

**MORROW COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR MEETING
June 23, 2015**

Members Present: Dennis Leader, Chair Patrick Drouhard, Vice Chair Carolyn Beal, Secretary Patricia Anthony Paul Hinkle Joyce Ray Brent Winand Brad Wood	Absent:	Others Present: 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 Grant Galbraith, MD, Primary Care Medical Director Richard Miller, Morrow County Commissioner Aaron Gillingham, VP Human Resources, OhioHealth Steven Keller, VP/Local Practice Leader, Aon Hewitt
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AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
Call to Order:	Mr. Leader called the meeting to order at 6:05 p.m. in Assembly Room C on the lower level of the Hospital.			
Approval of Minutes:	<p>The minutes of the regular meeting of May 26 were reviewed.</p> <p>The minutes of the special meeting of June 11 were reviewed.</p>	<p>A motion was made by Mr. Drouhard and seconded by Ms. Anthony to approve the minutes as written.</p> <p>A motion was made by Ms. Ray and seconded by Ms. Anthony to approve the minutes as written.</p>	<p>The motion was approved unanimously.</p> <p>The motion was approved unanimously.</p>	
Primary Care Update	Grant Galbraith, MD, Primary Care Medical Director, gave an update on the MCHHS Primary Care. The Primary Care division has seven (7) primary care physicians, and three (3) Nurse Practitioners and Physician Assistants.			

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	<p>Under the current reimbursement environment it is extremely difficult for independent practitioners to maintain private practices resulting in more and more physicians seeking employment opportunities. Uniting with Morrow County Hospital and the hospital being united with OhioHealth allows a much stronger stance for all parties.</p> <p>By joining together, a greater influence over community markers can be seen. These markers, such as diabetes, smoking, obesity, sexually transmitted diseases and teen pregnancy, etc. can experience a greater positive impact.</p> <p>Increasingly, quality measures contribute to better outcomes for all patients. Continuing education is also vital as technology progresses. Programs such as pay for performance and meaningful use are examples of how quality measures also are incentives for physicians to participate in the programs.</p> <p>He explained the major challenges now are customer service and keeping expenses down.</p>	<p>Dr. Galbraith excused himself.</p>		
<p>Health Benefit Proposals</p>	<p>Ms. Herbert stated with the high financial impact MCH is experiencing with health benefits, OhioHealth is assisting in obtaining a solution to the high volatility experienced with the self-insured plan.</p> <p>Mr. Aaron Gillingham, VP Human Resources, OhioHealth and Mr. Steven Keller, VP/Local Practice Leader, Aon Hewitt, have been working together in this effort. She explained Aon Hewitt is the wellness consultant for OhioHealth.</p> <p>Mr. Gillingham and Mr. Keller reported five (5) Requests</p>			


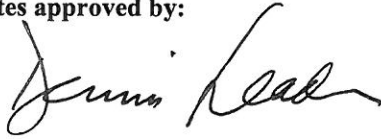
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	<p>For Proposals were sent out. Three (3) companies declined to participate and two (2) submitted proposals. It was noted both companies require seven (7) months of claims data (through July) in order to calculate pricing for MCH.</p> <p>Final quotes will be received in the August-September timeframe and a decision will be finalized. Ms. Herbert indicated Mr. Gillingham will oversee all changes for MCH as he does with other regional facilities.</p>	<p>Mr. Gillingham and Mr. Keller excused themselves.</p>		
<p>Hospital Reports:</p>	<p>Financial Reports</p> <p>Combined May 2015 Financials Mr. Kelly reported May was a good operations month as indicators were strong but due to two (2) high-dollar expenses, the month ended with a \$300,000 unfavorable total. For the year-to-date, MCH is \$320,000 below budget.</p> <p>Mr. Kelly explained when Glide Path initiatives are met; MCH could still end the year on target.</p> <p>The Medicaid rate for Northfield and The Cardinal Center RHCs has been received and billing under the new rate will go back to March.</p> <p>Finance Committee Minutes – June 17, 2015 The minutes from the June 17, 2015 Finance Committee were reviewed.</p>	<p>A motion was made by Ms. Ray and seconded by Mr. Winand to approve the combined May financial report as presented.</p> <p>A motion was made by Mr. Drouhard and seconded by Ms. Ray to approve the minutes as presented.</p>	<p>The motion was approved unanimously.</p>	

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	<p>Medical Staff Report Dr. Trago reported on the Medical Executive Committee meeting of June 2. He indicated ED Director, Zach Place, MD and Hospitalist Medical Director Sabreen Obaid, MD, gave reports on their respective areas. Both physicians seem to be happy with the transition to TeamHealth from Premier Physicians.</p> <p>The following credential recommendations were approved by the Medical Staff and are being submitted this evening for Board approval:</p> <p>Credentials Committee – May 27 Appointments:</p> <ul style="list-style-type: none"> • Hussein I. Kashk, MD – Emergency Medical Staff – Emergency Medicine • Dennis A. Calnon, MD – Consulting Medical Staff – Cardiology w/Nuclear Cardiology • Thomas W. Goodlive, MD – Consulting Medical Staff – Cardiology w/Nuclear Cardiology • Todd G. Matros, MD – Consulting Medical Staff – Cardiology w/Nuclear Cardiology • David R. Kirtland, MD – Request for Radiology/Teleradiology Privileges effective 7/1/15 <p>Reappointment:</p> <ul style="list-style-type: none"> • Askok D. Gandhi, MD – Consulting Medical Staff – Allergy/Immunology • Raghu Kolluri, MD – Consulting Medical Staff – Interpretation of Noninvasive Vascular Testing • Paul Y. Paik, DO – Consulting Medical Staff – Anesthesia • Ankit B. Patel, MD – Consulting Medical Staff – Anesthesia • Martha P. Rachedi, MD – Emergency Medical Staff 	<p>A motion was made by Ms. Ray and seconded by Mr. Winand to approve the credential recommendations as presented.</p>	<p>The motion was approved unanimously.</p>	

