

MEETING: **Board of Trustees**

DATE: **August 25, 2020**

TIME: **6:00pm**

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

- CJ Miller, President & CEO
- Conni McChesney, Controller
- Le-Ann Harris, VP Patient Care Services
- Dr. Grant Galbraith, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Joe Dreyer, Guest
- Michael Patterson, Director of Operations
- Jon Christensen - Attorney, Guest
- Jennifer Voltz, Executive Assistant
- Tiffany Sayre, Quality & Risk Manager
- Andy Ware, Guest
- Tim Abraham, Guest
- Tim Seigfried, Guest
- Alberta Stojkovic, Guest
- Matt Aumann, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLO W-UP
6:00 p.m.	<i>Call to Order</i>	Mr. Wood	Mr. Wood called the meeting to order at 6:00 p.m.	
	<i>Supreme Court Ruling</i>	Mr. Wood	Mr. Wood discussed the Supreme Court ruling. Mr. Christensen will request clarification from the appointing authority for the Board membership. Until clarification is received, Mr. Drouhard, Mr. Desmond and Mr. Dreyer will be conditional members of the board.	
	<i>Approval of Minutes</i>	Mr. Wood	<p>A motion was made by Dr. Trago and seconded by Ms. Harden to approve the minutes of the previous meetings on July 28, 2020.</p> <p>The motion was approved unanimously by roll call vote. Mr. Winand was present but was unable to vote due to technical difficulties.</p> <p>Ms. Beal – Yes Mr. Desmond – Yes – Conditional Mr. Dreyer – Yes – Conditional Mr. Drouhard – Abstained Ms. Harden – Yes Mr. Jackson – Yes Dr. Trago – Yes Mr. Winand – unable to vote Mr. Wood - Yes</p>	
	<i>Consent Agenda</i>	Mr. Wood	<p>A motion was made by Ms. Beal and seconded by Ms. Harden to approve the Consent Agenda as presented.</p> <p>The motion was approved unanimously by roll call vote. Mr. Winand was present but was unable to vote due to technical difficulties.</p> <p>Ms. Beal – Yes Mr. Desmond – Yes – Conditional Mr. Dreyer – Yes – Conditional Mr. Drouhard – Abstained Ms. Harden – Yes Mr. Jackson – Yes</p>	

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			Dr. Trago – Yes Mr. Winand – unable to vote Mr. Wood - Yes	
		Ms. McChesney	<p>Financial Reports</p> <p>Ms. McChesney reviewed Finance results for July 2020.</p> <ul style="list-style-type: none"> • Morrow County Hospital Net Operating Loss of \$126k on a budgeted loss of \$130k. • Net Operating loss YTD was \$545k on a budgeted loss of \$768k. • Net Loss was \$10k on a budgeted loss of \$8k. • YTD Net Income was \$268 on a budgeted income of \$50k. <p><u>Driving Factors</u></p> <ul style="list-style-type: none"> • Federal Stimulus Revenue recognition \$330k • Favorable Commercial Payor Mix • Days Cash on Hand increased due to receiving levy of \$568k, 2019 Medicare Cost Report Settlement of \$427k, HCAHP of \$660k. <p>• <u>Volumes</u> Urgent Care volume increased 46.4% from June to July Surgery volume increased 47.5% from June to July</p> <p><u>Revenue</u></p> <ul style="list-style-type: none"> • Gross Patient Revenue \$868k or 20.6% unfavorable to budget. <p><u>Expenses</u></p> <ul style="list-style-type: none"> • Expenses were on budget. <p><u>Key Performance Indicators</u></p> <ul style="list-style-type: none"> • Hospital Net Days in A/R decreased from 26.8 to 23.6 • Days Cash on Hand increased from 205.7.9 to 222.3 without MCH Foundation • Days Cash on Hand increased from 243.6 to 260.2 with MCH Foundation • Net Days Cash on Hand is 194. • ED Transfer ratio was unfavorable at 1.6:1.0. 	

