



GORDON MEMORIAL HEALTH SERVICES

BOARD MEETING MINUTES

DATE	January 27, 2026	TIME	3pm	FACILITATOR	Doug Woodbeck, Chairperson
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ROLL CALL	
Board Members Present	Doug Woodbeck, Cornelius Ray, Dennis Child, Patty Faulk
Board Members Not Present	Kayti Schwarting
Staff Members Present	Megan Heath, Kelsey Smith, Angela Clark

ITEM
<p style="text-align: center;">CALL MEETING TO ORDER</p> <p>The regular meeting of the Gordon Memorial Hospital District Board of Directors was called to order by Doug Woodbeck, Chairperson at 3 pm on January 27th, 2026, at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.</p>
<p style="text-align: center;">APPROVAL OF AGENDA</p> <p>Patty Faulk moved to approve the agenda for January 27th, 2026, with addition in new business. Item G. Additional deposit of \$500,000 investment with Avantax. With tabling D. updated GMH Board ByLaws until next meeting. Dennis Child seconded. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-Yes, Dennis Child-Yes, Doug Woodbeck-yes. Motion Passes.</p> <p style="text-align: center;">CONSENT OF AGENDA</p> <p>Cornelius Ray moved to approve consent agenda for January 27th, 2026. Patty Faulk seconded. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-Yes, Dennis Child-Yes, Doug Woodbeck-yes. Motion Passes.</p>
<p style="text-align: center;">REPORTS</p> <p>Financial Report from CFO Kelsey Smith: Kelsey Smith reported financials from December. The month ended with a loss which is not unusual for the month of December and factoring in the loss of a provider. GMH with a loss of -\$151k. Gordon Clinic income of \$18kk. Rushville clinic with a loss of -\$3,200. GCC with a loss of -\$2,300k. Busy Bees with a loss of -\$22,200. Overall operating loss of -\$160k. With income for the month comes to loss of -\$63k. Year to date, \$1.2 m.</p> <p>Dennis Child moved to approve, and Patty Faulk seconded. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-yes, Dennis Child-yes, Doug Woodbeck-Yes. Motion Passes.</p>

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CEO Report: Megan Heath, CEO reports on the GMH Board Bylaws she brings up in the laws the Hospital District Act a Treasury bond of \$5,000. Discussion of this is moved to a vote. Cornelius Ray moved to approve the \$5,000 to be paid. Dennis Child seconds. Roll Call- Patty Faulk- Yes, Cornelius Ray- Yes, Dennis Child- Yes, Doug Woodbeck- Yes. **Motion Passes.**

Megan reports that the Amy Rath Certificate is closed out and wishes to use funds for a radiology scholarship. Would like the board to think about what to do with funds if it be a scholarship or reinvest funds. Also discussed the Pain Management specialty coming and device of an OR Table Extension with Fluoroscopy capability to put on the docket for next month. Plan to have every 28 days on a Tuesday.

Megan also brings up the Facility master plan, with Davis Design. They are asking the board for clarification of what they would like to see be it a new hospital or plans to redo current facility. Discussion is brought up and potential ideas. Doug asks board members to think about and give feedback to Megan to give to Davis Design.

Quality Report: No questions. (see packets)

Department Reports: No questions (see packets)

NEW BUSINESS

Discuss, Consider, and Take Action-

A. Discuss, Consider, and Take Action on quote from for ED treatment chair from

1) Owens and Minor for Midmark 631-001 for \$12,653.28.

2) Direct Supply for Midmark 631 for \$15,227.85.

3) McKesson for Midmark 631 for \$15,919.76.

B. Discuss, Consider, and Take Action on quote for contour bathtub at GCC from

1) Penner Patient Care for \$28,318.00.

C. Discuss, Consider, and Take Action on OR bed fluoroscopy extension from

1) Stryker for \$ 12,017.73.

