

Meeting	Board of Trustees
Date	January 24, 2023
Time	6:30 pm
Location	Conference Room A

Board Members:

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

Other Attendees:

- ☒ Jon Christensen, Attorney
- ☒ Cheryl Herbert Sr. VP Regional Operations, OhioHealth
- ☒ Conni McChesney, Controller
- ☐ Eddie Lou Meimer, Parliamentarian
- ☒ Jessica Schwartz, Director & CNO
- ☒ Ronda Sigfried, guest
- ☒ Tim Siegfried, guest
- ☒ Jon Mason, Guest
- ☐ Kirsten Osborn, Executive Assistant
- ☒ Vincent Trago, Physician Healthcare Advisor
- ☒ Mike Hyek, President & CEO
- ☒ Connie Sharrock, guest
- ☒ Matthew Hintz, Medical Staff
- ☐ Grant Galbraith, Medical Staff
- ☒ Pam Wise, Guest
- ☒ Julie Wick, Guest
- ☒ Lois Stauffer, Guest
- ☒ Tim Abraham, Guest
- ☒ Tiffany Sayre, Quality & Risk Manager
- ☒ Joseph Lyren, VP Finance, OhioHealth

	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 6:35 p.m.	
	<b>Roll Call</b>	Ms. Sayre	Mr. Benson – Present Mr. Desmond – Present Mr. Dreyer – Present Ms. Harden – Present Mr. Ragor – Present Mr. Rogers – Not Present Ms. Williams – Present	
	<b>Approval of Board of Trustees Minutes, December 13, 2022</b>	Mr. Dreyer	Members of the Board of Trustees approved the minutes of the regular Board of Trustees meeting December 13, 2022 as presented.  Ms. Brenda made a motion to approve the minutes of the December 13, 2022 Board of Trustees meeting which was seconded by Mr. Benson. The motion passed by a unanimous vote.	
	<b>December 2022 Financial Results</b>  <b>January 18, 2023 Finance &amp; Audit Committee Minutes</b>	Ms. McChesney	Ms. McChesney presented the December 2022 financial report. She highlighted the following: <ul style="list-style-type: none"> <li>• Net Operating income of \$1.2M on a positive budgeted Net Operating Income of \$21k</li> <li>• YTD Net Operating Income of \$2.4M on a budgeted Net Operating Income of \$136k</li> <li>• Net Income was \$1.4M on a budget Net Income of \$141k</li> <li>• YTD Net Income was \$4M on a budgeted Net Income of \$1.5M</li> </ul> <b>Driving Factors</b> <ul style="list-style-type: none"> <li>• Gross Patient Revenue favorable by \$279k</li> <li>• \$416k gain related to 2019 Cost Report</li> <li>• HCAP-received 1<sup>st</sup> cash distribution of \$931k and recognized 2<sup>nd</sup> distribution of \$931k (cash received on 1/17)</li> </ul> <b>Volumes</b> <ul style="list-style-type: none"> <li>• Admissions had a negative variance of (1), or -5.5%</li> <li>• Observations had a negative variance of (2), or -5.8%</li> <li>• ED had a positive variance of 145, or 24.7%</li> <li>• Surgeries had a positive variance of 9, or 15.6%</li> </ul> <b>Revenue</b> <ul style="list-style-type: none"> <li>• Gross Patient Revenue was \$279k favorable to budget</li> </ul> <b>Payor Mix</b>	

			<ul style="list-style-type: none"> <li>• Medicare was 22.34% on a budget of 22.98%</li> <li>• Medicaid was 1.96% on a budget of 1.39%</li> <li>• Commercial was 34.92% on a budget 32.78%</li> <li>• Self-Pay was 2.44% on a budget of 3.71%</li> </ul> <p><b><u>Expenses</u></b></p> <ul style="list-style-type: none"> <li>• Expenses were \$19k or 1% favorable to budget</li> <li>• Professional Fees were \$36k or 19% favorable to budget</li> <li>• Supplies &amp; Other Expenses were \$19k or 6% unfavorable to budget</li> </ul> <p><b><u>Key Performance Indicators</u></b></p> <ul style="list-style-type: none"> <li>• Hospital Net Days in A/R increased from 38.8 to 39.5</li> <li>• Days Cash on Hand decreased from 280.7 to 294.7 without MCH Foundation.</li> <li>• Days Cash on Hand increased from 315.6 to 335.6 with MCH Foundation.</li> <li>• ED transfers were 5% on a budget of 8%.</li> </ul> <p>Mr. Desmond made a motion to approve the minutes of the January 18, 2023 Finance &amp; Audit meeting which was seconded by Mr. Benson. The motion passed by a unanimous vote.</p>	
	<b><i>Administrative Report</i></b>	Ms. Schwartz	<p>Ms. Schwartz presented the administrative report highlighting:</p> <p><b><u>Operational Updates:</u></b></p> <ul style="list-style-type: none"> <li>• Automatic door openers were added to the MRI doors</li> <li>• NucMed camera project time is complete</li> <li>• The management team held out capital allocation meeting to determine projects/purchases for 2023</li> <li>• We received new exam tables in the MSC/UC area</li> <li>• Front lobby registration renovation complete;awaiting registration desks</li> </ul> <p><b><u>Patient Safety &amp; Clinical Quality:</u></b></p> <ul style="list-style-type: none"> <li>• Swin bed program – Acute Care manager and team working on building relationships and connections to grow our swing bed program. In 2022 we had a total of 14 swing bed patients and already in 2023 we have had 4 patients</li> <li>• Pharmacy had their comprehensive assessment on January 4<sup>th</sup> which looks at 400 different standards. Our teams over score was 97% which shos their commitment to compliance and regulatory excellence.</li> </ul> <p><b><u>Service Excellence:</u></b></p> <ul style="list-style-type: none"> <li>• CY22 Overall Accountability score was a 3.0</li> </ul>	Ms. Williams asked to have the Swing Bed program present at a future meeting.
	<b><i>Community Giving</i></b>	Mr. Hyek	Mr. Hyek provided a draft copy of the Morrow County Hospital Giving Policy.	

# MINUTES

			Ms. Harden made a motion to approve the Morrow County Hospital Giving Policy as written which was seconded by Mr. Desmon. The motion was passed by a unanimous vote.	
	<b>The Joint Commission Accreditation</b>	Mr. Hyek	Mr. Hyek shared a letter from The Joint Commission stating that Morrow County Hospital received their accreditation effective October 7, 2022.	
	<b>OhioHealth Report</b>	Ms. Herbert	Ms. Herbert shared effective January 1, 2023 Guernsey Health Systems will officially become a full member of OhioHealth.  Van Wert Health will also become OhioHealth's 14 <sup>th</sup> full member hospital.	
	<b>Chairman Updates</b>	Mr. Dreyer	Mr. Dreyer shared that Ms. Meimer will not be attendance for a period of time.  The board discussed letter that was received from John McWhorter from OhioHealth. The board decided that they would like for each board member and the commissioners to bring back ideas on what they would like in a relationship between Morrow County Hospital and OhioHealth.	
7:44 p.m.	<b>Adjournment</b>	Mr. Dreyer	Being no further business, a motion was made by Mr. Desmond and seconded by Mr. Benson to adjourn the meeting at 7:44 p.m. The motion passed by unanimous vote.	

Minutes submitted by:

Approved by:

Brenda Harden, Secretary

Elwain Dreyer, Chair