



GORDON MEMORIAL HEALTH SERVICES

BOARD MEETING MINUTES

DATE	August 25, 2026	TIME	3 pm	FACILITATOR	Doug Woodbeck, Chairperson
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ROLL CALL	
Board Members Present	Doug Woodbeck, Cornelius Ray, Kayti Schwarting
Board Members Not Present	Roy Johndreau, Dennis Child
Staff Members Present	Megan Heath, Kelsey Smith, Amanda Kehn, 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 August 25, 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 August 25, 2026. Kayti Schwarting seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Doug Woodbeck -yes. Motion Passes. CONSENT OF AGENDA Cornelius Ray moved to approve consent agenda for August 25, 2026. Kayti Schwarting seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Doug Woodbeck -yes. Motion Passes.
REPORTS Financial Report from CFO Kelsey Smith: Financials were reviewed, with GMH reporting a loss of approximately \$20,000, Gordon Clinic a loss of \$69,000, Rushville Clinic a loss of \$8,000, Gordon Countryside Care (GCC) a loss of \$77,000, and the daycare a loss of \$23,000. Consolidated operations reflected an overall loss of approximately \$198,000. Benefits, wages, contract labor, and Emergency Room supplies exceeded patient volume for the period. The annual financial audit is scheduled to begin during the second week of September.

ITEM

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

CEO Report: Megan Heath, CEO, reported that four employees from each organization were selected for the NHA Workforce Incentive Grant, with approximately 100 organizations submitting applications. Recruitment efforts are ongoing to fill current openings within the daycare. Additionally, a nurse practitioner has expressed interest in working in the Emergency Department; however, discussions remain preliminary, and no decisions have been made at this time.

Department Reports: No questions (see packets)

NEW BUSINESS

Discuss, Consider, and Take Action-

A. Bank Signatory Resolutions

Discussion was had to remove Patty Faulk as a bank signor and replace her with Kayti Schwarting, the current Secretary of the GMHD Board. President Doug Woodbeck and Vice President Cornelius Ray signed the resolutions.

B. Infection Control Program Plan Update Fiscal Year 2027

Amanda Kehn explained the Updated Infection Control Plan, if an infection outbreak should occur at GMHD. A conversation regarding a water filtration unit was had, with Amanda explaining that the city conducts water tests, all coming back with good results. Should results differ in the future, a water filtration system will be discussed.

CREDENTIALING

Re-Appointment:

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Shannon Bownds, MD	Consulting	Diagnostic Radiology
Robert Farrell, MD	Consulting	Diagnostic Radiology
Marion Giudici, MD	Consulting	Diagnostic Radiology
John Hotchkiss, MD	Consulting	Diagnostic Radiology
Ryan Jean-Baptiste, MD	Consulting	Diagnostic Radiology
Michael Klein, MD	Consulting	Diagnostic Radiology
Roi Lotan, MD	Consulting	Diagnostic Radiology
Andrew Martin, MD	Consulting	Diagnostic Radiology
Matthew Thomson, MD	Consulting	Diagnostic Radiology
Michael Dewald, MD	Consulting	Diagnostic Radiology
Sandra Machado, MD	Consulting	Diagnostic Radiology
Benjamin Owen, MD	Consulting	Diagnostic Radiology

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

PUBLIC COMMENT PERIOD

ITEM
EXECUTIVE SESSION Such closed session in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.
NEXT REGULAR MEETING September 29, 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