

MEETING: **Board of Trustees**

DATE: **October 24, 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

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

Dr. Grant Galbraith, Guest

Jon Christensen- Attorney, Guest

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.	
	<i>Approval of Minutes</i>	Mr. Drouhard	A motion was made by Mr. Winand and seconded by Ms. Harden to approve the minutes of the previous meetings on September 26 as written. The motion was approved unanimously.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<i>Consent Agenda</i>	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Ms. Beal to approve the Consent Agenda as presented. The motion was approved unanimously.	
		Ms. Boston	Financial Reports Ms. Boston reviewed Finance Committee Minutes dated October 18, 2017. <ul style="list-style-type: none"> Financial results for September 2017 YTD were reviewed. 	
	<i>Morrow County Hospital 2018 Capital & Operating Budget</i>	Ms. Boston	Ms. Boston reviewed the Morrow County Hospital 2018 Capital & Operating Budget. A motion was made by Dr. Trago and seconded by Ms. Beal to accept the proposed Morrow County Hospital 2018 Capital and Operating Budget. The motion was approved unanimously.	
	<i>Vizient Managed Care Consulting</i>	Ms. Boston	Ms. Boston presented a proposal to engage Vizient to renegotiate our current managed care contracts. Included in the presentation was the background of Vizient and the cost of a one year agreement for this service. In conclusion the result would be to enhance our payer contracts and maximize profitability. A recommendation was made to the Board to engage Vizient for a one year term to provide a custom managed care solution. A motion was made by Dr. Trago and seconded by Ms. Beal to accept the recommendation. The motion was approved unanimously.	
		Dr. Freundlich	Medical Staff Report Dr. Freundlich shared that the Medical Staff meeting of October 3, 2017 went well with no issues. The Medical Staff approved the recommendations of the Credentials Committee which are now forwarded to the Board for final approval.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p><u>Credentials Committee - September 20, 2017</u></p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • Aditi S Girme, MD – Active Medical Staff – Internal Medicine (Hospitalist) • Brian B Oloizia, MD – Neurology TeleStroke Privileges • Matthew J Steele, CRNA – Allied Health Professional – Anesthesia - CRNA <p><u>Reappointment</u></p> <p><u>The reappointments are for the period 11/1/2017 thru 10/31/2019</u></p> <ul style="list-style-type: none"> • Imtiaz Ahmed, MD – Active Medical Staff – Cardiology • Michael Parker, MD – Emergency Medical Staff – Emergency Medicine • <u>Neurology (TeleStroke) Privileges</u> <ul style="list-style-type: none"> • James M Addington , MD • Geoffrey A Eubank, MD • William K Hicks, MD • Brian S Katz, MD • William T Mayer, MD • Chad M Miller, MD • Obinna Moneme, MD • Sagrika Nayak, MD • Alex Perchuk, MD • Timothy James Robert Rust, MD • Steven G Simensky, MD • Adam N Ueberroth, MD • Nirav A Vora, MD • Xiaosong Zhao, MD <p><u>Voluntary Resignation</u></p> <ul style="list-style-type: none"> • Amber I Caplan, CNP – Allied Health Professional – Nurse Practitioner – Ambulatory Care • Linda A Chambers, MD – Consulting Medical Staff – Pathology • Karanvir S Grewal, MD – Consulting Medical Staff – Cardiology • Amanda A Troyan, CNP – Allied Health Professional – Nurse Practitioner – Medical 	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<ul style="list-style-type: none"> • Melissa A Troyan, CNP – Allied Health Professional – Nurse Practitioner – Medical • Cara A Whiteman, DO – Teleradiology Privileges <p><u>Focused Professional Practice Evaluation (FPPE) – Initial Privileges</u> 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"> • Randy E Jones, MD – Emergency Medicine <p><u>Delineation of Privileges</u></p> <ul style="list-style-type: none"> • Registered Pharmacist 	
	<i>Administrative Council</i>	Ms. Harris	Ms. Harris reviewed the Administrative Report.	
	<i>Other Business</i>	Mr. Miller	Mr. Miller updated the Board on recent meetings with the Morrow County Commissioners. The meetings were in regards to a potential Urgent Care and Lab relationship with outside companies.	
	<i>Ohio Health Report</i>	Ms. Herbert	No report was given.	
7:13 p.m.	<i>Executive Session –Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)</i>	Mr. Drouhard	A motion was made by Ms. Harden and seconded by Mr. Winand to recess for the stated reason and go into Executive Session. The motion was unanimously approved by roll call vote.	

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8:44 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Ms. Beal and seconded by Mr. Jackson to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	No Discussion was held.	
8:46 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	
Minutes submitted by: Brenda Harden, Secretary		Approved by: Patrick Drouhard, Chair		