

MINUTES

Meeting	Board of Trustees
Date	February 27, 2024
Time	6:30 pm
Location	Conference Room A

Board Members:

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

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
- Joe Lyren, OhioHealth Finance

	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:30 p.m.	Call to Order	Mr. Dreyer	Mr. Dreyer called the meeting to order at 6:33 p.m.	
	Roll Call	Ms. Osborn	Ms. Beal- Present Mr. Benson- 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, January 23, 2024	Mr. Dreyer	Members of the Board of Trustees approved the minutes of the regular Board of Trustees meeting January 23, 2024 as presented. Ms. Harden made a motion to approve the minutes of the January 23, 2024 Board of Trustees meeting which was seconded by Mr.Desmond. The motion passed by a unanimous vote.	
	January 2024 Financial Results February 21, 2024 Finance & Audit Committee Minutes	Mr. Gates	Mr. Gates presented the January 2024 financial report. He highlighted the following: <ul style="list-style-type: none"> • Net Operating income of (\$3k) on a budgeted Net Operating Income of (\$7k) • Net Income with levy was \$259k on a budget Net Income of \$162k Driving Factors <ul style="list-style-type: none"> • Unfavorable to budgeted Gross and Net Patient Revenue • Unfavorable to Budgeted Total Operating Expenses. • Other Revenue includes HAP funds of \$117K. Volumes <ul style="list-style-type: none"> • Patient days had a positive variance of 26, or 34.4% • Urgent Care had a positive variance of 66, or 21.3% • Surgeries had a negative variance of (6), or -27.2% • Rehab had a negative variance of (215), or -7.1% • Radiology had a negative variance of (156), or -10.9% • Laboratory had a positive variance of 221, or 2.4% Revenue <ul style="list-style-type: none"> • Gross Patient Revenue was \$187k unfavorable to budget • Radiology was \$150k unfavorable to budget • Surgery was \$29k unfavorable to budget • Lab was \$137K favorable to budget 	

			<p>Payor Mix</p> <ul style="list-style-type: none"> • Medicare was 20.61% on a budget of 21.93% • Medicaid was 1.82% on a budget of 1.72% • Commercial was 33.30% on a budget 31.66% • Self-Pay was 3.30% on a budget of 3.12% <p>Expenses</p> <ul style="list-style-type: none"> • Expenses were \$52k or 4% unfavorable to budget • Purchased services were \$26k or 14% unfavorable to budget • Salaries & Wages were \$59K or 31% unfavorable to budget • Professional Fees were \$21K or 88% favorable to budget <p>Key Performance Indicators</p> <ul style="list-style-type: none"> • Hospital Net Days in A/R decreased from 43.40 to 42.30 • Days Cash on Hand increased from 333 to 337 (12-month average is 305) • ED transfers were 7% on a budget of 8%. <p>Mr. Desmond made a motion to approve the minutes from the January 23, 2024 Finance & Audit meeting which was seconded by Ms. Harden. The motion was passed by a unanimous vote.</p>	
	<p>Approval of Medical Executive Committee February 6, 2024</p>	<p>Dr. Hintz</p>	<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 – December 5, 2023 • Credentials Committee – February 5, 2024 • Infection Prevention/Antimicrobial Committee – January 18, 2024 • Pharmacy and Therapeutics Committee—January 26, 2024 • Surgery/Anesthesia/Blood Use/Tissue Review-- January 23, 2024 <p><u>Mortality Reports</u></p> <ul style="list-style-type: none"> • December 2023 • January 2024 <p><u>STAFF APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Amanda Smith, CNP – Allied Health – Nurse Practitioner Medical 2. Kellie Vegh, CNP – Allied Health -- Nephrology <p><u>NON-STAFF APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Dennis Burton, MD- Telemedicine-Radiology 2. Joseph C. George, DO – Telemedicine – Radiology <p><u>STAFF REAPPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. John G. Galbraith, MD – Active- Refer and Follow 	

		<p>2. Joseph Jay Guth, MD – Consulting -- Orthopedic 3. Vijay Adusumilli, MD – Emergency, Emergency Medicine</p> <p><u>NON-STAFF APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Daniel Adams, MD – Telemedicine – eICU 2. Simrit K. Bhullar, DO -- Telemedicine – eICU 3. Doug Closser, MD -- Telemedicine – eICU 4. Derik Falk, MD -- Telemedicine – eICU 5. George Kallingal, DO -- Telemedicine – eICU 6. Jessica A. Kynyk, MD -- Telemedicine – eICU 7. Tura Lencho, MD -- Telemedicine – eICU 8. Branden Luna, MD -- Telemedicine – eICU 9. Marc A. Palaglo, DO -- Telemedicine – eICU 10. Thomas Parker, DO -- Telemedicine – eICU 11. Joel Provenzano, MD -- Telemedicine – eICU 12. Mahmoud Qadoom, MD -- Telemedicine – eICU 13. David Ralston, MD -- Telemedicine – eICU 14. Roy St. John, MD -- Telemedicine – eICU 15. Ashish Thakkar, MD -- Telemedicine – eICU 16. Brain Zeno, MD -- Telemedicine – eICU 17. Beth Cureton, MD -- Telemedicine – Radiology 18. Peter Nefcy, MD -- Telemedicine – Radiology 19. William Hicks, MD -- Telemedicine – Neurology 20. Brain Katz, MD -- Telemedicine – Neurology 21. Tapan Kavi, MD -- Telemedicine – Neurology 22. Aaron Loochtan, DO -- Telemedicine – Neurology 23. Jared Noroozi, MD -- Telemedicine – Neurology 24. Alex Perchuk, MD -- Telemedicine – Neurology 25. Vivek, Rai, MD -- Telemedicine – Neurology 26. Nirav Vora, MD -- Telemedicine – Neurology <p>Request to change appointment and reappointments from two years to three years due to changes within TJC.</p> <p>Ms. Harden made a motion to approve the minutes from the February 6, 2024 Medical Executive Committee meeting which was seconded by Mr. Ragor. The motion was passed by a unanimous vote.</p>	
	<p>Administrative Report</p>	<p>Ms. Schwartz</p> <p>Ms. Schwartz presented the administrative report highlighting:</p> <p><u>Operational Updates:</u></p> <ul style="list-style-type: none"> • New Leg press machine for physical therapy due to arrive by end of February • New flooring in Medical Specialty Rooms and Southwing completed • The ultrasound room received new flooring, fresh coat of paint and new casework/cabinets 	

