

MEETING: **Board of Trustees**

DATE: **June 27, 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
- Angela Keenan, Executive Assistant

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00	<b><i>Call to Order</i></b>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m. He recognized this to be Lorelei Heineman's last attended Board Meeting. He thanked her for her service at Morrow County Hospital and wished her well.	
	<b><i>Approval of Minutes</i></b>	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Mr. Hinkle to approve the minutes of the previous meeting as written.  The motion was approved unanimously.	
	<b><i>Consent Agenda</i></b>	Mr. Drouhard	A motion was made by Mr. Wood and seconded by Ms. Harden to approve the Consent Agenda as presented.  The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
		Mr. Kelly	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>• May was favorable but mixed month for the hospital. Net Operating Income was \$60k on a budget of (\$37k). YTD Income was \$315k better than budget. Net Income was \$177k on a budget of \$79k, YTD Net Income was \$598k on a budget of \$283k.</li> <li>• Radiology procedures, ED transfers, and Outpatient Discharge were all favorable to budget.</li> <li>• Inpatient Admissions, Inpatient Days, and ED visits were all unfavorable to budget.</li> <li>• Commercial payor mix was favorable for the month.</li> <li>• Expenses were \$307k favorable to budget, which includes salaries and benefits, supplies and other expenses.</li> <li>• Hospital Net Days in A/R decreased from 53.5 to 49.5. Days Cash on Hand increased from 65.2 to 70.7 without MCH Foundation and increased to 89.1 with Foundation cash.</li> </ul> <p>Overall, on a year to date basis, Morrow County Hospital has experienced strong expense control to improve total Income by \$334k over prior year.</p> <p>Mr. Kelly reviewed Finance Committee Minutes dated June 21, 2017.</p> <p>Mr. Kelly reviewed the current balances in regards to the Treasury Report, the Foundation and Morrow County Health Services. In addition to balances, he advised what interest is currently being earned and that there is opportunity to increase basis points in moving funds while maintaining an FDIC insured product.</p>	
		Dr. Freundlich	<p><b>Medical Staff Report</b></p> <p>Dr. Freundlich shared that the Medical Staff meeting of June 6, 2017 went well with no issues. He announced that Dr. Farrukh Ashraf will begin seeing patients in the fall of this year, half days every other week. Dr. Freundlich inquired with all in attendance of the meeting if they have viewed the Active Shooter Safety Video. He followed with a suggestion to watch said video.</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p>The Medical Staff approved the recommendations of the Credentials Committee which are now forwarded to the Board for final approval.</p> <p><b><u>Credentials Committee - May 17, 2017</u></b></p> <p><b><u>Appointment</u></b></p> <ul style="list-style-type: none"> <li>• Elizabeth A Hall, MD – Emergency Medical Staff – Emergency Medicine</li> <li>• Robert J Richter, DO – Emergency Medical Staff – Emergency Medicine</li> <li>• Alicia A Alvarado, CNP – Nurse Practitioner – Medical (Hospitalist)</li> </ul> <p><b><u>Appointment Request for Telemedicine Privileges – Teleradiology</u></b></p> <ul style="list-style-type: none"> <li>• Brent Baldwin, MD</li> <li>• Adam S Cohen, DO</li> <li>• Sterling K Hansen, MD</li> <li>• Seung H Hur, MD</li> <li>• Flamur Semaj, MD</li> <li>• Richard P Smillie, MD</li> <li>• Shanthan Tumu, DO – Teleradiology</li> </ul> <p><b><u>Reappointment</u></b></p> <p>The reappointments are for the period 7/1/2017 thru 6/30/2019</p> <ul style="list-style-type: none"> <li>• Ashok Gandhi, MD – Consulting Medical Staff – Allergy/ Immunology</li> <li>• Raghu Kolluri, MD – Consulting Medical Staff – Interpretation of Noninvasive Vascular Testing and Cardiology</li> <li>• Paul Paik, DO – Consulting Medical Staff – Anesthesia</li> <li>• Anket Patel, MD – Consulting Medical Staff – Anesthesia</li> </ul> <p><b><u>Voluntary Resignation</u></b></p> <ul style="list-style-type: none"> <li>• Peter B George, MD – Consulting Medical Staff – Cardiology</li> <li>• David R Richards, DO – Consulting Medical Staff – Cardiology</li> <li>• Ahmad Jadaan, MD – Emergency Medical Staff – Emergency Medicine</li> </ul> <p><b><u>Focused Professional Practice Evaluation (FPPE) – Initial Privileges</u></b></p> <p>The Credentials Committee reviewed the following focused professional practice evaluations for initial privileges and determined the following practitioners satisfactorily demonstrated ability to exercise the clinical privileges initially</p>	

