



GORDON MEMORIAL HEALTH SERVICES

BOARD MEETING MINUTES

DATE	May 26, 2026	TIME	3 pm	FACILITATOR	Doug Woodbeck, Chairperson
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ROLL CALL	
Board Members Present	Doug Woodbeck, Patty Faulk, Kayti Schwarting
Board Members Not Present	Cornelius Ray, Dennis Child
Staff Members Present	Megan Heath, Kelsey Smith, Roy Johndreau, Amanda Kehn, Mariah Hurlburt

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 3:09 pm on May 26, 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 May 26, 2026. Kayti Schwarting seconded. Roll Call Vote: Kayti Schwarting - yes, Patty Faulk – 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 May 26, 2026. Patty Faulk seconded. Roll Call Vote: Kayti Schwarting - yes, Patty Faulk – 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 April. She reported that the facility received the first State Directed Payment, with three more expected. Salaries and benefits continued to run over budget due to Nebraska sick leave policy adoption. GMH ended the month with 201 days cash on hand, boosted by the state directed payment.</p> <p>Kelsey shared a dashboard tracking daily and monthly trends, noting average daily cash collections of \$62,000. Kelsey updated the board on the Rural Health Workers Incentive Program, reporting that the facility has 36 applicants.</p>

ITEM

Due to providers being out for continuing education, both the Gordon Clinic and Rushville Clinic experienced a loss this month. Kelsey also reported that due to GCC having 28 residents while budgeted for 32, they also experienced a loss in April. For the month of April, GMH had an income of \$323k, putting the Hospital at \$1.185M YTD.

In April, GMH exceeded the budget for revenue. Gordon Clinic had a loss of -\$41k. Rushville Clinic had a loss of -\$6k. GCC with a loss of -\$13k. Busy Bees with a loss of -\$20k.

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

CEO Report: Megan Heath, CEO, reported being fully staffed now with provider orientation starting next week.

Additionally, she shared that we are currently working to transition from Rapid City Medical Center to Sanford Medical. Megan reported that GMH will start offering Cardiology services in August, with referrals already coming in. Additionally, for GMH, the HVAC system has been completed at the 801 N Spruce address. She wrapped up her report by sharing that Gordon Countryside Care's quality rating dropped from five to a four, due to increased hospitalizations, incontinence, and weight loss among residents.

Department Reports: No questions (see packets)

NEW BUSINESS

Discuss, Consider, and Take Action-

- A. On quotes for CRPR System from
 - I. CardiaLine for \$38,484.81
 - II. ScottCare for \$46,511.00
 - III. LSI for \$43,475.00

Board members and staff discussed our current CRPR system, current/future issues that need fixed, along with features, pricing and service agreements that come with a new system. Kayti Schwarting moves to approve the purchase of the CRPR System from CardiaLine for \$38,484.81. Patty Faulk seconds. Roll Call Vote: Patty Faulk - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

B. On approval \$24,000 payment for Tacore Medical Inc. Invoice

Board members and staff discussed payment for recruiting fees related to APP placements, noting that this completes this year's payments. Patty Faulk moves to approve the payment of \$24,000.00 to Tacore Medical Inc. Kayti Schwarting seconds. Roll Call Vote: Patty Faulk - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

C. On FujiFilm quote for EGD for \$33,480.00

Megan shared that the approval of another EGD unit will improve surgical turnover times and is compatible with existing software and equipment. No alternative quotes were available due to system integration requirements. Kayti Schwarting moves to approve the purchase of the EGD from FujiFilm for \$33,480.00. Patty Faulk seconds. Roll Call Vote: Patty Faulk - yes, Kayti Schwarting - yes, Doug Woodbeck - yes. **Motion Passes.**

POLICIES AND PROCEDURES

1. GMH-HIM-119 Medical Record Deficiency Notification
2. GMH-HIM-120 Timely Completion of Medical Record Documentation
3. GMHD-COM-034 Medical Staff Committee Attendance
4. GMHD-PHA-408 Ketamine Policy

ITEM

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

CREDENTIALING

Re-Appointment:

William Ludwig, MD Consulting Diagnostic Radiology

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

PUBLIC COMMENT PERIOD

Board members and staff discussed the June Board Meeting election of officers and budget meeting. It was agreed that the budget meeting will be held at 2:30 pm, 30 minutes prior to the normal board meeting.

EXECUTIVE SESSION

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 3:34 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.

Doug Woodbeck, Chairperson of the Board

Date