

MEETING: **Board of Trustees**
 DATE: **March 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

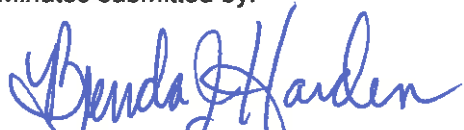
- CJ Miller, President & CEO
- Jessica Boston, VP Finance
- Le-Ann Harris, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Angela Keenan, Executive Assistant
- Dr. Grant Galbraith, Guest
- Jon Christensen- Attorney, Guest
- Scott Mason – ECG Consulting, Via Teleconference
- Aaron Newman – ECG Consulting,
- Jack Alekanyan – ECG Consulting, Via Teleconference
- Hector Torres – ECG Consulting

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00pm	<i>Call to Order</i>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m.	
	<i>Approval of Minutes</i>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Ms. Beal to approve the minutes of the previous meeting on February 27. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	A motion was made by Mr. Wood and seconded by Mr. Jackson to approve the Consent Agenda as presented. The motion was approved unanimously.	
		Ms. Boston	Financial Reports Ms. Boston reviewed Finance results for February 2018. <ul style="list-style-type: none"> • Net Operating loss was \$372k on a budgeted loss of \$246k. • Volumes for February were good. Patient Days, Urgent Care visits, MCH Outpatient visits, Primary Care visits, Radiology procedures and Laboratory Tests (All Locations), were favorable to budget for February. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Accrued expense for Consulting that was not budgeted. ○ Bad Debt expense was 5.8% on a budget of 3.3%. ○ GASB 68 OPERS pension expense adjustment was recorded in the amount of \$164k: YTD \$336k. • Gross Patient revenue was \$193k favorable to budget. • Payor mix was good for February. • Days Cash on Hand decreased from 78.4 to 69.0 without MCH Foundation and decreased to 85.5 with Foundation cash. 	
		Ms. Boston	OhioHealth Performance Metrics Ms. Boston reviewed the OhioHealth Management Agreement Performance Metrics for Morrow County Hospital 2018.	
		Ms. Harris	Ethics Advisory Minutes Ms. Harris reviewed the Ethics Advisory Minutes for March 19.	
	Administrative Council	Ms. Harris	Ms. Harris reviewed the Administrative Report.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:24 p.m.	Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Mr. Jackson to recess for the stated reason and go into Executive Session. The motion was unanimously approved by roll call vote.	
7:54 p.m.	Returned to Regular Session	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Dr. Trago to return to Regular Session.	
	Discussion of Executive Session	Mr. Drouhard	No discussion was held	
7:54 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:



Brenda Harden, Secretary

Approved by:



Patrick Drouhard, Chair