			<ul style="list-style-type: none"> • Physical therapy restroom renovations underway • Foundation projects approved in Nov board meeting approx 75% complete • The ER received their new GYN bed that was purchased with capital funds • April 8th Solar Eclipse planning committee working on preparation for the event <ol style="list-style-type: none"> 1. Steering committee formed for MCH 2. Partnership with OhioHealth Safety Teams at Marion and Hardin 3. EMA Tabletop exercise event • Full leadership team retreat to finalize FY24 strategic goals and action plans. Key strategic focus areas for FY24: <ol style="list-style-type: none"> 1. Patient Satisfaction Scores ~ OP, IP, ED 2. Surgery Growth 3. Community Partnerships <p><u>Patient Safety and Clinical Quality</u></p> <ul style="list-style-type: none"> • Rehab services is hosting a Fall Prevention Clinic at Northfield Medical on March 21st from 5-6pm <p><u>Service Excellence</u></p> <ul style="list-style-type: none"> • MHC recognized as Top 100 Critical Access Hospital for 2024. Second year in a row; only hospital in Ohio to be recognized. • Rehab services is doing a food drive, all collected items will be delivered to a local food pantry. 	
	<i>OhioHealth Updates</i>	Mr. Hyek	None.	
	<i>Mission Moments</i>	Mr. Hyek	Mr.Hyek shared detailed criteria for the Top 100 Critical Access Hospital award the hospital recently received. Mr Hyek shared a story of a patient (a veteran who had a stroke) who passed away at Riverside was shared. The touching story included associate buying a flag to give to the family to have the patient hold as he passed away; and the staff praying with the patient and his family.	
	<i>245 Neal Ave Building Discussion</i>	Mr. Hyek	Mr. Hyek shared information about the 245 Neal Avenue building that is currently owned by the county but MCH maintains the building and serves as the landlord. Mr. Hyek made a recommendation that the landlord of record be transferred from MCH to the County Commissioners. The hospital currently does not have any operations in the building and has no future plans for any. The county commissioners are in need of space for count functions. Ms. Harden made a motion to approve the 245 Neal Ave landlord transfer from Morrow County Hospital to Morrow County Commissioners which was seconded	

			<p>by Mr.Desmond. The transition will be effective May 1, 2024. The motion was passed by a roll call unanimous vote.</p> <p>Ms. Beal- Yes Mr. Benson- Yes Mr. Desmond- Yes Mr. Dreyer- Yes Ms. Harden- Yes Mr. Ragor- Yes Ms. Stauffer- Yes Ms. Williams- Yes</p>	
	Negotiations Committee Updates	Ms. Williams	Ms. Williams shared, there is good progress and the negotiation team continues toward implementing a long-term, mutually-beneficial, strategic partnership between Morrow County Hospital and OhioHealth.	
	March Board Officer Election	Mr. Dreyer	Mr. Dreyer shared that at the March board meeting, board officers will be elected. He asked the board members to consider candidates for the chair, vice chair and secretary roles ahead of next month.	
	Public Comments		None.	
	Executive Session pursuant to: O.R.C. Section 121.22(G)(8) and 1333.61(D)		<p>A motion was made by Mr. Desmond and seconded by Mr. Ragor 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.</p> <p>Ms. Beal- Yes Mr. Benson- Yes Mr. Desmond- Yes Mr. Dreyer- Yes Ms. Harden- Yes Mr. Ragor- Yes Ms. Stauffer- Yes Ms. Williams- Yes</p> <p>Mr. Christensen, entered executive session with all board members and attorney Mr. Jim Flynn (Joined via Teams) and Mr. Siegfried at 7:30 p.m.</p> <p>Mr. Christensen, Mr. Flynn, and Mr. Siegfried and all board members exited executive session at 8:08 p.m.</p>	
	Public		A motion was made by Mr. Desmond and seconded by Ms. Stauffer to vote on approving the letter of intent between OhioHealth and Morrow County Hospital. The motion was passed by a roll call unanimous vote.	

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			Ms. Beal- Yes Mr. Benson- Not Present Mr. Desmond- Yes Mr. Dreyer- Yes Ms. Harden- Yes Mr. Ragor- Yes Ms. Stauffer- Yes Ms. Williams- Yes	
	Adjournment	Mr. Dreyer	Being no further business, a motion was made by Ms. Harden and seconded by Mr. Desmond to adjourn the meeting at 8:11 p.m. The motion passed by unanimous vote.	

Minutes submitted by:



Brenda Harden, Secretary

Approved by:



Elwain Dreyer, Chair