

**GOVE COUNTY MEDICAL CENTER  
QUINTER, KANSAS  
BOARD OF TRUSTEES MINUTES  
November 21, 2025**

The November meeting of the Gove County Medical Center Board of Trustees (BOT) was held on Friday, November 12, 2025 at 8:00 a.m. in the conference room.

**Board Members Present:**

Larry Manhart  
Terry Ostmeyer  
Deana Zerr  
Greg Beougher

**Employees Present:**

Doreen Wente  
Wade Richard (out @ 0810-1000)  
Conner Fiscarelli  
Breann Powers (out @ 0810-1000)  
Sonya Cap  
Tara Thornburg (out @ 0810-1005)  
Brad Mullins (out @ 0810)  
Andrea Hargitt (out @ 0810-1015)  
Rob LaPierre

**Visitors Present:**

Catherine Walberg (in @ 0805, out @ 1010)

---

**1. CALL TO ORDER:**

Chairperson Terry Ostmeyer called the meeting to order at 8:01a.m.

---

**2. RECITE MISSION, VISION AND VALUES:**

Chairperson Terry Ostmeyer recited the Mission, Vision, and Values.

---

**3. QUERY FOR ADDITIONAL ITEMS:**

There were no additional items.

Deana moved and Greg seconded to approve the agenda as presented and it carried 4-0.

---

**4. MINUTES:**

The October regular meeting minutes were reviewed. Greg moved and Deana seconded to approve the minutes as presented and it carried 4-0.

The October Risk Management/Corporate Compliance/HIPAA minutes were reviewed. Greg moved and Larry seconded to approve the minutes as presented and it carried 4-0.

---

## 5. PRIORITY ITEMS

---

- **HMC Affiliation:** See section 7 of the minutes for executive session. When the open meeting resumed, Terry read the resolution presented. Deana moved and Greg seconded to approve the resolution. Discussion held. The motion carries 4-0. Conner discussed the information that will be going public later today on the website, social media and in a press release. Conner shared that we will be reviewing ways to incorporate the partnership into branding. These will be discussed again at a later time.
- **MASA Membership—Megan:** The membership cost for board members was discussed.
- **Review changes and re-approve the Risk Plan 2026—Harry:** Conner went over the changes that Harry has made per KDHE requirements. Greg moved and Deana seconded to approve the plan as presented and it carried 4-0.
- **Server quote:** Brad discussed the Nex-tech quotes. The space on our server is maxed out at this time. Greg moved and Larry seconded to approve the quotes and it carried 4-0.

### STRATEGIC PRIORITIES:

---

#### PROVIDING A PERSON-CENTERED EXPERIENCE

---

- **STANDING ITEMS:**
  - **Harry—Patient Satisfaction Committee Report:** Nothing to report.
- **New Business:**  
None

---

#### CARE YOU CAN TRUST

---

- **STANDING ITEMS:**
  - **Harry—QAPI minutes—Read and Review:** The board reviewed the report in the binder.
  - **Sonya—OB Quality Committee:** The board reviewed the report in the binder.
  - **Sonya—Get With the Guidelines:** There is nothing to report at this time.
  - **Sonya—Level IV Trauma Committee:** The board reviewed the report in the binder.
  - **Liz—Safety Committee:** Liz discussed that we are moving forward with the Mental Health training for staff. This will be made mandatory in 2026 for some departments.
- **New Business:**  
None

---

#### BE THE DIFFERENCE IN OUR COMMUNITIES

---

- **STANDING ITEMS:**

- **Andrea—Community Outreach Committee Update:** Andrea reported that the women's health event was a success. On December 21, we will host Jingle Jog/Walk at 3 pm. There will be prizes, activities, and refreshments. This will be the same day as the Quinter City Christmas event. The Youth Mental Health Task Force has been formed and met last week for the first time. 10-33 will be holding a community event tonight at 6:30 pm at the high school. Conner stated that we are working on the possibility of an LCSW position to help with behavioral health. Discussion held.
- **Harry—Review PFAC:** There was nothing to report.
- **New Business:**  
None

---

## BE A GREAT PLACE TO WORK

---

- **STANDING ITEMS:**
  - **Megan—Personnel Reports:** The board reviewed the report.
  - **Megan—Wellness Committee:** No report available.
  - **Megan—Celebrations and Events:** Frosty Fest will be on December 6 at 5:30 pm in Grainfield.
  - **Rache'—Awards/Recognition Committee:** The board reviewed the report.
  - **Sonya—Employee Engagement Committee:** The board reviewed the report.
- **New Business:**  
None

---

## TODAY'S SUCCESS FOR TOMORROW'S FUTURE

---

- **STANDING ITEMS:**
  - **Rob—Financial Report and Stats:** Rob did not have any reports to review at this time.
  - **Wade—Marketing Committee:** The board reviewed the report.
  - **Natasha—Revenue Cycle Minutes:** No report available.
- **NEW BUSINESS:**  
None

---

## INVEST IN OUR LEADERS:

---

- **STANDING ITEMS**
  - **Sonya—Leadership Training Updates:** The board reviewed the report. Sonya briefly discussed.
- **NEW BUSINESS**  
None

---

**5. CREDENTIALS COMMITTEE:**

---

- Maycee Westbrook, LMSW--Provisional Privileges
- Greg moved and Larry seconded to approve the credentials as presented and it carried 4-0.

---

**6. POLICY AND PROCEDURES:**

---

None

---

**ADDITIONAL ITEMS:**

---

None

---

**7. EXECUTIVE SESSION:**

---

At 8:15 am, Deana moved that the Board enter into executive session for consultation with the Board's attorney pursuant to K.S.A. 75-4319(b)(2) for a period of 90 minutes, resuming the meeting at 9:45 am. Present along with the Board are Rob LaPierre, Sonya Cap, Conner Fiscarelli and Catherine Walberg present. Greg seconded and it carried 4-0.

At 9:45 am, Greg moved that the Board enter into executive session for consultation with the Board's attorney pursuant to K.S.A. 75-4319(b)(2) for a period of 15 minutes, resuming the meeting at 10:00 am. Present along with the Board are Rob LaPierre, Sonya Cap, Conner Fiscarelli and Catherine Walberg present. Deana seconded and it carried 4-0.

---

**8. NEXT REGULAR BOARD MEETING:**

---

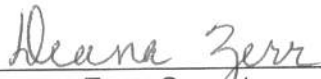
The next regular meeting will be Friday, December 19, 2025 at 8:00 am in the Conference Room.

---

**9. ADJOURN:**

---

There was no further business to discuss. Greg moved and Larry seconded to adjourn the meeting and it carried 4-0. The meeting was adjourned at 11:02 am.



Deana Zerr, Secretary