

MEETING: **Board of Trustees**
 DATE: **December 13, 2016**
 TIME: **6:00 pm**
 LOCATION: **Room # A**

Board Members:

- Patrick Drouhard, Chair
- Carolyn Beal, Secretary
- Patricia Anthony
- Brenda Harden
- 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
- Matthew Hintz, MD Past Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Sandie Fisher, Executive Secretary
- Dennis Leader, Commissioner/Financial Advisor
- Jon Christensen, Board Attorney

Other Guests:

Richard Miller, Commissioner
 Warren Davis, Commissioner Elect
 Michael Patterson, Information Systems Director
 Martha Osborne, Community Member

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00	Call to Order	Mr. Drouhard	The meeting was called to order at 6:00 p.m. Mr. Drouhard welcomed Commissioner Miller and the other guests.	
	Approval of Minutes	Mr. Drouhard	A motion was made by Mr. Wood and seconded by Ms. Anthony to approve the minutes of the previous meeting as written. The motion was approved unanimously.	

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	Consent Agenda	Mr. Drouhard	<p>A motion was made by Dr. Trago and seconded by Ms. Anthony 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 net operating income was unfavorable to budget by (\$81,000) bringing the year-to-date variance favorable to the budget of (\$1.5m) by (\$912,000).</p> <p>Gross revenue was \$387,000 unfavorable to budget and overall, expenses were \$121,000 favorable to budget.</p> <p>Hospital days in A/R decreased from 66.1 to 55.3. Days cash on hand increased from 33.3 to 37.5 days.</p> <p>Mr. Kelly indicated year-to-date net operating income improved over prior year by \$937,000</p>	
		Dr. Freundlich	<p>Dr. Freundlich reported on the December 6 Medical Staff meeting. He indicated Mike Bianchi, System VP, Oncology Services, presented a comprehensive tool for cancer referrals.</p> <p>Again this year, the Medical Staff donated \$2,500 towards the employee holiday activities held on December 14.</p> <p>The following Credential recommendations were approved by the Medical Staff and are now being submitted to the Board for approval.</p> <p><u>Appointments</u></p> <ul style="list-style-type: none"> • Shana Monika Machado, DO – Active Medical Staff – Internal Medicine (Hospitalist) • Christina M. Padrutt, CNP – Advance Practice Provider Staff – Nurse Practitioner – Medical 	

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			<p><u>Reappointments</u></p> <ul style="list-style-type: none"> • Delbert A. Hoppes, DO – Active Medical Staff – Family Practice-Ambulatory Care • Mitchell J. Silver, DO – Consulting Medical Staff – Interpretation of Noninvasive Vascular Testing • Jackie L. Quach, MD – Affiliate Staff (No clinical privileges) • Riverside Radiology and Interventional Associates (RRIA) – Radiology and Teleradiology as follows: <ul style="list-style-type: none"> ○ Richard W. Adams, Jr. DO ○ Mark Alfonso, MD ○ Sumit Bhatla, MD ○ Steven M. Boker, MD ○ Mary Pat Borgess, MD ○ Ronald F. Budzik, JR., MD ○ Thomas M. Buse, MD ○ David M. Chaky, MD ○ Karol J. Cios, DO ○ Pranav Dave, MD ○ Thoams M. Davis, MD ○ Solomon Z. Derrow, MD ○ Eric G. Dolen, MD ○ Landon Shay Edwards, MD ○ Nathan David Egbert, MD ○ Tayma Al Faruqi, MD ○ Kristin M. Foley, MD ○ Kristen Fults-Ganey, MD ○ Pablo A. Gamboa, MD ○ Scott A. Glasser, MD ○ Dennis M. Glatz, MD ○ John M. Grosel, MD ○ Matthew P. Hale, DO ○ Shandon D. Hatch, MD ○ James Patrick Harvey, MD ○ Douglas L. Heintzelman, MD ○ Mary Lee Hess, MD ○ Ajay Hira, MD 	

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			<ul style="list-style-type: none"> ○ Leslie R. Hood, DO ○ Daric L. Jacobs, MD ○ James Jerele, JR., DO ○ Shalin Y. Jhaveri, MD ○ Michael W. Keleher, DO ○ Sanjeev Khanna, MD ○ David R. Kirtland, MD ○ Robert M. Konstan, MD ○ Peter R. Lafferty, MD ○ Lucy LaPerna, DO ○ Elizabeth W. Lazzara, MD ○ John M. Leach, MD ○ Jonathon, Andrew Lee, MD ○ John Allan Lippert, MD ○ Thomas J. Lombardi, MD ○ Lewis Harte MacLaughlin, MD ○ Andrew J. Mahoney, MD ○ Dawod I. Malik, MD ○ J. Kevin McGraw, MD ○ Joseph A. Meranda, MD ○ Donald M. Miller, MD ○ Lauren Miller, MD ○ Steven L. Mohler, MD ○ Joddi Neff-Massullo, MD ○ Erinn K. Noeth, MD ○ Elder A. Oliveros, MD ○ Peter J. Pema, MD ○ Nicholas T. Peponis, DO ○ Franco G. Policaro, MD ○ David Paul Raiken, MD ○ Douglas Reader, MD ○ Vinaya Kumar Reddy, MD ○ Allan Reier, MD ○ Jeffrey Rodgers, DO ○ Roger Ruben, DO ○ Paul R. Ryan, MD 	

