

MEETING: **Board of Trustees**  
DATE: **September 24, 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
- 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
- Tiffany Sayre, Executive Assistant
- Dr. Grant Galbraith, Guest
- Jon Christensen - Attorney, Guest
- Earl K. Desmond, Guest
- Paul Hinkle, Guest
- Carroll Sears, Guest
- Sharon Sears, Guest

Public Attendees – Mike Porter, Cody Collins, Tim Siegfried, Carol Lessick, Ken Hull, Connie Watson, Andy Ware, Tyler Shinaberry

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00 p.m.	<i>Call to Order</i>	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, Tiffany Sayre, Carroll and Sharon Sears and the public guests for attending this evenings Board of Trustees meeting.</p>	
	<i>Approval of Minutes</i>	Mr. Drouhard	<p>A motion was made by Ms. Hardin and seconded by Mr. Wood to approve the minutes of the previous meeting on August 27, 2019.</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 Ms. Beal to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Ms. McChesney	<p><b>Financial Reports</b></p> <p>Ms. McChesney reviewed Finance results for August 2019</p> <ul style="list-style-type: none"> <li>• Net Operating Loss was \$268k on a budgeted loss of \$106k.</li> <li>• YTD Net Operating Loss was \$1.6M on a budgeted loss of \$1.4M.</li> <li>• Driving factors for this month's results are as follows: <ul style="list-style-type: none"> <li>○ Revenue unfavorable to budget due to low volumes.</li> <li>○ Unfavorable Self Pay payor mix.</li> <li>○ Favorable Commercial payor mix.</li> </ul> </li> <li>• <b>Payor Mix</b></li> <li>• Commercial payor mix was 30.09% on budget of 29.17%</li> <li>• Self-Pay payor mix was 5.32% on a budget of 3.34%.</li> <li>• <b>Expenses</b></li> <li>• Expenses were favorable by \$51k</li> </ul>	


TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<ul style="list-style-type: none"> <li>• Supplies and Other Expenses favorable \$66k due to low volumes.</li> <li>• <b>Key Performance Indicators</b></li> <li>• Hospital Net Days in A/R increased from 36.0 to 40.4</li> <li>• Days Cash on Hand decreased from 92.0 to 88.7 without MCH Foundation</li> <li>• ED transfer ratio was favorable at 1.0:1.0</li> </ul>	
	<b>Administrative Council Report</b>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<b>AES Survey Results</b>	Ms. Craig	Ms. Craig reviewed the 2019 Associate Engagement Survey Results.	
	<b>Benefits</b>	Mr. Miller	<p>Mr. Miller presented to the Board of Trustees a recommendation for engaging a broker for the 2020 Health Insurance Benefit Plan. A motion was made by Mr. Wood and seconded by Mr. Trago to proceed with the recommendation.</p> <p>The motion was approved unanimously.</p>	
	<b>ECG</b>	Mr. Drouhard	<p>A discussion was held in regards to the retaining of ECG Management Consultants.</p> <p>Dr. Trago made a motion and Mr. Wood seconded to adopt the following Resolution:</p> <p>RESOLVED, that the Chair of the Board of Trustees of Morrow County Hospital (“MCH”) be authorized to retain ECG Management Consultants for the purpose of conducting a thorough review and analysis of an RFP submitted by Avita to the Morrow County Commission, and any and all information related to that RFP and or Avita. Along with this would be a market analysis of Morrow County Hospital.”</p> <p>The motion was approved unanimously.</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<b>Written Communication received from the Morrow Commission</b>	Mr. Drouhard	<p>Mr. Drouhard initiated a discussion with the Board members in regards to the communication that was received from the Morrow County Commissioners on August 27, 2019. Mr. Drouhard recommended the Hospital Board not move forward with the request for the meeting until after the Supreme Court has made their ruling.</p> <p>A motion was made by Ms. Hardin and seconded by Mr. Winand to approve the recommendation to not move forward with the meeting until after the Supreme Court has made their ruling.</p> <p>The motion was approved unanimously.</p>	
	<b>OhioHealth Report</b>	Ms. Herbert	Ms. Herbert had nothing to report at this time.	
	<b>Review and Approval of Auxiliary Bylaws</b>	Mr. Miller	<p>Mr. Miller reviewed the change made to the Auxiliary Bylaws, which will remove the term limits.</p> <p>A motion was made by Ms. Hardin and seconded by Mr. Wood to approve the change to the Auxiliary Bylaws.</p> <p>The motion was approved unanimously.</p>	
7:06 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

  
Brenda Harden, Secretary

Approved by:

  
Pat Drouhard, Chair