

**MORROW COUNTY HOSPITAL  
BOARD OF TRUSTEES  
REGULAR MEETING  
October 27, 2015**

<p><b>Members Present:</b> Dennis Leader, Chair Patrick Drouhard, Vice Chair Carolyn Beal, Secretary Patricia Anthony Paul Hinkle Joyce Ray Brent Winand Brad Wood</p>	<p><b>Absent:</b></p>	<p><b>Others Present:</b> CJ Miller, President &amp; CEO Jonathan Kelly, VP Finance Lorelei Heineman, VP Patient Care Services Cheryl Herbert, Senior Vice President, Regional Operations Sandie Fisher, Executive Secretary Richard Miller, Morrow County Commissioner</p> <p><b>Guest – Jon Christenson, Attorney</b></p>
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AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
<b>Call to Order:</b>	<p>Mr. Leader called the meeting to order at 6:04 p.m. in Assembly Room C on the lower level of the Hospital.</p> <p>Mr. Leader introduced Attorney, Jon Christenson, to the meeting, representing the Board.</p>			
<b>Approval of Minutes:</b>	<p>The minutes of the regular meeting of September 22 were reviewed.</p>	<p>A motion was made by Ms. Ray and seconded by Mr. Wood to approve the minutes as written.</p>	<p>The motion was approved unanimously.</p>	

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<p><b>Consent Agenda:</b></p>	<p><b>Financial Reports</b></p> <p><b>Combined September 2015 Financials</b>            Mr. Kelly presented the combined financial reports for September and indicated this is the 4<sup>th</sup> month in a row that ended favorable to budget. The net operating income was favorable to budget by \$58,000. Year-to-date is unfavorable by \$96,428. Once again the month experienced a very favorable payer mix that offset the low inpatient admissions.</p> <p>Cash collections on accounts receivable were very positive at \$2,446,369, as net days in A/R decreased to 44.9. Days cash on hand decreased to 61.2 and accounts payable increased to 69.5 days.</p> <p>Self-pay continues to be favorable to budget due to Medicaid expansion.</p> <p><b>Finance Committee Minutes -- September 16, 2015</b>            Mr. Kelly reviewed the minutes from the October 21, Finance Committee.</p> <p><b>Clinical Contract Review</b>            Mr. Miller indicated the annual clinical contract review has been completed by MCH managers and any appropriate Medical Directors. The review was then sent to the Medical Staff for approval. The review is now submitted to the Board for final approval.</p>	<p>A motion was made by Mr. Winand and seconded by Mr. Drouhard to approve the consent agenda as presented.</p>	<p>The motion was approved unanimously.</p>	

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	<p><b>Medical Staff Report</b>            In Dr. Trago's absence, Dr. Hintz presented the credential recommendations along with the Ongoing Professional Practice Evaluation and the Focused Professional Practice Evaluations to the Board for approval.</p> <p><b><u>Appointments</u></b></p> <ul style="list-style-type: none"> <li>• Michael D. Conaway, MD – Active Medical Staff – Internal Medicine (Hospitalist)</li> <li>• Anthony Ryan Smith DO – Emergency Medical Staff – Emergency Medicine</li> </ul> <p><b><u>Appointment Request for Radiology/Teleradiology</u></b></p> <ul style="list-style-type: none"> <li>• Geoffrey M. Siesel, MD</li> </ul> <p><b><u>Reappointments</u></b></p> <ul style="list-style-type: none"> <li>• Imtiaz Ahmed, MD – Active Medical Staff – Cardiology w/Nuclear Cardiology</li> <li>• Karanvir S. Grewal, MD – Consulting Medical Staff – Cardiology w/Nuclear Cardiology</li> <li>• Melissa A. Troyan, CNP – Advanced Practice Provider – Nurse Practitioner – Medical (Cardiology)</li> <li>• Amanda A. Bailey, CNP – Advanced Practice Provider – Nurse Practitioner – Medical (Cardiology)</li> </ul>			

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	<p><b><u>Reappointment – Request for Teleneurology (TeleStroke) Privileges</u></b></p> <ul style="list-style-type: none"> <li>• William Carroll, MD</li> <li>• Geoffrey Eubank, MD</li> <li>• William J. Hicks, II, MD</li> <li>• William Mayr, MD</li> <li>• Jennifer D. Mejilla, DO</li> <li>• Obinna Moneme, MD</li> <li>• John Novack, MD</li> <li>• Steven Simensky, MD</li> <li>• Adam Ueberroth, MD</li> <li>• Nirav A. Vora, MD</li> </ul> <p><b><u>Voluntary Withdrawal</u></b></p> <ul style="list-style-type: none"> <li>• Melanie Erlenbach, CNP – Advanced Practice Provider – Certified Nurse Practitioner – Medical (Cardiology)</li> <li>• Katherine J. Love, CNP – Advanced Practice Provider – Certified Nurse Practitioner – (Cardiology)</li> <li>• Chingleput Ranganathan, MD – Emergency Medicine</li> </ul> <p><b><u>Ongoing Professional Practice Evaluation (OPPE)</u></b></p> <p>The credentials committee reviewed clinical privileges by means of OPPE for practitioners with clinical privileges granted in the following:</p> <ul style="list-style-type: none"> <li>• Allergy</li> <li>• Ambulatory Care – Family Practice and Internal</li> </ul>			


