

Meeting	Board of Trustees
Date	August 23, 2022
Time	6:30 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
- ☒ Kirsten Osborn, Executive Assistant
- ☒ Vincent Trago, Physician Healthcare Advisor
- ☒ Tiffany Sayre, Quality & Risk Manager
- ☒ Mike Hyek, Interim President & CEO
- ☒ Joseph Lyren, VP Finance, OhioHealth
- ☒ Connie Sharrock, guest
- ☐ Jodi Norton, Director Marketing
- ☒ Cari Hinkle, Marketing Manager
- ☒ Matthew Hintz, Medical Staff
- ☒ Pat Anthony, Guest
- ☒ Julie Wick, Guest

	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:35 p.m.	<b>Call to Order</b>	Mr. Dreyer	Mr.Dreyer called the meeting to order at 6:35pm.	
	<b>Roll Call</b>	Ms. Osborn	Mr. Benson – Not present Mr. Desmond – present Mr. Dreyer – present Ms. Harden – present Mr. Mason– present Mr. Ragor – present Mr. Rogers – present Ms. Williams – Not present	
	<b>Approval of Board of Trustees Minutes, July 26, 2022</b>	Mr. Desmond	Members of the Board of Trustees approved the minutes of the regular Board of Trustees meeting July 26, 2022 as presented.  Ms. Harden made a motion to approve the minutes of the July 26, 2022 Board of Trustees meeting which was seconded by Mr. Mason. The motion passed by a unanimous vote.	
	<b>July 2022 Financial Results</b>  <b>August 17, 2022 Finance &amp; Audit Committee Minutes</b>	Ms. McChesney	Ms.McChesney presented the July 2022 financial report. She highlighted the following: <ul style="list-style-type: none"><li>• Net Operating Income of \$41k on a budgeted Net Operating Loss of \$57k</li><li>• YTD Net Operating Income of \$1.2M on a budgeted Net Operating Income of \$23k</li><li>• Net Income was \$164k on a budget Net Income of \$63k</li><li>• YTD Net Income was \$1.9M on a budgeted Net Income of \$842k</li></ul> <b>Driving Factors</b> Gross Patient Revenue favorable by \$79k Other Operating Revenues: Hospital Additional Payment (HAP) of 117k <b>Volumes</b> <ul style="list-style-type: none"><li>• Admissions had a negative variance of 3, or 11.7%</li><li>• Observations had a negative of 6, or 15.1%</li><li>• ED had a positive variance of 106, or 18.1%</li><li>• Surgeries had a negative variance of 1, or 1.8%</li></ul> <b>Revenue</b> <ul style="list-style-type: none"><li>• Gross Patient Revenue was \$79k unfavorable to budget</li></ul> <b>Payor Mix</b> <ul style="list-style-type: none"><li>• Medicare was 24.70% on a budget of 22.98%</li><li>• Medicaid was 2.34% on a budget of 1.39%</li><li>• Commercial was 28.34% on a budget 32.78%</li></ul>	

			<ul style="list-style-type: none"> <li>Self-Pay was 4.51% on a budget of 3.71%</li> </ul> <p><b>Expenses</b></p> <ul style="list-style-type: none"> <li>Expenses were \$43k or 3% unfavorable to budget</li> <li>Salaries &amp; Wages were \$35k or 6% unfavorable to budget</li> <li>Purchased Services were \$45k or 15% favorable to budget</li> </ul> <p><b>Key Performance Indicators</b></p> <ul style="list-style-type: none"> <li>Hospital Net Days in A/R increased from 27.0 to 28.4</li> <li>Days Cash on Hand decreased from 286.1 to 279.6 without MCH Foundation.</li> <li>ED transfers were 6% on a budget of 8%.</li> </ul> <p>Ms. Harden made a motion to approve the minutes of the August 17, 2022 Finance &amp; Audit meeting which was seconded by Mr. Ragor. The motion passed by a unanimous vote.</p>	
	<b>Approval of Medical Executive Committee Minutes</b>	Mr. Desmond	<p>Dr. Hintz shared that Dr. Cray attended Medical Executive Committee to introduce himself and provide some background. Dr. Cray will be providing general surgery coverage.</p> <p>Members of the Board of Trustees approved the minutes of Medical Executive Committee Minutes meeting August 2, 2022 as presented.</p> <p>Mr. Desmond made a motion to approve the minutes of the August 2, 2022 Medical Executive Committee meeting which was seconded by Ms. Harden. The motion passed by a unanimous vote.</p>	
	<b>Administrative Report</b>	Ms. Schwartz	Ms. Schwartz presented the administrative report, highlighting our phones were down for 24 hours. Service excellence scored 3.1 out of 4 which is great scores.	
	<b>MarComm</b>	Ms. Schott, Ms. Fazekas, & Ms. Hinkle	<p>Ms. Schott shared she is the newest member of the Marcomm group. She also shared about the upcoming events within the hospital. The most recent upcoming event is the Hospital's 70<sup>th</sup> anniversary.</p> <p>Ms. Hinkle &amp; Ms. Fazekas, explain their roll(s) within the Marcomm team, and how they differ whos position would be best for how to get certain information out to the community. Promotion for the hospital includes the Morrow County Sentinel (second &amp; fourth Wednesday of each month), 3 billboards in the county, 500 spots on the WVGX radio station, and the Morrow County Sentinel website advertising.</p>	
	<b>OPERS</b>	Ms. Herbert	Ms. Herbert shared the attorneys are working with Mr. Christensen further on this.	
	<b>OhioHealth Report</b>	Ms. Herbert	Ms. Herbert had nothing to report at this time.	
	<b>MCH Foundation Current Status</b>	Mr. Hyek	Mr. Hyek shared we take a break between meetings and continue this on next meeting.	

7:20 p.m.	<b>Adjournment</b>	Mr. Desmond	Being no further business, a motion was made by Mr. Rogers and seconded by Mr. Mason to adjourn the meeting at 7:20 p.m. The motion passed by unanimous vote.	
Minutes submitted by:		Approved by:		
 Brenda Harden, Secretary		 Elwain Dreyer, Chair		