



MEETING: **Board of Trustees**  
 DATE: **February 25, 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, Bruce McChesney, Andy Ware and Dan Osborne



TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00 p.m.	<b>Call to Order</b>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m.	
	<b>Approval of Minutes</b>	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Mr. Winand to approve the minutes of the previous meeting on January 28, 2019.  The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<b>Consent Agenda</b>	Mr. Drouhard	<p>A motion was made by Mr. Wood and seconded by Ms. Harden 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 January 2020</p> <ul style="list-style-type: none"> <li>• Morrow County Hospital Combined Net Operating Loss was \$295k on a budgeted loss of \$36k.</li> <li>• <b>Volume</b></li> <li>• Admissions were unfavorable to budget by 4.</li> <li>• Observations Days were favorable to budget by 6.</li> <li>• Emergency visits were unfavorable to budget by 40.</li> <li>• Urgent Care visits were favorable to budget by 48.</li> <li>• Total Surgeries were favorable to budget by 4.</li> <li>• <b>Revenue</b></li> <li>• Gross Patient Revenue was \$173k unfavorable to budget.</li> <li>• Urgent Care was \$19k or 23.3% favorable to budget.</li> <li>• Surgery was \$32k or 6.7% favorable to budget.</li> <li>• <b>Payor Mix</b></li> <li>• Commercial payor mix was 31.70% on a budget of 31.86%.</li> <li>• Self-Pay was 6.33% on a budget of 4.61%.</li> <li>• <b>Expenses</b></li> <li>• Expenses were unfavorable by \$34k</li> <li>• <b>Key Performance Indicators</b></li> <li>• Hospital Net Days in A/R increased from 33.6 to 35.9</li> <li>• Days Cash on Hand is 120.2 without MCH Foundation. (Practice expense removed)</li> </ul>	

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			<ul style="list-style-type: none"> <li>• Days Cash on Hand decreased from 113.7 to 110.3 (with Practice expense)</li> <li>• Days Cash on Hand 156.8 with MCH Foundation.</li> <li>• ED Transfer ratio was favorable at 0.96:1.0</li> </ul>	
	<p><b>Medical Staff Report</b></p>	<p>Dr. Galbraith</p>	<p>Dr. Galbraith shared the Medical Staff meeting on February 2, 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 – November 22, 2019 Appointments</u></p> <ul style="list-style-type: none"> <li>• Jeffrey J. Archer, MD, - Courtesy Staff – General Surgery Privileges</li> <li>• Kyle J. Feldmann, MD – Consulting Staff - Cardiology Privileges</li> <li>• Ahmad Al-Jaber, MD – Non-staff – Teleradiology Privileges</li> <li>• Joseph Apgar, DO – Non-staff – Teleradiology Privileges</li> <li>• Eric V. Bostick, MD – Non-staf – Teleradiology Privileges</li> <li>• Koula S. Coliadis, MD – Non-staff – Teleradiology Privileges</li> <li>• Kyle J. Feldmann, MD – Consulting Staff - Cardiology Privileges</li> <li>• Paul N. Gould, MD – Non-staff – Tele-radiology Privileges</li> <li>• Thomas Groner, MD – Non-staff – Teleradiology Privileges</li> <li>• Aimee L. Hawley, MD – Non-staff – Teleradiology Privileges</li> <li>• Amy N. Jarosz, DO – Non-staff – Teleneurology Privileges</li> <li>• Peter Kanistros, MD – Non-staff – Teleradiology Privileges</li> <li>• Steven Lewis, MD – Non-staff – Teleradiology Privileges</li> <li>• Richard Loges, MD – Non-staff – Teleradiology Privileges</li> <li>• Raj Patel, MD – Non-staff – Teleradiology Privileges</li> <li>• Andrew D. Popp, MD – Non-staff – Teleradiology Privileges</li> <li>• Ramon M. Sevilla, MD – Non-staff – Teleradiology Privileges</li> <li>• Eleanor R. Shaw, CNP – Allied Health – Certified Nurse Practitioner – Medical Privileges</li> <li>• Morgan L. Steiskal, CNP – Allied Health – Certified Nurse Practitioner – Medical Privileges</li> <li>• Stephen J. Voto, MD – Courtesy Staff – Orthopedics Privileges</li> <li>• Steven Zieber, MD – Non-staff – Teleradiology Privileges</li> </ul> <p><u>Reappointments</u></p> <p>The following reappointments are for the period 3/1/2020 through 2/28/2022:</p>	

