

BOARD OF TRUSTEES
Regular Meeting Minutes
December 9, 2025

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Bre McEwen

Attendance:

Board Members present:

Greg Cure, Chairman
Brian Linin, Secretary
Patricia (Patty) Eckhardt, Vice Chair – via
Teams
John Mosbarger, Treasurer
Terry Nash
Vicki Baker – via Teams
Brian James
Travis Daise, MD, ex-officio

Members absent:

Guests:

Administrative Team Staff Present:

Amie Powell, Chief of Clinical Operations
Ryan Marvin, Support Services Director – via Teams
Allison Mulch, CCO
Tina Whisnant, Chief Comp/Risk Officer
Jennifer Thompson, Dir. Of Comm. Education – via Teams
Heather Prideaux, CFO- via Teams
Lucretia Stargell, CEO

GRMC Staff Present:

Community Members Present:

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:57p.m. and opened the floor for Public Comments.
- Public Comments: none.
- Recognition of Special Guests and Announcements:
- Mr. Linin moved, and Mr. James seconded to approve the agenda as submitted. Motion carried.
 - Discussion:

CEO Report:

- Following up on last month's discussion about the building committee and community advisory board. Looking for guidance to move forward with the members to sit on this board. Lots of discussion among the board with the suggested community member names. Need to decide between a 5 or 7 member board. Internally, Lucretia, CEO, Patty, board, and Terry, board will be on the committee. First community member requests will include: Kendall Henry, Mike Mersh, Bill Biermann, and Gennifer Golden-House. Second asks will include: Don McKenzie, Kevin Rasure, Dale Schields, and Gwen Mai. Looking for a diverse community with multiple perspectives and backgrounds.
- Update on the rehab project: Looking for an outside company to finish up the project. Met with Matt Miller who came in to view the space and give an estimate. He was comfortable with the project and timing would be good to start early January. Budgeted \$250K for the project. Need to look at the total spent so far. It's mostly been internal, small spending thus far. Doors were the major expense so far around \$15K and those have been ordered and arrived. Board would like to see numbers to see where things are sitting for sure. Need to reach out to Ashley Mannis to see if GRMC falls under the same rules as the county. Could make a decision tonight stating that after communicating with Ashley Mannis, if bid process is not required, continue with Miller Construction, if bid process is required, will start that path. Patty to reach out to Ashley as soon as possible. GRMC has spent \$38,000 so far on rehab construction. There are no outstanding bills at the moment. Would like to see the Miller Construction bid come in under \$150K. Motion made by Mr. Linin to proceed with Miller Construction given no bid process is necessary, and quote comes in at or under \$212,000; if bid process is necessary, will start the process with the county, seconded by Mr. James. Discussion: Lack of understanding why there needs to be a motion given the board already approved this project in the budget. Need a motion to proceed due to changing from having internal staff doing the work to having an outside company. Motion does not pass: 3 in favor (Linin, James, Mosbarger), 2 against (Eckhardt, Baker), 1 abstain (Nash).

Executive Session:

- Brian James moved and Brian Linin seconded a motion to enter executive session for 15 minutes to discuss personnel matters of non-elected personnel, to include the Board, Lucretia, Heather, and Amie, at 6:55pm. The motion carried. The executive session ended at 7:10pm.

- Brian James moved and Brian Linin seconded a motion to enter executive session for 10 minutes to discuss personnel matters of non-elected personnel, to include the Board, Lucretia, Heather, and Amie, at 7:10pm. The motion carried. The executive session ended at 7:20pm.
- Brian Linin moved and John Mosbarger seconded a motion to approve the proposed compensation presented in executive session as analyzed with the fair market value calculations. The motion carried.
- Brian Linin moved and Terry Nash seconded a motion to enter executive session for 15 minutes to discuss personnel matters of non-elected personnel, to include the Board, Lucretia, and Amie at 7:20pm. The motion carried. The executive session ended at 7:35pm.
- John Mosbarger moved and Brian Linin seconded a motion to enter executive session for 5 minutes to discuss personnel matters of non-elected personnel, to include the Board, Lucretia, and Amie at 7:35pm. The motion carried. The executive session ended at 7:40pm.

Adjournment:

- With no further business to discuss, Mr. James moved, and Mr. Nash seconded to adjourn at 7:40pm.

Brian Linin, Secretary