

MEETING: **Board of Trustees**
 DATE: **November 26, 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 Attendess: Andy Ware, 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 6:00 p.m.	
	Approval of Minutes	Mr. Drouhard	Due to not having a quorum for today's meeting, there will be no approval of minutes at this time.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	Due to not having a quorum for today's meeting, there will be no approval of minutes at this time.	
		Ms. McChesney	<p>Financial Reports</p> <p>Ms. McChesney reviewed Finance results for October 2019</p> <ul style="list-style-type: none"> • Morrow County Hospital Combined Net Operating Loss was \$235k on a budgeted loss of \$115k. • YTD Net Operating Loss was \$2.2M on a budgeted loss of \$1.7M. • 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 7. • Observations Days were favorable to budget by 2. • Emergency visits were unfavorable to budget by 171. • Urgent Care visits were favorable to budget by 103. • Total Surgeries were unfavorable to budget by 16. • Rehab Services visits were favorable to budget by 131. • Radiology Procedures were unfavorable to budget by 231. • Lab Tests were unfavorable to budget by 1,073. • <u>Payor Mix</u> • Commercial payor mix was 29.71% on a budget of 29.17%. • Medicare was 27.93% on a budget of 31.76%. • Medicare Managed Care was 17.99% on a budget of 15.09% • <u>Expenses</u> • Expenses were favorable by \$209k • Employee Benefits were favorable \$91k due to \$60k BWC rebate. • Supplies and Other Expenses favorable \$60k due to low volumes. 	

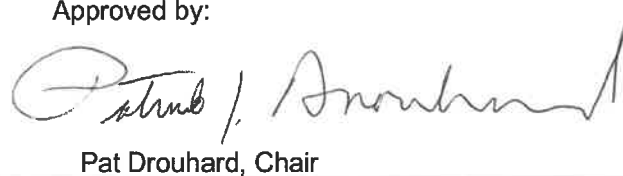
TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<ul style="list-style-type: none"> • Key Performance Indicators • Hospital Net Days in A/R decreased from 36.7 to 36.0 • Days Cash on Hand increased from 110.1 to 113.3 without MCH Foundation. • Net Days Cash on Hand was 87. 	
	Ethics Advisory Minutes	Ms. Harris	Ms. Harris reviewed the Ethics Advisory Minutes for the meeting on October 21, 2019.	
	Performance Improvement Minutes	Ms. Harris	Ms. Harris reviewed the Performance Improvement Minutes for the meeting on October 22, 2019.	
	Administrative Council Report	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert reported that OhioHealth is going through some restructuring but it will have no effect on Morrow County Hospital.	
6:16 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:



Brenda Harden, Secretary



Pat Drouhard, Chair