

MEETING: **Board of Trustees**  
 DATE: **August 28, 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 (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>Call to Order</b>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m.	
	<b>Approval of Minutes</b>	Mr. Drouhard	A motion was made by Ms. Harden and seconded by Mr. Wood to approve the minutes of the previous meeting on July 24.  The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<b>Consent Agenda</b>	Mr. Drouhard	<p>A motion was made by Ms. Beal and seconded by Ms. Harden 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 July 2018.</p> <ul style="list-style-type: none"> <li>• Net Operating loss was \$496k on a budgeted loss of \$236k.</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>○ Employee Benefits favorable due to BWC refund of \$80k.</li> <li>○ Accrued ECG Consulting expense of \$34k: YTD \$228k</li> <li>○ GASB 68 OPERS pension adjustment was recorded in the amount of \$79k; YTD \$1.1M.</li> </ul> </li> <li>• Commercial payor mix was 30.9% on a budget of 30.5%. Self payor mix was 4.1% on a budget of 2.6%</li> <li>• Expenses were favorable by \$332k. Salary expense was favorable \$87k due to management of overtime and timing of open positions. YTD operating expense is favorable \$549k due to a \$155k favorable Purchased Service variance; offset by \$228k unfavorable consulting expense. Hospital Net Days in A/R decreased from 48.31 to 46.94. Days Cash on Hand decreased from 75.8 to 73.7 without MCH Foundation and decreased to 90.2 from 92.3 with Foundation cash.</li> </ul> <p>Ms. Boston informed the Board of the changes to the GASB 68 pension liability amount for 2018 and what those driving factors are. In addition she informed the committee on the new reporting of GASB 75.</p>	
		Dr. Freundlich	<p><b>Medical Staff Report</b> Dr. Freundlich shared the Medical Staff meeting on August 7, 2018 went well with no issues. A triannual review of the Allied Professional Manual and the Medical Staff Rules and Regulations were conducted and approved by the Medical Executive</p>	

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			<p>Committee.</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 – July 18, 2018</u></b>  <b><u>Appointment</u></b></p> <ul style="list-style-type: none"> <li>• Paul R Culler, MD – Affiliate Staff (No Privileges)</li> <li>• Grant Holz, MD – Teleradiology Privileges</li> <li>• George J Kallingal, DO – eICU Privileges</li> <li>• Branden W Lun, DO – eICU Privileges</li> <li>• Shailesh C Pinto, MD – eICU Privileges</li> </ul> <p><b><u>Reappointment</u></b>  <u>The reappointments are for the period 9/1/2018 thru 9/31/2020.</u></p> <ul style="list-style-type: none"> <li>• Kevin F Forsthoefel, MD – Active Medical Staff – Pathology</li> <li>• Mohiuddin Ghazi, MD – Active Medical Staff – Ambulatory Care-Internal Medicine; EKG</li> <li>• Brian A Assent, MD – Courtesy Medical Staff – Gynecology</li> <li>• John M Slomsky, DPM – Courtesy Medical Staff – Podiatry</li> <li>• William G Tabbert, DPM – Courtesy Medical Staff – Podiatry</li> <li>• Seth E Bendo, MD – Consulting Medical Staff – Pathology</li> <li>• Susan A Fuhrman, MD – Consulting Medical Staff – Pathology</li> <li>• Joseph M Long, MD – Consulting Medical Staff – Anesthesia</li> <li>• Hiten G Shah, MD – Consulting Medical Staff – Pulmonology with Polysomnography</li> <li>• Suresh Vadada, MD – Consulting Medical Staff – Nephrology</li> <li>• Tracie S Bakewell, CNP – Allied Health Professional – Nurse Practitioner-Ambulatory Care and Nurse Practitioner-Emergency Department (Urgent Care)</li> <li>• James D Beebout, CRNA – Allied Health Professional – Anesthesia-Certified Registered Nurse</li> <li>• Robert L Bradley, CRNA – Allied Health Professional – Anesthesia-</li> </ul>	

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			<p>Certified Registered Nurse</p> <ul style="list-style-type: none"> <li>• Sarah Devol Garee, CNP – Allied Health Professional – Nurse Practitioner-Ambulatory Care and Nurse Practitioner-Emergency Department (Urgent Care)</li> </ul> <p><b><u>Voluntary Withdrawal</u></b></p> <ul style="list-style-type: none"> <li>• Mary E Alton, MD – Cardiology</li> <li>• James P Bacon, MD – Cardiology</li> <li>• Gary M Eaton, MD – Cardiology</li> <li>• Andrew Fahmy, MD – Cardiology</li> <li>• Gregory C Heins, MD – Cardiology</li> <li>• Stephen Lenehan, MD – Cardiology</li> <li>• John A Phillips, MD – Interpretation of Noninvasive Vascular Testing</li> <li>• Randy E Jones, MD – Emergency Medical Staff – Emergency Medicine</li> <li>• Robert Richter, DO – Emergency Medical Staff – Emergency Medicine</li> <li>• Pantelhs Pete Varlas, MD – Emergency Medical Staff – Emergency Medicine</li> </ul> <p>The following practitioner submitted a letter of voluntary withdrawal of clinical privileges:</p> <ul style="list-style-type: none"> <li>• Timothy J Rust, MD – Neurology-Telemedicine (TeleStroke)</li> </ul> <p>The following practitioner submitted a request of voluntary withdrawal of a clinical privilege:</p> <ul style="list-style-type: none"> <li>• Andrew J Brown, DPM – Clinical Privilege of Moderate Sedation</li> </ul> <p><b><u>Ongoing Professional Practice Evaluation (OPPE)</u></b></p> <p>The Credentials Committee reviewed clinical indicators by means of ongoing professional practice evaluation for the following clinical areas:</p> <ul style="list-style-type: none"> <li>• Cardiology – Cardiac Stress Test</li> <li>• Cardiology - Echocardiogram</li> </ul>	
	<b>Administrative Council</b>	Ms. Harris	Ms. Harris reviewed the Administrative Report.	

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	<b>Physician Engagement Results</b>	Dr. Galbraith	Dr. Galbraith reviewed the Physician Engagement Results. The results were collected from February 2018 to March 2018. Overall Physician Engagement Alignment for Morrow County Hospital was at 97 <sup>th</sup> % and Morrow County Hospital Clinic was at 99 <sup>th</sup> %.	
	<b>Balanced Scorecard</b>	Mr. Miller	Mr. Miller reviewed the balanced scorecard for Morrow County Hospital for the 2 <sup>nd</sup> quarter of 2018. This included results for Quality, Finance, Service and Culture.	
	<b>OhioHealth Report</b>	Ms. Herbert	Mr. Herbert announced to the board that organizational changes have and will be occurring with OhioHealth. Such changes include the restructuring of leadership, and formation of market structures consisting of three primary regions. Morrow County Hospital is positioned in the North Market. There is currently no estimated completion date of said changes.	
6:25 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 Dr. Trago and seconded by Mr. Winand to recess for the stated reason and go into Executive Session.  The motion was unanimously approved by roll call vote. All were present.	
8:15 p.m.	<b>Returned to Regular Session</b>	Mr. Drouhard	A motion was made by Ms. Harden and seconded by Ms. Beal to return to Regular Session.	
	<b>Discussion of Executive Session</b>	Mr. Drouhard	No discussion was held	
8:15 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:

  
Brenda Harden, Secretary

  
Patrick Drouhard, Chair

