

MEETING: **Board of Trustees**
 DATE: **April 23, 2019**
 TIME: **6:00pm**
 LOCATION: **Room # A**

Board Members:

- Patrick Drouhard, Chair
- Brent Winand, V. Chair
- Brenda Harden, Secretary
- Carolyn Beal
- 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
- Paul Hinkle, Guest
- Earl K. Desmond, Guest
- Hector Torres – (Via Teleconference) ECG Consulting, Guest
- Nicholas Davis, (Via Teleconference) ECG Consulting, Guest
- Aaron Newman, (Via Teleconference) ECG Consulting, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00 p.m.	<i>Call to Order</i>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<i>Approval of Minutes</i>	Mr. Drouhard	<p>A motion was made by Ms. Beal and seconded by Mr. Jackson to approve the minutes of the previous meeting on March 26.</p> <p>The motion was approved unanimously.</p>	
	<i>Consent Agenda</i>	Mr. Drouhard	<p>A motion was made by Mr. Winand 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</p> <p>Ms. Boston reviewed Finance results for March 2019</p> <ul style="list-style-type: none"> • Net Operating Loss was \$253k on a budgeted loss of \$160k. YTD Net Operating Loss was \$502k on a budgeted loss of \$609k. • Driving factors for this month's results are as follows: • Revenue unfavorable to budget due to low volumes. • Favorable commercial pay mix. <p><u>Revenue</u></p> <ul style="list-style-type: none"> • Emergency Department \$39k or 5.6% unfavorable to budget. Surgery was \$243k or 43.7% unfavorable to budget. <p><u>Payor Mix</u></p> <ul style="list-style-type: none"> • Commercial payor mix was 35.81% on a budget of 29.17% <p><u>Expenses</u></p> <ul style="list-style-type: none"> • Expenses were favorable by \$106k • Salary/Benefits expense favorable \$44k due to management of overtime and open positions • Purchased Services/Professional Fees favorable 31k primarily due to variances in multiple departments • Supplies and Other Expenses favorable \$38k due to low volumes. <p><u>Key Performance Indicators</u></p> <ul style="list-style-type: none"> • Hospital Net Days in A/R increased from 41.7 to 42.6 • Days Cash on Hand increased from 78.5 to 82.3 without MCH Foundation. • Days Cash on Hand increased from 95.9 to 99.9 with MCH Foundation. • ED transfer ratio was favorable at 1.1:1.0. 	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
		Dr. Freundlich	<p>Medical Staff Report</p> <p>Dr. Freundlich shared the Medical Staff meeting on April 2, 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 – March 15, 2019</u></p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • Tyler Adam Daily, MD – Radiology –Teleradiology Privileges • Nicholas B. Hardin, DO – Radiology –Teleradiology Privileges • Robert E. Hobohm, MD - Radiology –Teleradiology Privileges • Charles Hounshell, DO - Radiology –Teleradiology Privileges • Michael B. Shvarts, MD - Radiology –Teleradiology Privileges • Syed S. Zamir, MD- Radiology –Teleradiology Privileges • Padmavathi V. Rudraraju, CNP –Allied Health Professional—Nurse Practitioner, medical • Nichole Marie Runyon, CNP –Allied Health Professional—Nurse Practitioner, medical • Sumaiya Zehra Salim, MD – Consulting Medical Staff – Neurology • Cassandra M. Wolfinger, CNP – Allied Health Professional – Nurse Practitioner, ambulatory care <p><u>Reappointment</u></p> <ul style="list-style-type: none"> • James M. Bazzoli, MD –Courtesy staff—Pap Smear & Gynecological screening exams • Michael A. Jolly, MD—Consulting staff—Interpretation of Noninvasive vascular testing & cardiology • Satish S. Joshi, MD – Consulting staff –Anesthesia • Zachary Place, MD – Emergency medical staff—Emergency medicine 	

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			<p><u>Voluntary Withdrawal</u></p> <ul style="list-style-type: none"> • Alicia A. Alvarado, CNP – Allied Health Professional—Nurse Practitioner – Medical (Hospitalist) • Tracie Bakewell, CNP – Allied Health Professional—Nurse Practitioner – Ambulatory Care • Laura J. Morris, RPh – Allied Health Professional—Pharmacist • Andrea D. Thompson, CNP, FNP-BC – Allied Health Professional—Nurse Practitioner—Ambulatory Care • Sunil J. Vaidya, MD – Consulting Medical Staff -- Pulmonology with Polysomnography <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 Internal Medicine (Hospitalist):</p> <ul style="list-style-type: none"> • Aditi S. Girme, MD –Internal Medicine (Hospitalist) 	
	<i>Administrative Council Report</i>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<i>OhioHealth Report</i>	Ms. Herbert	Ms. Herbert announced that Berger Health System has successfully joined OhioHealth effective April 1, 2019. The transition is continuing to go well.	
	<i>Other</i>	Mr. Drouhard	<p>Mr. Drouhard initiated discussion with the Board members in regards to the two letters most recently received from the Morrow County Commissioners. Mr. Drouhard is preparing a response to the letters and will advise the Board of the content once drafted.</p> <p>A motion was made by Ms. Harden and seconded by Mr. Winand to give authority to the Board Chair to sign a letter of engagement with the law firm Dinsmore and Shohl.</p> <p>The motion was approved unanimously.</p>	



**Morrow County
Hospital
OhioHealth**

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7:18 p.m.	<i>Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)</i>	Mr. Drouhard	<p>A motion was made by Mr. Winand and seconded by Ms. Harden to recess for the stated reason and go into Executive Session.</p> <p>In addition a discussion will be held during Executive Session regarding business plans as they relate to ongoing attempts by the Board of Commissioners to derail the implementation of the Letter of Intent between MCH and OhioHealth.</p> <p>The motion was unanimously approved by roll call vote. Dr. Trago was not present.</p>	
8:58 p.m.	<i>Return to Regular Session</i>	Mr. Drouhard	A motion was made by Mr. Jackson and seconded by Mr. Wood to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	No discussion was held.	
8:58 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Brenda J Harden
Brenda Harden, Secretary

Approved by:

Pat Drouhard
Pat Drouhard, Chair