

Meeting	Board of Trustees
Date	June 28, 2022
Time	7:00 pm
Location	Conference Room A

Board Members:

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

Other Attendees:

- ☒ Andy Ware, guest
- ☒ Donna Carver, guest
- ☒ Jon Christensen, Attorney
- ☒ Cheryl Herbert Sr. VP Regional Operations, OhioHealth
- ☒ Conni McChesney, Controller
- ☒ Eddie Lou Meimer, Parliamentarian
- ☒ Jessica Schwartz, Interim Director & CNO
- ☒ Ronda Sigfried, guest
- ☒ Tim Siegfried, guest
- ☒ Nanci Barry, Nutrition/EVS Manager
- ☒ Vincent Trago, Physician Healthcare Advisor
- ☒ Tiffany Sayre, Quality & Risk Manager
- ☒ Mike Hyek, guest
- ☒ Julie Wick, guest
- ☒ Cheryl Sumner, guest
- ☒ Pam Weiss, guest
- ☒ Connie Sharrock, guest

	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
7:06 p.m.	Call to Order	Mr. Dreyer	Mr. Dreyer called the meeting to order at 7:06 p.m.	
	Roll Call	Ms. Sayre	Mr. Benson – present Mr. Desmond – present Mr. Dreyer – present Ms. Harden – not present at time of roll, but arrived later Mr. Mason– present Mr. Ragor – not present Mr. Rogers – present Ms. Williams - present	
	2021 Audit	Mr. Schumaker	Justin Schumaker presented the 2021 Audit. Mr. Dreyer requested that a statement be added to audit that is similar to the following statement: "As of December 31, 2021, the hospital identified a potential liability associated with the OPERs plan. The amount of the potential liability is unknown as of the date of this report." A motion was made by Mr. Desmond to approve the audit with the added verbiage and was seconded by Mr. Mason. The motion passed by a unanimous vote.	
	Department Highlight: Environmental Services	Ms. Barry	Ms. Barry provided a presentation highlighting the environmental services team at Morrow County Hospital. She emphasized each member of the team and introduced them to board members.	
	Approval of Board of Trustees Minutes, May 24, 2022	Mr. Dreyer	Members of the Board of Trustees were unable to review and approve the minutes from May 24, 2022. The minutes will be presented for review and approval at the next meeting.	
	May 2022 Financial Results June 21, 2022 Finance & Audit Committee Minutes		Ms. McChesney presented the May 2022 financial report. She highlighted the following: <ul style="list-style-type: none"> Net Operating Income of \$990k on a budgeted Net Operating Income of \$251k YTD Net Operating Income of \$1.1M on a budgeted Net Operating Income of \$42k Net Income was \$1.1M on a budget Net Income of \$141k YTD Net Income was \$1.7M on a budgeted Net Income of \$625k Driving Factors <ul style="list-style-type: none"> \$1M adjustment for Medicare settlements \$974k payment related to 2021 Medicare cost report Volumes	

			<ul style="list-style-type: none"> • Admissions had a negative variance of 2, or -9.8% • Patient days had a negative variance of 12, or -14.4% • ED had a positive variance of 55, or 9.4% • Urgent Care had a negative variance of 103, or -33.2% <p><u>Revenue</u></p> <ul style="list-style-type: none"> • Gross Patient Revenue was \$71k favorable to budget • Med/Surg & ICU revenue was \$26k or -10% unfavorable to budget • Urgent Care was \$25k or -37% unfavorable to budget • Pharmacy was \$25k, or -17% unfavorable to budget • Surgery was \$41k or 5% favorable to budget • Lab revenue was \$21k or -3% unfavorable to budget • Radiology was \$43k or 5% favorable to budget <p><u>Expenses</u></p> <ul style="list-style-type: none"> • Expenses were \$61k or -3% unfavorable to budget • Supplies and other were \$55k or -19% unfavorable to budget <p><u>Key Performance Indicators</u></p> <ul style="list-style-type: none"> • Hospital Net Days in A/R decreased from 39.6 to 30.2 • Days Cash on Hand decreased from 294.2 to 281.4 without MCH Foundation. • Days Cash on Hand decreased from 329.8 to 316.1 with MCH Foundation • ED transfers were 6% on a budget of 8%. <p>Ms. Harden made a motion to approve the minutes of the June 22, 2022 Finance & Audit meeting which was seconded by Mr. Desmond. The motion passed by a unanimous vote.</p>	
	<i>Medical Staff Report</i>	Dr. Hintz	<p>Dr. Trago gave a brief summary of the meeting in Mr. Hintz absent.</p> <p>A motion was made by Ms. Harden to approve the minutes from the June 7, 2022 Medical Staff meeting which was seconded by Mr. Benson. The motion passed by a unanimous vote.</p>	
	<i>Administrative Report</i>	Ms. Schwartz	<p>Ms. Schwartz presented the administrative report, highlighting the recent power outage due to heavy storms, updated LED lights throughout the hospital and Community Blood Profiles that will take place in September.</p>	
		Ms. Schwartz	<p>Ms. Schwartz provided a presentation of the proposed nuclear medicine project.</p> <p>Mr. Dreyer asked if the funds from the foundation could be used to purchase this item. Ms. Herbert and Ms. McChesney stated that it is a possibility. Mr. Dreyer suggested that the board have time to think and discuss again at the next meeting. Ms. McChesney will bring the financial information requested on the nuclear medicine service line.</p>	
	<i>OhioHealth Report</i>	Ms. Herbert	<p>Ms. Herbert introduced Mike Hyek to the board as the interim CEO. Ms. Herbert also addressed a question that was discussed at a previous meeting. Ms. Herbert</p>	

			shared that they are working on adding Morrow County Hospital as an option for referrals on Epic for OhioHealth. There was discussion around how Morrow County Hospital could utilize EPIC as an EMR.	
	June 1, 2022 RFP Committee Minutes	Mr. Dreyer	Ms. Williams made a motion to approve the minutes of the June 1, 2022 RFP Committee meeting which was seconded by Mr. Mason. The motion was approved unanimously.	
	Public Participation Draft Review	Ms. Williams	Ms. Williams presented a revision of a draft for public participation. Mr. Benson suggested the last paragraph state that hospital comments can be emailed. A motion was made by Mr. Desmond to approve the public participation policy with the suggested edit which was seconded by Mr. Rogers. The motion was approved unanimously.	
	Other Discussion		Mr. Dreyer mentioned having a Foundation Committee meeting before the next board meeting.	
	Executive Session pursuant to: ORC 121.22 (G)(3)	Mr. Dreyer	Mr. Christensen stated that there were no pressing needs before the board that required an executive session. Mr. Christensen provided a brief description of the current status of the litigation. The board did not hold an executive session.	
8:36 p.m.	Adjournment	Mr. Dreyer	Being no further business, a motion was made by Mr. Desmond and seconded by Mr. Benson to adjourn the meeting at 8:36 p.m. The motion passed by unanimous vote.	

Minutes submitted by:

Approved by:


Brenda Harden, Secretary

Elwain Dreyer, Chair

