

MEETING: **Board of Trustees**

DATE: **July 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, Via Teleconference
- Hector Torres – ECG Consulting, Via Teleconference

| TIME   | TOPIC                             | LEADER       | DISCUSSION / RECOMMENDATIONS  | FOLLOW-UP |
|--------|-----------------------------------|--------------|---|-----------|
| 6:02pm | <b><i>Call to Order</i></b>       | Mr. Drouhard | Mr. Drouhard called the meeting to order at 6:02 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 June 26.<br><br>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. Jackson 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><br/>Ms. Boston reviewed Finance results for June 2018.</p> <ul style="list-style-type: none"> <li>• Net Operating loss was \$597k on a budgeted loss of \$242k.</li> <li>• Driving factors for this month's results are as follows:               <ul style="list-style-type: none"> <li>○ Revenue unfavorable to budget due to low volumes.</li> <li>○ Accrued ECG Consulting expense of \$30k: YTD \$194k</li> <li>○ GASB 68 OPERS pension adjustment \$172k : YTD \$1.0M</li> </ul> </li> <li>• Surgery gross revenue was \$31k or 6.9% favorable to budget.</li> <li>• Medicaid and Medicaid Managed Care payor mix was 18.2% on a budget of 21.8%. Commercial payor mix was 28.8% on a budget of 30.5%. Self payor mix was 2.6% on a budget of 2.6%</li> <li>• Expenses were favorable by \$65k. Salary expense was favorable \$78k due to management of overtime and timing of open positions.</li> <li>• Days Cash on Hand decreased from 78.5 to 75.8 without MCH Foundation and decreased to 92.3 from 94.9 with Foundation cash.</li> </ul> <p>Ms. Boston advised the board that she provided and reviewed a graph with the Finance Committee on Emergency Department visits for patients residing in Morrow County for the years of 2015, 2016 and 2017. The information compared the number of visits to Morrow County Hospital and surrounding area hospitals.</p> |           |
|      | <b>Administrative Council</b> | Ms. Harris   | Ms. Harris reviewed the Administrative Report.  |           |

| TIME      | TOPIC   | LEADER       | DISCUSSION / RECOMMENDATIONS   | FOLLOW-UP |
|-----------|---|--------------|--|-----------|
|           | <b>OhioHealth Report</b>  | Ms. Herbert  | Ms. Herbert announced that OhioHealth had ended its fiscal year in June for 2018 and the fiscal year for 2019 had begun. She also announced to the board that Marion General has approved a construction project to begin. This project will consist of a patient tower being built. The OhioHealth locations of Mansfield, Shelby and O'Bleness are in the process to all be combined onto the same technology system. All will have access to Careconnect by 2020. |           |
| 6:22 p.m. | <b>Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)</b> | Mr. Drouhard | A motion was made by Ms. Harden and seconded by Dr. Trago to recess for the stated reason and go into Executive Session.<br><br>The motion was unanimously approved by roll call vote.   |           |
| 7:31 p.m. | <b>Returned to Regular Session</b>  | Mr. Drouhard | A motion was made by Ms. Beal and seconded by Mr. Hinkle to return to Regular Session.   |           |
|           | <b>Discussion of Executive Session</b>  | Mr. Drouhard | No discussion was held   |           |
| 7:31 p.m. |   | Mr. Drouhard | Being no further business, the meeting was adjourned.  |           |

Minutes submitted by:

Approved by:

  
Brenda Harden, Secretary

  
Patrick Drouhard, Chair