

MEETING: **Board of Trustees**

DATE: **April 26, 2016**

TIME: **6:00 pm**

LOCATION: **Room # A**

Board Members:

- Patrick Drouhard, Chair
- Carolyn Beal, Secretary
- Patricia Anthony
- Paul Hinkle
- D. Vincent Trago, MD
- Brent Winand
- Brad Wood

Other Attendees

- CJ Miller, President & CEO
- Jonathan Kelly, VP Finance
- Lorelei Heineman, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Aaron Gillingham, VP Human Resources, OhioHealth
- Sandie Fisher, Executive Secretary
- Dennis Leader, Commissioner/Financial Advisor
- Richard Miller, Commissioner
- Jon Christensen, Board Attorney

Absent:

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00	<i>Call to Order</i>	Mr. Drouhard	The meeting was called to order at 6:02 p.m.	
	<i>Approval of Minutes</i>	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Mr. Wood to approve the minutes as written. The motion was approved unanimously.	

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	Consent Agenda		<p>A motion was made by Mr. Hinkle and seconded by Mr. Wood to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Mr. Kelly	<p><u>Financial Reports</u> Mr. Kelly reported on the combined March financials.</p> <p>The net income for the month of March was favorable to budget by \$268,000. Net income year-to-date, is favorable to budget by \$248,000. Total month-to-date over prior year improved by \$836,000.</p> <p>Volumes for the Emergency Department, Urgent Care and Radiology which were favorable to budget by 5.9%, 3.4%, and 11.2% respectively.</p> <p><u>Finance Committee - March 21 and April 20</u> Mr. Kelly reviewed the Committee minutes for the month of March and April.</p> <p><u>Financial Assistance Policy</u> Mr. Kelly gave a presentation that included a recap of Internal Revenue Code 501(r). Even though this regulation does not apply to MCH as a public hospital, management considers it to be best practice.</p> <p>He listed the current MCH financial aid guidelines, new proposed guidelines and the current OhioHealth system guidelines which are more robust.</p>	

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			<p>The program would also be expanded to include any MCH patient, including those that live outside of Morrow County.</p> <p>A revised Financial Assistance policy, GA-122 was presented for review.</p>	
		Dr. Freundlich	<p><u>Medical Staff Report –</u> Dr. Freundlich reported the Medical Staff met on April 5. At this meeting, introductions were made for two oncologists from OhioHealth Marion and a sleep specialist pulmonologist from OhioHealth.</p> <p>The Medical Staff approved recommendations from the Credentials Committee which are now submitted for approval by the Board.</p> <p>March 16 Credentials Committee:</p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • James D. Coots, MD – Emergency Medical Staff – Emergency Medicine • Philip J. Coverdale, MD - Emergency Medical Staff – Emergency Medicine • Sunil J. Vaidya, MD – Consulting Medical Staff – Pulmonology/Polysomnography • Douglas A. Woo, MD – Consulting Medical Staff – Neurology <p><u>Reappointment -</u> For the period of 5/1/16 through 4/30/18</p> <ul style="list-style-type: none"> • Sabreen Abu Obaid, MD – Active Medical Staff – Internal Medicine (Hospitalist) • Matthew Hintz, MD – Active Medical Staff – 	

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			<p>Family Practice-Ambulatory Care</p> <ul style="list-style-type: none"> • Fadel Elkhairi, MD – Courtesy Medical Staff – Urology • Ken Lee, MD – Consulting Medical Staff – Cardiology • Timothy J. Storer, MD – Consulting Medical Staff-Dermatology • Bradley D. Arnold, CRNA – Advanced Practice Provider, Anesthesia-CRNA • Jennifer L. Zorio, CRNA – Advanced Practice Provider, Anesthesia-CRNA <p><u>Modification of Privileges</u></p> <ul style="list-style-type: none"> • Shandon Hatch, MD – Radiology – Teleradiology – Relinquishment of Mammography Privileges effective 1-6-2016 <p><u>Voluntary Withdraw</u></p> <ul style="list-style-type: none"> • Melissa K. McRae, DO – Active Medical Staff – Family Practice – Effective 4/30/2016 • Brandy Bower, PA-C – Advanced Practice Provider – Physician Assistant - Ambulatory Care and Physician Assistant-Emergency Department – Effective 4/30/16 • L. Mark Dean, MD – Radiology/Teleradiology – Effective 12/31/2015 <p><u>Focused Professional Practice Evaluation (FPPE) – Initial Privileges</u></p> <ul style="list-style-type: none"> • Hannah Chadwick, PA-C – Physician Assistant-Emergency /Urgent Care • Hannah Chadwick, PA-C – Physician Assistant-Ambulatory Care 	

