

**Gordon Memorial Hospital  
Board of Directors  
April 25, 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 Cornelius Ray, Chairman at 3:04 pm on April 25, 2023, at GMH, 300 East 8<sup>th</sup>, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

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

**Absent:** Doug Woodbeck

**Staff:** Megan Heath, Amanda Kehn, Michaela Yardley, Linda Reeves, Janell Reitz, Kelsey Smith

**Approval of Agenda:** Patty Faulk made a motion to approve the Agenda for April 25, 2023. Motion was seconded by Kathy Weihe. Roll Call: Cornelius Ray -Yes, Patty Faulk -Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes.

**Consent Agenda:** Patty Faulk made a motion to approve the Agenda for April 25, 2023. Motion was seconded by Kathy Weihe. Roll Call: Cornelius Ray -Yes, Patty Faulk -Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

**REPORTS:**

**Financial Report:** Overall there is a loss of \$61,000 in operating cost with contract labor being the number one reason. Gordon Clinic with a \$15,000 profit, Rushville Clinic with \$3,400 profit, CountrySide Care with a loss of \$ 10,000.

**Quality Report:** Amanda went over the quality dashboard and equity board education as part of CMS quality initiatives.

**CEO Report:** Updates are continuing the HVAC project are still going on. NRHA culture survey results are in, they are overall positive. Radiology has got the new DEXA equipment had a couple technology issues but all has been resolved.

**Department Reports:**

**NEW BUSINESS:** No new business.

**OLD BUSINESS:** No old business.

**POLICIES AND PROCEDURES:** Cornelius Ray made a motion to approve the policies:

<b>GMHS-IC-012</b>	<b>Tuberculosis Control Plan</b>	<b>Infection Control -- Revised</b>
<b>GMHS-IC-005</b>	<b>Employee Health</b>	<b>Infection Control – Revised</b>
<b>CLIN -301</b>	<b>Naloxone HCL in Clinic setting</b>	<b>Clinic – New</b>

Patty Faulk seconded the motion. Roll call: Cornelius Ray -Yes, Patty Faulk -Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

**CREDENTIALING:** Cornelius Ray made a motion to approve the appointments:

Ana Cerrato-Young	Behavior Health	Consulting/Provisional
Stephanie Johnson, M.D.	Pathology	Consulting/Provisional

**Re-Appointments:**

Adan Aldurah, MBBS	Hospitalist	Telehealth
Wahab Khan, M.D.	Hospitalist	Telehealth

Kayti Schwarting seconded the motion. Roll call: Cornelius Ray -Yes, Patty Faulk -Yes, Kathy Weihe – Yes, Kayti Schwarting – Yes. Motion passes.

**PUBLIC COMMENT PERIOD:**

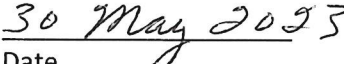
**EXECUTIVE SESSION:**

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

**Next Regular Meeting: May 30, 2023**

**ADJOURNED:** Cornelius Ray, Chairman asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at

  
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Doug Woodbeck, Chairman of the Board

  
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Date