

Regular BOT

MEETING: **Board of Trustees**
 DATE: **April 28, 2020**
 TIME: **6:00pm**
 LOCATION: **WebEx - Virtual**

Board Members:

- Brad Wood, Chair
- D. Vincent Trago, MD, V. Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Olen Jackson
- Brent Winand
- Patrick Drouhard
- Earl Desmond

Other Attendees

- CJ Miller, President & CEO
- Conni McChesney, Controller
- Le-Ann Harris, VP Patient Care Services
- Dr. Grant Galbraith, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Tiffany Sayre, Executive Assistant
- Joe Dreyer, Guest
- Jon Christensen - Attorney, Guest
- Jennifer Voltz, Executive Assistant
- Michael Patterson, Director of Operations

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:02 p.m.	Call to Order	Mr. Wood	Mr. Wood called the meeting to order at 6:02 p.m.	
	Approval of Minutes	Mr. Wood	A motion was made by Dr. Trago and seconded by Mr. Drouhard to approve the minutes of the previous meetings on November 26, 2019, February 25, 2020 and April 11, 2020. The motion was approved unanimously.	
	Consent Agenda	Mr. Wood	A motion was made by Mr. Drouhard and seconded by Dr. Trago to approve the Consent Agenda as presented.	

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			The motion was approved unanimously.	
		Ms. McChesney	<p>Financial Reports</p> <p>Ms. McChesney reviewed Finance results for March 2020</p> <ul style="list-style-type: none"> • Morrow County Hospital Combined Net Operating Loss was \$626k on a budgeted loss of \$130k. • YTD Net Operating Loss was \$1.1M on a budgeted loss of \$221k. • Driving factors for this month's results are as follows: <ul style="list-style-type: none"> ○ Revenue unfavorable to budget due to low volumes related to COVID-19 pandemic stay at home order and cancellation of elective procedures ○ Days Cash on Hand increased 9.8 days primarily due to Levy payment received ○ Unfavorable Self-Pay payor mix of 5.02% on a budget of 4.61% • Volume • Admissions were unfavorable to budget by 16. • Patient Days were unfavorable to budget by 38. • Emergency visits were unfavorable to budget by 256. • Urgent Care visits were unfavorable to budget by 48. • Total Surgeries were unfavorable to budget by 31. • Revenue • Gross Patient Revenue \$1.5M unfavorable to budget. • Acute Care/ICU was \$150k or 53.4% unfavorable to budget. • ED was \$225k or 32.4% unfavorable to budget. • Surgery was \$190k or 44.9% unfavorable to budget. • Pharmacy was \$60k or 52.7% unfavorable to budget. • Laboratory was \$231 or 27.9% unfavorable to budget. • Radiology was \$406k or 38.8% unfavorable to budget. 	

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		Dr. Galbraith	<ul style="list-style-type: none"> • Payor Mix • Commercial payor mix was 33.08% on a budget of 31.86%. • Self-Pay was 5.02% on a budget of 4.61%. • Medicare was 22.87% on a budget of 28.54%. • Expenses • Expenses were unfavorable to budget \$62k. • Professional Fees unfavorable to budget \$39k, primarily due to legal fees. • Supplies and Other favorable to budget \$28k due to decrease in volumes. • Key Performance Indicators • Hospital Net Days in A/R decreased from 32.8 to 26.9 • Days Cash on Hand increased from 113.1 to 122.7 without MCH Foundation. (Practice expense removed) • Days Cash on Hand increased from 105.7 to 116.7 (with Practice expense) • Days Cash on Hand decreased from 149.8 to 159.6 with MCH Foundation. • ED Transfer ratio was unfavorable at 1.3:1.0 <p>Medical Staff Reports</p> <p>Dr. Galbraith shared the Medical Staff meeting on April 7, 2020 went well with no issues.</p> <p>CREDENTIALS COMMITTEE – March 20, 2020 APPOINTMENTS</p> <p>1. Mayank K. Shah, MD - Consulting Staff – Cardiology Privileges</p> <p>REAPPOINTMENTS</p> <p>The following reappointments are for the period 3/1/2020 through 2/28/2022:</p> <ol style="list-style-type: none"> 1. Brad Arnold – CRNA – Allied Health – Anesthesia Privileges 2. Danielle Copley- CRNA – Allied Health – Anesthesia Privileges 3. Rebecca Crockett – DO – Courtesy Staff – Gynecology Privileges 4. Fadel S. Elkhairi – MD – Courtesy Staff – Urology Privileges 5. Venkatarama Gaddam – MD – Consulting Staff – Cardiology Privileges 6. J. Grant Galbraith – MD – Active Staff – Refer and Follow Privileges 	

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			<p>7. Matthew Hintz – MD – Active Staff – Refer and Follow Privileges 8. Nowwar Mustafa – MD – Consulting Staff – Cardiology Privileges 9. Timothy Storer – MD – Consulting Staff – Dermatology Privileges 10. Jennifer Zorio – CRNA – Allied Health – Anesthesia Privileges</p> <p>VOLUNTARY WITHDRAWALS 1. Rebecca Crockett – DO – Courtesy Staff – Gynecology Privileges (effective 05/31/2020) 2. Earnest Hardiman – CNP – Allied Health – CNP Medical Privileges (effective 11/02/2019)</p> <p>The Credentials Committee reviewed clinical indicators by means of ongoing professional practice evaluation for the following clinical areas:</p> <ul style="list-style-type: none"> • Anesthesia • Emergency • General Surgery • Gynecology • Orthopedics • Otolaryngology • Podiatry • Pulmonology • Urology 	
	Administrative Council Report	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	COVID-19 Update	Mr. Miller	<p>Mr. Miller provided a COVID-19 update regarding hospital operations:</p> <p>“Morrow County Hospital has been actively coordinating efforts with EMS, EMA Director, local law enforcement, and Health Department to ensure the healthcare community is prepared for the impending surge. I also want you to know that we are receiving an incredible amount of support from OhioHealth during this very uncertain time. Because of their support along with an incredible staff at Morrow County Hospital I have confidence that we will be able to respond to this pandemic. We have protocols and processes in place to ensure the safe delivery of care for our patients, associates and community.”</p> <p>Mr. Miller updated board members on financial relief for COVID-19.</p>	

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	<i>OhioHealth Report</i>	Ms. Herbert	Ms. Herbert provided the COVID-19 Hospital Surge Planning Analysis for Region 4.	
	<i>Legal Update</i>	Mr. Christensen	Mr. Christensen gave a brief update on the lawsuits filed against Morrow County Hospital and its Board of Trustees by the Morrow County Commission.	

Minutes submitted by:

Approved by:



Brenda Harden, Secretary

Brad Wood, Chair



