Minneola Healthcare

Regular Monthly Meeting, Board of Trustees

June 24, 2026

Call to Order: The meeting was called to order at 6:00 pm by Jen Denison, Board Chair. Trustees present include Dianne Sheetz, Gail Norton, and LeAnn Shelor. Bill Baker was absent. Others present were Debbie Bruner, CEO; Hope Williams, Controller; and Jalin Johnson, COO.

Approval of Agenda: Williams requested Approval of the Special Meeting minutes be added to the agenda. Norton moved to approve the agenda with the requested revision; Shelor seconded. Motion carried.

Conflict of Interest: Denison asked if anyone had a conflict of interest. None reported.

Review of Minutes: Minutes of the June 8, 2026, Special and Regular meeting were presented for review and approval. Following review, Norton made the motion to approve both sets of minutes as presented; Sheetz seconded. Motion carried.

BOARD/STAFF/COMMUNITY INTERACTION (Limited to Ten Minutes): Nothing to report.

FINANCIAL REPORTS:

Board Tax Account: Williams reported activity in the Board tax account through June 11, 2026, ending with a balance of $627,964.40. A deposit of $272,880.91 was received from Clark County on June 8th. Williams requested $150,000.00 be transferred from the Board Tax Account to the General Account for operations. Following discussion, Norton made the motion to approve the transfer of funds; Sheetz seconded. Motion carried.

Statistics: Williams reviewed updated statistics for the hospital, clinics, and LTC.

Financials: The May 2026 financials were presented for review and discussion. Williams reported the following: 1) Revenue exceeded budget for the month of May, 2) LTC days have increased and ancillary service volumes have increased, 3) Contractuals are in line with budget projections, 4) Projected Medicare receivable is $187,000.00 through the end of May, 5) YTD Total Income is $1,036,352.00, and 6) Annualized projected loss for LTC is $921,962.00.

AR Reports: Williams reviewed the AR report for May 2025, noting an increase of $371,000.00 with the majority of that housed in the 31-60 day bucket.

Top AP Vendors: Williams presented a listing of the top Accounts Payable vendors.

Check Register: The check registers for May were presented for review and approval. Checks numbered 79202 through 79576, as well as six ACH and wire transaction for a total of $752,868.45, and checks numbered 421 through 423 for a total of $1386.37 were submitted for approval. Sheetz made the motion to approve the check register as presented; Shelor seconded. Motion carried.

USDA Financial Covenants: The Board reviewed the USDA financial covenants.

QUALITY AND/OR PATIENT EXPERIENCE/ADVOCACY: No report.

NEW BUSINESS:

Slate of Officers: The Slate of Officers was presented for discussion and approval. The following individuals were recommended for office: Jen Denison, Chair; Dianne Sheetz, Vice Chair; and Bill Baker, Secretary/Treasurer. Norton made the motion to approve the Slate of Officers as presented; Shelor seconded. Motion carried.

OLD BUSINESS:

Sabbatical Plan: Bruner presented the Sabbatical Plan policy for the Board's final review and approval. Following discussion, Sheetz made the motion to approve the Sabbatical Plan as presented; Norton seconded. Motion carried.

REPORTS:

Credentialing: The following credential files were presented for review and approval: Reappointment of Elsie Haynes, D.O. Active Staff with Family Medicine and Emergency Medicine privileges; Bryon S. Ward, CRNA, Allied Health Staff with Anesthesia privileges; Reed I. Maxwell, PhD, Telemedicine Staff with Psychology privileges, as well as the new appointment of Ryan Weir, M.D., Active Staff with Family Medicine privileges. Following review and discussion, Norton made the motion to approve the credential files as recommended by the Medical Staff; Shelor seconded. Motion carried. The Board also accepted the resignation of Moyad Tarboush, M.D., with Inspire Radiology.

Medical Staff Minutes and Medical Staff Bylaws: The minutes from the May Medical Staff meeting were presented for review and discussion. Bruner reported the Medical Staff completed its final read of the revised Medical Staff Bylaws and approved them as presented. Following discussion, Norton made the motion to approve the Medical Staff Bylaws based on final read and approval of the Medical Staff; Sheetz seconded. Motion carried. The Board also accepted the minutes as presented.

EXECUTIVE SESSION: Bruner requested the Board enter into Executive Session for five minutes to discuss personnel matters of non-elected personnel. Johnson and Williams left the meeting. Norton made the motion to enter Executive Session at 6:31 p.m. for five minutes; Shelor seconded. Regular session resumed at 6:36 p.m. Norton made a motion to re-enter Executive Session at 6:36 p.m. for 15 minutes; Shelor seconded. Regular session resumed at 6:50 p.m. with no action taken.

ADJOURNMENT: Sheetz moved to adjourn at 6:51 p.m.; Shelor seconded. Motion carried.

Debbie Bruner, Recorder

Bill Baker, Secretary/Treasurer