

MEETING: **Board of Trustees**

DATE: **July 28, 2020**

TIME: **6:00 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, MD, Medical Staff President
- Le-Ann Harris, VP Patient Care Services
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Conni McChesney, Controller
- Eddie Lou Meimer, guest
- CJ Miller, President & CEO
- Michael Patterson, Director of Operations
- Jennifer Voltz, Exectutive Assistant
- Andy Ware, guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00 p.m.	Call to Order	Mr. Wood	Mr. Wood called the meeting to order at 6:00 p.m.	
	Approval of Minutes	Mr. Wood	A motion was made by Mr. Winand and seconded by Mr. Drouhard to approve the minutes of the previous regular board meeting on June 23, 2020 and the special meeting on July 17, 2020. The motion was approved unanimously.	

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	Consent Agenda	Mr. Wood	<p>A motion was made by Mr. Desmond and seconded by Mr. Drouhard to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously.</p>	
		Ms. McChesney	<p>Financial Reports</p> <p>Ms. McChesney reviewed the financial results for June 2020.</p> <ul style="list-style-type: none"> • Morrow County Hospital Net Operating Loss of \$15k on a budgeted loss of \$160k due to recognizing net revenue loss for stimulus recognition • Net Operating loss YTD was \$419k on a budgeted loss of \$638k. • Net Income was \$97k on a budgeted loss of \$38k. • YTD Net Income was \$278 on a budgeted income of \$59k. <p><u>Driving Factors</u></p> <ul style="list-style-type: none"> • Revenue unfavorable due to low volumes • Federal Stimulus Revenue recognition \$524k <ul style="list-style-type: none"> • Unfavorable payor mix, 3.1%, commercial to managed care <p><u>Revenue</u></p> <ul style="list-style-type: none"> • Gross Patient Revenue \$1.1M or 26.4% unfavorable to budget. <p><u>Expenses</u></p> <ul style="list-style-type: none"> • Expenses were \$134k or 7.0% favorable to budget. <p><u>Key Performance Indicators</u></p> <ul style="list-style-type: none"> • Hospital Net Days in A/R increased from 25.4 to 26.8 • Days Cash on Hand decreased from 253.9 to 243.6 with MCH Foundation • ED Transfer ratio was unfavorable at 2.0:1.0. <p>Ms. McChesney presented graphs depicting current volumes in five departments compared to pre-COVID volumes. Those departments are: surgery, lab, radiology, therapy, emergency department and urgent care. Volumes have been moving toward</p>	

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			pre-COVID levels.	
	Medical Staff Report	Dr. Galbraith	<p>Dr. Galbraith reported that the June Medical Staff meeting was held via WebEx with no issues reported.</p> <p><u>CREDENTIALS COMMITTEE – May 15, 2020 APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. David Audet, CRNA – Allied Staff – CRNA Anesthesiology Privileges 2. Sara Boyd, DO – Non-Staff – Teleradiology Privileges 3. Jenna Harmon, MD – Non-Staff – Teleradiology Privileges 4. Tapan Kavi, MD – Non-Staff – Telestroke Privileges 5. Angie Whitt, CNP – Allied Staff – CNP-Urgent Care Privileges <p><u>REAPPOINTMENTS</u></p> <p><i>The following reappointments are for the period 6/23/2020 through 4/30/2022:</i></p> <ol style="list-style-type: none"> 1. William E. Addington, DO – Active Staff – Refer and Follow Privileges 2. Goitom Asgedom, MD – Active Staff – Internal Medicine (Hospitalist) Privileges 3. Naveen Bekkam, MD – Active Staff – Internal Medicine (Hospitalist) Privileges 4. Paul Culler, MD – Emergency Medical Staff – Emergency Medicine Privileges 5. Thomas Freundlich, MD – Active Staff – Refer and Follow Privileges 6. Della Lane-Rice, CNP – Allied Staff – CNP-Medical Privileges 7. Jackson Liu, MD – Consulting Staff – Nephrology Privileges 8. Elizabeth Marron, CRNA – Allied Staff – CRNA-Anesthesiology Privileges 9. Ravindra Pawar, MD – Consulting Staff – Nephrology Privileges 10. Bholu Rama, MD – Active Staff – Internal Medicine (Hospitalist) Privileges 11. Kanwardeep Singh, MD – Active Staff – Internal Medicine (Hospitalist) Privileges 12. Veera Veerla, MD – Active Staff – Internal Medicine (Hospitalist) Privileges 13. Jane Wolfe, CNP – Allied Staff – CNP-Medical Privileges 14. Michelle Wood, DO – Courtesy Staff – General Surgery Privileges <p><u>VOLUNTARY WITHDRAWALS</u></p> <ol style="list-style-type: none"> 1. Suzanne Aquino, MD – Teleradiology (effective 05/31/2020) 2. Mary Borgess, MD – Teleradiology (effective 04/30/2020) 3. Michael Doherty, MD – Teleradiology (effective 05/25/2020) 4. Mary Hess, MD – Teleradiology (effective 02/21/2020) 5. Ava Powell, DO – Teleradiology (effective 05/15/2020) 6. Hossam Saad, MD - Teleradiology (effective 05/26/2020) 	

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			<p>7. Michael Shvarts, MD – Teleradiology (effective 05/27/2020) The Credentials Committee reviewed clinical indicators by means of Ongoing Professional Practice Evaluation for the following clinical areas:</p> <ul style="list-style-type: none"> • Hospitalist • Pharmacy 	
	Administrative Council Report	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert reported that OhioHealth's new Chief Operating Officer, John McWhorter, started on July 27. Ms. Herbert stressed the importance of complying with the statewide mask mandate to slow the spread of COVID-19.	
	2020 Physician Engagement Survey	Dr. Galbraith	Dr. Galbraith presented results from the 2019 Physician Engagement Survey. Engagement and alignment scores increased over prior year and were higher than the national averages.	
6:34 p.m.	Adjournment.	Mr. Wood	Being no further business, the meeting was adjourned at 6:34 p.m.	

Minutes submitted by:

Approved by:

Brenda Harden, Secretary



Brad Wood, Chair

