

MEETING: **Board of Trustees**
 DATE: **January 22, 2019**
 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
- Hector Torres - (Via Teleconference) ECG Consulting, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:02pm	Call to Order	Mr. Winand	Mr. Winand called the meeting to order at 6:02 p.m.	
	Approval of Minutes	Mr. Winand	A motion was made by Mr. Hinkle and seconded by Ms. Beal to approve the minutes of the previous meeting on December 19. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	<p>A motion was made by Ms. Harden and seconded by Mr. Wood 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 December 2018.</p> <ul style="list-style-type: none"> • Net Operating loss was \$155k on a budgeted loss of \$229k. YTD Net Operating Loss was \$3.9M on a budgeted loss of \$2.9M. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Revenue unfavorable to budget due to low volumes. ○ Favorable Commercial payor mix. ○ Favorable expenses. ○ Recognized increase of \$64k in Levy Revenue • Gross Patient Revenue was \$812k unfavorable to budget. • Commercial payor mix was 34.5% on a budget of 30.5%. Self Pay payor mix was 3.2% on a budget of 2.6% • Expenses were favorable by \$446k. YTD Operating expense is favorable \$2.8M primarily due to a \$1.6M favorable Benefits variance and an \$814k favorable Salary and Wages variance. • Hospital Net Days in A/R decreased from 34.0 to 33.5. Days Cash on Hand increased from 73.0 to 79.4 without MCH Foundation and increased from 90.0 to 96.5 with Foundation cash. 	
	Payroll Services Administration	Ms. Boston	<p>Ms. Boston presented to the Board of Trustees a recommendation for engaging vendor support for payroll administration. A motion was made by Ms. Harden and seconded by Mr. Wood to proceed with the recommendation.</p> <p>The motion was approved unanimously.</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Administrative Council	Ms. Harris	Ms. Harris reviewed the Administrative Report.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert announced that Berger Health System is meeting this evening with the OhioHealth Board, Pickaway County Commissioners and City Officials to approve the agreement between Berger Health System and OhioHealth. Once this is approved the transition will commence the follow day.	
6:39 p.m.	Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)	Mr. Winand	A motion was made by Ms. Beal and seconded by Dr. Trago to recess for the stated reasons and go into Executive Session. The motion was unanimously approved by roll call vote. Ms. Beal was not present.	
8:40 p.m.	Returned to Regular Session	Mr. Winand	A motion was made by Mr. Jackson and seconded by Ms. Harden to return to Regular Session.	
	Discussion of Executive Session	Mr. Winand	No discussion was held	
8:40 p.m.		Mr. Winand	Being no further business, the meeting was adjourned.	

Minutes submitted by:



Brenda Harden, Secretary

Approved by:



Patrick Drouhard, Chair