

STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 23, 2024

CALL TO ORDER

The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, October 23, 2024, at 8:00 A.M. in the Stanton County Hospital Conference Room. Gary Kendrick, Chairperson, called the meeting to order at 8:01 A.M.

ATTENDANCE

Attending the meeting were Gary Kendrick, Chairperson; Doug Daniels, Treasurer; Eliana Tarin, Secretary; Robin Kempke, Board Member; Camille Davidson, CEO (via Zoom); Dr. Troup; Elizabeth Bailey, DNP; Rhonda Wild, CFO (via Zoom); Jamie Werkowitch, Human Resources; Sarah Martin, COO/IC/EH Nurse; Alyssa Thompson, LTCU D.O.N.; Brooke Fehringer, Acute D.O.N.; Jonathan Emerson, Risk Manager; Brandon Freed, Radiology Manager; Steve Buchanon, Maintenance Manager; Amy Caddick, Clinic Manager and Kasey Rains, Business Office Manager.

Joel Nicholas, Vice Chairperson, was not in attendance.

PUBLIC FORUM

None

REVIEW/APPROVAL OF AGENDA

The agenda was reviewed. Eliana offered a motion to approve the agenda as presented, Doug seconded, motion carried.

REVIEW/APPROVAL OF PREVIOUS MINUTES (9/25/24)

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 Emberly Pryor as a traveler CPTA, April Turner as a Medical Assistant and Carol Garrison as a Housekeeper to the SCH team.

MEDICAL STAFF REPORT

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

FINANCIAL REPORT

September statistics, checks and financials were presented and reviewed. Doug offered a motion to approve statistics, checks, and financials, Eliana seconded, motion carried.

OLD BUSINESS

None

NEW BUSINESS

- a. **Christmas Bonus:** Jamie proposed options for the employee Christmas Bonus. Robin offered a motion to approve option 2, Eliana seconded, motion carried.
- b. **Meetings/Seminars Policy #9.6:** Jamie presented an updated employee policy. Doug offered a motion to approve the updated policy, Robin seconded, motion carried.
- c. **November/December Board Meeting Dates:** Robin made a motion to change the November meeting date to December 4, 2024. No decision about the December meeting.

INFORMATION ITEMS

- a. **County Health:** none
- b. **SCH Auxiliary Report:** Doug reported a successful fall festival and thanked everyone for their support.
- c. **Maintenance Update:** Trane are installing controls, approximately 2 months until completion.
- d. **HRSA Award Update:** Camille reported that they have access to the online portal.
- e. **Board Education:** Critical questions through KHA were provided to the board members.

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:** None

EXECUTIVE SESSION

Eliana offered a motion to move into executive session for five (5) minutes at 8:30 A.M. for risk management, Doug seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Elizabeth, Brooke and Alyssa joined the board.

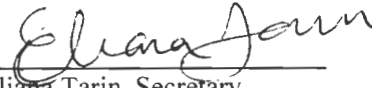
Session ending at 8:35 A.M.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 8:35 A.M.

APPROVAL  SUBMITTED

Gary Kendrick, Chairperson


Eliana Tarin, Secretary