

MEETING: **Board of Trustees**

DATE: **July 17, 2020**

TIME: **2:30 p.m.**

LOCATION: **Zoom - Virtual**

Board Members:

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

Other Attendees

- Jon Christensen - Attorney, Guest
- Joe Dreyer, guest
- Dr. Grant Galbraith, Medical Staff President
- Le-Ann Harris, VP Patient Care Services
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Conni McChesney, Controller
- CJ Miller, President & CEO
- Jerome Morasko, guest
- Michael Patterson, Director of Operations
- Tim Siegfried, guest
- Alberta Stojkovic, guest
- Jennifer Voltz, Executive Assistant
- Andrew Ware, guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
2:31 p.m.	<i>Call to Order</i>	Mr. Wood	Mr. Wood called the special meeting to order at 2:31 p.m.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p>The Morrow County Hospital Board of Trustees is taking into consideration the resolution to withdraw and nullify its previous resolution of February 25, 2020 to place a renewal of the expiring hospital tax levy on the November 2020 ballot. As a result of sound financial stewardship made possible through its partnership with OhioHealth, cost reductions, and federal stimulus money the hospital received to reduce the negative financial impact of COVID, Morrow County Hospital's financial status has temporarily improved. The Board of Trustees understands that many county residents have been negatively affected by the COVID-19 economic downturn and that it is both correct and appropriate to consider removing the request to place the levy on the ballot at this time.</p>	
	<p>Resolution</p>	<p>Mr. Wood introduced and read a resolution to remove and nullify the request to place the renewal levy on the November 2020 ballot</p>	<p>WHEREAS, the Board of Trustees ("Hospital Board") of the Morrow County Hospital (the "Hospital") by resolution of February 25, 2020 requested that the Morrow County Commission ("Commission") place a renewal of the expiring Hospital tax levy on the November 2020 ballot;</p> <p>WHEREAS, the Commission and the current individual Commissioners have on a regular basis, during the last three years, repeatedly made known, publicly, and personally to members of the Hospital Board, of their opposition to the county financially supporting the Hospital with the levy and their unwillingness to support the levy;</p> <p>WHEREAS, the global COVID-19 pandemic has since seriously diminished economic activity in Morrow County and rest of Ohio, and caused widespread job loss and loss of income;</p> <p>WHEREAS, the operations of the Hospital have benefited from cost reductions enabled by its partnership with OhioHealth Corporation ("OhioHealth") under the current Management Agreement between the Hospital and OhioHealth, and the financial status of the Hospital has temporarily improved due to successful applications, with the crucial assistance of OhioHealth, for federal funds made available to Hospitals under a number of federal stimulus programs enacted in response to the pandemic;</p> <p>WHEREAS, the Hospital Board desires to assist residents and businesses of Morrow County whose finances have been impaired by the shutdown of economic activity caused by the pandemic and efforts to contain it;</p> <p>NOW THEREFORE, it is RESOLVED that the February 25, 2020 resolution</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p>requesting that a replacement levy be placed on the November 2020 ballot is hereby withdrawn and nullified; and</p> <p>FURTHER RESOLVED, that a replacement levy not be placed on any ballot in 2020; and</p> <p>FURTHER RESOLVED, that the Board Chair is empowered to take all actions and execute any and all instruments reasonably necessary to implement these resolutions.</p>	
			<p>Mr. Jackson made a motion to adopt the resolution. Mr. Drouhard seconded the motion.</p> <p>Motion passed unanimously.</p>	
2:36 p.m.		Mr. Wood	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:



Brenda Harden, Secretary



Brad Wood, Chair

