

**MORROW COUNTY HOSPITAL
BOARD OF TRUSTEES
REGULAR MEETING
December 15, 2015**

Members Present:
Dennis Leader, Chair
Patrick Drouhard, Vice Chair
Patricia Anthony
Paul Hinkle
Joyce Ray
Brent Winand
Brad Wood

Absent:
Carolyn Beal, Secretary

Others Present:
CJ Miller, President & 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

Guests
Jon Christenson, Board Attorney
Keith Hartzell, OhioHealth Attorney
Ray Fuller, MD
Jim Tulloss, MD
Jill Steele, CNP
Diane Addington
Bill Addington, MD
Michael Gale
Michael Patterson
Dick Miller
Tom Blenco, OSU Representative
Vinod Koduri, MD

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 A on the lower level of the Hospital and led the attendees in the Pledge of Allegiance.			Mr. Leader



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Approval of Minutes:	The minutes of the regular meeting of November 17, 2015 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.	Mr. Leader
Consent Agenda:	<p>Financial Reports</p> <p>Combined November 2015 Financials Mr. Kelly reported on the combined financial reports for November and indicated net operating income exceeded budget by \$257,782.</p> <p>Days cash on hand stands at 56.6 days compared to 27 days prior year-to-date.</p> <p>Medical Staff Report – December 1, 2015 Dr. Trago thanked the Board and Commissioners who attended the Medical Staff meeting on December 1. He reported the Medical Staff donated \$2,500 to the Employee Holiday Gathering this year. In addition, Dr. Thomas Freundlich was voted President and Dr. Del Hoppes Secretary of the Medical Staff for 2016.</p> <p>A discussion was held regarding having physician representation as a voting member of the board. The discussion included defining the service area for Morrow County Hospital. Ms. Herbert and Mr. Kelly indicated an overlay map of the service area would be developed and presented for review.</p> <p>It was at this time the resignation from the Board of</p>			<p>Mr. Kelly</p> <p>Dr. Trago</p>

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	<p>Ms. Ray was announced.</p> <p>Credential recommendations submitted for Board approval:</p> <p>Appointment:</p> <ul style="list-style-type: none"> • Michael P. Parker, Emergency Medical Staff – Emergency Medicine <p>Reappointments:</p> <ul style="list-style-type: none"> • Ariel C. Silva, MD – Active Medical Staff – Family Practice – Ambulatory Care • Michael E. Orzo, MD – Affiliate Staff • Paula L. Jones, DO – Emergency Medical Staff – Emergency Medicine • Mark Kniha, CRNA – Advanced Practice Provider – Anesthesia - CRNA • Dewayne Williams, CRNA – Advanced Practice Provider – Anesthesia - CRNA <p>Voluntary Withdrawal:</p> <ul style="list-style-type: none"> • David B. Robie, MD – Courtesy Medical Staff – Orthopedics – Staff Membership and clinical privileges expire December 31, 2015 • TeamHealth sent notification that Frederick Kuo, MD – Internal Medicine (Hospitalist) is no longer with their group effective 10/29/15 <p>Ongoing Professional Practice Evaluation (OPPE) The Credentials Committee reviewed clinical</p>			

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	<p>privileges by Means of OPPE for practitioners with clinical privileges granted in Hospitalist and Urgent Care.</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 ability to exercise the clinical privileges initially granted</p> <ul style="list-style-type: none"> • Vasantha Kumar, MD – Pain Medicine • Danielle Copley, CRNA – Anesthesia – Certified Registered Nurse Anesthetist • Kelly Forb, MD – Internal Medicine (Hospitalist) • Darren Sommer, DO – Internal Medicine (Hospitalist) <p>As this was his last official meeting as Medical Staff President, Dr. Trago was thanked for his service to the Board.</p> <p>Administrative Report Ms. Heineman reviewed the Administrative Report.</p> <p>She note The Joint Commission preformed their survey on November 23 and 24. A response will be required within forty-five days.</p> <p>Administration held the annual holiday luncheon for</p>			<p>Ms. Heineman</p>

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	<p>MCH retirees on December 7. There were almost 50 in attendance representing 879 years of service.</p>	<p>A motion was made by Mr. Wood and seconded by Mr. Winand to approve the consent agenda as presented.</p>	<p>The motion was approved unanimously.</p>	
<p>Other Hospital Business:</p>	<p>Meadow Drive Building Mr. Miller invited the Board to do a walk-through of the remodeled facility prior to the January meeting.</p> <p>He reminded everyone that after the Baker Street and Neal Avenue practices vacate their existing locations, Maryhaven will lease the Neal Avenue space from MCH and Heartbeat will lease the Baker Street facility from Dr. Hintz.</p> <p>The goal is to begin seeing patients at the Meadow Drive location on January 25. RHC status was granted to the Baker Street location. Billing is retroactive to November 4.</p> <p>OhioHealth Report Ms. Herbert indicated there is no report at this time.</p>			

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<p>Recess for Executive Session.</p>	<p>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> <p>Discussion /Action of Executive Session Discussion</p>	<p>At 6:48 p.m. a motion was made by Ms. Anthony and seconded by Mr. Hinkle to recess the regular session and go into executive session for the stated reason.</p> <p>At 10:55 p.m. a motion was made by Ms. Anthony and seconded by Mr. Hinkle to adjourn the executive session and return to the regular session.</p> <p>A motion was made by Mr. Winand and seconded by Ms. Ray to authorize Mr. Leader to execute a 30 day extension to the OhioHealth Management agreement in order to negotiate a longer term extension.</p> <p>A motion was made by Mr. Drouhard and seconded by Mr. Wood to move the January 26 Board meeting to January</p>	<p>The motion was approved unanimously by roll call vote.</p> <p>The motion was approved unanimously.</p> <p>The motion was approved unanimously.</p> <p>The motion was approved unanimously.</p>	<p>Mr. Leader</p>

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	<p>Mr. Leader asked Mr. Hinkle and Mr. Drouhard to serve as a nominating committee to make recommendations to fill Ms. Ray's Board seat. The Medical Staff is also asked to make recommendations for a physician representative once the service area is determined.</p> <p>A replacement for Ms. Ray will also need to be made for the PI Committee and the Finance Committee.</p>	<p>19, so a quorum would be present. In addition, the January Finance Committee would be canceled.</p>		
Adjournment:		<p>As there was no further business, the meeting was adjourned at 11:07 p.m.</p>	<p>The motion was approved unanimously.</p>	
<p>Minutes submitted by:</p> <p></p> <p>Carolyn Beal, Secretary</p>		<p>Minutes approved by:</p> <p></p> <p>Dennis Leader, Chair</p>		