

Meeting	Board of Trustees
Date	September 27, 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
- ☒ Mike Hyek, Interim President & CEO
- ☒ Connie Sharrock, guest
- ☒ Matthew Hintz, Medical Staff
- ☒ Pam Ulise, Guest
- ☒ Julie Wick, Guest
- ☒ Cheryl Summer, Guest
- ☒ Tim Abraham, Guest
- ☒ Matt Levering, Facilities Manager
- ☐ Tiffany Sayre, Quality & Risk Manager
- ☐ Joseph Lyren, VP Finance, OhioHealth

	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:32 p.m.	<i>Call to Order</i>	Mr. Dreyer	Mr.Dreyer called the meeting to order at 6:32pm.	
	<i>Roll Call</i>	Ms. Osborn	Mr. Benson – present Mr. Desmond – present Mr. Dreyer – present Ms. Harden – present Mr. Mason– present Mr. Ragor – present Mr. Rogers – present Ms. Williams –present	
	<i>Approval of Board of Trustees Minutes, August 23, 2022</i>	Mr. Desmond	Members of the Board of Trustees approved the minutes of the regular Board of Trustees meeting August 23, 2022 as presented. Ms. Harden made a motion to approve the minutes of the August 23, 2022 Board of Trustees meeting which was seconded by Mr. RagorThe motion passed by a unanimous vote.	
	<i>Department Highlight: Facilities</i>	Matt Levering	Mr. Levering who is the facilities manager at MCH presented the team who makes up facilities. The total work orders completed in August was 95. Cost saving projects the facilities team was able to complete themselves include: <ul style="list-style-type: none"> • LED lights throughout facility – 75% complete. Savings of \$140,000 in labor. • New flooring in several locations. Savings of \$3,000 labor. • Emergency Department lobby renovation. Savings of \$10,000 Labor • Running of all data lines needed within the facility. (@ \$900 per line) • Grass cutting snow plowing, and landscaping. Savings of \$54,000 per year • Kitchen Renovation. Savings of \$4,000 labor • Upgraded security camera system. Savings of \$3,000 labor 	
	<i>MCH 70th Anniversary Celebration</i>	Mr. Hyek	Mr. Hyek shared on October 28 th , 2022 12pm-4pm. MCH will be hosting a 70 th Anniversary Celebration to include; a historical luncheon, “Stroll Down Memory Lane” collection of local medical history & auxillary history, “Oh Baby!” Birthday party for all babies born at the hospital. As well as tours of the hospital will be available during this time.	
	<i>August 2022 Financial Results</i>	Ms. McChesney	Ms.McChesney presented the August 2022 financial report. She highlighted the following: Ms. McChesney presented the August 2022 financial report. She highlighted the following:	

	<p>September 21, 2022 Finance & Audit Committee Minutes</p>		<ul style="list-style-type: none"> • Net Operating Income of \$5k on a budgeted Net Operating Loss of \$49k • YTD Net Operating Income of \$1.2M on a budgeted Net Operating Income of \$72k • Net Income was \$133k on a budget Net Income of \$169k YTD Net Income was \$2.1M on a budgeted Net Income of \$1M <p><u>Driving Factors</u> Gross Patient Revenue favorable by \$79k Levy receipts of \$610k</p> <p><u>Volumes</u></p> <ul style="list-style-type: none"> • Admissions had a negative variance of (5), or -22.7% • Observations had a positive variance of 8, or 20.4% • ED had a positive variance of 33, or 5.6% • Surgeries had a negative variance of (5), or -8.4% <p><u>Revenue</u></p> <ul style="list-style-type: none"> • Gross Patient Revenue was \$21k favorable to budget <p><u>Payor Mix</u></p> <ul style="list-style-type: none"> • Medicare was 19.14% on a budget of 22.98% • Medicaid was 2.17% on a budget of 1.39% • Commercial was 29.78% on a budget 32.78% • Self-Pay was 4.58% on a budget of 3.71% <p><u>Expenses</u></p> <ul style="list-style-type: none"> • Expenses were \$59k or 3% favorable to budget • Salaries & Wages were \$39k or 10% favorable to budget Supplies & Other were \$22k or 7% unfavorable to budget <p><u>Key Performance Indicators</u></p> <ul style="list-style-type: none"> • Hospital Net Days in A/R increased from 28.4 to 32.7 • Days Cash on Hand increased from 279.6 to 288.1 without MCH Foundation. • Days Cash on Hand increased from 314.6 to 321.9 with MCH Foundation. • ED transfers were 6% on a budget of 8%. <p>Mr. Mason made a motion to approve the minutes of the September 21, 2022 Finance & Audit meeting which was seconded by Mr. Ragor. The motion passed by a unanimous vote.</p>	
	<p>Administrative Report</p>	<p>Ms. Schwartz</p>	<p>Ms. Schwartz presented the administrative report, highlighting MCH had completed the following Health Fairs for the community; Cardington Yutaka Management Health Fair July/Aug, Northmor Health Fair in August, Mount Gilead Health Fair in August, Consolidated Cooperative Health Fair in September. Blood Profiles are going on currently September 27th-October 1st 5:00am-11:30am and October 3rd-October 7th also 5:00am -11:30. The lab purchased a</p>	

