

BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting

Paulding County Hospital
Thursday, December 3, 2020

Call to Order: 6:45 p.m.

Adjournment: 8:05 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, Ann Pease, Russell Rager, Michael Winans

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

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

Zoom meeting: Russell Rager, Ron Etzler

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
CALL TO ORDER	Meeting was called to order at 6:45 p.m. by Ms. Gerber.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of November 5, 2020 were presented for approval.	Mr. Kobee moved to approve the minutes of the November 5, 2020 meeting. Motion was seconded by Ms. Elliott and carried.	N/A
PUBLIC COMMENT	None.		
LIGHTHOUSE ACTIVITY REPORT	The Paulding County Hospital Monthly Hotline Activity Summary was reviewed. There were no incidents and no activity last month.	Information Only	Board Chair
MEDICAL STAFF REPORT AND RECOMMENDATIONS	Ms. Denning reviewed recommendations from the November 2020 Medical Executive meeting including Reappointment applications were presented for the following: Neurology: Richard Burgess, MD; Mouhammad Jumaa, MD; Vieh Kung, MD; Syed Zaidi, MD. Oncology: Nauman Shahid, MD Pathology: Ralph McBride, MD Radiology: James Arata, MD; Joseph DeCamp, MD; Christian Fisher, MD; Brett Hagedorn, MD; Eric Heatwole, MD; Saad Ibrahim, MD; Christopher Kowalski, MD; Indu Meesa, MD; Ahdy Messiha, MD; John Pasalich, MD; Amit Sanghvi, MD; Vivek Sharma, MD; Andre Stovall, MD; Pamela Strange, MD; Bradley Strnad, MD; Marc Thomas, MD	Board members reviewed the supporting documentation, the Department Chairman's recommendations, Medical Executive Committee's recommendations, and information received. Based on this review, it is the Board's opinion that the presented reappointment applications be approved by Ms. Elliott seconded by Ms. Olwin, and carried to approve the recommendation as presented.	Chair/ CEO
FINANCE	The Finance Committee met December 3, 2020.		Chair
APPROVAL OF WRITE OFF'S	The following recommendations for submission of accounts to collection were made as follows:	Motion was made by Mr. Winans and seconded by Mr. Kobee to refer the accounts for collection as presented.	CFO/ Chair

	There were 308 accounts scheduled to go to collection for the month totaling \$190,752.82.	Motion carried.	
CFO REPORT AND FINANCIAL STATEMENTS	<p>Mr. Wannemacher reviewed the financial report as follows: For the month of October</p> <p>Inpatient discharges were over budget by 8; while patient days were over budget by 23. Swing bed patient days were under budget by 11 for the month. Inpatient charges were over budget by \$459,958. Outpatient charges were over budget for the month by \$ 306,855. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$111,082 for the month a favorable budget variance of \$ 108,920. With the inclusion of non-operating gains of \$9,990 we realized an increase in net assets of \$121,072 a favorable budget variance of \$106,200. Year-to-date, the decrease in net assets from operations is \$1,262,334 compared to a budgeted increase of \$137,825 creates an unfavorable variance of \$1,400,150. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$318,206 versus a budgeted increase of \$265,534 a favorable variance of \$52,672.</p>	A motion was made by Ms. Pease seconded by Mr.Rager to approve the financial report as presented . Motion carried.	CFO
BYLAWS	Discussion was held on the wording in the Board of Trustees bylaws regarding attendance. The group agreed to add the wording "in accordance with Ohio Revised Code"	Bylaws will be updated and a draft will be presented at the January board meeting for approval.	OLWIN

QUALITY MEETING	Ms. Olwin presented Quality Meeting highlights from the November 10, 2020 meeting including: 3 rd quarter stats reviewed, Quality reporting, ER transfers, UR, patients procedures, referrals, operative report, radiology encounters, outcomes,	A motion was made by Mr. Winans, seconded by Mr. Kobee to approve the quality meeting report as presented. Motion carried.	OLWIN
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including: Open staffing positions, Infection Control activity, Physician Services staffing, Respiratory staffing restructure, Respiratory Clinic provider and activity, Covid-19 updates, Med/Surg renovation.</p> <p>Ronald Goedde, CEO presented his report including: Pandemic-Covid 19 supplies and challenges, Community Outreach, Hospital Staffing, Capital Projects, Provider Relations. MRI contract, Interim Paulding County Medical Director. , CT construction, Adding negative air flow rooms in the ER.</p>		
CEO PERFORMANCE EVALUATION	CEO performance evaluation was performed. Compiled evaluation as well as CEO self-evaluation will be forwarded to HR.		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:50 p.m. All board members, CEO, CFO, COO were present. Motion by Mr. Kobee seconded by Mr. Winans to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Olwin, yes; Pease yes; Rager, yes; Winans, yes.</p> <p>Chair called for return to open public session Motion by Ms. Elliott seconded by Ms. Pease to return to open session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Olwin, yes; Pease yes; Rager, yes; Winans, yes.</p>		
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:05 p.m. on motion by Mr. Kobee seconded by Ms. Pease		

Konnie Gerber, Chairperson

Michael Winans, Secretary/Treasurer