

**Gordon Memorial Hospital
Board of Directors
February 28, 2023
Regular Board Minutes**

CALL MEETING TO ORDER:

The regular meeting of the Gordon Memorial Hospital District board of Directors was called to order by Doug Woodbeck, Chairman at 3:03 pm on February 28, 2023, at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

Roll Call: Present- Doug Woodbeck, Patty Faulk, Kathy Weihe, and Kayti Schwarting.

Absent: Cornelius Ray

Staff: Megan Heath, Stephanie Huffman, Michaela Yardley, Amanda Kehn, Kathryn Krueger, and Janell Reitz

Approval of Agenda: Patty Faulk made a motion to approve the Agenda for February 28, 2023. Motion was seconded by Katyi Schwarting. Roll Call: Doug Woodbeck – Yes, Patty Faulk – Yes, Katyi Schwarting – Yes, Kathy Weihe - Yes

Consent Agenda: Katyi Schwarting made a motion to approve the Consent Agenda for February 28, 2023. Motion was seconded by Patty Faulk. Roll Call: Doug Woodbeck – Yes, Patty Faulk – Yes, Katyi Schwarting – Yes, Kathy Weihe - Yes

REPORTS:

Financial Report: Megan reported that the hospital had an operating loss of \$40k, Gordon Clinic a loss of \$43k, GCC had a loss of \$33k, Rushville Clinic eked out with an income of \$1500. All together we had an operating loss of \$116k. Contract labor is still high.

Quality Report: Will be given quarterly.

CEO Report: Megan reports that the Chronic Care Management is underway. Radiology is waiting for an individual from Hologic to determine space for the new DEXA equipment. There is a transport company that is looking for a home in Gordon. InReach company has sent over new possible physician for orthopedic services, we are awaiting to hear back when the interview will be to move forward. The OR department has spent some money on repairs to instruments and will continue to do so annually.

Department Reports: Provided in packet.

NEW BUSINESS:

A. Megan presented to discuss, consider and take action on the BladderScan i10 for \$11,517.71 to help with cutting back on the use of catheters. Kathy Weihe made a motion to approve the BladderScan. Patty Faulk seconded the motion. Roll Call: Doug Woodbeck – Yes, Patty Faulk – Yes, Katyi Schwarting – Yes, Kathy Weihe – Yes. Motion passes.

B. Discuss, consider and take action on IP Pathways for \$15,000.00 Katyi Schwarting made a motion to approve IP Pathway, Kathy Weihe seconded the motion. Roll Call: Doug Woodbeck – Yes, Patty Faulk – Yes, Katyi Schwarting – Yes, Kathy Weihe – Yes. Motion passes.

C. Discuss, consider and take action on Open Plains Transit Patty Faulk made a motion to approve, Katyi Schwarting seconded Roll Call: Doug Woodbeck – Yes, Patty Faulk – Yes, Katyi Schwarting – Yes, Kathy Weihe – Yes. Motion passes.

OLD BUSINESS: No old business.

POLICIES AND PROCEDURES: No new policies at this time.

CREDENTIALING: Patty Faulk made the motion to approve the reappointment applications for:

Kirk Brown, M.D.	Hospitalist	Telehealth
Thuyanh Culver, D.O.	Hospitalist	Telehealth
Yaser Dawod, M.D.	Hospitalist	Telehealth
Amy Evjen, M.D.	Hospitalist	Telehealth
Ragheb Harb, M.D.	Hospitalist	Telehealth
Muhammad Khan, M.D.	Hospitalist	Telehealth
Derek Kindelspire, M.D.	Hospitalist	Telehealth
John Kinrose-Wright, M.D.	Hospitalist	Telehealth
Sandeep Kochar, M.D.	Hospitalist	Telehealth
April Lauer, M.D.	Hospitalist	Telehealth
Jennifer McKay, M.D.	Hospitalist	Telehealth
Latonia Moncur, M.D.	Hospitalist	Telehealth
Guo Phoenix, M.D.	Hospitalist	Telehealth
Sanya Reed, M.D.	Hospitalist	Telehealth
Randolph Reister, M.D.	Hospitalist	Telehealth
Maryam Sheikh, M.D.	Hospitalist	Telehealth
Lorenzo Stars, M.D.	Hospitalist	Telehealth
Tamera Sturm, D.O.	Hospitalist	Telehealth
Tejaswini Vasamsetty, M.D.	Hospitalist	Telehealth
Resigned/Not Reappointing		
Cristina Hurlbut, M.D.	Family Medicine	Consulting

Kathy Weihe seconded. Roll Call: Doug Woodbeck – Yes, Patty Faulk – Yes, Katyi Schwarting – Yes, Kathy Weihe – Yes. Motion passes.

PUBLIC COMMENT PERIOD: Related to February 28, 2023, agenda items. (Comment Period limited to five minutes). None

EXECUTIVE SESSION: Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.

At 3:45pm Patty Faulk made the motion to go into Executive Session. Kathy Weihe seconded the motion. Roll Call: Doug Woodbeck – Yes, Patty Faulk – Yes, Katyi Schwarting – Yes, Kathy Weihe – Yes.


At 4.18pm Motion was made to go out of Executive Session.

Next Regular Meeting: March 28, 2023 ta 3:00 pm.

ADJOURNED: Doug Woodbeck, Chairman asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at



Doug Woodbeck, Chairman of the Board



Date