county tax revenue received to date totals $594,136.00.

## OLD BUSINESS
a. **Roof Claim Update:** Alpha Roofing is working on a resolution with CHUBB. DV Douglass Roofing will be onsite to provide a quote for a new roof. Cincinnati was onsite to get a quote for Roof Insurance.

## NEW BUSINESS

a. **Facility Assessment:** Alyssa presented the updated Facility Assessment.
b. **Risk Management Plan:** Jonathan provided the updated Risk Management. Joel offered a motion to approve the updated Risk Management Plan. Robin seconded; motion carried.
c. **TruBridge Service Proposal:** Kasey presented Denial Management Software. Joel offered a motion to approve the TruBridge Denial Management Software. Doug seconded; motion carried.
d. **Laptop Replacement Quote:** Camille presented a quote from Walmart totaling **$4,733.94** to replace 11 outdated laptops in two phases. Doug made a motion to approve the quote for laptop replacements. Joel seconded the motion, and the motion carried.

## INFORMATION ITEMS

a. **SCH Auxiliary Report:** Doug reported the Burrito fundraiser went well. Fall Festival will be held on October 17.
b. **Maintenance Update:** Steve reported that the parking lot is close to being finished and being reconfigured. The remaining HRSA funding will be used for additional rock and parking barriers.
c. **Board Education:** The board received Semi-annual EMTALA training.
d. **RHTP – EBP Update:** Jonathan reported that the clinic site visit for the EBP attestation was held last week, during which quality measures and related processes were reviewed. The hospital site visit for the EBP attestation is scheduled for September 23. Jonathan also inquired about the EBP infrastructure payment and was informed that Stanton County Hospital must wait for KDHE to release the funds to the Care Collaborative Association, which will then distribute the payment to SCH.

## REPORTS

a. **Administrator:** 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 the Admin Team attended Community Coffee and plans to attend the Community Potluck on October 8. A Town Hall meeting is scheduled for October 14 to answer questions regarding the proposed sales tax. The Admin Team also plans to attend Community Coffee again on October 19.
b. **Board: None.**

## EXECUTIVE SESSION

Robin offered a motion to move into an executive session for 3 (three) minutes at 9:03 A.M. for risk management, Joel seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Alyssa and Brooke and Sarah Martin joined the board.
The session ended at 9:06 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 9:19 A.M.

**APPROVAL** _____
Gary Kendrick, Chairperson

**SUBMITTED** _____
Eliana Tarin, Secretary