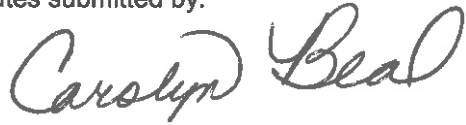
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			Delineation of Privileges <ul style="list-style-type: none"> • Orthopedic Outpatient Clinic 	
		Ms. Heineman	<u>Administrative Report</u> Ms. Heineman reviewed the report.	
		Ms. Heineman	<u>Ethics Advisory Committee Minutes</u> The Ethics Advisory Committee minutes of March 21 were reviewed.	
	<i>Patient Accounting and Registration Management Follow-up</i>	Mr. Kelly	<u>Patient Accounting and Registration Management Follow-up -</u> Several candidates have been considered and those involved have selected the candidate to which they would like to make an offer with a second choice in mind. Mr. Kelly is asking approval from the Board to move forward and make an offer to fill this position. A motion was made by Ms. Beal and seconded by Mr. Winand to proceed in filling this position. The motion was approved unanimously.	Mr. Kelly
	<i>Hospitalist RFP Update</i>	Mr. Miller	A peer meet and greet with one of the Hospitalist groups will be held this week and another next week. Two different models have been proposed. Management will bring a summary and recommendations to the Board for approval at next month's meeting.	Mr. Miller

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	<i>Morrow County Hospital Home Health</i>	Mr. Miller	A general discussion was held regarding MCH Home Health. Some of the challenges the department is dealing with were discussed.	
	<i>Nursing Wage Update and Recommendation</i>	Mr. Gillingham / Ms. Heineman	<p>As reported to the Board previously, MCH's registered nurse wage is below market. Comparisons have been conducted with another local facility and a recommendation is being made for an increase to equal one pay grade with a total cost of \$65,000.</p> <p>This increase would apply to nurses that did not receive a market increase last year.</p> <p>A motion was made by Mr. Wood and seconded by Ms. Anthony to approve the increase as presented.</p> <p>The motion was approved unanimously.</p>	
	<i>Other Business: OhioHealth</i>	Ms. Herbert	OhioHealth is currently in their budget season so things are very busy. Due to the transition from a volume to a value model, a decline in profitability is purposely being budgeted. Consumers are expecting care to be improved and costs to be decreased. In general, outpatient care will be increased while inpatient care will decrease.	

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			OhioHealth is planning a major cancer conference, to be held on June 11 at the Columbus Convention Center in collaboration with the MD Anderson Cancer Center. Cancer survivor and journalist Joan Lunden is scheduled as the key note speaker. This conference is open to the public and will be simulcast to all MD Anderson affiliates. A clinical track and a consumer track will be available.	
7:31 p.m.	<i>Recess for Executive Session as Defined by Ohio Revised Code Section 121.22(G)(7) Trade Secrets</i>	Mr. Drouhard	<p>A motion was made by Ms. Anthony and seconded by Mr. Winand to recess for Executive Session at 7:31 p.m.</p> <p>The motion was unanimously approved by roll call vote.</p> <p>Non-Trustees other than Mr. Leader and Mr. Christensen were excused.</p>	
8:48	<i>Return to Regular Session</i>	Mr. Drouhard	<p>A motion was made at 8:48 p.m. by Ms. Anthony and seconded by Mr. Hinkle to return to Regular Session.</p> <p>The motion was approved unanimously.</p>	
	<i>Discussion of Executive Session Topic (if any)</i>	Mr. Drouhard	None.	
	<i>Action of Executive Session Discussion</i>	Mr. Drouhard	None.	

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8:50 p.m.			Being no further business, the meeting was adjourned at 8:50 p.m.	

Minutes submitted by:



Carolyn Beal, Secretary

Approved by:



Patrick Drouhard, Chair