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		Dr. Galbraith	<p>Ms. McChesney reported that the last of the PPP loan has been used for payroll, making Morrow County Hospital eligible to apply for forgiveness</p> <p>Ms. McChesney reported that we received \$84,317 in grant monies from SHIP (Small Rural Hospital Improvement Grant Program).</p> <p>Medical Staff Reports</p> <p>Dr. Galbraith shared the Medical Staff meeting on August 4, 2020 was held via Webex with no issues.</p> <p><u>CREDENTIALS COMMITTEE – July 17, 2020 APPOINTMENTS</u></p> <ul style="list-style-type: none"> • Daniel Adams, MD – Non Staff – eICU Privileges • Shamima Ahmed, MD – Active Medical Staff – Radiology Privileges • Emily Farrin, MD – Non Staff – eICU Privileges • Kevin Cong He, MD – Non Staff – Teleradiology Privileges • Tura Lencho, MD – Non Staff – eICU Privileges • Joseph Morrell, MD – Non Staff – Teleradiology Privileges • John Novak, MD – Non Staff – Telestroke Privileges • H. D. Sara Rovno, MD – Non Staff – Teleradiology Privileges • Anand Satyapriya, MD – Non Staff – eICU Privileges • Kyle Sierra, MD – Non Staff – Teleradiology Privileges • Lan Vu, MD – Non Staff – Teleradiology Privileges • Nicholas Wongchaowart, MD – Consulting Staff – Pathology Privileges <p><u>REAPPOINTMENTS</u></p> <p><i>The following reappointments are for the period 08/25/2020 through 6/30/2022:</i></p> <ul style="list-style-type: none"> • Brian T. Albany, CRNA – Allied Health Staff – CRNA-Anesthesia Privileges • Samih W. Bittar, MD – Consulting Medical Staff – Interpretation of Noninvasive Vascular Testing Privileges • Robert Bradley, CRNA – Allied Health Staff – CRNA-Anesthesia Privileges • Kevin Forsthoefel, MD – Active Medical Staff - Pathology Privileges • Mohiuddin Ghazi, MD – Active Medical Staff – Refer and Follow Privileges • Joseph Long, MD – Consulting Medical Staff - Anesthesia Privileges • Hiten Shah, MD – Consulting Medical Staff - Pulmonology Privileges • John Slomsky, DPM – Courtesy Medical Staff - Podiatry Privileges 	

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			<ul style="list-style-type: none"> • William G. Tabbert, DPM – Courtesy Medical Staff - Podiatry Privileges • Suresh Vadada, MD – Consulting Medical Staff Nephrology Privileges <p><u>VOLUNTARY WITHDRAWAL</u></p> <ul style="list-style-type: none"> • James Beebout, CRNA-Anesthesia – Allied Health Staff – Effective 06/26/2020 • Seth Bendo, MD – Dermatology – Consulting Staff – Effective 03/05/2020 • Nathan Hanneman, DO – Teleradiology – Non Staff - Effective 03/31/2020 • Nicholas Hardin, DO – Teleradiology – Non Staff - Effective 03/23/2020 • Peter Hoy, MD – Teleradiology – Non Staff - Effective 08/07/2020 • Timothy Myers, MD – Teleradiology – Non Staff - Effective 08/07/2020 • Christina Padrutt, CNP-Medical Hospitalist – Allied Health Staff – Effective 05/15/2020 	
	Administrative Council Report	Ms. Harris	Ms. Harris reviewed the Administrative Council Report.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert reported that OhioHealth has wrapped up the close of their fiscal year and welcomed the new COO, John McWhorter.	
	Chartis FY19 Operational Assessment Presentation	Mr. Miller	Mr. Miller reviewed a presentation on the operation assessment of Morrow County Hospital that was provided by Chartis.	
6:41 p.m.	Executive Session For the purpose of attorney-client discussions, including without limitation those addressed by Ohio Revised Code section 121.22(G(3)).	Mr. Wood	<p>A motion was made by Dr. Trago and seconded by Mr. Winand to recess for the stated reasons and go into Executive Session.</p> <p>The motion was unanimously approved by roll call vote.</p> <p>Ms. Beal – Yes Mr. Desmond – Yes – Conditional Mr. Dreyer – Yes – Conditional Mr. Drouhard – Abstained Ms. Harden – Yes Mr. Jackson – Yes Dr. Trago – Yes Mr. Winand – Yes Mr. Wood - Yes</p>	

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7:17 p.m.	<i>Returned to Regular Session</i>	Mr. Wood	A motion was made Ms. Harden and seconded by Mr. Jackson to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Wood	No discussion was held	
7:18 p.m.		Mr. Wood	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:



Brenda Harden, Secretary



Brent Winand, Chair pro tem