

**Gordon Memorial Hospital  
Board of Directors  
November 29, 2022  
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 2:58 pm on November 29, 2022 at GMH, 300 East 8<sup>th</sup>, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

**Roll Call:** Present- Doug Woodbeck, Patty Faulk, Cornelius Ray, and Kayti Schwarting  
Absent: Kathy Weihe

**Staff:** Megan Heath, Stephanie Huffman, Kelsey Smith, Ellie Goings, Michaela Yardley, Janell Reitz, Linda Reeves

**Approval of Agenda:** Patty Faulk made motion to approve the Agenda for November 29, 2022, with Date of Next meeting corrected to December 20, 2022. Motion seconded by Kayti Schwarting. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

**Consent Agenda:** Kayti Schwarting made motion to approve the consent agenda for November 29, 2022. Motion seconded by Patty Faulk. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

**REPORTS:**

**Financial Report:** Kelsey stated that the cost report has been filed and payback this year came in slightly lower than anticipated. Medicare reimbursement is currently at 49%. October was a slower month at the hospital and clinics. Gordon Countryside Care had a fantastic month bringing in record high revenue for the facility at \$270,000.00. Currently contract labor has been down. Gordon Countryside Care and the hospital both had unrestricted contributions during the month of October 2022. Combined the facility showed an operating income of \$6,000.00. With county tax dollars and trust distribution the facility had a \$50,000.00 income for the month. The Gordon Countryside audit went well. Cornelius Ray moved to approve the financial report. Kayti Schwarting seconded. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

**CNO Report:** Report provided in the board packet.

**Quality Report:** Report provided in the board packet. The annual Quality Review meeting will be held December 14, 2022 at 12:00pm.

**CEO Report:** Report provided in the board packet.

**Department Reports:**

**GCC:** Stephanie reported that currently there are 31 residents at Gordon Countryside Care. Staffing continues to be an issue, with four (4) fulltime C.N.A. positions open. Approval did come through from

the state so GCC can offer C.N.A. classes. They already have a list of interested individuals. Gordon Countryside Care received 5 Star rating with Medicare.

**NEW BUSINESS:** Cornelius Ray moved to offer Megan Heath position of Chief Executive Officer. Kayti Schwarting seconded the motion. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes. Megan Heath accepted offer of CEO position.

**OLD BUSINESS:** No old business.

**POLICIES AND PROCEDURES:** No new policy and procedures for review.

**CREDENTIALING:** Patty Faulk moved to approve the appointment application for:  
Muhammad Asif, M.D. Hospitalist Consulting/Provisional  
Cornelius Ray seconded the motion. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

Patty Faulk moved to approve the re appointment application for:  
Clark diffendaffer, M.D. Radiologist Consulting  
Cornelius Ray seconded the motion. Roll Call Vote: Doug Woodbeck-Yes, Patty Faulk-Yes, Cornelius Ray-Yes, Kayti Schwarting-Yes. Motion passes.

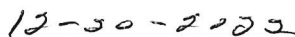
**PUBLIC COMMENT PERIOD:** There were no public comments related to the November 29, 2022 agenda items. (Comment period limited to five minutes).

**EXECUTIVE SESSION:** No items for Executive session. Such Closed session is in accordance with Nebraska Open Meetings Act Section 84-1410 of the Nebraska Revised Statutes.

**Next Regular Meeting:** December 20,2022 at 3:00pm

**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 3:30 p.m.

  
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Doug Woodbeck, Chairman of the Board

  
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Date