			new Chemistry Analyzer, with grant money they were able to purchase a back up analyzer and a new fridge. Radiology received and installed the new DEXA Scanner (this is used for bone density screening for osteoporosis and osteopenia). Service Excellence: Overall score for August is 3.0 out of 4.	
	OhioHealth Report	Ms. Herbert	Ms. Herbert shared that Guernsey Health System will be becoming a part of OhioHealth, and we can expect to see more about this within the media over the next few weeks.	
	MCH Foundation-October meeting reminder	Mr. Hyek	Mr. Hyek reminded the Board of next month's Foundation meeting to promptly start at 7:30pm following the October Board of Trustees meeting on October 25 th 2022. There will be an invite and an agenda sent out prior to this meeting.	
	Joint Commission Visit at MCH	Mr. Hyek	Mr. Hyek had a presentation explaining Joint Commission Survey and the importance of its accreditation. In which Joint Commission had come to MCH September 19-21 2022 to do their assessment. Mr. Hyek shared this is a Medicare/Medicaid requirement for reimbursements. Mr. Hyek also shared there were no remarkable issues noted during this survey that everyone was very pleased with how it turned out.	
	Executive Session pursuant to: O.R.C. Section 121.22(G)(7) and 1333.61	Mr. Dreyer	<p>Mr. Desmond made a motion to move into executive session which was seconded by Mr. Rogers. The motion was approved by a unanimous vote.</p> <p>Mr. Christensen, and Ms. Herbert entered executive session with all board members at 7:20 p.m.</p> <p>A motion was duly made and adopted to enter executive session at 7:20 PM to consider recommendations for compensation of a person assigned to Morrow County Hospital as hospital trade secrets in the form of business plans pursuant to O.R.C. Section 121.22(G)(7) and 1333.61. On motion duly made and adopted, the Board exited executive session and returned to open session at 7:42 PM.</p> <p>On motion duly made and adopted, the Board voted unanimously to adopt the following resolution:</p> <p>That the Board consent to the recommended financial matters.</p> <p>At 7:42 p.m., Mr. Rogers motioned and Mr. Ragor seconded returning to regular session. Unanimous approval.</p> <p>At 7:43 p.m., Mr. Benson motioned and Mr. Ragor seconded approving the salary recommended by OhioHealth/Cheryl Herbert for Mike Hyek as President of Morrow County Hospital. Unanimous approval.</p>	
7: 44 p.m.	Adjournment	Mr. Desmond	Being no further business, a motion was made by Mr. Desmond and seconded by Ms. Harden to adjourn the meeting at 7:44p.m. The motion passed by unanimous vote.	

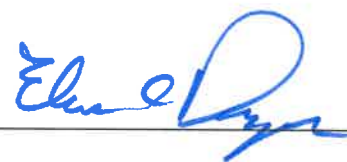
Minutes submitted by:

Approved by:

A handwritten signature in blue ink that reads "Brenda J. Harden".

Brenda Harden, Secretary

Elwain Dreyer, Chair

A handwritten signature in blue ink that reads "Elwain Dreyer".