



GORDON MEMORIAL HEALTH SERVICES

BOARD MEETING MINUTES

DATE	February 24, 2026	TIME	3pm	FACILITATOR	Doug Woodbeck, Chairperson
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ROLL CALL	
Board Members Present	Doug Woodbeck, Cornelius Ray, Kayti Schwarting, Patty Faulk
Board Members Not Present	Dennis Child
Staff Members Present	Megan Heath, Kelsey Smith, Michaela Yardley, Stephanie Huffman, Mariah Hurlburt, Heidi Beguin

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>Cornelius Ray moved to approve the agenda for February 24th, 2026, with one addition in Policies and Procedures of the EIB Policy. Patty Faulk seconded. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Kayti Schwarting -yes, Doug Woodbeck - yes. Motion Passes.</p>
<p style="text-align: center;">CONSENT OF AGENDA</p> <p>Kayti Schwarting moved to approve consent agenda for February 24th, 2026, with one correction to January 27th minutes. Busy Bees had a loss of -\$22,000, not -\$2,200. Patty Faulk seconded. Roll Call Vote: Patty Faulk - yes, Cornelius Ray -yes, Kayti Schwarting -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 January. She mentioned that with three pay periods in January and sick time accrual, we were over budget. GMH had income of \$382k. Gordon Clinic had a loss of \$-83k. Rushville Clinic had income of \$12k. GCC with a loss of -\$5,500. Busy Bees with a loss of -\$24k. Overall operating income of \$205k. Year to date, \$1.1 m.</p> <p>Patty Faulk moves to approve, and Cornelius Ray seconds. Roll Call Vote: Patty Faulk - yes, Cornelius Ray -yes, Kayti Schwarting - yes, Doug Woodbeck -yes. Motion Passes.</p>

ITEM

CEO Report: Megan Heath, CEO, reported that with a local daycare closing, we may need to hire additional teachers at Busy Bees to be able to accommodate more children.

She mentioned that the next facility meeting will be March 2nd at 7 p.m.

She's been watching Oshkosh hospital, which is a Rural Emergency Hospital. It doesn't make sense for us right now, but might be something to pay attention to in the future.

Quality Report: No questions. (see packets)

Department Reports: No questions (see packets)

NEW BUSINESS

Discuss, Consider, and Take Action-

A. On quote from Stryker for Multigen 2 Generator and Electrode System for \$38,950.00

Cornelius Ray moves to approve the Stryker quote for Multigen 2 Generator and Electrode System for \$38,950.00. Patty Faulk seconds. Brief discussion. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

B. On quote for suction system in the operating room from

1) Stryker for 120v Neptune S Rover and Docking Station for \$34,353.82

2) Zimmer for Intellicart Duo and Evac Station for \$27,049.00

Cornelius Ray moves to approve the Stryker quote for 120v Neptune S Rover and Docking Station for \$34,353.82. Patty Faulk seconds. Brief discussion. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

C. On quote for IT Security and HIPPA Assessments from Secure Guard Consulting for \$10,000.00

Cornelius Ray moves to approve the quote for IT Security and HIPPA Assessments from Secure Guard Consulting for \$10,000.00. Patty Faulk seconds. Brief discussion. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

D. On updated Gordon Memorial Hospital District Board Bylaws.

Kayti Schwarting moves to approve updated bylaws. Cornelius Ray seconds. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

OLD BUSINESS

N/A

POLICIES AND PROCEDURES

1. GMH-RAD-021 Non Ionic Contrast Administration (revision)
2. GMH-LAB-607 Technologist Review Criteria (Revision)
3. GMH-LAB-608 Critical Results (Revision)
4. GMH-LAB-609 Employee Drug Screen (Revision)
5. GMH-LAB-610 Error Reporting (Revision)
6. GMH-LAB-611 New Provider Entry (New)

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- 7. GMH-LAB-612 Non Employee Drug Screen (DOT) (Revision)
- 8. GMH-LAB-613 Non Employee Drug Screen (Non DOT) (Revision)
- 9. GMHD-HR-084 Extended Illness Bank (EIB) (Revision)

Patty Faulk moves to approve the above policies and procedures. Kayti Schwarting seconds. Brief discussion about EIB policy on two sick leave categories. It caps at 56 hours and no buy back available. Roll Call Vote: Patty Faulk- yes, Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

CREDENTIALING

Re-Appointment-

- Karen Mackie-Cotton PA-C Consulting Physicians Assistant
- Rebecca Linquist, MD Consulting Ophthalmology
- Timothy Richey, CRNA Consulting Anesthesiology
- Daniel Hadland, MD Consulting Diagnostic Radiology
- Jeremiah Jansen, MD Consulting Diagnostic Radiology
- Ali Sharif, MD Consulting Diagnostic Radiology
- Zachary Plotz, MD Consulting Diagnostic Radiology
- Justin McCoy, MD Consulting Diagnostic Radiology
- William Fife, MD Consulting Diagnostic Radiology
- Hsiu Su, MD Consulting Diagnostic Radiology
- John Childress, MD Consulting Diagnostic Radiology

Cornelius Ray moves to approve all re-appointments above. Kayti Schwarting seconds. Roll Call vote - Patty Faulk - yes, Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. Motion Passes.

PUBLIC COMMENT PERIOD

N/A

EXECUTIVE SESSION

N/A

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

NEXT REGULAR MEETING

March 31st, 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 3:41pm.

ITEM

Doug Woodbeck, Chairperson of the Board

Date