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	<p>Medicine</p> <ul style="list-style-type: none"> <li>• Ambulatory Care – Advance Practice Provider</li> <li>• Anesthesia</li> <li>• Dermatology</li> <li>• Emergency Medicine</li> <li>• Gynecology</li> <li>• Ophthalmology</li> <li>• Orthopedics</li> <li>• Otolaryngology</li> <li>• Pain Medicine</li> <li>• Podiatry</li> <li>• Pulmonology</li> <li>• Surgery</li> <li>• Urology</li> </ul> <p><b><u>Focused Professional Practice Evaluation (FPPE) – Initial Privileges</u></b></p> <ul style="list-style-type: none"> <li>• Matthew Hintz, MD – Ambulatory Care -- Family Practice</li> <li>• Elizabeth Marron, CRNA – Anesthesia – Certified Registered Nurse Anesthetist</li> </ul> <p>The Committee reviewed the focused professional practice evaluations for both providers and determined both had satisfactorily demonstrated their ability to exercise the clinical privileges initially granted.</p>			

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	<p><b>Administrative Report</b>            Ms. Heineman reviewed the Administrative Report.</p> <p>Cardiologist, Imtiaz Ahmed, MD and the Anticoagulation Clinic received their first Press Ganey results this month and both achieved the 99<sup>th</sup> percentile.</p> <p><b>Balanced Scorecard</b>            Mr. Miller presented the results of the third quarter Balanced Scorecard.</p> <p>The following scores were obtained:            Financial Performance -- 2.3            Quality of Care -- 3.1            Service Excellence -- 2.6            Culture -- 4.0</p>			
<p><b>Other Hospital Reports:</b></p>	<p><b>2015 Capital Budget Summary</b>            Mr. Kelly presented the summary of capital expenditures indicating each item is being evaluated as to whether it is advantageous to lease or purchase.</p> <p><b>2016 Operating Budget</b>            The combined budget assumptions were discussed. A waterfall graph indicated the total expected income and another graph indicated the historical MCH operating income. The actual statement of operations also included the long range financial plan for comparison.</p>	<p>A motion was made by Ms. Ray and seconded by Ms. Anthony to approve the 2016 Operating Budget as presented.</p>	<p>The motion was approved unanimously.</p>	<p>Mr. Kelly</p>

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	<p><b>2016 Capital Budget</b>            A categorized capital budget was presented. Mr. Kelly reiterated that items will be evaluated as to whether to lease or purchase. The total budget is \$931,000.</p>	<p>A motion was made by Mr. Drouhard and seconded by Mr. Hinkle to approve the 2016 Capital Budget as presented.</p>	<p>The motion was approved unanimously.</p>	
<p><b>Other Business</b></p>	<p><b>MCH Employee Engagement Survey Results</b>            Ms. Heineman presented the results of the 2015 Employee Engagement Survey. This participation this year was 92.1% and was the highest in the OhioHealth System.</p> <p>There were a total of 43 questions and included some safety questions.</p> <p>The overall score was 4.14 out of 5 compared to a baseline and goal of 3.94.</p> <p><b>MCH Physician Engagement Survey</b>            Mr. Miller indicated the MCH Physician Engagement Survey overall was very favorable.</p> <p>Physician Partner scored 91%, Satisfaction was 86% and Engagement was 97%.</p> <p>The confidence of the physicians in the medical staff was 100%.</p>			<p>Ms. Heineman</p> <p>Mr. Miller</p>

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	<p><b>OhioHealth</b>            Ms. Herbert thanked Mr. Kelly and his staff for a job well done in creating the 2016 Budgets. A lot of hard work has gone into them. She also thanked the Board for the confidence in the management team by approving them.</p> <p>She indicated that name changes have taken place with the Shelby and Mansfield facilities. Mansfield is now called OhioHealth Mansfield and Shelby is OhioHealth Shelby.</p> <p>It was noted the name changes were requested by the staffs in these locations.</p>			Ms. Herbert
<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 7:19 p.m. a motion was made by Ms. Anthony and seconded by Mr. Drouhard to recess the regular session and go into executive session for the stated reason.</p> <p>At 9:06 p.m. A motion was made by Ms. Anthony 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>	Mr. Leader



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	<b>Discussion /Action of Executive Session Discussion</b>	A motion was made by Mr. Hinkle and seconded by Ms. Ray to hire Mr. Christenson as legal counsel to the Board.	The motion was approved unanimously.	
<b>Adjournment:</b>		Being no further business, the meeting was adjourned at 9:08 p.m.		
<b>Minutes submitted by:</b>  Carolyn Beal, Secretary 		<b>Minutes approved by:</b>  Dennis Leader, Chair 