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			<ul style="list-style-type: none"> ○ Brian Schirf, MD ○ Scott D. Schlesinger, MD ○ Sumit Seth, MD ○ Philip B. Shaffer, MD ○ Jason Shonk, MD ○ Geoffrey Siesel, MD ○ Jeffrey S. Silber, MD ○ Scott Silk, DO ○ Daniel Sinclair, MD ○ William Prescott Tarrant, MD ○ Andrew Thomas, MD ○ Durell Vincent Trago, Jr., MD ○ Duc DuyTran, MD ○ Girolamo Jerry Trotti, MD ○ Kuldeep Vaswani, MD ○ Eric Vikingstad, MD ○ Suraj Singh Waikhom, MD ○ Philip M. Weinerman, MD ○ Cara Ann Whiteman, DO ○ Kyle Williamson, MD ○ Jerome Geoffrey Wiot, MD ○ Rick G. Wright, DO ○ Eric Yeh, MD ○ Steven Albert Young, MD ○ David Paul Zadvinskis, MD <p>Dr. Freundlich also noted the results of the December election of Medical Staff officers are unchanged. Dr. Freundlich, President and Dr. Hoppes, Secretary-Treasurer.</p>	
	<i>Admin Council Report</i>	Ms. Heineman	Ms. Heineman reviewed the report and shared the last Home Health patient was transferred today. There are a total of four staff members that have not yet found other positions.	

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	<i>President's Report</i>	Mr. Miller	<p>Mr. Miller indicated Dr. Silva's last day is January 27 as his contract was not renewed. A Cardington Provider Plan is being developed. At this point, the plan is for Tracie Bakewell, CNP, to begin seeing patients January 31. Dr. Hintz will begin seeing patients there by the fall. He noted a replacement APP will be recruited for the Mt. Gilead practice after the first of the year.</p> <p>The reason for the delay of Dr. Hintz is the Cardington Office is now starting in the process to be certified as an RHC. He also indicated the CMS 855 form will be sent to CMS by the end of this week to begin the RHC process.</p> <p>Mr. Miller also reported that long term Laboratory employee, Ed Pennington passed away the day after Thanksgiving. There is a private memorial planned for this Sunday and he will be attending.</p>	
	<i>OhioHealth Management Agreement Consideration</i>	Mr. Drouhard	Mr. Drouhard tabled the discussion until after the scheduled Executive Session this evening.	
	<i>2017 Board of Trustees Meeting Schedule</i>	Mr. Miller	<p>Mr. Miller presented the proposed meeting schedule for 2017 for approval. The meetings will all be on the fourth Tuesday with the only exception this year being the December meeting which will be on the second Tuesday.</p> <p>A motion was made by Ms. Beal and seconded by Mr. Wood to approve the schedule as presented.</p> <p>The motion was approved unanimously.</p>	
	<i>OhioHealth Report</i>	Ms. Herbert	No report.	
6:25 p.m.	<i>Recess for Executive Session as Defined by Ohio Revised Code Section</i>	Mr. Drouhard	<p>A motion was made by Mr. Winand and seconded by Ms. Beal to go into Executive Session for the stated reason.</p> <p>The motion was approved by roll call vote.</p>	

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	121.22(G)(7), Trade Secrets		Mr. Christensen was requested to remain. All others were excused.	
6:57 p.m.	Return to Regular Session	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Ms. Anthony to return to the Regular Session. The motion was approved unanimously.	
	Discussion of Executive Session Topic (if any)	Mr. Drouhard	None	
	Action of Executive Session Discussion	Mr. Drouhard	Ms. Beal made a proposed a motion and Ms. Anthony seconded, as follows: Resolved, that the Chair of the Board of Trustees of Morrow County Hospital (MCH) be authorized and directed, on behalf of MCH, to execute the attached Management Agreement by and between OhioHealth Corporations' subsidiary OhioHealth Hospital Management Services, LLC and MCH. The resolution was approved unanimously.	
6:59 p.m.			Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:

Carolyn Beal, Secretary

Patrick Drouhard, Chair