D. Discuss, Consider, and Take Action on updated GMH Board Bylaws.- Tabled for next meeting

E. Discuss, Consider, and Take Action on appointment of Kathryn Kruger, RN to Trauma Nurse Coordinator.

F. Discuss, Consider, and Take Action on date for the GMH Annual Quality Review

G. Discuss, Consider, and Take Action on additional deposit of \$500,000 investment with Avantax .- added

Patty Faulk motions to approve item A option 1) ER treatment chair- Owens and Minor For Midmark 631-001 for \$12,653.28. Cornelius Ray seconds. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-yes, Dennis Child-yes, Doug Woodbeck-yes. **Motion Passes.**

Cornelius Ray motion to approve item B- quote for contour bathtub at GCC from Penner Patient Care for 28,318.00. Patty Faulk seconds. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-yes, Dennis Child-yes, Doug Woodbeck-yes. **Motion Passes.**

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Cornelius Ray motions to approve item C- Or bed fluoroscopy extension from Stryker for 12,017.73. Patty Faulk seconds. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-yes, Dennis Child-yes, Doug Woodbeck-yes. **Motion Passes.**

Item D is tabled for next meeting.

Patty Faulk motions to approve item E- appointment of Kathryn Kruger, RN to Trauma Nurse Coordinator. Dennis Child seconds. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-yes, Dennis Child-yes, Doug Woodbeck-yes. **Motion Passes.**

Item F tabled, board members asked to get back with Megan for a date that works for them.

Patty Faulk motions to approve on item G- additional deposit of \$500,000 investment with Avantax. Cornelius Ray seconds. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-yes, Dennis Child-yes, Doug Woodbeck-yes. **Motion Passes.**

OLD BUSINESS

A. Discuss, Consider, and Take Action on quote for GMH dishwasher from

- 1) Black Hills Chemical for product CMA-180-ST for \$12,453.99.
- 2) Black Hills Chemical for product CMA-180-S for \$11,274.99.
- 3) US. Foods for CMA-180-S for \$10,354.58

Cornelius Ray motions to approve quote for GMH dishwasher from Black hills Chemical for product CMA-180-ST for \$12,453.99. Patty Faulk seconds. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray-yes, Dennis Child-yes, Doug Woodbeck-yes. **Motion Passes.**

POLICIES AND PROCEDURES

1. GMH-OR-218A Sterilization Process Failure (New)
2. GMH-OR-219A Malfunctioning Sterilizer Investigation (New)
3. GMH-OR-221A Qualification Testing of a Sterilizer (New)
4. GMH-OR-203B Sterilization Process Failure Investigation Report (New)
5. GMH-OR-222A Cleaning and Maintenance of Instrument Washing and Sterilization Equipment (New)
6. GMH-LAB-601 Daily Safety Checks (New)
7. GMH-LAB-602 Technologist Slide Review Policy (New)
8. GMH-LAB-603 Faxed Email Policy (New)
9. GMH- LAB-604 Weekend Protocol (New)
10. GMH-LAB-605 Send Out Procedure (New)
11. GMH-LAB-606 Shift Report Policy (New)
12. GMH-ED-079 Fetal Umbilical Venous Catheter (UVC) Placement and Removal
13. GMH-ED-080 Stillborn and Infant Death Policy (New)

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14. GMH-ED-081 Placenta Removal from Hospital (New)
15. GMH-PUR-108 Sales of Supplies (New)
16. GMH-FIN-101 Chart of Accounts (Update)
17. GMH-FIN-102 Cost Allocation (Update)
18. GMH-FIN-103 Annual Budget (Update)
19. GMH-FIN-104 Capital Purchases (Update)
20. GMH-FIN-105 Department Spending (Update)
21. GMH-FIN-106 Asset Management (Update)
22. GMH-FIN-107 Depreciation (Update)
23. GMH-FIN-108 Amortization (Update)
24. GMH-FIN-119 Bank Reconciliation (New)
25. GMH-FIN-120 Financial Investments (New)
26. GMH-DIET-086 Dry Storage (New)
27. GMH-DIET-087 Production, Storage, and Dispensing of Ice (New)
28. GMH-DIET-088 Isolation Meals (New)
29. GMH-DIET-089 Clean up Procedure for Vomit/Fecal Accidents in Dining/Kitchen Areas (New)
30. GMH-DIET-090 Kitchen Cloths (New)
31. GMH-DIET-091 Waste Disposal (New)
32. GMH-DIET-092 Pest Control (New)
33. GMH-DIET-093 Cleaning and Sanitation of Dining and Food Service Areas (New)
34. GMH-DIET-094 Safety Data Sheets (New)
35. GMH-DIET-095 Cleaning Instructions: Broilers (New)
36. GMH-DIET-096 Cleaning Instructions: Cabinets and Drawers (New)
37. GMH-DIET-097 Cleaning Instructions: Can Openers (New)
38. GMH-DIET-098 Cleaning Instructions: Cloths, Pads, Mops, and Buckets (New)
39. GMH-DIET-099 Cleaning Instructions: Coffee, Beverage, Frozen Yogurt/Ice Cream Machines (New)