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	<p>– Emergency Medicine</p> <p>Voluntary Withdrawal:</p> <ul style="list-style-type: none"> • Seong Kim, MD – Affiliate Staff • Julie Colella, DO – Active Medical Staff – Internal Medicine (Hospitalist) <p>Ongoing Professional Practice Evaluation (OPPE) The Credentials Committee reviewed clinical privileges by means of OPPE for practitioners with clinical privileges granted in Internal Medicine and Family Practice (Hospitalist). The Committee determined practitioners 506 and 510 are performing well or within desired expectations and no further action is warranted. The Committee determined practitioners 955, 501, 503, and 514 are low/no volume providers but privileges were recommended to be continued, as they are contract providers utilizing clinical privileges on an as-needed basis.</p> <p>The Credentials Committee reviewed clinical privileges by means of OPPE for the practitioner with clinical privileges granted in Urgent Care-Nurse Practitioner. The Committee determined practitioner 30013 is performing well or within desired expectations and no further action is warranted.</p> <p>Focused Professional Practice Evaluation (FPPE) – Initial Privileges The Credentials Committee reviewed the following focused professional practice evaluation for initial privileges and determined the practitioners satisfactorily demonstrated their ability to exercise the clinical privileges initially granted.</p> <ul style="list-style-type: none"> • Tracy Bakewell, CNP – Urgent Care –Nurse 			

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	<p>Practitioner</p> <ul style="list-style-type: none"> Sandy Kovacs, CNP – Urgent Care-Nurse Practitioner <p>Medical Staff Bylaws Revisions Article IV and Article V revisions were approved by the Medical Staff and are now submitted for Board approval.</p> <p>Administrative Report Ms. Heineman reviewed the Administrative Report and announced the Auxiliary and PLUS volunteers presented the hospital with a check for over \$20,000 at their June 15 Tea. The funds will purchase items selected by the Auxiliary from a Wish List submitted earlier this year to them.</p> <p>In addition, she shared the group of over 70 volunteers donated a total of over 5,419 hours worked in the last year.</p>	<p>A motion was made by Mr. Drouhard and seconded by Mr. Hinkle to approve the Bylaw revisions as presented.</p>	<p>The motion was approved unanimously.</p>	
<p>Other Business</p>	<p>Certificate of Estimated Property Tax Revenue Mr. Miller announced the Certificate of Estimated Property Tax Revenue was received by the county Commissioners this week. A copy of the Certificate was included in the packet this evening for review.</p> <p>Resolution to Morrow County Commissioners to Pass a Resolution Declaring it Necessary to Renew the 2.5 Mill Levy Which Expires at the End of current Tax Year. Mr. Miller presented a resolution to the Board for approval to request the Commissioners to pass a resolution declaring it necessary to renew the current 2.5 mill levy which expires at the end of the current tax year.</p>	<p>A motion was made by Mr. Winand and seconded by Ms. Beal to adopt the resolution as presented.</p>	<p>The resolution was adopted by unanimous vote.</p>	

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	Commissioner Miller discussed the certificate and the amount the hospital would realize from the renewal.			
OhioHealth	<p>Ms. Herbert reported The grand opening of the Pickerington campus went very well. The new campus houses a free-standing emergency department, outpatient surgery center, lab and blood draw station, imaging and x-ray, heart & vascular services, physical rehabilitation and physician offices.</p> <p>Saturday is the open house for the Neuroscience Center at the Riverside Campus. The facility opens on July 6. The center will offer only private rooms.</p> <p>The electronic medical record "CareConnect" goes live in August at Grady Memorial and Dublin Methodist Hospitals and in September at Marion General.</p> <p>Mr. Miller has been included in a new meeting for regional hospital CEOs, the North Market Council. This meeting will assist in communication across the region and regional strategic planning.</p> <p>OhioHealth continues to adjust staff medical benefits with incentives for employees to improve their health as deductibles increase.</p>			
Recess for Executive Session.	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 8:05 p.m. a motion was made by Ms. Anthony and seconded by Ms. Beal to recess the regular session to and go into executive session for the reason stated.</p> <p>Mr. Miller, Ms. Heineman,</p>	The motion was approved unanimously by roll call vote.	

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		<p>Mr. Kelly, Dr. Hintz, Ms. Herbert, Dr. Trago, Commissioner Miller and Ms. Fisher were excused from the meeting.</p> <p>At 9:06 Mr. Miller, Ms. Heineman, Mr. Kelly, Ms. Herbert and Ms. Fisher returned to the meeting.</p> <p>At 9:06 p.m. A motion was made by Ms. Beal and seconded by Ms. Anthony to adjourn the executive session and return to the regular session.</p>	The motion was approved unanimously.	
	Discussion /Action of Executive Session Discussion None			
Adjournment:		Being no further business, the meeting was adjourned at 9:06 p.m.		
<div> <div> Minutes submitted by:  Carolyn Beal, Secretary </div> <div> Minutes approved by:  Dennis Leader, Chair </div> </div>				