GORDON MEMORIAL HEALTH SERVICES

BOARD MEETING MINUTES

DATE	October 26, 2026	TIME	3 pm	FACILITATOR	Doug Woodbeck, Chairperson

ROLL CALL	
Board Members Present	Roy Johndreau, Cornelius Ray, Kayti Schwarting
Board Members Not Present	Dennis Child, Doug Woodbeck
Staff Members Present	Megan Heath, Kelsey Smith, 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 Cornelius Ray, Vice Chairperson at 3:00 pm on October 26, 2026, at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

APPROVAL OF AGENDA

Kayti Schwarting moved to approve the agenda for October 26, 2026. Roy Johndreau seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau -yes. **Motion Passes.**

CONSENT OF AGENDA

Kayti Schwarting moved to approve consent agenda for October 26, 2026. Roy Johndreau seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau -yes. **Motion Passes.**

REPORTS

Financial Report from CFO Kelsey Smith: The financial report was reviewed, with the following financial results reported: Hospital income of $216,000, Gordon Clinic income of $10,400, Rushville Clinic income of $4,400, Gordon Countryside Care reporting a loss of $75,000, and Busy Bees reporting a loss of $26,000. Drug expenses were down for the month. The cost to operate all facilities is approximately $55,000 per day, with cash on hand currently at 200 days. The cost report process is fully underway.

ITEM

CEO Report: Megan Heath, CEO, provided updates on facility operations and upcoming initiatives. Gordon Countryside Care currently has four pending admissions. Swing bed utilization has remained high. Pain Management experienced its highest volume day to date, with 18 cases. Facility maintenance updates included a crack in the boiler that is too extensive to repair, requiring replacement of the sheet metal. The GMH Foundation is also planning a fundraising event scheduled to take place in February.

Department Reports: No questions (see packets)

Roy Johndreau moved to approve all reports. Kayti Schwarting seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau -yes. **Motion Passes.**

NEW BUSINESS

Discuss, Consider, and Take Action-

A. On approval of up to $25,000 for purchase of pickup with snowplow attachment.

The Board discussed the purchase of a replacement pickup and snowplow, with a proposed spending limit of $25,000. The current vehicle has experienced significant mechanical issues and is no longer repairable, making replacements necessary to ensure continued facility and snow removal operations

Kayti Schwarting moved to approve the purchase of pickup and snowplow. Roy Johndreau seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau -yes. **Motion Passes.**

POLICIES & PROCEDURES

- GMH-RM-611, Driver Safety Program
- GMH-HR-284, Prior Education Assistance Policy

Kayti Schwarting moved to approve the purchase of pickup and snowplow. Roy Johndreau seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau -yes. **Motion Passes.**

CREDENTIALING

Re-Appointment:

Christopher Walker, MD	Consulting	Diagnostic Radiology
Eric Royston, DO	Consulting	Diagnostic Radiology
Jason Fisher, MD	Consulting	Diagnostic Radiology
Jeffry Ailes, MD	Consulting	Diagnostic Radiology
Matthew Grant, MD	Consulting	Diagnostic Radiology
Olufolajimi Ovemve, MD	Consulting	Diagnostic Radiology
Samih El-Akkad, MD	Consulting	Diagnostic Radiology
Shota Yamamoto, MD	Consulting	Diagnostic Radiology
Tejal Patel, MD	Consulting	Diagnostic Radiology

Roy Johndreau moved to approve all Re-Appointments. Kayti Schwarting seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau -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 November 24, 2026, regular board meeting at 3:00 pm.
ADJOURNED Cornelius Ray, Vice Chairperson asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 3:31 pm. Roy Johndreau moved to adjourn meeting. Kayti Schwarting seconded. Roll Call Vote: Kayti Schwarting - yes, Cornelius Ray – yes, Roy Johndreau -yes. **Motion Passes.** _____ _____ Doug Woodbeck, Chairperson of the Board Date