

Meeting	Board of Trustees
Date	April 26, 2022
Time	7:00 pm
Location	Conference Room A

Board Members:

- Richard Benson
- Earl Desmond, Vice Chair (virtual)
- Brenda Harden, Secretary
- Joe Dreyer, Chair
- Jon Mason
- Ron Ragor (virtual)
- Dan Rogers
- Jennifer Williams

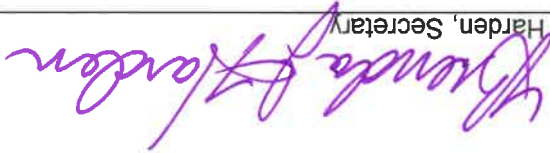

Other Attendees:

- Tim Abraham, guest
- Pat Anthony
- Rhonda Bletner, guest
- Shellie Burgin, guest
- Donna Carver, guest
- Jon Christensen, Attorney
- Aaron Cleveland, guest
- Sarah Cleveland, guest
- Teresa Fox, guest
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Frank Hickman, guest
- Dr. Matthew Hintz, Medical Staff
- Becky Landis
- Emily Leonhard, guest
- Julie Leonhard, guest
- Joe Lyren, guest
- Susan Mangrum, guest
- Bruce McChesney, guest
- Conni McChesney, Controller
- Eddie Lou Meimer, Parliamentarian
- Jerome Morasko, guest
- Sarah Robson, guest
- Jessica Schwartz, Interim Director & CNO
- Ronda Siegfried, guest
- Tim Siegfried, guest
- Cheryl Sumner, guest
- Alberta Stojkovic, guest
- Vince Trago, Physician Healthcare Advisor
- Jennifer Voltz, Executive Assistant
- Andy Ware, guest
- Jordan Woods, Interim President & CEO

FOLLOW-UP	DISCUSSION / RECOMMENDATIONS	LEADER	TOPIC	TIME
	Mr. Dreyer called the meeting to order at 7:12 p.m.	Mr. Dreyer	Call to Order	7:12 p.m.
	Mr. Benson – present Mr. Desmond – present (virtual) Mr. Dreyer – present Ms. Harden – present Mr. Mason– present Mr. Ragor – present (virtual) Mr. Rogers – present Ms. Williams - present	Ms. Voltz	Roll Call	
	Members of the Board of Trustees amended the minutes of the regular Board of Trustees meeting March 22, 2022 to attribute a motion and its second to the correct board members. The minutes were approved as amended by unanimous vote of board members physically present.	Mr. Dreyer	Approval of Board of Trustees Minutes, March 22, 2022	
	<p>Ms. McChesney presented the March 2022 financial report. She highlighted the following:</p> <ul style="list-style-type: none"> • Net Operating loss of \$193k on a budgeted income of \$49k • YTD Net Operating loss of \$88k on a budgeted loss of \$4k • Net Loss was \$80k on a budget Net income of \$169k • YTD Net Income was \$240k on a budget of \$343k <p>Driving Factors</p> <ul style="list-style-type: none"> • Gross patient revenue was favorable to budget by \$92k • Commercial Payor mix -- favorable to budget by 1.3% • Medicare/Medicare Managed Care payor mix was over budget by 2.2% • Levy receipts of \$771k increased Days Cash on Hand by 12.9 days <p>Volumes</p> <ul style="list-style-type: none"> • Admissions had a negative variance of 4, or 18.4% • Patient days had a negative variance of 30, or 35.8% • ED had a negative variance of 65, or 11.1% • Urgent Care had a negative variance of 24, or 7.7% <p>Revenue</p> <ul style="list-style-type: none"> • Gross Patient Revenue was \$92k favorable to budget • Med/Surg & ICU revenue was \$80k or 31% unfavorable to budget • ED was \$42k or 7% unfavorable to budget • Urgent Care was \$30k or 42% unfavorable to budget • Surgery was \$37k or 7% favorable to budget • Lab revenue was \$56k or 7% favorable to budget 		<p>March 2022 Financial Results</p> <p>March 16, 2022 Finance & Audit Committee Minutes</p>	

			<ul style="list-style-type: none"> • Radiology was \$78k or 8% favorable to budget • Heart & Vascular was \$54k or 47% favorable to budget <p>Expenses</p> <ul style="list-style-type: none"> • Expenses were \$15k unfavorable, or .8% unfavorable to budget • Purchased services were \$40k or 10% unfavorable to budget • Supplies and other were \$25k or 8% favorable to budget <p>Key Performance Indicators</p> <ul style="list-style-type: none"> • Hospital Net Days in A/R increased from 36.8 to 37.9 • Days Cash on Hand increased from 290.1 to 298.7 without MCH Foundation. • Days Cash on Hand increased from 325.7 to 334.1 with MCH Foundation • ED transfers were 8% on a budget of 8% <p>Ms. McChesney stated that the hospital is getting quotes for repaving the front parking lot. Additional projects will be considered after the completion of the repaving project.</p> <p>Ms. Harden made a motion to approve the minutes of the April 20, 2022 Finance and Audit Committee, which was seconded by Mr. Benson, as presented. The motion passed by a unanimous vote of board members who were physically present.</p>	
	Medical Executive Committee	Dr. Hintz	<p>Dr. Hintz reviewed the minutes of the Medical Executive Committee.</p> <p>Ms. Harden made a motion to approve the minutes of the April 5, 2022 Medical Executive Committee, which was seconded by Mr. Mason, as presented. The motion passed by a unanimous vote of board members who were physically present.</p>	
	Administrative Report	Ms. Schwartz	<p>Ms. Schwartz presented the administrative report. She stated that landline phones, which were out of service, have been restored. She stated that updates are planned for surgery's humidifiers and roof work is being done. Ms. Schwartz reported on recent changes which allow more flexibility for patient visitation.</p>	
	Radiology Department Highlight	Ms. Dye	<p>Ms. Dye introduced herself and stated that she has worked for Morrow County Hospital for 24 years.</p> <p>She provided board members with a PowerPoint presentation highlighting the imaging equipment at MCH and described the diagnostic capabilities of the equipment.</p> <p>Ms. Dye expressed gratitude for the cardiopulmonary department's dedication to patients throughout the pandemic.</p> <p>Dr. Trago reviewed the evolution of radiology since he began his career, stressing how technological advancements have benefitted patients by creating detailed images and earlier diagnosis.</p>	
	RFP Committee Minutes: February 24, 2022 and March 21, 2022	Mr. Dreyer	<p>Ms. Williams made a motion, which was seconded by Mr. Benson, to approve the minutes of the February 24 and March 21 meetings of the RFP committee as</p>	

MINUTES

			presented. The motion passed by a unanimous vote of board members who were physically present.
	Ms. Herbert	Ms. Herbert reported that OhioHealth has begun work on the budget for FY2023.	
	Ms. Williams	Ms. Williams presented a draft to create a process for public participation at Board meetings. The Board discussed the draft.	
	Ms. Williams	Ms. Williams will incorporate board members' input into the current draft to create a new version which will be presented next month.	
	Mr. Dreyer	Mr. Christensen stated that there were no pressing needs before the board that required an executive session.	
	Mr. Dreyer	The board did not hold an executive session.	
8:21 p.m.	Mr. Dreyer	Being no further business, a motion was made by Ms. Harden and seconded by Mr. Benson to adjourn the meeting at 8:21 p.m. The motion passed by unanimous vote of board members who were physically present.	
Minutes submitted by:			
		 Brenda Harden, Secretary	
		 Elwain Dreyer, Chair	
Approved by:			