

**MORROW COUNTY HOSPITAL  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 26, 2015**

<b>Members Present:</b> Dennis Leader, Chair Patrick Drouhard, Vice Chair Patricia Anthony Paul Hinkle Joyce Ray Brent Winand Brad Wood	<b>Absent:</b> Carolyn Beal, Secretary	<b>Others Present:</b> CJ Miller, President & CEO Jonathan Kelly, VP Finance Lorelei Heineman, VP Patient Care Services Matthew Hintz, MD, Medical Staff Past President D. Vincent Trago, MD, Medical Staff President Cheryl Herbert, Senior Vice President, Regional Operations Sandie Fisher, Executive Secretary Imtiaz Ahmed, MD, Cardiology Services Director Richard Miller, Morrow County Commissioner
--	---	--

AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
<b>Call to Order:</b>	Mr. Leader called the meeting to order at 6:00 p.m. in Assembly Room C on the lower level of the Hospital.			
<b>Approval of Minutes:</b>	The minutes of the regular meeting were reviewed.	A motion was made by Ms. Ray and seconded by Ms. Anthony to approve the minutes as written.	The motion was approved unanimously.	
<b>Cardiology Services Report</b>	<p>Dr. Imtiaz Ahmed of OhioHealth Cardiology and Vascular Services gave a presentation on the MCH Cardiology Services program from 2012 when he arrived to now.</p> <p>In 2012 Dr. Ahmed started seeing patients on a part-time basis at MCH. The program has now been expanded to his current five (5) day per week presence and on-call coverage via Dr. Ahmed and the other physicians of the OhioHealth Heart and Vascular program. These physicians also cover for Dr. Ahmed when he is off.</p>			



AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
	<p>As a Critical Access Hospital, MCH can now provide appropriate care for cardiology patients on a local basis. If patients require more extensive care such as heart catheterization, or other invasive procedures, the patient will be transferred to a tertiary center that has a heart catheterization lab and the ability to perform such procedures up to and including open heart surgery. Most patients are transferred to Marion, Riverside or MedCentral to name just the OhioHealth facilities.</p> <p>In conjunction with the Cardiology services, Vascular physician Mitchell Silver, MD cares for MCH patients at the MCH Cardiology Services Department. Patients that need more extensive diagnostic testing or procedures are sent to Riverside where that care can be provided under Dr. Silver's supervision.</p> <p>Patients sent to tertiary centers then return to MCH for follow-up and routine care afterward.</p> <p>Dr. Ahmed also shared some of the new technical advances in cardiac medicine.</p>	<p>Dr. Ahmed excused himself.</p>		
<b>Hospital Reports:</b>	<p><b>Financial Reports</b></p> <p><b>Combined April 2015 Financials</b>  Mr. Kelly reported the combined reports for the month and the year-to-date. He indicated at this point annualized, MCH is on track to meet budget by the end of the year.</p> <p>Mr. Kelly explained the new financial packet is much more comprehensive. He also noted the levy income has been moved to the non-operating line on the income statement which is preferred by our auditors. Doing this</p>	<p>A motion was made by Mr. Drouhard and seconded by Ms. Anthony to approve the combined April financial report as presented.</p>	<p>The motion was approved unanimously.</p>	

AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
	<p>gives a clearer picture of actual operations.</p> <p>The Glidepath was presented and discussed. The focus of the tool is to target opportunities that exist to increase volumes and decrease expenses under three main areas – Volume Management, Revenue Management and Expense Management. Numerous initiatives have been undertaken, most of which are in conjunction with assistance from OhioHealth.</p> <p><b>Finance Committee Minutes – May 26, 2015</b>  The minutes from the May 26, 2015 Finance Committee were reviewed.</p> <p><b>Emergency Power Segregation</b>  Mr. Kelly indicated that due to the inability to obtain financing for the Generator Project, it is necessary to have emergency power segregation immediately. This would allow life-saving devices to be operated separately from other electrical needs. Currently all designated power fail areas are connected so they are on at the same time.</p> <p>This project resolves our power segregation goals to ensure code compliance and The Joint Commission accreditation requirements under Life Safety.</p> <p>This segregation work was included in the original Generator Project and is required to be completed before a new generator would be installed.</p> <p>The cost for this project is \$97,000. Specifications and</p>	<p>A motion was made by Ms. Ray and seconded by Mr. Winand to approve the May 26, 2015 Finance Committee Minutes as presented.</p> <p>A motion was made by Ms. Ray and seconded by Mr. Hinkle to approve the Emergency Power Segregation project as presented.</p>	<p>The motion was approved unanimously.</p> <p>The motion was approved unanimously.</p>	

AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
	<p>State drawings will be submitted the end of June with an expected construction completion date of October 15.</p> <p><b>Medical Staff Report</b>  As there was no meeting in May, Dr. Trago did not have a report.</p> <p><b>Administrative Report</b>  Ms. Heineman reviewed the Administrative Report and highlighted that MCH received a special award at the Marion Area Safety Council, Annual Safety Awards Luncheon on May 13. The award was for outstanding effort in safety by operating without a lost-time accident from 6/20/2013 to 12/13/14 and 690,090 hours worked.</p> <p><b>Home Health Advisory Annual Meeting Minutes</b>  Ms. Heineman reviewed the minutes of the Home Health Advisory meeting of May 4, 2015.</p> <p>Congratulations were given to Kim Church, RN who has recently passed her Wound Care Certification exam. This achievement improves care provided for our wound patients.</p>	<p>A motion was made by Mr. Wood and seconded by Mr. Winand to approve the minutes as presented.</p>	<p>The motion was approved unanimously.</p>	
<p><b>Other Business</b></p>	<p><b>Annual 2014 Board Self-Assessments</b>  Mr. Miller reviewed the results of the 2014 Annual Board Self-Assessments. Results were similar to previous years. He indicated a new tool may be used next year.</p> <p><b>Approval of Bylaws, Code of Organization and Mission/Vision/Cardinal Value.</b>  Mr. Miller presented the revised Board Bylaws. Changes were discussed.</p>	<p>A motion was made by Mr. Hinkle and seconded by Mr. Wood to accept the changes as discussed.</p>	<p>The motion was approved unanimously.</p>	

AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
	<p>There were no changes to the Code of Organization or the Mission Statement.</p> <p><b>Summary of Listening Sessions</b>  As part of Mr. Miller's onboarding, he held listening sessions with physicians, community leaders, Administrative Staff and employees.</p> <p>Participants were asked to focus on two main topics:</p> <ul style="list-style-type: none"> <li>• What is working well with MCH?</li> <li>• If you were me, what would you work on first?</li> </ul> <p>Physicians were also asked: What frustrates you about practicing at Morrow County Hospital?</p> <p>Action items will be developed for each area.</p> <p>It was also noted that when MCH prepares meals above and beyond patient meals it has a negative impact on our cost report of \$1.20 per meal. MCH needs to increase the price per meal to help defray to loss.</p>			
<b>OhioHealth</b>	<p>Ms. Herbert reported Speaker of the House John Boehner has appointed Dave Blom to the Veterans Affairs Commission. This is an honor to have a Congressional Appointment.</p> <p>The new Pickerington care site will open June 3 and has already brought new businesses to the area.</p> <p>The new Neuroscience Center opens at Riverside on July 6. The "Silver Tower" as it is nicknamed, has over 400,000 square feet and was specifically designed with the needs of the neurological patient in mind.</p>			

AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
	<p>The Center will care for patients who have experienced strokes to neurological diseases like Parkinson's, Epilepsy, Alzheimer's, brain tumors, spinal pain, deformities and more.</p> <p>Riverside Methodist went live with their electronic medical records on May 3 and it went very well. Dublin Methodist, Doctors Hospital and Grady Memorial will be next. Marion General and Harden Memorial will go live in mid-September and Home Care in October</p>			
<b>Recess for Executive Session.</b>	As defined by Ohio Revised Code, Section 121.22(G)(7) the Board will recess for executive session to discuss hospital trade secrets as defined in 121.22(G)(7).	<p>At 7:24 p.m. a motion was made by Ms. Anthony and seconded by Mr. Drouhard to recess the regular session to go into executive session for the reason stated.</p> <p>Mr. Miller, Ms. Heineman, Mr. Kelly, Dr. Hintz, Ms. Herbert, Dr. Trago and Ms. Fisher were excused from the meeting.</p> <p>At 8:09 Mr. Miller, Ms. Heineman, Mr. Kelly, Ms. Herbert and Ms. Fisher returned to the meeting.</p> <p>At 8:09 p.m. A motion was made by Mr. Winand and seconded by Ms. Ray to adjourn the executive session and return to the regular session.</p>	<p>The motion was approved unanimously by roll call vote.</p> <p>The motion was approved unanimously.</p>	

AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
	Discussion /Action of Executive Session Discussion None			
Adjournment:		Being no further business, the meeting was adjourned at 8:10 p.m.		
<div> <div>Minutes submitted by:</div> <div>  </div> <div>Carolyn Beal, Secretary</div> </div> <div> <div>Minutes approved by:</div> <div>  </div> <div>Dennis Leader, Chair</div> </div>				