

MEETING: **Board of Trustees**
 DATE: **October 22, 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
- Tiffany Sayre, Executive Assistant
- Dr. Grant Galbraith, Guest
- Jon Christensen - Attorney, Guest
- Earl K. Desmond, Guest
- Paul Hinkle, Guest

Public Attendees: Andy Ware, Tyler Shinaberry, Tim Abraham, Tim Siegfried, Carol Lessick and Alberta Stojkovic

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:01 p.m.	Call to Order	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:01 p.m. Mr. Drouhard welcomed and thanked Paul Hinkle, Earl Desmond, Andy Ware, Tyler Shinaberry, Tim Abraham, Tim Siegfried, Carol Lessick and Alberta Stojkovic for attending this evenings Board of Trustees meeting.	


TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<i>Approval of Minutes</i>	Mr. Drouhard	<p>A motion was made by Dr. Trago and seconded by Mr. Wood to approve the minutes of the previous meeting on September 24, 2019.</p> <p>The motion was approved unanimously.</p>	
	<i>Consent Agenda</i>	Mr. Drouhard	<p>A motion was made by Ms. Beal and seconded by Mr. Winand 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 September 2019</p> <ul style="list-style-type: none"> • Morrow County Hospital Combined Net Operating Loss was \$409k on a budgeted loss of \$95k. • YTD Net Operating Loss was \$2.0M on a budgeted loss of \$1.5M. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Revenue unfavorable to budget due to low volumes. • <u>Volume</u> • Admissions were unfavorable to budget by 11. • Observations Days were favorable to budget by 13. • Emergency visits were unfavorable to budget by 97. • Urgent Care visits were favorable to budget by 94. • Total Surgeries were unfavorable to budget by 29. • Rehab Services visits were favorable to budget by 58. • Radiology Procedures were unfavorable to budget by 307. • Lab Tests were unfavorable to budget by 1,501 • <u>Payor Mix</u> • Commercial payor mix was 29.81% on a budget of 29.17%. • SelfPay was 4.17% on a budget of 3.34%. 	

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		Dr. Freundlich	<ul style="list-style-type: none"> • Expenses • Expenses were favorable by \$59k, YTD expenses favorable by \$785k. • Supplies and Other Expenses favorable \$66k due to low volumes. • Key Performance Indicators • Hospital Net Days in A/R decreased from 40.4 to 36.7 • Days Cash on Hand increased from 88.7 to 110.1 without MCH Foundation. • ED Transfer ratio was favorable at 0.86:1.0 <p>Medical Staff Report</p> <p>Dr. Freundlich shared the Medical Staff meeting on October 1, 2019 went well with no issues.</p> <p><u>CREDENTIALS COMMITTEE – September 20, 2019</u></p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • Abdunnassar Alhajeri, MD – Non-staff – Telemedicine – Tele-radiology Privileges • Keerthi Arani, MD – Non-staff – Telemedicine – Tele-radiology Privileges • John Nathan Berry, MD - Non-staff – Telemedicine – Tele-radiology Privileges • David Brown, MD – Non-staff – Telemedicine – Tele-radiology Privileges • Wincha Chong, MD – Non-staff – Telemedicine – Tele-radiology Privileges • Glen E. Cooke, MD – Consulting Staff – Cardiology Privileges • James D. Covelli, MD – Non-staff – Telemedicine – Teleradiology Privileges • Deborah R. DiFranco, CNP – Allied Staff – Emergency Department (Urgent Care) Privileges • Geoffrey Eubank, MD – Non-Staff – Telemedicine – General Teleneurology Privileges • Michael Gelbart, MD – Non-staff – Telemedicine – Tele-radiology Privileges • Lee W. Gemma, MD – Consulting Staff – Cardiology – Device Interrogation Privileges • Rachel E. Harsh, CNP – Allied Staff – Emergency Department (Urgent Care) Privileges • Hafez Khalili, MD- Non-staff – Telemedicine – Tele-radiology Privileges 	

