

MEETING: **Board of Trustees**

DATE: **June 26, 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**

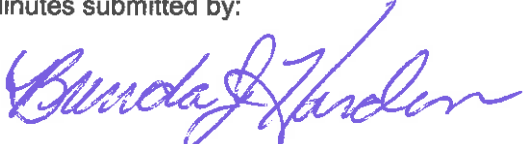

- CJ Miller, President & CEO
- Jessica Boston, VP Finance
- Le-Ann Harris, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert (Via Teleconference), Sr. VP Regional Operations, OhioHealth
- Angela Keenan, Executive Assistant
- Dr. Grant Galbraith, Guest
- Jon Christensen (Via Teleconference)- 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	<b><i>Call to Order</i></b>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m.	
	<b><i>Approval of Minutes</i></b>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Mr. Winand to approve the minutes of the previous meeting on May 22.  The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<b>Consent Agenda</b>	Mr. Drouhard	<p>A motion was made by Mr. Wood and seconded by Dr. Trago to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Ms. Boston	<p><b>Financial Reports</b> Ms. Boston reviewed Finance results for May 2018.</p> <ul style="list-style-type: none"> <li>• Net Operating loss was \$450k on a budgeted loss of \$243k.</li> <li>• Driving factors for this month's results are as follows:               <ul style="list-style-type: none"> <li>○ Recorded a HCAP gain of \$19k.</li> <li>○ Medical Mutual Benefit expense of \$52k for higher utilization.</li> <li>○ Accrued ECG Consulting expense of \$30k: YTD \$155k</li> <li>○ GASB 68 OPERS pension adjustment \$180k : YTD \$870k</li> </ul> </li> <li>• Surgery gross revenue was \$181k or 38.5% favorable to budget.</li> <li>• Expenses were favorable by \$58k. Salary expense was favorable \$71k due to management of overtime and timing of open positions. Days Cash on Hand increased from 66.4 to 78.5 without MCH Foundation and increased to 94.9 from 82.9 with Foundation cash.</li> </ul>	
		Dr. Freundlich	<p><b>Medical Staff Report</b> Dr. Freundlich shared the Medical Staff meeting of June, 2018 went well with no issues. He noted the presentation given by Dr. Mustafa regarding the Open Heart Surgery Program at OhioHealth Marion General. Marion General will be transitioning their open heart surgery program to their OhioHealth tertiary care facilities effective June 30, 2018.</p> <p>The Medical Staff approved the recommendations of the Credentials Committee which are now forwarded to the Board for final approval.</p> <p><b><u>Credentials Committee – May 16, 2018</u></b> <b><u>Appointment</u></b></p> <ul style="list-style-type: none"> <li>• Aaron I Loochtan, DO – eICU Privileges</li> <li>• Louis Brisson, MD – Teleradiology Privileges</li> <li>• Ava A Powell, DO – Teleradiology Privileges</li> </ul>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<ul style="list-style-type: none"> <li>• Silvano Samartine, MD – Teleradiology Privileges</li> <li>• Brian R Williams, MD – Teleradiology Privileges</li> <li>• Weston T Winkler, DO – Teleradiology Privileges</li> </ul> <p><b><u>Reappointment</u></b>  <u>The reappointments are for the period 7/1/2018 thru 6/30/2020.</u></p> <ul style="list-style-type: none"> <li>• William E Addington, DO – Active Medical Staff – Internal Medicine – Ambulatory Care</li> <li>• Goitom A Asgedom, MD – Active Medical Staff – Internal Medicine (Hospitalist)</li> <li>• Naveen Bekkam, MD – Active Medical Staff – Internal Medicine – (Hospitalist)</li> <li>• Kanwar Deep Singh, MD – Active Medical Staff – Internal Medicine – (Hospitalist)</li> <li>• Veera Chandra Veerla, MD – Active Medical Staff – Internal Medicine – (Hospitalist)</li> <li>• Michelle J Wood, DO – Courtesy Medical Staff - Surgery</li> <li>• Kevin R Kannan, MD – Consulting Medical Staff – Cardiology – Device Interrogation</li> <li>• Jackson Liu, MD – Consulting Medical Staff – Nephrology</li> <li>• Ravindra Pawar, MD – Consulting Medical Staff – Nephrology</li> <li>• Bhola N Rama, MD – Consulting Medical Staff – Cardiology</li> <li>• Della Lan-Rice, CNP – Allied Health Professional – Nurse Practitioner – Medical</li> <li>• Elizabeth A Marron, CRNA – Allied Health Professional – Anesthesia – Certified Registered Nurse Anesthetist.</li> <li>• Jane I Wolfe, CNP – Allied Health Professional – Nurse Practitioner – Medical</li> </ul> <p><b><u>Voluntary Withdrawal</u></b></p> <ul style="list-style-type: none"> <li>• Delbert A Hoppes, DO – Active Medical Staff – Family Practice – Ambulatory Care</li> <li>• Mohan R Kamadana, MD – Consulting Medical Staff – Nephrology – effective at expiration of current reappointment period June 30, 2018</li> </ul>	

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			<ul style="list-style-type: none"> <li>Tayma al Faruqi, MD – Teleradiology Privileges – effective March 30, 2018</li> <li>Jonathon Lee, MD – Teleradiology Privileges – effective May 1, 2018</li> </ul> <p><b><u>Ongoing Professional Practice Evaluation (OPPE)</u></b> The Credentials Committee reviewed clinical indicators by of ongoing professional practice evaluation for the following clinical areas:</p> <ul style="list-style-type: none"> <li>Hospitalists</li> <li>Urgent Care</li> </ul>	
	<b>Administrative Council</b>	Ms. Harris	Ms. Harris reviewed the Administrative Report.	
	<b>OhioHealth Report</b>	Ms. Herbert	Ms. Herbert announced the retirement of the current CEO and President of OhioHealth, Dave Blom. His retirement will be effective late summer or early fall of 2019. He will be replaced by Dr. Stephen Markovich. Dr. Markovich will begin his role as CEO and President on July 1, 2019.	
6:21 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 Dr. Trago to recess for the stated reason and go into Executive Session.</p> <p>The motion was unanimously approved by roll call vote. Ms. Beal and Mr. Jackson were not present.</p>	
8:40 p.m.	<b>Returned to Regular Session</b>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Mr. Winand to return to Regular Session.	
	<b>Discussion of Executive Session</b>	Mr. Drouhard	No discussion was held	
8:40 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
Minutes submitted by:  Brenda Harden, Secretary		Approved by:  Patrick Drouhard, Chair		