



GORDON MEMORIAL HEALTH SERVICES

BOARD MEETING MINUTES

DATE	July 28, 2026	TIME	3 pm	FACILITATOR	Doug Woodbeck, Chairperson
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ROLL CALL	
Board Members Present	Doug Woodbeck, Roy Johndreau, Cornelius Ray, Dennis Child
Board Members Not Present	Kayti Schwarting
Staff Members Present	Megan Heath, Kelsey Smith, Katie Kruger, Stephanie Huffman, 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 3:00 pm on July 28, 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 July 28, 2026, with an addition for the approval of up to \$75k for the feasibility study. Roy Johndreau seconded. Roll Call Vote: Dennis Child - yes, Cornelius Ray – yes, Roy Johndreau – yes, Doug Woodbeck -yes. Motion Passes. CONSENT OF AGENDA Cornelius Ray moved to approve consent agenda for July 28, 2026. Roy Johndreau seconded. Roll Call Vote: Dennis Child - yes, Cornelius Ray – yes, Roy Johndreau – yes, Doug Woodbeck -yes. Motion Passes.
REPORTS Financial Report from CFO Kelsey Smith: Kelsey Smith reported that GMH recorded a consolidated income of \$1.35 million for the month of June. GMH reported a gain of \$1.5 million, while Gordon Clinic reported a loss of \$83,000, GCC reported a loss of \$93,000, Rushville Clinic reported a loss of \$21,000, and Busy Bees reported a loss of \$27,000.

ITEM

The hospital received a state-directed payment during the month; however, future payment amounts may differ. Outpatient and Emergency Department volumes exceeded budget, driven by additional operating room and pain management days.

Cash on hand totaled 203 days at month-end.

Cornelius Ray moves to approve, and Dennis Child seconds. Roll Call Vote: Cornelius Ray - yes, Dennis Child - yes, Doug Woodbeck – yes, Roy Johndreau – yes. **Motion Passes.**

CEO Report: Megan Heath, CEO, reported that GMH continued to focus on providing safe, high-quality patient care while maintaining financial and operational stability. Updates were provided regarding ongoing discussions with the NHA, including potential collaboration opportunities. Several strategic initiatives continue to progress, including development of cardiology services, and evaluation of current specialty arrangements. Overall, GMH remains focused on strengthening clinical services, supporting financial performance, improving patient access, and positioning the organization for continued long-term success.

Department Reports: No questions (see packets)

NEW BUSINESS

Discuss, Consider, and Take Action-

A. On approval for Financial Feasibility Study for up to \$75,000.00

Kelsey Smith shared that, although no formal quote had been provided, the estimated cost of the Financial Feasibility Study is approximately \$75,000. She explained that the purpose of the study is to support GMH's application for financing related to the reconstruction project. Roll Call Vote: Cornelius Ray – yes, Dennis Child – abstained, Roy Johndreau – yes, Doug Woodbeck - yes. **Motion Passes.**

B. On Tax Levy Resolution

The 2026 Tax Levy was brought to the board's attention, totaling \$428,495.52. Dennis Child moves to approve the 2026 Tax Levy. Cornelius Ray seconds. Roll Call Vote: Cornelius Ray - yes, Dennis Child - yes, Roy Johndreau – yes, Doug Woodbeck - yes. **Motion Passes.**

C. On quote from Eakes Office Solutions for one-time payment of \$21,662.16 for business cloud communications solution.

Megan explained the need for and benefits from changing GMHD's phone system, including reducing costs and moving the organization to one platform. Roy Johndreau moved to approve. Kayti Schwarting seconds. Roll Call Vote: Cornelius Ray - yes, Kayti Schwarting - yes, Roy Johndreau – yes, Doug Woodbeck - yes. **Motion Passes.**

POLICIES AND PROCEDURES

1. CLIN-008 Prevention and Management of Retained Surgical Items (RSIs) and Broken or Retained Suture needles during minimally invasive bedside procedures.

Cornelius Ray motioned to approve policy CLIN-008 as is. Roy Johndreau seconded. Roll Call Vote: Cornelius Ray - yes, Dennis Child - yes, Roy Johndreau – yes, Doug Woodbeck - yes. **Motion Passes.**

CREDENTIALING

Re-Appointment:

Re-Appointment:

Janet Admundson, MD
David Cohen, MD
David Jacobs, MD

Diagnostic Radiology
Diagnostic Radiology
Diagnostic Radiology

Consulting
Consulting
Consulting

ITEM

Michael Moser, MD	Diagnostic Radiology	Consulting
Kenneth Nalaboff, MD	Diagnostic Radiology	Consulting
Gregory Thalken, MD	Diagnostic Radiology	Consulting
Christopher Calling, MD	Diagnostic Radiology	Consulting
William Ingham, MD	Diagnostic Radiology	Consulting
Tiffany Yan, PA	Orthopedics	Consulting
Barry Degen, CRNA	Anesthesiology	Consulting
Erik Olsen, MD	Diagnostic Radiology	Consulting

Cornelius Ray moves to approve all re-appointments above. Roy Johndreau seconds. Roll Call vote: Cornelius Ray - yes, Dennis Child – yes, Roy Johndreau – yes, Doug Woodbeck - yes. **Motion Passes.**

PUBLIC COMMENT PERIOD

EXECUTIVE SESSION

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

NEXT REGULAR MEETING

August 25, 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 3:28 pm.

Doug Woodbeck, Chairperson of the Board

Date