

MINUTES

Meeting	Board of Trustees
Date	June 27, 2023
Time	6:30 pm
Location	Conference Room A

Board Members:

- ☒ Richard Benson
- ☒ Ron Ragor, Vice Chair (Remote)
- ☒ Brenda Harden, Secretary
- ☒ Joe Dreyer, Chair
- ☒ Earl Desmond
- ☒ Carolyn Beal
- ☒ Jennifer Williams
- ☒ Lois Stauffer

Other Attendees:

- ☒ Jon Christensen, Attorney
- ☒ Cheryl Herbert Sr. VP Regional Operations, OhioHealth (came for her update to give, then left)
- ☒ Jason Gates, Controller
- ☐ Eddie Lou Meimer, Parliamentarian
- ☒ Jessica Schwartz, Director & CNO
- ☒ Ronda Siegfried, guest
- ☒ Tim Siegfried, guest
- ☒ Jon Mason, Guest
- ☒ Kirsten Osborn, Executive Assistant
- ☒ Vincent Trago, Physician Healthcare Advisor
- ☒ Mike Hyek, President & CEO
- ☒ Conni McChesney, guest
- ☒ Matthew Hintz, Medical Staff
- ☐ Andy Ware, Guest
- ☒ Pam Wise, Guest
- ☒ Julie Wick, Guest
- ☐ Tim Abraham, Guest
- ☐ Joseph Lyren, VP Finance, OhioHealth
- ☒ Case Klages, Baker Tilly
- ☒ Justin Schumaker, Baker Tilly
- ☒ Staci Corsaro, Huntington Bank

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	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:30 p.m.	Call to Order	Mr. Dreyer	Mr. Dreyer called the meeting to order at 6:32 p.m.	
	Roll Call	Ms. Osborn	Ms. Beal- Present Mr. Benson- Present Mr. Desmond- Present Mr. Dreyer- Present Ms. Harden- Present Mr. Ragor- Present (Remote) Ms. Stauffer- Present Ms. Williams- Present	
	Approval of Board of Trustees Minutes, May 23, 2023	Mr. Dreyer	Members of the Board of Trustees approved the minutes of the regular Board of Trustees meeting May 23, 2023 as presented. Ms. Harden made a motion to approve the minutes of the May 23, 2023 Board of Trustees meeting which was seconded by Mr. Desmond. The motion passed by a unanimous vote.	
	OhioHealth/ MCH Relationship Updates	Ms. Herbert	Ms. Herbert joined the board meeting only for her update: Ms. Herbert shared MCH is in the Due Diligence phase of the negotiations with OhioHealth. Due Diligence: getting behind the scenes of MCH, to see how operation/ departments work; more in detail. The goal for Due Diligence completion is by end of July.	
	May 2023 Financial Results June 21, 2023 Finance & Audit Committee Minutes	Mr. Gates	Mr. Gates presented the May 2023 financial report. He highlighted the following: <ul style="list-style-type: none"> • Net Operating income of \$629k on a budgeted Net Operating Income of \$88k • Net Income with levy was \$778k on a budget Net Income of \$210k Driving Factors <ul style="list-style-type: none"> • Strong volume month when compared to Budget. • Favorable to Gross Patient Revenue and Net Patient Revenue. • Unfavorable to Budgeted Total Operating Expenses. Volumes <ul style="list-style-type: none"> • Admissions had a negative variance of -4, or -22.9% • Patient days had a positive variance of 29, or 41.9% • Urgent Care had a positive variance of 70, or 25.6% • Surgeries had a positive variance of 3, or 11.1% • Rehab had a positive variance of 364, or 12.9% • Radiology had a positive variance of 128, or 9.8% • Laboratory had a positive variance of 504, or 6.0% Revenue <ul style="list-style-type: none"> • Gross Patient Revenue was \$571k favorable to budget 	

