

MEETING: **Board of Trustees**

DATE: **June 25, 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

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:02 p.m.	<i>Call to Order</i>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:02 p.m. Mr. Drouhard welcomed guests Paul Hinkle and Earl K. Desmond.	
	<i>Approval of Minutes</i>	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Mr. Wood to approve the minutes of the previous meeting on May 28. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	<p>A motion was made by Dr. Trago and seconded by Mr. Winand 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 May 2019</p> <ul style="list-style-type: none"> • YTD Net Operating Income was \$84K on a budgeted loss of \$162k. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Favorable Commercial Payor Mix. ○ Contractual Gain of \$311k related to 2018 as filed Medicare Cost Report ○ Charity as % of Gross Revenue is favorable to budget by 1% • Payor Mix • Commercial payor mix was 31.87% on a budget of 29.17% • Expenses • Expenses were favorable by \$177k • Salary/Benefits expense favorable \$26k due to open positions. • Key Performance Indicators • Hospital Net Days in A/R increased from 43.2 to 38.8 • Days Cash on Hand increased from 84.0 to 86.1 without MCH Foundation. 	
		Dr. Freundlich	<p>Medical Staff Report</p> <p>Dr. Freundlich shared the Medical Staff meeting on June 4, 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>CREDENTIALS COMMITTEE – March 15, 2019</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p><u>Appointment</u></p> <ul style="list-style-type: none"> • Anitha Nallari, MD – Active Medical Staff – Hematology & Oncology Privileges • Leonid Levertov, CRNA – Allied Medical Staff – Anesthesiology Privileges <p><u>Reappointment</u></p> <ul style="list-style-type: none"> • Jay Guth, MD –Courtesy staff – Orthopedic Privileges • Ashok Gandhi, MD—Consulting staff— Allergy & Immunology Privileges • Paul Paik, DO – Consulting staff –Anesthesia Privileges • Ankit Patel, MD – Consulting staff – Anesthesia Privileges <p><u>Voluntary Withdrawal</u></p> <ul style="list-style-type: none"> • Raghu Kolluri, MD – Consulting Medical Staff – Interpretation of Noninvasive Testing • Deborah L. Wilson, MD – Emergency Medical Staff – Emergency Medicine <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 practitioners satisfactorily demonstrated ability to exercise the clinical privileges initially granted in Nurse Practitioner – Ambulatory Care, and Nurse Practitioner – Medical (Hospitalist):</p> <ul style="list-style-type: none"> • Sandy Kovacs, CNP –Nurse Practitioner – Ambulatory Care • Kellie Vegh, CNP – Nurse Practitioner – Medical 	
	<i>Administrative Council Report</i>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<i>2019 Revised Operating Budget</i>	Ms. Boston	Ms. Boston presented the 2019 revised Operating Budget for Morrow County Hospital. A motion was made by Mr. Jackson and seconded by Mr. Wood to approve the revised 2019 Operating Budget for Morrow County Hospital.	

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			The motion was approved unanimously.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert announced the transition of Dr. Stephen Markovich to OhioHealth CEO is going well. Ms. Herbert answered questions to the board of trustees on the differences on the health systems of Morrow County Hospital and Berger Health System.	
	Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)	Mr. Drouhard	Mr. Drouhard determined through the advisement of Jon Christensen that there would be no need to go into executive session for this evenings meeting.	
	Other	Mr. Drouhard	Mr. Drouhard held a discussion between board members and guests. This discussion included the current status of the commissioner’s public records request and the commissioner’s consistent attempts to intrude on the board of trustee’s business decisions for Morrow County Hospital. Mr. Drouhard also discussed the board of trustees approach to the Central Committee Meeting that will be attended on Thursday June 27 by Mr. Drouhard, Dr. Trago and Ms. Harden.	
7:45 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:



Brenda Harden, Secretary



Pat Drouhard, Chair