

Gordon Memorial Health Services  
Board of Directors  
August 17, 2022  
**Emergent Meeting**

**1. Call Meeting to Order:**

The Emergent meeting of the Gordon Memorial Hospital District Boards of Directors was called to order by Doug Woodbeck, Chairman at 11:09 A.M. on August 17, 2022 at Gordon Memorial Hospital 300 East 8<sup>th</sup> Gordon Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

- A. **Roll Call:** Present: Doug Woodbeck, Patty Faulk, Cornelius Ray (by phone), Kathy Weihe (by phone), Kayti Schwarting (by phone).  
**Staff:** Megan Heath CNO, Kelsey Smith CFO, Michaela Yardley HR Manager, Amanda Kehn CQO, Stephanie Huffman GCC Administrator, Linda Reeves HIM.
- B. **Approval of Agenda:** Patty Faulk made motion to approve the agenda for August 17, 2022. Motion seconded by Kayti Schwarting. Roll Call vote: Doug Woodbeck – yes, Patty Faulk-yes, Kayti Schwarting – yes, Cornelius Ray – yes, Kathy Weihe – yes. Motion passes.

**2. New Business:**

- A. Discuss, Consider and Take Action on Doris Brown, CEO resignation. Patty Faulk made motion to accept Doris Brown resignation effective August 15, 2022 with pay to include insurance and acquired leave through September 29, 2022 when her contract expires. Motion seconded by Kathy Wiehe. Roll Call vote: Doug Woodbeck – yes, Patty Faulk-yes, Kayti Schwarting – yes, Cornelius Ray – yes, Kathy Weihe – yes. Motion passes.
- B. Discuss, Consider and Take Action on electing Interim CEO. Kayti Schwarting made motion to elect Megan Heath, CNO as Interim CFO through September 29, 2022. Motion seconded by Cornelius Ray. Roll Call vote: Doug Woodbeck – yes, Patty Faulk-yes, Kayti Schwarting – yes, Cornelius Ray – yes, Kathy Weihe – yes. Motion passes.
- C. Discuss, Consider and Take Action to remove Doris Brown from check signing privileges at First National Bank and Bank of the West. Patty Faulk made motion to remove Doris Brown from Check signing privileges at First National Bank and Bank of the West. Motion seconded by Kathy Wiehe. Roll Call vote: Doug Woodbeck – yes, Patty Faulk-yes, Kayti Schwarting – yes, Cornelius Ray – yes, Kathy Weihe – yes. Motion passes.
- D. Discuss, Consider and Take Action to add Megan Heath, Interim CEO to First National Bank and Bank of the West check signing privileges. Cornelius Ray made motion to add Megan Heath, Interim CEO to First National Bank and Bank of the West check signing privileges. Motion seconded by Kathy Wiehe. Roll Call vote: Doug Woodbeck – yes, Patty Faulk-yes, Kayti Schwarting – yes, Cornelius Ray – yes, Kathy Weihe – yes. Motion passes.

- E. Discuss, Consider and Take Action regarding business credit card account. Kelsey Smith, CFO provided information regarding credit card options. The current credit is tied to Doris Browns Social Security number. Item tabled to August 30, 2022 meeting.
  
- 3. **Public Comment Period:** Related to August 17, 2022, agenda items (Comment Period limited to five minutes). No Comments.
  
- 4. **Executive Session:** Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.

At 11:32 A.M. Cornelius Ray made motion to go into Executive Session. Motion was seconded by Kathy Wiehe. Roll Call vote: Doug Woodbeck – yes, Patty Faulk-yes, Kayti Schwarting – yes, Cornelius Ray – yes, Kathy Weihe – yes. Motion passes.

At 11:50 A.M. Patty Faulk made motion to go out of Executive Session. Motion was seconded by Kathy Wiehe. Roll Call vote: Doug Woodbeck – yes, Patty Faulk-yes, Kayti Schwarting – yes, Cornelius Ray – yes, Kathy Weihe – yes. Motion passes.

**Next Regular Meeting:** August 30, 2022 at 3:00 P.M. in the Panzer Room at Gordon Memorial Hospital.

**Adjourn:** Doug Woodbeck, Chairman asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 11:51 A.M.

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Doug Woodbeck, Chairman of the Board

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Date