

**Gordon Memorial Hospital
Board of Directors
December 20, 2022
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 December 20, 2022 at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

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

Absent - Patty Faulk, Cornelius Ray

Staff: Megan Heath, Stephanie Huffman, Kelsey Smith, Michaela Yardley, Janell Reitz, Linda Reeves, Amanda Kehn

Approval of Agenda: Kathy Weihe made motion to approve the Agenda for December 20, 2022. Motioned was seconded by Kayti Schwarting. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

Consent Agenda: Kathy Weihe made a motion to approve the consent agenda for December 20, 2022. Motion seconded by Kayti Schwarting. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

REPORTS:

Financial Report: No report as AP was not closed out yet for November.

CNO Report: Report provided in the board packet.

Quality Report: No Quality Report provided. The annual Quality meeting will be held January 11, 2023 at 12:00pm

CEO Report: Report provided in the board packet.

Department Reports: Departments reported in the board packet

GCC: Stephanie report that currently there are 29 residents at Gordon Countryside Care. The interest in CNA classes has been tremendous but can only accommodate 12 students at a time. They are giving priority to individuals from Gordon in hopes they will work for us after completing the course and to help eliminate the usage of contract labor. First class right after Christmas.

NEW BUSINESS:

- A. Discuss new date for Annual Quality meeting was scheduled for January 11th at 12:00 pm.
- B. Discuss, consider, and Take action for CoverageOne VMware Upgrade. Kayti Schwarting made motion to accept quote from CoverageOne VMware Upgrade for \$31,532.62. Kathy Weihe seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

OLD BUSINESS: No old Business

POLICIES AND PROCEDURES: Kayti Schwarting made a motion to approve the following policy and procedures:

GMHS-BO– 002 Employee Discounts - Revised

GMHS- BO-03 Account Reductions – Revised

Kathy Weihe seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

CREDENTIALING:

Kayti Schwarting moved to approve the re-appoint application for:

Christopher Larose, FNP	Family Medicine	Active Full
Tiffani Anderson, DPM	Podiatry	Consulting
Rachel Braunstein, M.D.	Radiology	Consulting
Curtis Burhoop, M.D.	Radiology	Consulting
Kenneth Burton, M.D.	Radiology	Consulting
Michael Dewald, M.D.	Radiology	Consulting
Daniel Hadland, M.D.	Radiology	Consulting
Jonathan Felt, M.D.	Radiology	Consulting
Daniel Finn, M.D.	Radiology	Consulting
Khaled Hamada, MBBS	Radiology	Consulting
William Ingram, M.D.	Radiology	Consulting
Quinton Kelly, M.D.	Radiology	Consulting
David Kipie, M.D.	Radiology	Consulting
Minhtriet Luu, M.D.	Radiology	Consulting
William Ludwig, M.D.	Radiology	Consulting
Lee Marshall, M.D.	Radiology	Consulting

Benjamin Owen, M.D.	Radiology	Consulting
Eric VanderWoude, M.D.	Radiology	Consulting

Kathy Weihe seconded the motion. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

PUBLIC COMMENT PERIOD: There were no public comments related to the December 20, 2022 agenda items. (Comment period limited to five minutes).

EXECUTIVE SESSION:

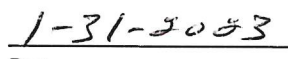
Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.

Next Regular Meeting: January 31, 2023

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 3:22pm.



Doug Woodbeck, Chairman of the Board



Date