

MEETING: **Board of Trustees**
 DATE: **February 27, 2018**
 TIME: **6:00pm**
 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
- Scott Mason – ECG Consulting, Guest
- Aaron Newman – ECG Consulting, Guest
- Jack Alekanyan – ECG Consulting, Guest
- Hector Torres – ECG Consulting, Via Teleconference

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00pm	Call to Order	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m.	
	Approval of Minutes	Mr. Drouhard	A motion was made by Mr. Wood and seconded by Mr. Winand to approve the minutes of the previous meeting on January 23. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	<p>A motion was made by Mr. Jackson and seconded by Ms. Beal to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Ms. Boston	<p>Financial Reports Ms. Boston reviewed Finance results for January 2018.</p> <ul style="list-style-type: none"> • Net Operating Income/(Loss) was (\$473k) on a budget of (\$363K) • Volumes for January were good. Admissions, Observations, Patient Days and Urgent Care visits were favorable to budget for January. • MCH and Primary Care locations experienced eight days of EMR (Electronic Medical Records) outage. This did impact patient visits to our primary care locations. Patients were diverted to accommodate their medical needs. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Accrued expense for consulting that was not budgeted. ○ Cost of drugs expense was \$24k over budget due to several high costing drugs. This was due to an increase in inpatients and the drugs needed for treatment. ○ The employer portion of the HSA was paid in January in the amount of \$111k. • Hospital Net Days in A/R decreased from 49.4 to 47.1. • Days Cash on Hand decreased from 80.0 to 78.4 without MCH Foundation and decreased to 94.9 with Foundation cash. • Morrow County Hospital Management Agreement Performance Metrics were reviewed. • Performance Metrics were reviewed for Transfer Retention of patients including the years of 2015, 2016 and 2017. 	
		Dr. Freundlich	<p>Medical Staff Report Dr. Freundlich share the Medical Staff meeting of February 6, 2018 went well with no issues.</p> <p>The Medical Staff approved the recommendations of the Credentials Committee</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p>which are now forwarded to the Board for final approval.</p> <p><u>Credentials Committee – January 17, 2018</u></p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • Andrew J Brown, DPM – Courtesy Medical Staff – Podiatry • Christopher M Huff, MD – Consulting Medical Staff – Interpretation of Noninvasive Vascular Testing and Cardiology • Frank L Prasnal, Jr. , MD – Emergency Medical Staff – Emergency Medicine • Traci J Montgomery, CNP – Allied Health Professional Staff – Nurse Practitioner – Medical • Kaelen K Varney, CNP – Allied Health Professional Staff – Nurse Practitioner – Medical <p><u>Reappointment</u></p> <p><u>The reappointments are for the period 3/1/2018 thru 2/28/2020.</u></p> <ul style="list-style-type: none"> • James R Tulloss, MD – Active Medical Staff – Orthopedics • Edgar Frank, MD – Courtesy Medical Staff – Otolaryngology • Raymond D Fuller, MD – Courtesy Medical Staff – Surgery • Kenneth C Graffeo, MD – Courtesy Medical Staff – Surgery • Jeffrey C Spencer, MD – Courtesy Medical Staff – Refer and Follow • Philip S Perona, MD – Consulting Medical Staff – Cardiology • Sunil J Vaidya, MD – Consulting Medical Staff – Pulmonology with Polysomnography • Douglas A Woo, MD – Consulting Medical Staff - Neurology • James D Coots, MD – Emergency Medical Staff – Emergency Medicine • Lawrence W Carlson, CRNA – Allied Health Professional – Anesthesia – CRNA • Johanna H Davidson, CRNA – Allied Health Professional – Anesthesia – CRNA • Mary J Deeter, CRNA – Allied Health Professional – Anesthesia – CRNA • Jill S Steele, CNP – Allied Health Professional – Ambulatory Care – Nurse Practitioner • Amy L Vaflor, CRNA – Allied Health Professional – Anesthesia – CRNA 	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p><u>Focused Professional Practice Evaluation (FPPE) – Initial Privileges</u> The Credentials Committee reviewed the following focused professional practice evaluation for initial privileges and determined the practitioner satisfactorily demonstrated ability to exercise the clinical privileges initially granted.</p> <ul style="list-style-type: none"> • J Jay Guth, MD – Orthopedics 	
	<i>Administrative Council</i>	Ms. Harris	Ms. Harris reviewed the Administrative Report.	
	<i>Balance Scorecard Results</i>	Mr. Miller	The Balance Scorecard Results were reviewed by Mr. Miller for the fourth quarter of 2017.	
	<i>Nominating Committee</i>		Mr. Drouhard announced that the Nominating Committee elected to continue the Board of Trustee positions to be held by Patrick Drouhard as Chair, Brent Winand as Vice Chair and Brenda Harden as Secretary. Mr. Drouhard also announced that there were letters of recommendation sent to the Morrow County Commissioners, the Morrow County Probate Judge, and the Morrow County Common Pleas Judge to continue an additional term be served on the Board of Trustees by Brad Wood and Brenda Harden.	
6:31 p.m.	<i>Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)</i>	Mr. Drouhard	<p>A motion was made by Mr. Winand and seconded by Mr. Jackson to recess for the stated reason and go into Executive Session.</p> <p>The motion was unanimously approved by roll call vote. Paul Hinkle and Dr. Trago were not present.</p>	
8:16 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Mr. Jackson and seconded by Mr. Winand to return to Regular Session.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<i>Discussion of Executive Session</i>	Mr. Drouhard	No discussion was held	
8:18 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	
Minutes submitted by:		Approved by:		
Brenda Harden, Secretary			Patrick Drouhard, Chair	