



# GORDON MEMORIAL HEALTH SERVICES

## BOARD MEETING MINUTES

<b>DATE</b>	March 31, 2026	<b>TIME</b>	3pm	<b>FACILITATOR</b>	Doug Woodbeck, Chairperson
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ROLL CALL	
<b>Board Members Present</b>	Doug Woodbeck, Cornelius Ray, Patty Faulk, Dennis Child
<b>Board Members Not Present</b>	Kayti Schwarting
<b>Staff Members Present</b>	Megan Heath, Kelsey Smith, Michaela Yardley, Stephanie Huffman, Amanda Kehn, Thomas Sandoz, Mariah Hurlburt, Rebecca Jensen

ITEM
<p style="text-align: center;"><b>CALL MEETING TO ORDER</b></p> <p>The regular meeting of the Gordon Memorial Hospital District Board of Directors was called to order by Doug Woodbeck, Chairperson at 2:58 pm on March 31, 2026, at GMH, 300 East 8<sup>th</sup>, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.</p>
<p style="text-align: center;"><b>APPROVAL OF AGENDA</b></p> <p>Patty Faulk moved to approve the agenda for March 31, 2026. Dennis Child seconded. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Dennis Child - yes, Doug Woodbeck -yes. <b>Motion Passes.</b></p> <p style="text-align: center;"><b>CONSENT OF AGENDA</b></p> <p>Cornelius Ray moved to approve consent agenda for March 31, 2026. Patty Faulk seconded. Roll Call Vote: Patty Faulk - yes, Cornelius Ray -yes, Dennis Child -yes, Doug Woodbeck -yes. <b>Motion Passes.</b></p>
<p style="text-align: center;"><b>REPORTS</b></p> <p><b>Financial Report from CFO Kelsey Smith:</b> Kelsey Smith reported financials from February. She mentioned that with the state-directed payment being lower than expect, resulting in a roughly \$300,000 variance, causing us to absorb those funds this fiscal year. GMH had a loss of \$610k. Gordon Clinic had a loss of \$-36k. Rushville Clinic had income of \$8,300. GCC with a loss of -\$46k. Busy Bees with a loss of -\$22,988.</p> <p>Dennis Child moves to approve, and Patty Faulk seconds. Roll Call Vote: Patty Faulk - yes, Cornelius Ray -yes, Dennis Child - yes, Doug Woodbeck -yes. <b>Motion Passes.</b></p> <p><b>CEO Report:</b> Megan Heath, CEO, reported a fender bender involving the GCC van and an employee's vehicle; all parties were uninjured and insurance was notified. Additionally, she provided updates on facility assessments, including code</p>

## ITEM

compliance, infrastructure limitations, and renovation versus new build options, with discussion among the board about long-term strategy, funding, and community needs.

Megan mentioned that GMH is working on fully staffing the Rushville Clinic.

**Department Reports:** No questions (see packets)

### NEW BUSINESS

**Discuss, Consider, and Take Action-**

**A. Discuss Elevator, Chapel & Call Light per Dennis Child.**

Dennis Child raised concerns regarding patient care, including elevator malfunction at the GMH entrance and call lights being improperly hung in bathrooms. He spoke on the GMH chapel not being up to par; prompting explanation that the chapel is used as a dual space.

Additionally, Dennis voiced concerns on Emergency Room accessibility. He had knowledge of a patient that was unable to press the ER button when taking themselves in.

**B. On quote from Hathorn Construction, LLC for Busy Bees classroom, pantry and office renovation for \$20,000.**

Currently, Busy Bees has a few openings for children over 3 years of age; a renovation to the facility would allow the Center to accommodate, at a minimum, four additional children. Cornelius Ray moves to approve the Hathorn Construction quote for the Busy Bees renovation for \$20,000. Patty Faulk seconds. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Dennis Child - yes, Doug Woodbeck - yes. **Motion Passes.**

**C. On HVAC quote for 801 N Spruce**

**I. Lavern Ceplecha-Butch's for \$19,349.64**

**II. Fire & Ice Mechanical for \$17,000**

Patty Faulk moves to approve the quote from Fire & Ice Mechanical for \$17,000.00. Cornelius Ray seconds. Brief discussion. Roll Call Vote: Patty Faulk - yes, Cornelius Ray - yes, Dennis Child - yes, Doug Woodbeck - yes. **Motion Passes.**