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40. GMH-DIET-100 Cleaning Instructions: Counter Space (New)
41. GMH-DIET-101 Cleaning Instructions: Cutting Boards (New)
42. GMH-DIET-102 Cleaning Instructions: Floors, Tables, and Chairs (New)
43. GMH-DIET-103 Cleaning Instructions: Food Carts (New)
44. GMH-DIET-104 Cleaning Instructions: Food Preparation Appliances (New)
45. GMH-DIET-105 Cleaning Instructions: Freezers (New)
46. GMH-DIET-106 Cleaning Instructions: Deep Fat Fryers (New)
47. GMH-DIET-107 Cleaning Instructions: Deep Fat Fryer Boil Out Process (New)
48. GMH-DIET-108 Cleaning Instructions: Garbage Disposals (New)
49. GMH-DIET-109 Cleaning Instructions: Hood and Filters (New)
50. GMH-DIET-110 Cleaning Instructions: Ice Machine and Equipment (New)
51. GMH-DIET-111 Cleaning Instructions: Microwave Oven (New)
52. GMH-DIET-112 Cleaning Instructions: Ovens (New)
53. GMH-DIET-113 Cleaning Instructions: Ranges/Griddles (New)
54. GMH-DIET-114 Cleaning Instructions: Refrigerators (New)
55. GMH-DIET-115 Cleaning Instructions: Slicers (New)
56. GMH-DIET-116 Cleaning Instructions: Steam Tables (New)
57. GMH-DIET-117 Cleaning Instructions: Toasters (New)
58. GMH-DIET-118 Safety Guidelines (New)
59. GMH-DIET-119 Safe Water Temperatures (New)
60. GMH-DIET-120 Safety in Food Preparation (New)
61. GMH-DIET-121 Equipment Safety (New)
62. GMH-DIET-122 Knife Safety (New)
63. GMH-DIET-123 Dishware and Glassware Safety (New)
64. GMH-DIET-124 Dish Clearing and Cleaning Safety (New)
65. GMH-DIET-125 Receiving and Storage Safety (New)

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- 66. GMH-DIET-126 Lifting Techniques (New)
- 67. GMH-DIET-127 Floor Safety (New)
- 68. GMH-DIET-128 Fire Prevention (New)
- 69. GMH-DIET-129 Fire Plan for Dietary Department (New)
- 70. GMH-DIET-130 Emergency Eye Wash (New)
- 71. GMH-DIET-131 Accident or Injury Reporting (New)
- 72. GMH-DIET-132 Equipment Malfunctions and Repairs (New)
- 73. GMHS-HR-100 Paid Time Off (PTO)

Patty Faulk motion to approve the above policies and procedures. Cornelius Ray seconds. Roll Call Vote: Patty Faulk- Yes, Cornelius Ray- yes, Dennis Child-abstains (has not read), Doug Woodbeck-Yes. **Motion Passes.**

CREDENTIALING

New Appointment-

Steven Martin, MD Cardiology Consulting /Provisional

Re-Appointment-

Jack Schleiffarth, MD Otolaryngology Consulting

Mary Curtis, MD Radiology Consulting

Dennis Child motion to approve all new and re appointments above. Patty Faulk seconds. Roll Call vote- Patty Faulk- Yes, Cornelius Ray- Yes, Dennis Child- Yes, Doug Woodbeck- Yes. Motion Passes.

PUBLIC COMMENT PERIOD

N/A

EXECUTIVE SESSION

Doug Woodbeck called for an Executive session at 4:03 pm.

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

NEXT REGULAR MEETING

February 24th, 2026 regular board meeting at 3 pm.

ADJOURNED

Doug Woodbeck, Chairperson asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 4:03pm.

Doug Woodbeck, Chairperson of the Board

Date