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			<p>granted:</p> <ul style="list-style-type: none"> <li>• Andrea Thompson, FNP-BC – Nurse Practitioner – Ambulatory Care</li> <li>• James D Coots, MD – Emergency Medicine</li> <li>• Michael Parker, MD – Emergency Medicine</li> <li>• Charles Webster, MD – Emergency Medicine</li> </ul> <p><b><u>Ongoing Professional Evaluation (OPPE)</u></b>  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"> <li>• Hospitalists</li> <li>• Urgent Care</li> </ul>	
	<b><i>Administrative Council</i></b>	Ms. Heineman	Ms. Heineman reviewed the Administrative Report.	
	<b><i>Other Business</i></b>	Mr. Miller	<p><b>Review of Bylaws, Code of Organization, Mission/ Vision/ Cardinal Value</b></p> <p>Mr. Miller presented a final draft of changes to the Bylaws. No changes were made to the Code of Organization nor the Mission/ Vision/ Cardinal Rule.</p> <p>A motion was made by Mr. Winand and seconded by Mr. Wood to approve the Bylaw changes as presented.</p> <p>The motion was approved unanimously.</p>	
		Mr. Kelly Ms. Heineman	<p><b>Surgery Renovation Update</b></p> <p>Ms. Heineman reviewed the current work flow of the Operating Rooms. It was determined that the current location of the Operating Rooms pose challenges in regards to patient flow and monitoring. Surgery equipment, furniture and fixtures are dated and need replaced or upgraded. An expansion is necessary to accommodate changes to improve the patient experience.</p>	

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			Mr. Kelly reviewed plans for where displaced employees will be moved to in order to accommodate the surgery renovation. He then went on to explain the financing plan of the renovation. At this time the estimated cost for renovations is \$2.2M. This is obtainable through 2017 capital (approved), the Foundation (unapproved) and 2018 capital (unapproved). A full business case is forthcoming for approval. Renovation timeline is June 2017 through August 2018.	
		Mr. Miller	<b>Auxiliary Bylaws</b>  Mr. Miller advised the Board that the Auxiliary is requesting revisions to the current bylaws. Copies of the bylaws including requested changes were distributed this evening for review. Please be prepared with any changes or additions that are necessary to address at the next Board meeting.	
	<b>Ohio Health Report</b>	Ms. Herbert	Ms. Herbert announced that OhioHealth is having a very successful FY17 which will end on June 6. She also announced that the construction of the free standing facility in Ontario is estimated to be complete within the next 60 days.	
6:47 p.m.	<b>Executive Session – Certain Personnel Matter-Hiring-As defined by Ohio Revised Code Section 121.22(G)(B)(1)</b>	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Mr. Wood to recess for the stated reason and go into Executive Session.  The motion was unanimously approved by roll call vote.	
7:26	<b>Returned to Regular Session</b>	Mr. Drouhard	A motion was made by Mr. Wood and seconded by Mr. Winand to return to Regular Session.	
	<b>Discussion of Executive Session</b>	Mr. Drouhard	No discussion was held.	

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7:27 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	
<p>Minutes submitted by: <span style="float: right;">Approved by:</span></p> <p>Brenda Harden, Secretary <span style="float: right;">Patrick Drouhard, Chair</span></p>				