

MEETING: **Board of Trustees**

DATE: **August 22, 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

Philicia Willis, Guest

Michael Patterson, Guest

Dr. Grant Galbraith, Guest

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 5:59 p.m.	
	<b><i>Approval of Minutes</i></b>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Ms. Harden to approve the minutes of the previous meetings on July 25 and August 16 as written.  The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<b>Consent Agenda</b>	Mr. Drouhard	<p>A motion was made by Mr. Winand and seconded by Mr. Wood to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Mr. Kelly	<p><b>Financial Reports</b> Mr. Kelly reviewed Finance Committee Minutes dated August 16, 2017.</p> <ul style="list-style-type: none"> <li>• July was unfavorable for the hospital. Net Operating Income was (\$326k) on a budget of (\$44k). YTD Net Operating Income was (\$507k) on a budget of (\$368k). Reason for this month's variance is contributed to the expense adjustment of \$421k regarding the GASB 68 OPERS pension. Additionally, provider vacations were higher than average this month in addition to the previous month being higher than average.</li> <li>• Inpatient Admissions, Inpatient Days, ED transfers and Outpatient OBS discharge were all favorable to budget.</li> <li>• Outpatient Visits, Emergency Room visits, Surgery/ Endoscopy procedures, and Radiology procedures were all unfavorable to budget. This is due to providers being out on vacation.</li> <li>• Commercial payor mix was favorable for the month.</li> <li>• Expenses were unfavorable by \$300k to budget. Contributing factor is the GASB 68 pension entry of \$421k. Purchased Services were favorable to budget by \$66k.</li> <li>• Hospital Net Days in A/R increased from 48.5 to 50.5. Days cash on Hand decrease from 62.5 to 60.3 without MCH Foundation and increased to 75.9 with Foundation cash.</li> <li>• Overall, On a year to basis Morrow County Hospital total Income is \$113k unfavorable to budget and improved over prior year by \$101k.</li> </ul>	

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		Dr. Freundlich	<p><b>Medical Staff Report</b>            Dr. Freundlich shared that the Medical Staff meeting of August 1, 2017 went well with no issues. He announced that Dr. Bhola Rama who practices Cardiology at the OhioHealth Marion Medical campus. He also announced the Dr. Jay Guth , Orthopedic Surgeon, who is currently practicing with the OhioHealth Marion Area Physicians will now have hours at Morrow County Hospital. Those hours will be on Thursday with surgery in the morning and clinic hours in the afternoon.</p> <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>• J Jay Guth, MD – Courtesy Medical Staff - Orthopedics</li> </ul> <p><b><u>Reappointment</u></b>  <u>The reappointments are for the period 9/1/2017 thru 8/31/2019</u></p> <ul style="list-style-type: none"> <li>• G Mark Seher, DO – Emergency Medical Staff – Cardiology</li> <li>• Milan B Herceg, MD – Consulting Medical Staff – Orthopedic Outpatient Clinic</li> <li>• Tejas B Lodhawala, MD – Consulting Medical Staff – Hematology and Oncology</li> <li>• Mohini S Rao, MD – Consulting Medical Staff – Anesthesia</li> <li>• Sharlene Y Williams, CNP – Allied Health Professional – Nurse Practitioner – Emergency Department (Urgent Care)</li> </ul> <p><b><u>Voluntary Resignation</u></b></p> <ul style="list-style-type: none"> <li>• Robert Drake, DO – Consulting Medical Staff – Cardiology</li> <li>• Jayme Rock – Willoughby, DO – Consulting Medical Staff – Cardiology</li> <li>• Shana M Machado, DO – Active Medical Staff – Internal Medicine (Hospitalist)</li> <li>• Philip Coverdale, MD – Emergency Medical Staff – Emergency Medicine</li> <li>• Timothy Garner, MD – Emergency Medical Staff – Emergency Medicine</li> <li>• Anthony R Smith, DO – Emergency Medical Staff – Emergency Medicine</li> </ul>	

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			<p><b><u>Focused Professional Practice Evaluation (FPPE) – Initial Privileges</u></b>            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 granted:</p> <ul style="list-style-type: none"> <li>• Naveen Bekkam MD – Internal Medicine (Hospitalist)</li> <li>• Kanwar Deep Singh, MD – Internal Medicine (Hospitalist)</li> <li>• Veera Chandra Veerla, MD – Internal Medicine (Hospitalist)</li> </ul>	
	<b><i>Administrative Council</i></b>	Ms. Heineman	Ms. Harris reviewed the Administrative Report.	
	<b><i>Associate Engagement &amp; Culture Results</i></b>	Mrs. Willis	Mrs. Willis reviewed the Associate Engagement & Culture Results. She presented the 2016 results compared to the 2017 results. She reviewed how Morrow County Hospital did overall, what is driving our engagement and also shared the Top five strengths and Top five opportunities. This information was gathered from the input of the employees at Morrow County Hospital. A culture summit and workshops were held with a cross section of staff, management and providers present.	
	<b><i>Ambulatory Community Connect Presentation – Physician Practices</i></b>	Mr. Patterson	<p>Mr. Patterson reviewed the current EMR (Electronic Medical Records) that is utilized in our Physician Practices. Challenges posed by these systems were reviewed. He reviewed several options to improve the patient and provider experience utilizing an EMR.</p> <p>Mr. Kelly reviewed the current annual financial cost with the current EMR's in place. The projected costs with moving to a new platform referred to as Ambulatory Community Connect (OhioHealth version of EPIC for provider practices.)</p> <p>Mr. Patterson presented the timeline of completion for the upgrade to the Committee. A formal recommendation for approval is forthcoming.</p>	

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	<i>Other Business</i>			
	<i>Ohio Health Report</i>	Ms. Herbert	Ms. Herbert announced that the free standing emergency department located in Ontario will begin see patients on August 23 at 7:00am. A ribbon cutting ceremony was held on August 22 the both she and CJ Miller attended.	
7:06 p.m.	<i>Executive Session –Certain Personnel Matter-Hiring-As defined by Ohio Revised Code Section 121.22(G)(B)(1)</i>	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Ms. Harden to recess for the stated reason and go into Executive Session.  The motion was unanimously approved by roll call vote.	
8:40 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Mr. Jackson and seconded by Dr. Trago to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	A motion was made by Mr. Jackson and seconded by Mr. Wood to approve the hire of Le – Ann Harris for VP Patient Care Services. The motion was approved unanimously.  A motion was made by Mr. Hinkle and seconded by Dr. Trago to approve the hire of Jessica Boston for VP Finance. The motion was approved unanimously.	
8:42 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

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Minutes submitted by:		Approved by:		
Brenda Harden, Secretary		Patrick Drouhard, Chair		