			<ul style="list-style-type: none"> • Radiology was \$198k or 16% favorable to budget • Surgery was \$94k or 17% favorable to budget • Pharmacy \$67k or 50% favorable to budget • Lab was \$59k or 7% favorable to budget • Rehab was \$42k for 10% favorable to budget <p><u>Payor Mix</u></p> <ul style="list-style-type: none"> • Medicare was 21.23% on a budget of 21.93% • Medicaid was 1.08% on a budget of 1.72% • Commercial was 32.79% on a budget 31.66% • Self-Pay was 3.92% on a budget of 3.12% <p><u>Expenses</u></p> <ul style="list-style-type: none"> • Expenses were \$102k or 5% unfavorable to budget • Professional Fees were \$31k or 17% unfavorable to budget • Supplies & Other were \$86k or 29% unfavorable to budget <p><u>Key Performance Indicators</u></p> <ul style="list-style-type: none"> • Hospital Net Days in A/R decreased from 48.05 to 44.16 • Days Cash on Hand decreased from 287 to 284 without MCH Foundation.(12-month average is 289) • Days Cash on Hand decreased from 322 to 320 with MCH Foundation. (12-month average is 326) • ED transfers were 8% on a budget of 8%. <p>Mr. Benson made a motion to approve the minutes from the June 21, 2023 Finance & Audit meeting which was seconded by Ms. Beal. The motion was passed by a unanimous vote.</p>	
	Annual MCH Audit	Mr. Justin Schumaker/ Mr. Gates	<p>Mr. Schumaker presented highlights from the audit:</p> <ul style="list-style-type: none"> • Unmodified (Clean) Opinion • 1 control finding numbered 2022-001 for not posting of prior year audit entries. • 2 control findings from 2021 audit, cut off over accounts payable and lack of segregation of duties over accrued payroll, have been resolved and were not present in the 2022 audit. • Leasing standard was adopted in 2022 and applied retroactively to 2021. Adoption resulted in assets and liabilities increasing by \$445,530 in 2022 and \$703,912 in 2021. No affect on income statement or statement of cash flows • OPERS liabilities is settled and discussed in the MD&A part of the statements. 	
	Approval of Medical Executive Committee June 6, 2023	Dr. Hintz	<p>The following items were reviewed by the committee. Members were given an opportunity to remove items from the consent agenda for further discussion. The consent agenda included the following:</p>	

			<p><u>Minutes:</u></p> <ul style="list-style-type: none"> • Medical Executive Committee – April 4, 2023 • Credentials Committee – June 6, 2023 • Infection Prevention Committee and Antimicrobial Stewardship Committee – April 20, 2023 • Pharmacy & Therapeutics Committee – May 26, 2023 • Surgery, Anesthesia, Blood Use & Tissue Review Committee – April 25, 2023 <p><u>Mortality Reports</u></p> <ul style="list-style-type: none"> • April 2023 • May 2023 <p><u>CREDENTIALS COMMITTEE</u> – June 6, 2023 APPOINTMENTS</p> <ol style="list-style-type: none"> 1. Shawn Barkalow, CRNA – Allied Health – Anesthesia-CRNA 2. Tiffany Corbean, MD – Active – Refer and Follow 3. Roy Hall, MD – Consulting – Anesthesia <p><u>NON-STAFF APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Bharath Chinta, MD – Telemedicine – Radiology 2. Yukun Gao, MD – Telemedicine – Radiology 3. Philip Hartgerink, MD – Telemedicine – Radiology 4. Neil Kaura, MD – Telemedicine – Radiology 5. William Mallory, MD – Telemedicine – Radiology 6. Isaac Reeve, MD – Telemedicine – Radiology 7. Timothy Tash, MD – Telemedicine – Radiology <p><u>STAFF REAPPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Wieslaw Mostowy, MD – Emergency Medical – Emergency Medicine 2. Andrew Zachary Place, MD – Emergency Medical – Emergency Medicine <p>Ms. Harden made a motion to approve the minutes from the June 6, 2023 Medical Executive Committee meeting which was seconded by Mr. Benson. The motion was <u>passed</u> by a unanimous vote.</p>	
	Administrative Report	Ms. Schwartz	<p>Ms. Schwartz presented the administrative report highlighting:</p> <p><u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Roof under air handler sealed • Our Information Systems SAN(Storage infrastructure) was purchased with capital funds and is installed. This is a series of hard drives that our virtual servers are installed on. • P.T. Services has sent an offer letter to a speech candidate. This candidate was recruited through our relationship with Mid Ohio Educational Services for the ssing bed program. 	

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			<u>Patient Safety & Clinical Quality:</u> <ul style="list-style-type: none"> Nuclear Med Tech collaboration with Marion General Meeting with MC EMS Medical Director to discuss collaboration oppourtunities AESS (Associate Engagement Satisfaction Survey) was completed in May, we had an overall participation rate of 80% <u>Service Excellence:</u> Quarter has not ended-will be an update at the July meeting.	
	OhioHealth Updates	Mr. Hyek	Mr. Hyek shared, OhioHealth is coming to an end on teir fiscal year. South Eastern Hospital, and Van Wert are new member hospitals of OhioHealth.	
	Public Comments		Public: great stories of the care some of the guests in the audience experienced at MCH.	
7:26pm	Adjournment	Mr. Dreyer	Being no further business, a motion was made by Mr. Benson and seconded by Mr. Desmond to adjourn the meeting at 8:05 p.m. The motion passed by unanimous vote.	

Minutes submitted by:

Approved by:

Brenda Harden, Secretary

Elwain Dreyer, Chair