

MEETING: **Board of Trustees**
 DATE: **September 26, 2017**
 TIME: **12:00 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
- Jessica Boston, 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
- Michael Patterson, Guest
- Dr. Grant Galbraith, Guest
- Jonathan Kelly, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
12:00 p.m.	<i>Call to Order</i>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 12:00 p.m.	
	<i>Approval of Minutes</i>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Ms. Beal to approve the minutes of the previous meetings on August 22. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	Consent Agenda	Mr. Drouhard	A motion was made by Mr. Wood and seconded by Mr. Winand to approve the Consent Agenda as presented. The motion was approved unanimously.	
		Ms. Boston	Financial Reports Ms. Boston reviewed Finance Committee Minutes dated September 20, 2017. <ul style="list-style-type: none"> • Financial results for August 2017 YTD were reviewed. • GASB68 liability was reviewed and explanation was given of how this liability is disbursed. • Favorable HCAP receipt was reviewed and explanation was given on the favorable impact to Days Cash on Hand. 	
	Administrative Council	Mr. Miller	Mr. Miller reviewed the Administrative Report.	
	Long Range Financial Plan	Ms. Boston Mr. Kelly	Ms. Boston with assistance from Mr. Kelly reviewed the Long Range Financial Plan for Morrow County Hospital. Included in this review were the Historical Performance of the Hospital with and without Physician Practices, a 2017 YTD Overview of financial performance, the intended 2018 Long Range Financial Plan, the cash flow forecast and the hospital's financial risks and opportunities.	
	Physician Engagement Results	Dr. Galbraith	Dr. Galbraith reviewed the Physician Engagement Results. The results were calculated from March 2017 to April 2017. Overall Physician Engagement Alignment for Morrow County Hospital was at 97 th % and Morrow County Hospital Clinic was at the 99 th %.	
	Ambulatory Community Connect Presentation – Physician Practices	Mr. Patterson	Mr. Patterson reviewed the information from the last Board of Trustees meeting. Included in this review is the background information, the options moving forward, financing, and potential timeline of completion. Financial impact recommendation was made to the Board to pursue Ambulatory Community Connect as the Electronic Medical Record for Primary Care.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p>A motion was made by Mr. Jackson and seconded by Ms. Harden to accept the recommendation.</p> <p>The motion was approved unanimously.</p>	
	<i>Other Business</i>		None	
	<i>Ohio Health Report</i>	Ms. Herbert	Ms. Herbert reserved all comments for Executive Session.	
1:19 p.m.	<i>Executive Session – Certain Personnel 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 Ms. Harden to recess for the stated reason and go into Executive Session.</p> <p>The motion was unanimously approved by roll call vote.</p>	
2:12 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Mr. Hinkle and seconded by Ms. Harden to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	<p>A motion was made by Mr. Wood and seconded by Ms. Beal to approve the salary increase and bonus for current CEO, CJ Miller and bonus for VP of Finance, Jonathan Kelly.</p> <p>Mr. Drouhard thanked Jonathan Kelly for his service at Morrow County Hospital.</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
2:15 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	
<p>Minutes submitted by: Approved by:</p> <p>Brenda Harden, Secretary Patrick Drouhard, Chair</p>				