

MEETING: **Board of Trustees**  
 DATE: **November 28, 2017**  
 TIME: **6:30pm**  
 LOCATION: **Room # A**

**Board Members:**

- Patrick Drouhard, Chair
- Brent Winand, V. Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Paul Hinkle
- Olen Jackson
- D. Vincent Trago, MD
- Brad Wood

**Other Attendees**

- CJ Miller, President & CEO
- Jessica Boston, VP Finance
- Le-Ann Harris, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Angela Keenan, Executive Assistant
- Dr. Grant Galbraith, Guest
- Jon Christensen- Attorney, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:30pm	<b>Call to Order</b>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:30 p.m.	
	<b>Approval of Minutes</b>	Mr. Drouhard	A motion was made by Mr. Jackson and seconded by Ms. Beal to approve the minutes of the previous meetings on October 24 and November 8.  The motion was approved unanimously.	
	<b>Consent Agenda</b>	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Ms. Harden to approve the Consent Agenda as presented.  The motion was approved unanimously.	


TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
		Ms. Boston	<p><b>Financial Reports</b></p> <p>Ms. Boston reviewed Finance Committee Minutes dated November 15, 2017.</p> <ul style="list-style-type: none"> <li>• Net Operating Income was (\$246K) on a budget of (\$40K).</li> <li>• Volumes for October are favorable for inpatient.</li> <li>• Gross patient revenue was \$91k favorable to budget.</li> <li>• Medicaid and Medicaid Managed Care payor mix was 18.8% on a budget of 21.3%. Medicare and Medicare Managed Medicare was 47.5% on a budget of 45.6% and Commercial payor mix was steady at 30.4% on a budget of 30.2%.</li> <li>• Overall, expenses were \$423k unfavorable to budget. This variance is primarily due to GASB 68 pension liability in the amount of \$421k.</li> <li>• Hospital Net Days in A/R decreased from 47.7 to 46.6.</li> <li>• Days Cash on Hand increased from 84.9 to 86.1 without MCH Foundation and increased to 102.3 with Foundation cash.</li> </ul>	
	<b>Administrative Council</b>	Ms. Harris	Ms. Harris reviewed the Administrative Report.	
	<b>Other Business</b>		It was determined that the December 2017 Board of Trustees meeting will be held on December 13 at 6:00pm.	
	<b>Ohio Health Report</b>	Ms. Herbert	No report given.	
6:47 p.m.	<b>Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)</b>	Mr. Drouhard	<p>A motion was made by Mr. Winand and seconded by Ms. Harden to recess for the stated reason and go into Executive Session.</p> <p>The motion was unanimously approved by roll call vote.</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
8:18 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Ms. Harden to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	No discussion was held.	
8:21 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:

  
Brenda Harden, Secretary

  
Patrick Drouhard, Chair

