

Call to Order: 6:45 p.m.

Adjournment :8:00 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: Konnie Gerber -Chair

Recording Secretary: Jeanise Denning

Board members present: Candice Elliott, Ronald Etzler, Konnie Gerber, John Kobee, Diane Olwin, Russell Rager, Michael Winans

Hospital representation present: Ron Goedde, CEO; Kyle Mawer, COO, Andrew Wannemacher, CFO

Absent: Ann Pease, Medical Staff representation: Dr. Virginia Halachanova, MD Chief of Staff.

Telecommunication (Zoom): John Kobee

<b>AGENDA</b>	<b>DISCUSSION/ CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTIONS</b>	<b>RESP. PARTY</b>
<b>CALL TO ORDER</b>	Meeting was called to order at 6:45 p.m. by Ms. Gerber.		Chair
<b>APPROVAL OF MINUTES</b>	Minutes of the regular meeting of May 7, 2020 were presented for approval.	Mr. Rager moved to approve the minutes of the May 7, 2020 meeting. Motion was seconded by Mr. Winans and carried.	N/A
<b>PUBLIC COMMENT</b>	None.		
<b>LIGHTHOUSE ACTIVITY REPORT</b>	The Paulding County Hospital Monthly Hotline Activity Summary was reviewed. There were no incidents and no activity last month.	Information Only	Board Chair
<b>MEDICAL STAFF REPORT AND RECOMMENDATIONS</b>	Ms. Denning reviewed recommendations from the June 2020 Medical Executive meeting. Initial applications, reappointment applications Logan Rieman, NP Allied Health, Podiatry Melinda Hendricks-Jones, PA Allied Health, Neurology Ayad Agha, DO Consulting Radiology Alex Lu, MD Courtesy Emergency Medicine Kathleen Rocco, MD Courtesy Emergency Medicine Liu Shujuan, MD Consulting Pathology Kai Wang, MD Consulting Pathology  Erich Deason, CRNA Allied Health Marzena Muller, MD Consulting Neurology Tommy Lyons, CRNA Allied Health Melanie Schramm, DO Active Family Practice Ling Hui, MD Consulting Pathology Daniel Murtagh, MD Courtesy Urology David Kim, DO Courtesy General Surgeon Jeffrey Walters, DO Courtesy General Surgeon  FPPE It was approved in the MEC	Board members reviewed the applications, the supporting documentation, the Department Chairman's recommendations, Medical Executive Committee's recommendations, and information received during the credentialing and privileging processes. Based on this review, it is the Board's opinion that the presented applicants meet the requirements for Medical Staff appointment and clinical privileges as recommended and it was moved by Mr. Kobee, seconded by Ms. Olwin, and carried to approve the appointments and clinical privileges and MEC recommendations as presented.	Chair/ CEO

	<p>meeting that the providers presented below have completed their FPPE review and will be placed into Ongoing professional Practice Evaluation.</p> <p>Jonathan Lee, MD  Christopher Vachon, MD  Hisami Hayashi, MD  Mohammad Najib, MD  Aderonke Akapo, MD  Nigel Hogan, DO</p> <p>Bi-annual OPPE data and report reviewed. No concerns.</p>		
<b>FINANCE</b>	The Finance Committee met June 4, 2020		Chair
<b>APPROVAL OF WRITE OFF'S</b>	<p>The following recommendations for submission of accounts to collection were made as follows:</p> <p>There were 266 accounts for the month totaling \$127,554.17. Year to date, there will be 1,047 accounts for a total of \$479,352.70 in collections.</p>	Motion was made by Mr. Etzler and seconded by Mr. Kobee to refer the accounts for collection as presented. Motion carried.	CFO/ Chair
<b>CFO REPORT AND FINANCIAL STATEMENTS</b>	<p>Mr. Wannemacher reviewed the financial report as follows:</p> <p>For the month of April</p> <p>Inpatient discharges were under budget by 8 while patient days were under budget by 40  Swing bed patient days were under budget by 43 for the month.  Inpatient charges were under budget by \$282,369.  Outpatient charges were under budget for the month by \$1,675,880.  After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$674,320 for the month an unfavorable budget variance of \$696,197.  With the inclusion of non-operating gains of \$735,500 we realized a increase in net assets of \$61,180 a favorable budget variance of \$25,987.  With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$39,982 versus a budgeted increase of \$73,897  an unfavorable variance of \$33,915.</p>	A motion was made by Mr. Etzler seconded by Mr. Kobee to approve the financial report as presented. Motion carried.	CFO
<b>NEW BUSINESS</b>	Board Committee Assignments: Nominations for Committee member on the Governance and	A motion was made by Mr. Winans and seconded by Ms. Olwin to appoint Ms. Elliott to	

	<p>Human Resource Committee were requested. Mr. Winans nominated Candice Elliott for the open positions, seconded by Ms. Olwin.</p> <p>Ms. Elliott accepted the committee assignments.</p>	<p>the Governance and Human Resource Committees as accepted. Motion Carried.</p>	
<b>ADMINISTRATIVE REPORTS</b>	<p>COO Kyle Mawer presented his report including: Hospital open staffing positions, Med/Surg renovation project, Surgery stats, Infection Control/Quality Assurance, Physician Services, Respiratory clinic, Covid-19 updates.</p> <p>CEO Ronald Goedde presented his report including: Covid -19 , Community Outreach, Capital projects, provider relations.</p>		
<b>EXECUTIVE SESSION</b>	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:15 p.m. All board members, CEO, CFO, CNO were present with the exception of Ms. Pease. Motion by Ms. Gerber seconded by Mr. Kobee to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Olwin, yes; Rager, yes; Winans, yes.</p> <p>Chair called for return to open public session Motion by Mr. Etzler seconded by Ms.Olwin to return to open session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Olwin, yes;Rager, yes; Winans, yes.</p>		
<b>ADJOURNMENT</b>	<p>There being no further business, the meeting was adjourned at 8:00 p.m. on motion by Ms. Elliott seconded by Mr. Etzler.</p>		

---

Konnie Gerber, Chairperson

---

Michael Winans, Secretary/Treasurer