

MEETING: **Board of Trustees**

DATE: **April 25, 2017**

TIME: **6:00 pm**

LOCATION: **Room # A**

Board Members:

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

Other Attendees

- CJ Miller, President & CEO
- Jonathan Kelly, VP Finance
- Lorelei Heineman, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Sandie Fisher, Executive Secretary
- Angela Keenan, Executive Assistant

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00	<i>Call to Order</i>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m. Introduction of special guests. Patricia Davies Morrow County Auditor, Justin Schumaker and Greg Gibbs of Arnett Carbis Toothman.	
	<i>Approval of Minutes</i>	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Mr. Hinkle to approve the minutes of the previous meeting as written. The motion was approved unanimously.	
	<i>Consent Agenda</i>	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Mrs. Harden to approve the Consent Agenda as presented. The motion was approved unanimously.	

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	2016 Audit Report	Justin Schumaker and Greg Gibbs/ Arnett Carbis Toothman	<p>Mr. Kelly introduced Justin Schumaker and Greg Gibbs of Arnett Carbis Toothman to review the audit of financial statements and compliance of Morrow County Hospital and Affiliates for the year ended December 31, 2016. Audit report is as follows:</p> <ul style="list-style-type: none"> • It was determined that the Hospital did not adopt any significant new accounting policies, nor have there been any changes in existing significant accounting policies during the current period. No significant or unusual transactions. • In conclusion, no Reportable Conditions in Internal Control and no Compliance Findings. <p>Greg thanked Jonathan, Connie and the entire financial team for all of their hard work to achieve a successful audit.</p> <p>Ms. Davies, Morrow County Auditor, thanked Justin and Greg for their time. Ms. Davies also noted that note 11 was corrected and documented. This correction was requested at the Financial Committee meeting on April 19, 2017. She also indicated that the Hospital Audit Report is included in the County reports and that she was very pleased with the Hospital.</p>	
		Mr. Kelly	<p>Financial Reports</p> <ul style="list-style-type: none"> • March was a favorable month for the hospital. Net Operating Income was \$235K on a budget of \$5k, YTD Net Operating Income/(Loss) was \$26K on a budget of (\$198K). Net Income was \$351K on a budget of \$121K, YTD Net Income/(Loss) was \$388k on a budget of \$139k. • A Favorable Payer Mix contributed. Commercial was 33.4%, which is the highest percentage since August 2015. • Overall, expenses were favorable to budget by \$188k. • Hospital Net Days in A/R decreased from 50.6 to 48.2. Days Cash on Hand increased from 55.4 to 59.1 without MCH Foundation and increased to 74.4 with Foundation Cash. • Inpatient Admissions met budget for the month. • Outpatient visits exceeded budget for the month. • In conclusion, on a year to date basis, Morrow County Hospital has 	

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			<p>experienced good payor mix with strong expense control to improve total Income by \$298k over prior year.</p> <ul style="list-style-type: none"> • POS Collections graph reviewed, demonstrating significant improvement from 2015, 2016 and 2017 • Performance has improved from worst quartile to best quartile over the two year period. <p>Mr. Kelly reviewed Finance Committee Minutes dated April 19, 2016.</p>	
		Dr. Freundlich	<p>Medical Staff Report Dr. Freundlich shared that the Medical Staff meeting of April 4, 2017 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. Dr. Freundlich also indicated an AD HOC Committee was formed per Medical Staff bylaws Section E for Strategic Planning and that committee met with members of the Board last week.</p> <p><u>Credentials Committee – March 15, 2017</u> <u>Appointment</u></p> <ul style="list-style-type: none"> • Farrukh Ashraf, MD – Consulting Medical Staff – Hematology / Oncology • Ali R Imani, MD – Active Medical Staff – Internal Medicine (Hospitalists) • Constance W Harman, CNP – Nurse Practitioner – Medical (Hospitalists) • Roxanne M Oliver, CNP – Nurse Practitioner – Medical (Hospitalists) • Andrea D Thompson, FNP-BC – Nurse Practitioner – Ambulatory Care <p><u>Appointment Request for Telemedicine Privileges – Teleneurology</u></p> <ul style="list-style-type: none"> • Sagarika (Rita) Nayak, MD • Xiaosong Zhao, MD <p><u>Appointment Request for Telemedicine Privileges – Teleradiology</u></p> <ul style="list-style-type: none"> • Jason M Kramer, MD 	

