

MEETING: **Board of Trustees**
 DATE: **January 28, 2020**
 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
- 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 – Tim Abraham, Tim Siegfried, Michael Patterson

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.	
	Approval of Minutes	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Mr. Wood to approve the minutes of the previous meeting on October 22, 2019. The motion was approved unanimously.	

FOLLOW-UP	DISCUSSION / RECOMMENDATIONS	LEADER	TOPIC	TIME
	<p>A motion was made by Mr. Winand and seconded by Ms. Harden to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	Mr. Drouhard	<i>Consent Agenda</i>	
	<p>Ms. McChesney reviewed Finance results for December 2019</p> <p>Financial Reports</p> <ul style="list-style-type: none"> • Morrow County Hospital Combined Net Operating Loss was \$188k on a budgeted loss of \$113k. • YTD Net Operating Loss was \$2.7M on a budgeted loss of \$1.9M. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Revenue unfavorable to budget due to low volumes. ○ Self-pay unfavorable payor mix <p>Volume</p> <ul style="list-style-type: none"> • Admissions were unfavorable to budget by 11. • Observations Days were favorable to budget by 3. • Emergency visits were unfavorable to budget by 154. • Urgent Care visits were favorable to budget by 77. • Total Surgeries were unfavorable to budget by 23. • Rehab Services visits were favorable to budget by 18. • Radiology Procedures were unfavorable to budget by 329. • Lab Tests were unfavorable to budget by 1,959. <p>Payor Mix</p> <ul style="list-style-type: none"> • Commercial payor mix was 29.44% on a budget of 29.17%. • Self-Pay was 5.70% on a budget of 3.34%. <p>Expenses</p> <ul style="list-style-type: none"> • Expenses were favorable by \$105k 	Ms. McChesney		

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<ul style="list-style-type: none"> • Key Performance Indicators • Hospital Net Days in A/R decreased from 38.0 to 33.6 • Days Cash on Hand decreased from 114.7 to 113.7 without MCH Foundation. • ED Transfer ratio was favorable at 0.75:1.0 <p>A separate Income Statement and Balance sheet was presented that had the GASB 68 & 75 entry. This is due to keeping the operations of the hospital separate.</p>	
	<i>Ethics Advisory Minutes</i>	Ms. Harris	Ms. Harris reviewed the Ethics Advisory Minutes for the meeting on October 21, 2019 and December 16, 2019.	
	<i>Performance Improvement Minutes</i>	Ms. Harris	Ms. Harris reviewed the Performance Improvement Minutes for the meeting on October 22, 2019.	
	<i>Administrative Council Report</i>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<i>Medical Staff Report</i>	Dr. Galbraith	Dr. Galbraith reviewed some upcoming renovations, new hires and the number of patient's registered in the past six months at the Primary Care offices since transitioning to OhioHealth OPG. All demonstrating positive growth..	
	<i>Discussion of MCH Levy Renewal</i>	Mr. Drouhard	Mr. Drouhard discussed the type of resolution necessary to ask the Morrow County Auditor to provide a certificate of estimated property tax revenue as the preliminary step in placing a renewal of the current hospital tax levy on the November 3, 2020 general election ballot. A draft of that resolution was circulated and reviewed, and on a motion duly made by Ms. Harden and seconded by Mr. Wood, the resolution was adopted unanimously by the Board.	

FOLLOW-UP	DISCUSSION / RECOMMENDATIONS	LEADER	TOPIC	TIME
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	The Nominating Committee for the election of Board positions are Carolyn Beal and Brenda Harden. All board members approved.	Mr. Drouhard	Nominating Committee	
	Ms. Herbert had nothing to report at this time.	Ms. Herbert	OhioHealth Report	
	A motion was made by Ms. Beal and seconded by Dr. Trago to recess for the stated reasons and go into Executive Session. The motion was unanimously approved by roll call vote.	Mr. Drouhard	Executive Session For the purpose of attorney-client discussions, including without limitation those addressed by O.R.C. section 121.22(G)(3)	6:45 p.m.
	A motion was made by Mr. Winand and seconded by Ms. Hardin to return to Regular Session.	Mr. Drouhard	Returned to Regular Session	7:30 p.m.
	No discussion was held.	Mr. Drouhard	Discussion of Executive Session	
	Being no further business, the meeting was adjourned.	Mr. Drouhard		7:31 p.m.

Minutes submitted by:

Brenda Harden
Brenda Harden, Secretary

Approved by:

Pat Drouhard
Pat Drouhard, Chair