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			<ul style="list-style-type: none"> • Sagarika Nayak, MD – Non-Staff – Telemedicine – General Teleneurology Privileges • Michael Newberry, MD – Non-staff – Telemedicine – Tele-radiology Privileges • Alex Perchuk, MD – Non-Staff – Telemedicine – General Teleneurology Privileges • Christina Tompkins, CNP – Allied Staff – Emergency Department (Urgent Care) Privileges • Adam N. Ueberroth, MD – Non-Staff – Telemedicine – General Teleneurology Privileges • Kimberly A. Wilcox-White – Emergency Medical Staff – Emergency Medical Privileges • Matthew Warren, DO – Non-Staff – Telemedicine – Tele-radiology Privileges • Shanlee Woodward, CRNA – Allied Staff – CRNA, Anesthesia Privileges <p><u>The following reappointments are for the period 11/1/2019 thru 10/31/2021.</u></p> <ul style="list-style-type: none"> • James Addington, MD –Non-staff – Telemedicine – Tele-Stroke Privileges • Imtiaz Ahmed, MD – Active staff – Cardiology Privileges • Lana Algothani, MD -- Non-staff – Telemedicine – eICU Privileges • Douglas R. Closser, MD -- Non-staff – Telemedicine – eICU Privileges • Patricia Escobar, MD – Non-staff – Telemedicine – eICU Privileges • Geoffrey Eubank, MD –Non-staff – Telemedicine – Tele-Stroke Privileges • Matthew B. Hammar, DO -- Non-staff – Telemedicine – eICU Privileges • William Hicks, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • George J. Kallingal, DO-- Non-staff – Telemedicine – eICU Privileges • Omran Kaskar, DO – Non-staff – Telemedicine – Tele-Stroke Privileges • Brian S. Katz, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • Jessica A. Kynyk, MD-- Non-staff – Telemedicine – eICU Privileges • Aaron Loochtan, DO -- Non-staff – Telemedicine – Tele-Stroke Privileges • Branden W. Luna, DO -- Non-staff – Telemedicine – eICU Privileges • William Mayr, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • Obinna Moneme, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges 	

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			<ul style="list-style-type: none"> • Laura Morris, RPh – Allied Medical Staff – Registered Pharmacist Privileges • Kristen Mueller, CNP – Allied Medical Staff – Nurse Practitioner, Ambulatory Care Privileges • Sagarika Nayak, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • Amish Oza, MD – Active Staff – Internal Medicine Privileges (Hospitalist) • Marc A. Palagallo, DO-- Non-staff – Telemedicine – eICU Privileges • Thomas John Parker, MD-- Non-staff – Telemedicine – eICU Privileges • Alex Perchuk, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • Shailesh Pinto, MD -- Non-staff – Telemedicine – eICU Privileges • Joel D. Provenzano, MD -- Non-staff – Telemedicine – eICU Privileges • Mahmoud Qadoom, MD -- Non-staff – Telemedicine – eICU Privileges • Vivek Rai, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • David R. Ralston, MD -- Non-staff – Telemedicine – eICU Privileges • Steven Simensky, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • Roy C. St. John, MD -- Non-staff – Telemedicine – eICU Privileges • Asish G. Thakkar, MD -- Non-staff – Telemedicine – eICU Privileges • Holly Trainer, RPh – Allied Medical Staff – Registered Pharmacist Privileges • Adam Ueborroth, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges • Nirav Vora, MD -- Non-staff – Telemedicine – Tele-Stroke Privileges <p><u>Voluntary Withdrawal</u> Brian Oloizia, MD – Non-staff – Telemedicine – Tele-Stroke (Neurology) Privileges</p>	
	Administrative Council Report	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	

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	2020 Capital & Operating Budgets	Ms. McChesney	Ms. McChesney reviewed the 2020 Capital & Operating Budget.	
	Benefits	Mr. Miller	Mr. Miller presented to the Board of Trustees an update on the 2020 Health Insurance Benefit Plan.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert had nothing to report at this time.	
6:38 p.m.	Executive Session – Certain Personnel Matters – As Defined by Ohio Revised Code Section 121.22(G)(B)(1) Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7) and proprietary financial information	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Mr. Winand to recess for the stated reasons and go into Executive Session. The motion was unanimously approved by roll call vote. Ms. Harden was not present.	
7:53 p.m.	Returned to Regular Session	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Mr. Wood to return to Regular Session.	
	Discussion of Executive Session	Mr. Drouhard	A discussion was held regarding the 2020 salaries of Morrow County Hospital's Executives. Cheryl Herbert asked that they be approved and accepted.	
	Action of Executive Session Discussion		Ms. Beal made a motion and Mr. Wood seconded that the 2020 salary recommendation for Morrow County Hospital's Executives be approved. The salary recommendation was approved unanimously.	

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8:10 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	
Minutes submitted by:  Brenda Harden, Secretary		Approved by:  Pat Drouhard, Chair		