

MEETING: **Board of Trustees**
 DATE: **February 26, 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
6:00 p.m.	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. Beal and seconded by Dr. Trago to approve the minutes of the previous meeting on January 22. The motion was approved unanimously.	

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	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</p> <p>Ms. Boston reviewed Finance results for January 2019.</p> <ul style="list-style-type: none"> • Net Operating loss was \$286k on a budgeted loss of \$290k. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ◦ Revenue unfavorable to budget due to low volumes. • Gross Patient Revenue was \$508k unfavorable to budget. • Commercial payor mix was 30.01% on a budget of 29.17%. Self payor mix was 7.08% on a budget of 3.34% • Expenses were favorable by \$15k. Supplies and other expenses favorable \$55k due to low volumes • Hospital Net Days in A/R increased from 33.5 to 33.7. • Days Cash on Hand increased from 79.4 to 83.3 without MCH Foundation. HCAP was received. • ED transfer ratio was favorable at .92:1.0 	
		Dr. Freundlich	<p>Medical Staff Report</p> <p>Dr. Freundlich shared the Medical Staff meeting on February 5, 2019 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><u>Credentials Committee – January 18, 2019</u></p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • Haleh Ahdoot, MD – Radiology – Teleradiology Privileges • Nathan Hanneman, Do – Radiology – Teleradiology Privileges • Timothy Vernon Myers, MD – Radiology – Teleradiology Privileges 	

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			<ul style="list-style-type: none"> • Kellie R Vegh, CNP - Allied Health Professional – Nurse Practitioner – Medical (Hospitalist) <p><u>Reappointment</u> <u>The reappointments are for the period 3/1/2019 thru 2/28/2021.</u></p> <ul style="list-style-type: none"> • Eric A Hansen, MD – Active Medical Staff – Ambulatory Care – Family Practice • Ali R Imani, MD – Active Medical Staff – Internal Medicine (Hospitalist) • Vinod Koduri, MD – Active Medical Staff – Anesthesia • Sunil S Akkina, MD – Consulting Medical Staff – Nephrology • Farrukh Ashraf, MD – Consulting Medical Staff – Hematology/ Oncology • Hannah Chadwick, PA-C – Allied Health Professional – Ambulatory Care – Physician Assistant and Physician Assistant – Emergency Department (Urgent Care) • Roxanne M Oliver, CNP – Allied Health Professional – Nurse Practitioner – Medical (Hospitalist) <p><u>Additional Privileges</u> Sandy F Kovacs, CNP – Allied Health Professional – Requested additional privileges – Nurse Practitioner – Ambulatory Care</p> <p><u>Voluntary Withdrawal</u></p> <ul style="list-style-type: none"> • Brian Assent, MD – Courtesy Medical Staff – Gynecology – effective January 10, 2019 • Rami Bonam, MD – Active Medical Staff – Internal Medicine (Hospitalist) – effective 2/28/2019 • Constance W Hartman, CNP – Allied Health Professional – Nurse Practitioner – Medical (Hospitalist) – effective 2/28/2019 • Kevin R Kannan, MD – Consulting Medical Staff – Cardiology – effective 11/2/2018 Retired <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 in Emergency Medicine.</p> <ul style="list-style-type: none"> • Deborah Wilson, MD • Frank Prasnal, MD 	

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	<i>Administrative Council Report</i>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<i>Board Nominating Committee</i>	Mr. Drouhard	The Nominating Committee for the upcoming election of Board positions are Carolyn Beal and Paul Hinkle. All Board members approved.	
	<i>OhioHealth Report</i>	Mr. Miller	Mr. Miller advised the Board of Trustees that Jessica Boston will act as the interim Chief Financial Officer for Marion General Hospital until the position is filled.	
6:37 p.m.	<i>Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)</i>	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. Mr. Jackson was not present.	
7:45 p.m.	<i>Return to Regular Session</i>	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Mr. Hinkle to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	No discussion was held.	
7:45 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

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Minutes submitted by:  Brenda Harden, Secretary		Approved by:  Pat Drouhard, Chair		