MINUTES

Meeting	Board of Trustees
Date	November 28, 2023
Time	6:30 pm
Location	Conference Room A

Other Attendees:

- ☒ Jon Christensen, Attorney
- ☒ Jason Gates, Controller
- ☐ Eddie Lou Meimer, Parliamentarian
- ☒ Jessica Schwartz, Director & CNO
- ☒ Kirsten Osborn, Executive Assistant
- ☒ Vincent Trago, Physician Healthcare Advisor
- ☒ Mike Hyek, President & CEO
- ☒ Matthew Hintz, Medical Staff
- ☒ Staci Corsaro, Huntington Bank

Board Members:

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

	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:30 p.m.	***Call to Order***	Mr. Dreyer	Mr. Dreyer called the meeting to order at 6:31 p.m.	
	Roll Call	Ms. Osborn	Ms. Beal- Not Present Mr. Benson- Not Present Mr. Desmond- Present Mr. Dreyer- Present Ms. Harden- Present Mr.Ragor- Present Ms. Stauffer- Present Ms. Williams- Present	
	Approval of Board of Trustees Minutes, October 24, 2023	Mr. Dreyer	Members of the Board of Trustees approved the minutes of the regular Board of Trustees meeting October 24, 2023 as presented. Mr. Desmond made a motion to approve the minutes of the October 24, 2023 Board of Trustees meeting which was seconded by Ms.Ragor. The motion passed by a unanimous vote.	
	October 2023 Financial Results ***November 15, 2023 Finance & Audit Committee Minutes***	Mr. Gates	Mr. Gates presented the October 2023 financial report. He highlighted the following: • Net Operating income of $323k on a budgeted Net Operating Income of $67k • Net Income with levy was $560k on a budget Net Income of $189k **Driving Factors** • Favorable to budgeted Gross and Net Patient Revenue • $332K Cost Report Gain for 2021 favorably impacted Net Patient Revenue • Unfavorable to Budgeted Total Operating Expenses • While our commercial payor mix continues to be unfavorable to budget, MCH did experience a 1.4% favorable shift into commercial in October when compared to prior month **Volumes** • Patient days had a positive variance of 13, or 18.5% • Urgent Care had a negative variance of -1, or -0.5% • Surgeries had a negative variance of -7, or -29.2% • Rehab had a positive variance of 293, or 10.4% • Radiology had a positive variance of 223, or 17.1% • Laboratory had a positive variance of 913, or 10.9% **Revenue** • Gross Patient Revenue was $277k favorable to budget • Radiology was $144k or 13% favorable to budget • Surgery was $127k or 22% unfavorable to budget	

			• Lab was $110k or 13% favorable to budget • PT was $58K or 14% favorable to budget **Payor Mix** • Medicare was 21.95% on a budget of 21.93% • Medicaid was 1.29% on a budget of 1.72% • Commercial was 30.94% on a budget 31.66% • Self-Pay was 2.97% on a budget of 3.12% **Expenses** • Expenses were $106k or 5% unfavorable to budget • Purchased services were $49k or 12% unfavorable to budget. • Supplies & Other Expenses were $39K or 13% unfavorable to budget **Key Performance Indicators** • Hospital Net Days in A/R decreased from 51.07 to 41.79 • Days Cash on Hand increased from 301 to 321 without MCH Foundation.(12-month average is 289) • ED transfers were 6% on a budget of 8%. Ms. Stauffer made a motion to approve the minutes from the November 15, 2023 Finance & Audit meeting which was seconded by Ms. Harden. The motion was passed by a unanimous vote.	
	Administrative Report	Ms. Schwartz	Ms. Schwartz presented the administrative report highlighting: **Operational Updates:** • New flooring in south wing completed (FY23 capital purchase) • New snow plow and salt spreader installed on new truck (FY23 purchase) • Nanci Barry (EVS and Nurtition Services Manager) joined the OhioHealth Peer Group for EVS and Nutrition Services and has been visiting other facilities and hosting other teams at MCH. The teams share best practices with each other to improve efficiency, purchasing power and waste avoidance. • Nanci and the Nutrition Services team kicked off a Sustainability Project in the café in which they implemented reusable containers in place of Styrofoam. The project saves MCH apprx $2K per year. Several of the OhioHealth facilities are interested in adopting the containers. • Community Health Blood profiles we completed in October, we were able to care for 189 patients. • Our annual Capital presentation will be held on November 30th, this a meeting where all managers present their capital items (wish list) and then the management teams ranks or votes for the items to be purchased.	

			• MCH partnered with Job and Family Services to provide three toys per child, which are given to the children during their Christmas party. **Patient Safety & Clinical Quality:** • BD Pyxis updated the CII safe to version 9 • October was Breast cancer awareness month, Radiology completed 151 screening mammos.	
	Ohiohealth Management Agreement Renewal	Mr. Hyek & Mr. Dreyer	Mike shared the OhioHealth Management agreement is due to expite 12/31/23. Therefore the agreement is up for renewal. Ms. Harden made a motion to extend the OhioHealth Management agreement which was seconded by Mr.Desmond. The motion was passed by a unanimous vote.	
	OhioHealth Updates	Mr. Hyek	Mike presented high level updates: Pickerington Methodist Hospital opens early December.	
	Mission Moments	Ms. Schwartz	Ms. Schwartz shared a story about a recent patient who is very ill, and does not want to go out of town to get care. The care team here at MCH, has worked hard to keep all this patient's care local here at the hospital. The patient was very thankful for the associates and for all they continue to do. Mr. Hyek shared Press Ganey comment; which were a weeks worth with very positive words.	
	Negotiations Committee Updates	Ms. Williams	Ms. Williams has informed the group that the MCH Negotiation Committee received the Terms Sheet today. The current update is that Morrow County Hospitals' attorneys will review the terms sheet in conjunction with the Morrow County Negotiations Committee. Once their review is complete, the terms sheet will be returned to OhioHealth for any necessary review on their end.	
	Public Comments		N/A.	
	Executive Session pursuant to: O.R.C. Section 121.22(G)(8) and 1333.61(D)		A motion was made by Mr. Desmond and seconded by Ms. Harden to enter into executive session to discuss trade secrets pursuant to O.R.C 121.22(G)(8) and to discuss trade secrets as defined by O.R.C. 1333.61(D). The motion was approved by a roll call vote. Mr. Desmond- Yes Mr. Dreyer- Yes Ms. Harden- Yes Mr.Ragor- Yes Ms. Stauffer- Yes Ms. Williams- Yes Mr. Christensen, entered executive session with all board members (excluding Ms. Beal and Mr. Benson whom were unable to attends today's meeting) at 7:21 p.m.	

			Mr. Christensen and board members exited executive session at 7:40 p.m.	
	Adjournment	Mr. Dreyer	Being no further business, a motion was made by Ms. Harden and seconded by Ms. Stauffer to adjourn the meeting at 7:41 p.m. The motion passed by unanimous vote.	

Minutes submitted by:

Brenda J Harden

Brenda Harden, Secretary

Approved by:

Elwain Dreyer, Chair