



# GORDON MEMORIAL HEALTH SERVICES

## BOARD MEETING MINUTES

<b>DATE</b>	April 28, 2026	<b>TIME</b>	3 pm	<b>FACILITATOR</b>	Doug Woodbeck, Chairperson
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ROLL CALL	
<b>Board Members Present</b>	Doug Woodbeck, Cornelius Ray, Kayti Schwarting via phone
<b>Board Members Not Present</b>	Patty Faulk, Kayti Schwarting, Dennis Child
<b>Staff Members Present</b>	Megan Heath, Elie Goings, Amanda Kehn, Michaela Yardley, Becky Jensen, Thomas Sandoz, Kelsey Smith, Franchi Mooney, Heidi Beguin

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 3:09 pm on April 28, 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>Cornelius Ray moved to approve the agenda for April 28, 2026, with one correction in new business: item A.i. should total \$160,000, instead of \$125,000. Kayti Schwarting seconded. Roll Call Vote: Cornelius Ray - yes, Kayti Schwarting - 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 April 28, 2026. Kayti Schwarting seconded. Roll Call Vote: Cornelius Ray - yes, Kayti Schwarting - 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 March. She mentioned that salaries are running a bit over budget because of the wage increases given in January and explained the Rural Health Workforce Incentive Program, saying that many of our licensed staff are eligible. So far, 32 applications have been approved.</p> <p>In the past month, GMH had a loss of -\$7k. Gordon Clinic had income of \$72k. Rushville Clinic had income of \$2500. GCC with a loss of -\$40k. Busy Bees with a loss of -\$26k.</p> <p>Cornelius Ray moves to approve, and Kayti Schwarting seconds. Roll Call Vote: Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. <b>Motion Passes.</b></p>

## ITEM

**CEO Report:** Megan Heath, CEO, reported being fully staffed now with the signed contract just in for the Rushville Clinic.

Additionally, she provided maps with updates on facility assessments, including safety issues, and bringing everything up to code. She mentioned preliminary redesign options including a new, larger space for physical therapy, bigger patient rooms with a shower, toilet, and sink in each, a new ER space, and redesign of the clinic. The entire project would have to be completed in phases and could take possibly five or six years to finish. She wrapped up by saying this isn't necessarily a tax bond project, there are other avenues being researched.

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

### NEW BUSINESS

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

**A. On quote from Brown's Medical Imaging for Konica mKDR Xpress Portable for \$160,000.**

Franchi Mooney, Radiology Manager, explained that the current portable is on its last legs, been fixed multiple times, and every time it's used, there's a problem with it. Franchi pointed out multiple benefits and opportunities we'll have with a newer machine. The Konica mKDR Xpress Portable is a demo machine so we'll receive \$40,000 in savings by going with this one.

Cornelius Ray moves to approve the purchase of the Konica mKDR Xpress Portable from Brown's Medical Imaging for \$160,000. Kayti Schwarting seconds. Roll Call Vote: Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes.

**Motion Passes.**

**B. On allocating 20% of the total cost toward the purchase of a transportation van for GCC, not to exceed the amount of \$20,000.**

CEO, Megan Heath, explained that Gordon Countryside Care Administrator, Stephanie Huffman, submitted a grant for a transportation van and received it. Megan is working to figure out what part of 20% of the van will be our responsibility. Might not need \$20,000 but would like board approval so the van can be purchased as soon as they figure out the grant responsibilities. Cornelius Ray moves to approve 20% of total cost, not to exceed \$20,000 for a new GCC van. Kayti Schwarting seconds. Roll Call Vote: Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

### OLD BUSINESS

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

**A. On updated quote from**

**I. Securitas Healthcare for Wander Guard/Light System for \$166,380.40.**

Elie Goings, GCC Director of Nursing, explained that GCC is currently locked down all the time. With Wander Guard, doors no longer have to be locked, less institutional, families can come and go easily, and much safer in a fire. Cornelius Ray moves to approve quote for Wander Guard/Light System for \$166,380.40. Kayti Schwarting seconds. Roll Call Vote: Cornelius Ray – yes, Kayti Schwarting – yes, Doug Woodbeck – yes. **Motion Passes.**

### POLICIES AND PROCEDURES

1. GMH-RAD-030 Prohibiting Access and Use of Power-Injectable Ports, Infusion Ports, PICC or Central Lines for Contrast Media Administration (Revised/Updated)
2. GMH-RAD-031 MRI Premedication with Minimal Conscious Sedation (Revised/Updated)
3. GMHD-FIN-121 Capital Purchase Committee (Revised/Updated)

**ITEM**

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

**CREDENTIALING**

**Appointment:**

Jason Shore, DO	Consulting/Provisional	Diagnostic Radiology
Daniel Williams, MD	Consulting/Provisional	Pain Management/Anesthesiology

**Re-Appointment:**

Stephanie Johnson, MD	Consulting	Pathology
Jason Latowsky, MD	Consulting	General Surgery
Minhtriet Luu, MD	Consulting	Diagnostic Radiology
Ayodale Odulate, MD	Consulting	Diagnostic Radiology
Jonathan Felt, MD	Consulting	Diagnostic Radiology
Curtis Burhoop, MD	Consulting	Diagnostic Radiology
John Childress, MD	Consulting	Diagnostic Radiology

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

**PUBLIC COMMENT PERIOD**

Both Franchi Mooney and Elie Goings thanked the board for approving their department/facility improvements.

**EXECUTIVE SESSION**

The Board entered Executive Session to discuss CEO Compensation. Cornelius Ray moves to approve Executive Session. Kayti Schwarting seconds. Roll Call vote: Cornelius Ray - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. Executive Session begins at 4:11 pm. Session ends at 4:23 pm.

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

**NEXT REGULAR MEETING**

May 26, 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 4:23 pm.

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Doug Woodbeck, Chairperson of the Board

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Date