

MEETING: **Board of Trustees**

DATE: **July 25, 2017**

TIME: **6:00 pm**

LOCATION: **Room # A**

Board Members:

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

Other Attendees

- CJ Miller, President & CEO
- Jonathan Kelly, VP Finance
- Le- Ann Harris, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Angela Keenan, Executive Assistant

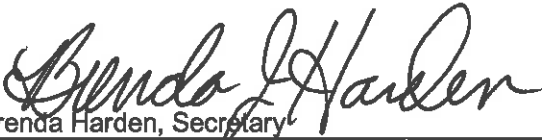
TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00PM	<i>Call to Order</i>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:00 p.m. He introduced Le-Ann Harris as Lorelei Heineman's temporary replacement and welcomed her to her first Board meeting.	
	<i>Approval of Minutes</i>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Mr. Wood to approve the minutes of the previous meeting as written. The motion was approved unanimously.	

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	Consent Agenda	Mr. Drouhard	<p>A motion was made by Mr. Winand and seconded by Dr. Trago to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Mr. Kelly	<p>Mr. Kelly advised that the Finance Committee meeting was not held this month.</p> <p>Financial Reports</p> <ul style="list-style-type: none"> • June was an unfavorable month for the hospital. Net Operating Income was (\$188K) on a budget of (\$41k). YTD Income was (\$181k) on a budget of (\$324k). Net Income was (\$75k) on a budget of \$72k, YTD Net Income was \$523k on a budget of \$355k. • Inpatient Admissions, Inpatient Days, Radiology procedures, ED transfers, and Outpatient Discharge were all favorable to budget. • Outpatient visits, Emergency Room visits, and Surgery/Endoscopy procedures were all unfavorable to budget. Provider vacations were higher than normal. • Commercial payor mix was favorable for the month. • Expenses were \$100k favorable to budget, which includes salaries and benefits, supplies and other expenses. • Hospital Net Days in A/R decreased from 49.5 to 48.5. Days Cash on Hand increased from 59.4 to 62.5 without MCH Foundation and increased to 77.9 with Foundation cash. <p>Overall, Morrow County Hospital's total margin is \$73k more favorable over prior year. In addition, the unfavorable gross revenue is offset by the favorable expense control.</p>	
	Administrative Council	Ms. Harris	Ms. Harris reviewed the Administrative Report.	

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	<i>Ohio Health Report</i>	Ms. Herbert	Ms. Herbert announced that the free standing OhioHealth Emergency facility in Ontario is estimated to open in four to five weeks. The Bone and Joint Center will be having a grand opening at Grant Hospital. FY17 is complete. The upcoming Strategic Planning meetings will take place in August and September.	
	<i>Other Business</i>	Mr. Kelly	<p>Approval of Auxiliary Bylaw changes.</p> <p>Mr. Kelly presented a final draft of changes to the Auxilliary Bylaws</p> <p>A motion was made by Mr. Wood and seconded by Ms. Harden to approve the Bylaw changes as presented.</p> <p>The motion was approved unanimously.</p>	
		Mr. Drouhard	Mr. Drouhard advised the Board that further communications with the County Commissioners would be channeled through and directed to the Board Chair.	
6:58PM		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:


Brenda Harden, Secretary

 8-22-17
Patrick Drouhard, Chair