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			<ul style="list-style-type: none"> <li>• Edgar Frank, MD – Courtesy Staff – Otolaryngology Privileges</li> <li>• Kenneth Graffeo, MD – Courtesy Staff – General Surgery Privileges</li> <li>• Philip Perona, MD – Consulting Staff – Cardiology Privileges</li> <li>• Shelly L. Ryan, RPh – Allied Staff – Registered Pharmacist Privileges</li> <li>• Jeffrey C. Spencer, MD – Courtesy Staff – Refer &amp; Follow Privileges</li> <li>• Jill Steele, CNP- Allied Staff – Certified Nurse Practitioner, Ambulatory Care Privileges</li> <li>• Amy Vaflor, CRNA – Allied Staff – Certified Registered Nurse Anesthetist Anesthesia Privileges</li> </ul> <p><u>Voluntary Withdrawals</u></p> <ul style="list-style-type: none"> <li>• Keerthi Arani, MD – Non-staff – Teleradiology Privileges (effective 12/31/2019)</li> <li>• Ajay Hira, MD – Non-staff – Teleradiology Privileges (effective 12/31/2019)</li> <li>• Elder A. Oliveros, MD – Non-staff – Teleradiology Privileges (effective 12/31/2019)</li> <li>• Scott Schlesinger, MD – Non-staff – Teleradiology Privileges (effective 12/31/2019)</li> </ul> <p><u>Expedited Credentials</u></p> <ul style="list-style-type: none"> <li>• Donnamarie Packer, MD – General Surgeon</li> <li>• Laura E. Avery, MD – General Surgeon</li> </ul> <p><u>Focused Professional Practice Evaluation (FPPR) – Initial Privileges</u>  The Credentials Committee reviewed the following focused professional practice evaluation for initial privileges and determined the practitioner satisfactorily demonstrated ability to exercise the clinical privileges initially granted.</p> <ul style="list-style-type: none"> <li>• Kimberly Wilcox-White – Emergency Medicine</li> </ul>	
	<b><i>Administrative Council Report</i></b>	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	<b><i>Discussion of Board Vacancy</i></b>	Mr. Drouhard	<p>Mr. Drouhard made a recommendation for Earl Desmond to fill the expiring six-year term of Mr. Drouhard. A letter of recommendation will be sent to the appropriate parties.</p> <p>Mr. Drouhard discussed the vacancy that was created by the expiration of Mr. Hinkle’s term with no appointment to fill the vacancy for more than six months. A resolution was read by Mr. Christensen that would appoint Patrick Drouhard to fill the vacant position on the date that his current term ends, whether by resignation or expiration, and ending on the first Monday of March 2025, was reviewed, and on a motion duly made by Mr. Harden and seconded by Dr.</p>	

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			Trago, the resolution was adopted unanimously by the Board.	
	<b><i>Election of Officers</i></b>	Mr. Drouhard	<p>Mr. Drouhard asked the Nominating Committee who they recommended for the officers for the Board of Trustees. Ms. Beal announced that they have selected Brad Wood as Chair, Dr. Vincent Trago as Vice Chair and Brenda Harden as Secretary.</p> <p>A motion to approve the election of those officers was made by Ms. Beal and seconded by Mr. Winand</p> <p>The motion was approved unanimously.</p>	
	<b><i>Levy Renewal</i></b>	Mr. Drouhard	<p>Mr. Drouhard reviewed the resolution requesting the Morrow County Commissioners to pass a Resolution for the purpose of placing the renewal issue on the November 3, 2020 ballot and further requesting that the renewal of the 2.5 mill levy be for a period of five (5) years.</p> <p>A motion was made by Dr. Trago and seconded by Mr. Wood; the resolution was adopted unanimously.</p>	
	<b><i>OhioHealth Report</i></b>	Ms. Herbert	Ms. Herbert had nothing to report at this time.	
	<b><i>Public</i></b>	Mr. Abraham	Mr. Abraham provided a brief introduction of himself to the board members and stated that they have his full support.	
	<b><i>Other Business</i></b>	Mr. Drouhard	<p>Mr. Drouhard discussed the recent complaint in the Court of Claims of Ohio filed by the Morrow County Commission and the reasoning behind the new Morrow County Hospital Facts Facebook page.</p> <p>Mr. Drouhard stated that the Avita 2018 financials has been provided to ECG for their review.</p> <p>Mr. Drouhard shared that a second law suit was filed last week by the Morrow County Commission.</p> <p>Mr. Winand expressed his concern with regards to the amount of dollars that is being paid to</p>	

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			cover the costs of the lawsuits filed by the Morrow County Commission. Mr. Drouhard thanked everyone for their support during his time as Board Chair.  Mr. Miller provided a few words about Mr. Drouhard's time as the Board Chair.	
7:10 p.m.	<b>Executive Session</b> <i>For the purpose of attorney-client discussions, including without limitation those addressed by O.R.C. section 121.22(G)(3)</i>	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. Mr. Jackson was not present.	
8:00 p.m.	<b>Returned to Regular Session</b>	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Dr. Trago to return to Regular Session.	
	<b>Discussion of Executive Session</b>	Mr. Drouhard	No discussion was held.	
8:01 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	
Minutes submitted by:		Approved by:		
 Brenda Harden, Secretary		 Pat Drouhard, Chair		