

MEETING: **Board of Trustees**

DATE: **August 27, 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
- Gaston Bushiri, Sr. Director of Finance, OhioHealth
- Conni McChesney, Controller
- 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
- Earl K. Desmond, 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. Mr. Drouhard welcomed Gaston Bushiri as the new Sr. Director of Finance for Morrow County Hospital. Mr. Drouhard also acknowledged that this would be Jessica Boston's last Board of Trustees meeting and thanked her for service and commitment to Morrow County Hospital.	
	Approval of Minutes	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Mr. Winand to approve the minutes of the previous meeting on July 23. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	<p>A motion was made by Mr. Jackson and seconded by Mr. Wood to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Ms. McChesney	<p>Financial Reports</p> <p>Ms. McChesney reviewed Finance results for July 2019</p> <ul style="list-style-type: none"> • Morrow County Hospital Combined Net Operating Loss was \$409k on a budgeted loss of \$212k. • YTD Net Operating Loss was \$1.3M on a budgeted loss of \$1.3M. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Revenue unfavorable to budget due to low volumes. ○ Unfavorable Self Pay payor mix. ○ Charity as a % of Gross Revenue is unfavorable to budget by 1.2% • Payor Mix • Self-Pay payor mix was 4.43% on a budget of 3.34%. • Expenses • Expenses were favorable by \$156k • Supplies and Other Expenses favorable \$78k due to low volumes. • Key Performance Indicators • Hospital Net Days in A/R decreased from 38.9 to 36.0 • Days Cash on Hand increased from 83.9 to 92 without MCH Foundation and receiving a levy payment of \$565k. 	


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		Dr. Freundlich	<p>Medical Staff Report</p> <p>Dr. Freundlich shared the Medical Staff meeting on August 6, 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 – July 19, 2019</u></p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • Suzanne Aquino, MD – Non-staff – Tele-radiology Privileges • Courtney Cook, MD – Non-staff – Tele-radiology Privileges • Shawn Thomas Cuevas, DO – Consulting Medical Staff – Anesthesia Privileges • Michael Doherty, MD – Non-staff – Tele-radiology Privileges • Peter J. Hoy, DO – Non-staff – Tele-radiology Privileges • Wieslaw Mostowy, MD – Emergency Medical Staff – Emergency Medicine Privileges • Jonathan Rischall, MD – Non-staff – Tele-radiology Privileges • Eugene H. Roos, DO – Non-staff – Tele-radiology Privileges • Hossam Saad, MD – Non-staff – Tele-radiology Privileges • Jeremy Wachenschwanz, DO – Non-staff – Tele-radiology Privileges <p><u>The following reappointments are for the period 9/1/2019 thru 8/31/2021.</u></p> <ul style="list-style-type: none"> • Aditi S. Girme, MD – Active staff – Internal Medicine, Hospitalist Privileges • Milan Bender Herceg, MD—Consulting staff— Orthopedic Outpatient Privileges • Raghu Kolluri, MD – Consulting staff –Non-invasive Vascular Testing Privileges • Tejas B. Lodhawala, MD – Consulting staff – Hematology and Oncology Privileges • Brian Oloizia, MD – Non- staff – Teleradiology Privileges • Mohini S. Rao, MD – Consulting staff – Anesthesia Privileges • G. Mark Seher, DO – Emergency Medical Staff – Emergency Medicine Privileges 	


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			<ul style="list-style-type: none"> • Matthew Steele, CRNA – Allied Medical Staff – Anesthesia Privileges (CRNA) • Sharlene Y. Williams, CNP – Allied Medical Staff – Nurse Practitioner – Emergency Department (Urgent Care) Privileges <p><u>Voluntary Withdrawal</u></p> <ul style="list-style-type: none"> • James Coots, MD – Emergency Medical Staff – Emergency Medicine Privileges • Richard Jin-Hyuk Ko, DO – Non-staff – Tele-medicine – eICU Privileges • James Macklin, MD – Non-staff – Tele-medicine – eICU Privileges • Charles Webster, MD – Emergency Medical Staff – Emergency Medicine Privileges • Ilene Young, MD – Emergency Medical Staff – Emergency Medicine Privileges • Syed Zamir, MD – Non-staff – Teleradiology Privileges 	
	<i>Administrative Council Report</i>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<i>PES Survey Results</i>	Dr. Galbraith	Dr. Galbraith reviewed the 2019 Physician Engagement Survey Results.	
	<i>Urgent Care Services</i>	Mr. Miller	Mr. Miller gave a presentation on the expansion of the Urgent Care service hours.	
	<i>OhioHealth Report</i>	Ms. Herbert	<p>Ms. Herbert announced that retirement celebrations for Dave Blom are complete and he is officially retired with Dr. Steve Markovich transitioned into the role of OhioHealth CEO.</p> <p>Ms. Herbert recognized CJ Miller for completing his Master’s Degree program.</p>	

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6:47 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. Wood and seconded by Mr. Jackson to recess for the stated reasons and go into Executive Session.</p> <p>Executive session discussion will include hospital trade secrets as referenced by Ohio Revised Code Section 121.22(G)(7) and defined in Revised Code Section R.C. 1333.61(D), namely discussions of business plans as they relate to ongoing attempts by the Board of Commissioners to interfere with the operation of the hospital and its Board of Trustees, and pursuant to Section 121.22(G)(3) to discuss legal matters concerning current court actions by the Board of Trustees to prevent the usurpation of Board of Trustees' powers to direct hospital operations and administration"</p> <p>The motion was unanimously approved by roll call vote.</p>	
8:03 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Mr. Wood to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	No discussion was held.	
8:03 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:


Brenda Harden, Secretary


Pat Drouhard, Chair