**D. On quote for call light system/WanderGuard for GCC from Securitas healthcare for \$100,496.35.**

Patty Faulk moves to approve quote for updated security. Cornelius Ray seconds. Brief discussion. Roll Call Vote: Patty Faulk- yes, Cornelius Ray - yes, Dennis Child - yes, Doug Woodbeck-yes. **Motion Passes.**

**E. On blanket warmer quote from Owens & Minor for \$9,510.00.**

Patty Faulk moves to approve quote for upgraded blanket warmer for GCC bath house. Dennis Child seconds. Roll Call Vote: Patty Faulk – yes, Cornelius Ray – yes, Dennis Child – yes, Dough Woodbeck – yes. **Motion Passes.**

### OLD BUSINESS

**Discuss, Consider, and Take Action-**

**A. On quote from**

- I. Zimmer Surgical Proposal for Intelicart Duo & Evac Station for \$27,049.00.**
- II. Stryker for Neptune 3 Rover and Docking Station for \$25,700.**

## ITEM

Prices were updated to reflect the GPO purchasing price. Patty Faulk moves to approve quote for Zimmer Surgical. Cornelius Ray seconds. Roll Call Vote: Patty Faulk – yes, Cornelius Ray – yes, Dennis Child – yes, Dough Woodbeck – yes. **Motion Passes.**

### B. On revised quote from Jefco Glass LLC for GCC windows for \$148,446.21

Dennis Child moves to approve quote for revised Jefco Glass LLC quote. Patty Faulk seconds. Roll Call Vote: Patty Faulk – yes, Cornelius Ray – yes, Dennis Child – yes, Dough Woodbeck – yes. **Motion Passes.**

## POLICIES AND PROCEDURES

1. GMH-RM-603 Tornado (Revised/Updated)
2. GMH-RM- 604 Active Shooter (Revised/Updated)
3. GMH-RM-605 Evacuation (Revised/Updated)
4. GMH-RM-606 Lockdown (Revised/Updated)
5. BCQM HEMO QC MANAGEMENT
6. BIOSAFFETY IN THE MICROBIOLOGY LAB
7. CLEINT URINE DRUG SCREEN ACCOUNT INFORMATION
8. CLINICAL CONSULTATION RESPONSIBILITIES
9. DIRECTOR DELEGATION
10. EMPLOYEE COMPETENCY ASSESSMENT
11. ERROR REPORTING
12. EXAMINATION OF PERIPHERAL BLOOD SMEAR
13. GENERAL SUPERVISOR RESPONSIBILITIES
14. LAB DIRECTOR RESPONSIBILITIES
15. ORDERING COMPLIANCE
16. QUALITY ASSESSMENT PROGRAM (IQCP)
17. REVISED OR CORRECTED RESULTS
18. RISK ASSESSMENT
19. SEND OUT PROCEDURE
20. SPECIMEN REJECTION
21. TEST COMPLEXITY
22. TEST REQUISITION
23. GMHD-HR-034 Drug-Free Workplace

Cornelius Ray moves to approve the above policies and procedures. Dennis Child seconds. Roll Call Vote: Patty Faulk- yes, Cornelius Ray - yes, Dennis Child - yes, Doug Woodbeck - yes. **Motion Passes.**

## CREDENTIALING

### Re-Appointment-

Chris LaRose      Active/Full      Family Practice

Patty Faulk moves to approve all re-appointments above. Cornelius Ray 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

The Board entered Executive Session to discuss Board-Staff interactions. Patty Faulk moves to approve Executive Session. Cornelius Ray seconds. Roll Call vote – Patty Faulk – yes, Cornelius Ray – yes, Dennis Child – yes, Doug Woodbeck – yes. Executive Session begins at 4:01 pm. Session ends at 4:22 pm.

**ITEM**

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

**NEXT REGULAR MEETING**

April 28, 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 4:22 pm.

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Doug Woodbeck, Chairperson of the Board

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Date