STANTON COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 25, 2024

CALL TO ORDER
The Board of Trustees of the Stanton County Hospital held a Regular Board Meeting on Wednesday, September 25, 2024, 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; Robin Kempke, Board Member; Camille Davidson, CEO; Dr. Troup; Debra Anderson, DNP; 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; Jolynn Brooks, Rehab Manager; Amy Caddick, Clinic Manager and Kasey Rains, Business Office Manager.
Eliana Tarin, Secretary, 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 (8/28/24)
The minutes of the Regular Meeting were reviewed. Robin offered a motion to accept the minutes as presented, Joel seconded, motion carried.

EMPLOYEE INTRODUCTION/RECOGNITION
The board welcomed Dawn Thompson as the Activity Assistant and Ulises Lopez De Luna as an RN to the SCH team.

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

Credentialing was presented for S. Castle, FNP; R. Jerde, MD; A. Plouzek, MD; and N. Murdoch, MD. Doug offered a motion to approve credentialing, Joel seconded, motion carried.

FINANCIAL REPORT

August statistics, checks and financials were presented and reviewed. The county tax disbursement of $145,148.88 was received on September 24, 2024. Joel offered a motion to approve statistics, checks, and financials, Robin seconded, motion carried.

OLD BUSINESS

None

NEW BUSINESS

a. **LTCU Bed Quote:** Alyssa presented a quote for a bariatric bed. Doug made a motion to approve the quote from District Supply to purchase bariatric bed in the amount of $3600.96.
b. **LTCU Facility Assessment:** Alyssa reported the annual LTCU Facility Assessment. Joel offered a motion to approve the LTCU Facility Assessment, Doug seconded, motion carried.
c. **Educational Assistance Application:** Jamie presented an education assistance application for Dina Garza who is pursuing a Certified Dietary Manager certificate. Doug offered a motion to approve the application for education assistance, Robin seconded, motion carried.
d. **Loan Forgiveness Application:** Jamie reported a student loan forgiveness application for employee, Jolynn Brooks. Doug offered a motion to approve the student loan forgiveness application, Joel seconded, motion carried.

INFORMATION ITEMS

a. **County Health:** Camille presented that Rhonda, Jamie and Camille will meet with the County to discuss the transition of the health department.
b. **SCH Auxiliary Report:** Doug reported that the Auxiliary is working towards their 8th Annual Fall Festival.
c. **Maintenance Update:** Camille reported Trane has been at the facility servicing the chiller. Trane will commence the controls installation at the end of September.
d. **HRSA Award Update:** Camille received notification that SCH has received the HRSA Award.
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

Robin offered a motion to move into executive session for five (5) minutes at 8:45 A.M. for risk management, Joel seconded, motion carried. Jonathan, Camille, Rhonda, Dr. Troup, Debra, Elizabeth, Brooke and Alyssa joined the board.
Session ending at 8:50 A.M.
Doug offered a motion to approve changes to update the risk management plan, Robin seconded, motion carried.

ADJOURNMENT

With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 8:51 A.M.

APPROVAL ______________________ **SUBMITTED** ______________________
Gary Kendrick, Chairperson Eliana Tarin, Secretary