



GORDON MEMORIAL HEALTH SERVICES

BOARD MEETING MINUTES

DATE	June 30, 2026	TIME	2 pm	FACILITATOR	Doug Woodbeck, Chairperson
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ROLL CALL	
Board Members Present	Doug Woodbeck, Roy Johndreau, Kayti Schwarting, Cornelius Ray
Board Members Not Present	Dennis Child
Staff Members Present	Megan Heath, Kelsey Smith, Michaela Yardley, Katie Kruger, Mariah Hurlburt
Community Members Present	

ITEM
CALL MEETING TO ORDER The regular meeting of the Gordon Memorial Hospital District Board of Directors was called to order by Doug Woodbeck, Chairperson at 2:03 pm on June 30, 2026, at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.
APPROVAL OF AGENDA Cornelius Ray moved to approve the agenda for June 30, 2026. Kayti Schwarting seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau – yes, Doug Woodbeck -yes. Motion Passes. CONSENT OF AGENDA Kayti Schwarting moved to approve consent agenda for June 30, 2026. Roy Johndreau seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau – yes, Doug Woodbeck -yes. Motion Passes.
NEW BUSINESS Discuss, Consider, and Take Action- A. On FY2027 Operating Budget Kelsey Smith presented the Fiscal Year 2027 budget for the upcoming year. Kelsey reported that as in years past, the fiscal year budget is based on a three to five year average of GMHD's statistics to make a forecast of revenues, while taking into consideration any upcoming changes. Kelsey shared that GMHD's projected FY27 Operating income is \$949k and a Net

ITEM

income of \$1.6m. Cornelius Ray moves to approve the FY27 Operating Budget. Kayti Schwarting seconds. Roll Call Vote: Cornelius Ray – yes, Kayti Schwarting – yes, Roy Johndreau – yes, Woodbeck - yes. **Motion Passes.**

B. On Fiscal Year 27 Capital Budget

Kelsey presented the FY27 Capital budget. Included in the budget was a hypothetical projection for the next five years including the possibility of moving forward with Davis Design. Cornelius Ray moves to approve the FY27 Capital Budget. Kayti Schwarting seconds. Roll Call Vote: Cornelius Ray - yes, Kayti Schwarting - yes, Roy Johndreau – yes, Doug Woodbeck - yes. **Motion Passes.**

EXECUTIVE SESSION.

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

NEXT REGULAR MEETING

July 28, 2026, regular board meeting at 3:00 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 2:32 pm.

Doug Woodbeck, Chairperson of the Board

Date