

**MORROW COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR MEETING
August 25, 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 D. Vincent Trago, MD, Medical Staff President Cheryl Herbert, Senior Vice President, Regional Operations Sandie Fisher, Executive Secretary Richard Miller, Morrow County Commissioner Aaron Gillingham, VP Human Resources, OhioHealth
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AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
Call to Order:	Mr. Leader called the meeting to order at 6:00 p.m. in Assembly Room C on the lower level of the Hospital.			
Approval of Minutes:	The minutes of the regular meeting of July 28 were reviewed.	A motion was made by Ms. Beal and seconded by Ms. Anthony to approve the minutes as written.	The motion was approved unanimously.	
Hospital Reports:	Financial Reports Combined July 2015 Financials Mr. Kelly reported on the combined financial reports for July and indicated that it was a good month and the second consecutive month this year	A motion was made by Ms. Ray and seconded by Mr. Winand to approve the combined July	The motion was approved unanimously.	



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	<p>to exceed budget.</p> <p>Inpatient admissions were slightly below budget, the payer mix continues to be favorable and self-pay is still below budget. A levy payment and two (2) HCAP payments were received in August.</p> <p>Finance Committee Minutes – August 19, 2015 The minutes from the August 19, 2015 Finance Committee were reviewed.</p> <p>A long range financial plan (LRFP) is being developed and will be presented at the September meeting. The LRFP is a five year projection on which next year's budget will be based. This plan will be updated annually going forward.</p> <p>Mr. Miller reported the Meadow Drive Primary Care Consolidation completion date is December 1 with a January move-in anticipated. The providers are getting excited, as is Dr. Sweeney.</p> <p>The moves to take place are:</p> <ul style="list-style-type: none"> • Dr. Hintz and CNP, Tracey Bakewell from Baker Street to Meadow Drive. • Heartbeat from Neal Avenue to Baker Street. • Via letter of intent, Maryhaven will move into Neal Avenue taking three (3) suites. (Home Health has the fourth.) 	<p>financial report as presented.</p> <p>A motion was made by Ms. Ray and seconded by Ms. Anthony to approve the minutes as presented.</p>	<p>The motion was approved unanimously.</p>	

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	<ul style="list-style-type: none"> Drs. Hoppes, Ghazi, and Hansen, will move to Meadow Drive from Neal Avenue. <p>The “Future Home Of MCH Primary Care Mt. Gilead” sign was approved today and will be installed in the next couple of weeks.</p> <p>Medical Staff Report Dr. Trago reported on the Medical Staff meeting of August 4. In his absence, Dr. Hintz conducted the meeting.</p> <p>Pain specialist, Dr. Kumar presented a continuing education presentation on opioid management. These continuing education opportunities are a requirement of The Joint Commission (TJC).</p> <p>Upon review of the Medical Staff meeting minutes, an error was discovered on page 3 under the Administrative Report – <i>“Passage of the levy is detrimental to the well-being of the hospital.”</i> Should read, <i>“Passage of the levy is essential to the well-being of the hospital”</i>.</p> <p>The following credential recommendations have been approved by the Medical Staff and are now presented to the Board for approval.</p> <p>Credentials Committee – July 23, 2015</p> <p>Appointments</p> <ul style="list-style-type: none"> Peter B. George, MD – Consulting Medical 	<p>A motion was made by Mr. Winand and seconded by Ms. Ray to send the minutes back to be corrected.</p> <p>A motion was made by Ms. Anthony and seconded by Mr. Drouhard to approve the credentialing, FPPE and OPPE recommendations of the Medical Staff as presented.</p>		

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	<p>Staff – Cardiology w/Nuclear Cardiology</p> <ul style="list-style-type: none"> David R. Richards, DO – Consulting Medical Staff – Cardiology w/Nuclear Cardiology <p>Request for Radiology/Teleradiology Privileges</p> <ul style="list-style-type: none"> Eric M. Vikinstad, MD <p>Reappointments</p> <ul style="list-style-type: none"> Milan Herceg, MD – Courtesy Medical Staff – Orthopedics Robert Drake, DO – Consulting Medical Staff – Cardiology w/Nuclear Cardiology Tejas Lodhawala, MD – Consulting Medical Staff – Hematology/Oncology JaymeRock-Willoughby, DO- Consulting Medical Staff – Cardiology w/Nuclear Cardiology Mohini Rao, MD – Consulting Medical Staff – Anesthesia G. Mark Seher, DO – Emergency Medical Staff – Emergency Medicine Sharlene Y. Williams, CNP – Advanced Practice Provider – Nurse Practitioner – Emergency Department (Urgent Care) <p>Ongoing Professional Practice Evaluation (OPPE)</p> <p>The Credentials Committee reviewed clinical privileges by means of OPPE for practitioners with clinical privileges granted in Cardiology. The Committee determined practitioners 236 and 91816</p>			

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	<p>are low volume/no volume providers but privileges were recommended to be continued as they utilize clinical privileges on as-needed basis. The Committee determined practitioner 242 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 practitioner satisfactorily demonstrated his ability to exercise the clinical privileges initially granted.</p> <ul style="list-style-type: none"> • Mohiuddin Ghazi, MD – Internal Medicine – Ambulatory Care • Eric Hansen, MD – Family Practice – Ambulatory Care <p>Advanced Practice Provider Manual and Revisions Section 1.09 – reappraisal was revised,</p> <p>Administrative Report Ms. Heineman reviewed the Administrative Report.</p>	<p>A motion was made by Mr. Wood and seconded by Mr. Hinkle to approve the revision as presented.</p>		
Other Business	<p>Consent Agenda Mr. Leader asked the members of the Board if a consent agenda could be instituted. The consensus of the group was positive and a consent agenda will</p>			

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	be added to the Board agenda.			
Health Benefit Proposal	<p>Mr. Aaron Gillingham, VP Human Resources at OhioHealth presented a health benefit proposal as a follow-up to a proposal previously to the Board.</p> <p>A discussion ensued.</p>	<p>A motion was made by Mr. Drouhard and seconded by Ms. Ray to contract for a fully insured plan from the current self-funded plan as presented.</p> <p>It is noted Mr. Leader abstained.</p>	The motion was approved unanimously.	
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 7:37 p.m. a motion was made by Ms. Ray and seconded by Ms. Anthony to recess the regular session to go into executive session for the reason stated.</p> <p>All non-board attendees were excused from the meeting with the exception of Mr. Miller and Ms. Herbert.</p> <p>At 9:04 Ms. Fisher returned to the meeting.</p> <p>At 9:04 p.m. A motion was made by Ms. Anthony and seconded by</p>	<p>The motion was approved unanimously by roll call vote.</p> <p>The motion was approved</p>	

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	Discussion /Action of Executive Session Discussion None	Ms. Ray to adjourn the executive session and return to the regular session.	unanimously.	
Adjournment:		Being no further business, the meeting was adjourned at 9:05 p.m.		
<div> <div> Minutes submitted by: <div> Carolyn Beal, Secretary <div>  </div> </div> </div> <div> Minutes approved by: <div>  </div> <div> Dennis Leader, Chair </div> </div> </div>				