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			<ul style="list-style-type: none"> • Ling L Lam, MD <p><u>Reappointment</u> The reappointments are for the period 5/1/2017 thru 4/30/2019.</p> <ul style="list-style-type: none"> • James M Bazzoli, MD – Courtesy Medical Staff – Gynecology • Michael A Jolly, MD – Consulting Medical Staff – Interpretation of Noninvasive Vascular Testing and Cardiology. • Satish S. Joshi, MD – Consulting Medical Staff – Anesthesia • Hussein I Kashk, MD – Emergency Medical Staff – Emergency Medicine • A Zachary Place, MD – Emergency Medical Staff – Emergency Medicine <p><u>Voluntary Resignation</u></p> <ul style="list-style-type: none"> • Anne R Albers, MD – Consulting Medical Staff – Cardiology • Dennis A Calnon, MD – Consulting Medical Staff – Cardiology • Thomas W Goodlive, MD – Consulting Medical Staff – Cardiology • Todd G Matros, MD – Consulting Medical Staff – Cardiology <p><u>Focused Professional Practice Evaluation (FPPE) – Initial Privileges</u> The Credentials Committee reviewed the following focused professional practice evaluations for initial privileges initially granted.</p> <ul style="list-style-type: none"> • Sarah DeVol Garee, FNP-BC – Nurse Practitioner – Ambulatory Care • Christina Padrutt, CNP – Nurse Practitioner – Medical <p><u>Ongoing Professional Practice Evaluation (OPPE)</u> 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"> • Allergy/Immunology, Ambulatory Care – Physician, Ambulatory Care – AHP, Anesthesia, Dermatology, Emergency, Gynecology, Hematology/Oncology, Nephrology, Neurology, Orthopedics, Otolaryngology, Pain Medicine, Podiatry, Pulmonology, Surgery, Urology. 	

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		Ms. Heineman	<p>Ethics Advisory Committee Minutes</p> <p>Ms. Heineman reviewed the Ethics Committee Minutes March 20, 2017. It was mentioned that Jill Steele, CNP is now a member of the Committee. The Committee is in search of an attorney member at time.</p>	
	<i>Administrative Council</i>	Ms. Heineman	Ms. Heineman reviewed the Administrative Report.	
	<i>Other Business</i>	Mr. Miller	<p>Mr. Miller requested that the board approve the second amendment to the OhioHealth Management Agreement for OhioHealth Marion General Hospital to manage the surgery department. A discussion followed. A motion was made by Mr. Wood and Mr. Jackson seconded it.</p> <p>The motion was approved unanimously</p>	
	<i>Ohio Health Report</i>	Ms. Herbert	Ms. Herbert indicated the three year long range Financial Plan is complete. The Budget Process is ongoing. OhioHealth currently has under construction an Ambulatory Center / 24 bed Hospital in Grove City. They are also in the process of constructing seven Free Standing Emergency Departments. Six will be located in Columbus and one in Ontario.	
7:01 p.m.	<i>Executive Session –Certain Personal Matter-Hiring-As defined by Ohio Revised Code Section 121.22(G)(B)(1)</i>	Mr. Drouhard	<p>A motion was made by Mr. Winand and seconded by Mr. Wood to recess for the stated reason and go into Executive Session.</p> <p>The motion was unanimously approved by roll call vote.</p>	
7:35 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Dr. Trago to return to Regular Session.	



**Morrow County
Hospital
OhioHealth**

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	<i>Discussion of Executive Session</i>	Mr. Drouhard	No discussion was held.	
7:41 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Brenda Harden, Secretary

Approved by:

Patrick Drouhard, Chair