



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES

Special Board Meeting

MINUTES

Monday, June 23, 2025

ATTENDING: Board: Chair Ted Bendure; Vice Chair Dana Tueller; Secretary Sondra Sayles; Trustee Deborah Nicole Reitz; Commissioner Liaison Joe Crim Jr.;

Joined via MS Teams:

Absent: Trustee Marci Carruth; Lynn Broyles;

Others Present:

Staff Present: Brandon Chadock; Raylene Stiehl; Debbie Mock; Connie Gottschalks; Bobbette Hampton;

1. **CALL TO ORDER** – Chair Ted Bendure called the meeting to order at 1:00 p.m.
2. **PUBLIC COMMENT** – No Public Comment
3. **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - **UNFINISHED BUSINESS** – None
 - **NEW BUSINESS**
 - **Presentation and Discussion: PGH 2025–2028 Strategic Plan:** The PGH Board & Administration Strategic Workgroup discussed the 2025-2028 strategic plan, focusing on key priorities: quality of care, financial stability, and community engagement. They identified strengths such as a strong workforce and financial improvements but noted weaknesses like limited specialty services and inadequate mental health care. Opportunities include telehealth expansion and behavioral health integration. Threats include aging infrastructure and regulatory changes. The group prioritized initiatives like automated medication systems, urgent care with telehealth, and expanding outpatient hours. They emphasized the need for a PR campaign to improve community perception and suggested surveys to gather community input. The PGH Board & Administration Strategic Workgroup discussed the need for better education and practice in healthcare, emphasizing the importance of advertising and improving lab services to reduce patient transfers. They considered the feasibility of demolishing or repurposing existing facilities, including the possibility of building a new wing for the ER and acute care, and expanding long-term care. Concerns were raised about the impact of historic building regulations and the financial implications of increasing square footage without commensurate occupancy.
 - **Discussion and Possible Action: Finalization of the 2025–2028 Strategic Plan:**

ACTION:

Trustee Deborah Nicole Reitz made a motion to address the Strategic Plan at the regular Board of Trustees Meeting scheduled for June 26, 2025. Secretary Sondra Sayles seconded the motion. All were in favor with no objections.

4. OTHER ITEMS

- **CORRESPONDENCE** – None
- **LEGAL** – No action taken in executive session.

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- **OTHER** – None

5. PUBLIC COMMENT –

6. ADJOURN –Chair Ted Bendure adjourned the meeting at 3:35 p.m.

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