

**Gordon Memorial Hospital
Board of Directors
May 30, 2023
Regular Board Minutes**

CALL MEETING TO ORDER:

The regular meeting of the Gordon Memorial Hospital District board of Directors was called to order by Doug Woodbeck, Chairman at 3:00pm on May 30, 2023, at GMH, 300 East 8th, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

Roll Call: Present- Doug Woodbeck, Patty Faulk, Cornelius Ray, Kathy Weihe.

Absent: Kayti Schwarting.

Staff: Megan Heath, Kathryn Kruger, Michaela Yardley, Kelsey Smith, Stephanie Huffman, Stacey, Michelle Bruns, Linda Reeves, Janell Reitz

Approval of Agenda: Patty Faulk made a motion to approve the Agenda for May 30, 2023. Motion was seconded by Kathy Weihe. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes.

Consent Agenda: Patty Faulk made a motion to approve the Agenda for May 30, 2023. Motion was seconded by Kathy Weihe. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes.

REPORTS:

Financial Report: Kelsey states Gordon Clinic had a loss of \$51,000, Rushville Clinic had a loss of \$ 2,400, Countryside Care had a loss of \$ 30,000 and the hospital had a positive of \$ 32,000. Overall we have a \$93,000 loss. We currently have a payback of \$2,000 back to Medicare. Contract labor still remains high. We currently have 7, 3-CNA's at GCC, 1- Radiology and 3 – RN's at the hospital. Kathy Weihe made a motion to approve the financial report. Patty Faulk seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes.

CEO Report: Report was provided in the board packet

Department Reports: Rehabilitation Dept saw a total of 329 visits which include inpatient and outpatient. Radiology had a new Dexa machine put in and is up and running well. GCC has 26 in house patients, they have 3 full-time CNA's on board.

NEW BUSINESS: Discuss, Consider, and take action on the Infection Control Program Risk Assessment and Plan Cornelius Ray made a motion to approve and Kathy Weihe seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes, Cornelius Ray – Yes. Motion passes.

Discuss, Consider, and take action on the Proposal for Asbestos Abatement for \$ 10,500 Cornelius Ray made a motion to approve and Kathy Weihe seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes, Cornelius Ray – Yes. Motion passes.

Discuss, Consider, and Take Action on opening a daycare center and on the submission for grant funding from DHHS for the daycare center remodel was tabled for further discussion. The board went into executive session.

PUBLIC COMMENT PERIOD: Michelle Bruns stated her concerns about opening a daycare.

EXECUTIVE SESSION: Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.

At 4:00pm Cornelius Ray made a motion to go into Executive Session. Patty Faulk seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes, Cornelius Ray – Yes. Motion passes.

AT 4:40pm Cornelius Ray made a motion to go out of Executive session, Patty Faulk seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes, Cornelius Ray – Yes. Motion passes.

Items C and D for the daycare were brought before the board following the executive session. Cornelius Ray made a motion to approve the opening of a daycare along with submitting for a grant for the remodel. Kathy Weihe seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes, Cornelius Ray – Yes. Motion passes.

POLICIES AND PROCEDURES: Kathy Weihe made a motion to approve the following policy. Cornelius Ray seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes, Cornelius Ray – Yes. Motion passes.

RAD 1020- Warming Cabinets Radiology Warming Cabinets – Blankets and Solution

CREDENTIALING: Patty Faulk moved to approve the appointment applications for

Nick Spain	Anesthesia	Consulting/Provisional
Kathryn Wildy, MD	Rheumatology	Consulting/Provisional
Jordan Morris, PA-C	Family Medicine	Active/Full
Justin Young, M.D.	Family Medicine	Active/Provisional

Kathy Weihe seconded. Roll call: Doug Woodbeck – Yes, Kathy Weihe – Yes, Patty Faulk – Yes, Cornelius Ray – Yes. Motion passes.

Next Regular Meeting: June 27, 2023

ADJOURNED: 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 4:46pm

Doug Woodbeck
Doug Woodbeck, Chairman of the Board

26 June 2023
Date