

Correction to January 19, 2016 minutes:

Please note that the date listed on the agenda was incorrectly recorded as January 19, 2015. It should have been recorded as January 19, 2016.

In addition, the header has the meeting date recorded as January 26, 2016, which is incorrect. The meeting date in the header also should have been recorded as January 19, 2016.


**MORROW COUNTY HOSPITAL  
BOARD OF TRUSTEES  
REGULAR MEETING  
January 19, 2015**

<p><b>Members Present:</b> Dennis Leader, Chair Patrick Drouhard, Vice Chair Carolyn Beal, Secretary Patricia Anthony Paul Hinkle Brent Winand Brad Wood</p>	<p><b>Absent:</b></p>	<p><b>Others Present:</b> CJ Miller, President &amp; CEO Jonathan Kelly, VP Finance Lorelei Heineman, VP Patient Care Services Thomas Freundlich, Medical Staff President D. Vincent Trago, Medical Staff Past President Cheryl Herbert, Senior Vice President, Regional Operations Keith Hartzell, OhioHealth Office of the General Counsel Sandie Fisher, Executive Secretary Jon Christenson, Board Legal Counsel</p>
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AGENDA ITEM	DISCUSSION / CONCLUSION	RECOMMENDATION / ACTION	OUTCOME	RESPONSIBLE PARTY
<b>Call to Order:</b>	Mr. Leader called the meeting to order at 6:00 p.m. in Assembly Room A in the lower level of the hospital.			
<b>Approval of Minutes:</b>	The minutes of the regular December 15 meeting were reviewed.	A motion was made by Mr. Drouhard and seconded by Mr. Winand to approve the minutes as written.	The motion was approved unanimously.	
<b>Hospital Reports:</b>	<p><b>Consent Agenda:</b></p> <p><b>Combined December 2015 Results</b> Mr. Kelly reported on the December and 2015 year-end financials:</p>	A motion was made by Mr. Wood and seconded by Ms. Anthony to approve the Consent Agenda Items as presented.	The motion was approved unanimously.	

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	<p>Five (5) providers were out for the month or a partial month due to personal medical issues. The combined impact of provider outage was reduction of \$383,695 of gross revenue and \$197,892 reduction of net revenue.</p> <p>Gross patient revenue was \$609,000 unfavorable to budget. Due to Medicaid expansion, bad debt / charity expense was favorable to budget by \$127,800.</p> <p>Year-to-date, net days in A/R decreased to 44.3 compared to 48.1 in 2014 and days cash on hand increased to 58.7 compared to 2014 at 45.3.</p> <p>Morrow County Hospital generated favorable results to budget for 2015. Through many glide path initiatives, MCH Administration/Staff were able to close the gap from prior year for total expenses in the amount of \$1,413,675 which resulted in the improvement of net operating income in the amount of \$1,116,257.</p> <p><b>Medical Staff Report</b>          As there was no meeting in January, Dr. Freundlich did not have a report.</p> <p>The nominating committee of Mr. Drouhard and Mr. Hinkle nominated Dr. Trago to fill the unexpired term of Joyce Ray. Mr. Leader requested a conflict of interest packet be given to Dr. Trago and an opinion requested from the county prosecutor to</p>			

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	<p>ensure there is no conflict of interest.</p> <p><b>Administrative Report</b>            Ms. Heineman reviewed the Administrative Report.</p>			
<b>Other Business:</b>	<p><b>Hospitalist Coverage Discussion</b>            Mr. Miller shared the transfer rate is an important part of the glide path plan. The eICU initiative will allow us to have appropriate safe retention of patients. MCH has decided to offer a Request for Proposal for the Hospitalist services. Two local companies, HCI and Access have been selected along with TeamHealth (the current provider) to receive the RFP. MCH will then review the proposals and choose the right partner.</p> <p><b>Neurologist</b>            OhioHealth Neurologist, Dr. Douglas Woo, will start a weekly clinic at MCH in March.</p> <p><b>OhioHealth</b>            Ms. Herbert announced OhioHealth is replacing the virtual health platform which will affect the stroke network/behavioral health patients in the emergency department, and eICU.</p>			
<b>Executive Session:</b>	<p>As defined by Ohio Revised Code, Section 121.22(G)(7) the Board will recess for executive session to discuss hospital trade secrets as defined in 121.22(G)(7).</p>	<p>A motion was made at 6:58 p.m. by Ms. Anthony and seconded by Ms. Beal to recess the Regular Session and go into Executive Session for the stated reason.</p>	<p>The motion was approved by roll call vote.</p>	

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	Return to the Regular Session.	A motion was made by Mr. Winand and seconded by Ms. Beal to adjourn the Executive Session and return to the Regular Session at 8:04.	The motion was approved unanimously.	
<b>Other:</b>	Regarding the open Trustee position, Mr. Leader stated that the Board would wait on a legal opinion from Mr. Howland.	A motion was made by Mr. Drouhard and seconded by Mr. Wood to approve a 12 month extension to the existing OhioHealth Management agreement in order to negotiate a longer term so a longer term agreement giving Mr. Leader authority to negotiate on behalf of the Board.	The motion was approved unanimously.	
<b>Adjournment:</b>		Being no further business, the meeting was adjourned at 8:07 p.m.		
<b>Minutes submitted by:</b>  Carolyn Beal Secretary 		<b>Minutes approved by:</b>  Dennis Leader Chair 