

MEETING: **Board of Trustees**

DATE: **April 24, 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
- Hector Torres – ECG Consulting, Guest

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 Ms. Harden and seconded by Mr. Winand to approve the minutes of the previous meeting on March 27. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	<p>A motion was made by Mr. Hinkle and seconded by Dr. Trago 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 March 2018.</p> <ul style="list-style-type: none"> • Net Operating Loss was \$178k on a budgeted loss of \$212k resulting in a positive variance of \$34k. • Admissions, Patient Days, Outpatient Visits, and Laboratory Tests were favorable to budget for January. • Surgery Revenue was \$300k favorable compared to 2017 and \$57k or 12.1% favorable for March 2018. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Recorded a Medicare cost Report gain of \$179k. ○ Accrued a consulting expense of \$30k: YTD \$92k. ○ Bad debt expense was 5.3% of gross patient revenue on a budget of 3.3%. ○ GASB 68 OPERS pension expense adjustment was recorded in the amount of \$181k: YTD - \$517k. • Hospital Net Days in A/R decreased from 47.8 to 47.2. • Days Cash on Hand remained constant at 71.4. 	
		Dr. Freundlich	<p>Medical Staff Report Dr. Freundlich shared the Medical Staff meeting of April 3, 2018 went well with no issues.</p> <p>The Medical Staff approved the recommendations of the Credentials Committee which are now forwarded to the Board for final approval.</p> <p>Credentials Committee – March 21, 2018 Appointment</p> <ul style="list-style-type: none"> • S Lynn Ryan , RPh – Allied Health Professional Staff – Registered Pharmacist 	

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			<p><u>Reappointment</u> <u>The reappointments are for the period 5/1/2018 thru 4/30/2020.</u></p> <ul style="list-style-type: none"> • Thomas E Freundlich, MD – Active Medical Staff – Family Practice – Ambulatory Care • J Grant Galbraith, MD – Active Medical Staff – Family Practice – Ambulatory Care • Matthew A Hintz, MD – Active Medical Staff – Family Practice – Ambulatory Care • Rebecca E Crockett, DO – Courtesy Medical Staff – Gynecology • Fadel S Elkhairi, MC – Courtesy Medical Staff – Urology • Venkatarama Gaddam, MD – Consulting Medical Staff – Cardiology – Nuclear Cardiology – Device Interrogation • Nowwar Mustafa, MD – Consulting Medical Staff – Cardiology – Nuclear Cardiology • Timothy J Storer, MD – Consulting Medical Staff – Dermatology • Charles T Webster, MD – Emergency Medical Staff – Emergency Medicine • Bradley D Arnold, CRNA – Allied Health Professional Staff – Anesthesia – CRNA • Danielle J Copley, CRNA – Allied Health Professional Staff – Anesthesia – CRNA • Jennifer L Zorio, CRNA – Allied Health Professional Staff – Anesthesia – CRNA <p><u>Voluntary Resignation</u></p> <ul style="list-style-type: none"> • Ken Lee, MD – Consulting Medical Staff – Device Interrogation • David F Hunt, MD – eICU Privileges <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"> • Laura J Morris, RPh – Registered Pharmacist • Holly Trainer, RPh – Registered Pharmacist 	

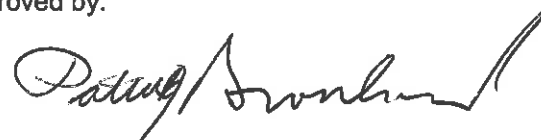
TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<ul style="list-style-type: none"> Kristen Mueller, CNP – Ambulatory Care – Nurse Practitioner 	
	Administrative Council	Ms. Harris	Mr. Miller reviewed the Administrative Report.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert announced that a new Ambulatory Center will be opened in Grove City. Marion General Hospital has opened a new clinic in downtown Marion and is currently renovating a location to house primary care, urgent care and ancillary services.	
6:17 p.m.	Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)	Mr. Drouhard	<p>A motion was made by Dr. Trago 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. Ms. Beal was not present.</p>	
8:10 p.m.	Returned to Regular Session	Mr. Drouhard	A motion was made by Mr. Jackson and seconded by Mr. Winand to return to Regular Session.	
	Discussion of Executive Session	Mr. Drouhard	No discussion was held	
8:10 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:



Brenda Harden, Secretary

Approved by:



Patrick Drouhard, Chair