

MEETING: **Board of Trustees**

DATE: **July 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
 - Conni McChesney, Controller
 - Angela Keenan, Executive Assistant
 - Dr. Grant Galbraith, Guest
 - Jon Christensen - Attorney, Guest
 - Paul Hinkle, Guest
 - Earl K. Desmond, Guest
- Public Attendee - Pat Anthony

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00pm	Call to Order	Mr. Drouhard	<p>Mr. Drouhard called the meeting to order at 6:00 p.m.</p> <p>Mr. Drouhard welcomed and thanked Paul Hinkle & Earl Desmond for attending this evenings board meeting</p> <p>Mr. Drouhard welcomed additional guest Pat Anthony</p>	


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	<i>Approval of Minutes</i>	Mr. Drouhard	<p>A motion was made by Ms. Harden and seconded by Mr. Wood to approve the minutes of the previous meeting on June 25, 2019.</p> <p>The motion was approved unanimously.</p>	
	<i>Consent Agenda</i>	Mr. Drouhard	<p>A motion was made by Mr. Jackson 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 the financial results for June 2019.</p> <ul style="list-style-type: none"> • Net Operating Loss was \$351K on a budgeted loss of \$191K • YTD Net Operating Loss was \$876K on a Budgeted Loss of \$1.1M • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Revenue unfavorable to budget due to low volumes. ○ \$50k gain recorded as a result of the recent transition of provider practices. • Payor Mix • Commercial payor mix was 29.29% on a budget of 29.17% • Expenses • Expenses were favorable by \$160k • Salary/Benefits expense favorable \$73k due to open positions. • Key Performance Indicators • Hospital Net Days in A/R increased from 38.8 to 38.9 • Days Cash on Hand decreased from 86.1 to 83.9 without MCH Foundation. This is primarily due to the payment for the radiology equipment of \$160k. 	

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	<i>Ethics Advisory Minutes</i>	Ms. Harris	Ms. Harris reviewed the Ethics Advisory Minutes for the meeting on June 17, 2019.	
	<i>Performance Improvement Minutes</i>	Ms. Harris	Ms. Harris reviewed the Performance Improvement Minutes for the meeting on June 25, 2019.	
	<i>Administrative Council Report</i>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<i>Market Compensation Trends</i>	Ms. Boston	<p>Mr. Miller introduced Conni McChesney as the newly promoted Morrow County Hospital's Controller. Ms. McChesney will be reporting the financials to the Medical Executive Committee, Finance Committee and Board of Trustees going forward.</p> <p>Mr. Miller gave explanation of what the Market Compensation Trends discussion will include.</p> <p>Ms. Boston presented the MCH Wage Analysis Recommendations and Annual Impact which also included the market trends for compensation.</p> <p>Ms. Boston reviewed the options regarding wage increase for Morrow County Hospital employees.</p> <p>Recommendation of wage increase was made of the option based on the budget for 2019.</p> <p>A motion was made by Dr. Trago and seconded by Ms. Beal to implement the recommendation of wage increase.</p> <p>The motion was approved unanimously.</p>	

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	<i>Citizen Request to Address the Board</i>	Mr. Drouhard	Public guest, Pat Anthony addressed the Board and expressed her appreciation for what the Board is doing for Morrow County Hospital and gives full support of their decisions made. Mr. Drouhard thanked Pat Anthony for her support.	
	<i>OhioHealth Report</i>	Ms. Herbert	Ms Herbert announced that OhioHealth has wrapped up their fiscal year 19. Dave Blom's retirement is coming to a close and Dr. Stephen Markovich is transitioning into the role of OhioHealth CEO. There will be updates given regarding OhioHealth projects at future board meeting	
7:19 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:


Brenda Harden, Secretary


Patrick Drouhard, Chair