

Call to Order: 6:45 p.m.

Adjournment: 8:00 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: Konnie Gerber -Chair

Recording Secretary: Jeanise Denning

Board members present: Candice Elliott, Konnie Gerber, John Kobee, Diane Olwin, Ann Pease, Russell Rager, Michael Winans

Hospital representation present: Ron Goedde, CEO; Kyle Mawer, COO, Andrew Wannemacher, CFO

Absent: Ron Etzler, Medical Staff representation: Dr. Virginia Halachanova, MD Chief of Staff.

**Due to Covid-19 pandemic the following members participated in the meeting via Zoom: Candice Elliott, John Kobee, Diane Olwin, Russell Rager, Michael Winans.**

<b>AGENDA</b>	<b>DISCUSSION/ CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTIONS</b>	<b>RESP. PARTY</b>
<b>CALL TO ORDER</b>	Meeting was called to order at 6:45 p.m. by Ms. Gerber.		Chair
<b>APPROVAL OF MINUTES</b>	Minutes of the regular meeting of March 5, 2020 were presented for approval.	Mr. Winans moved to approve the minutes of the March 5, 2020 meeting. Motion was seconded by Mr. Kobee and carried.	N/A
<b>PUBLIC COMMENT</b>	None.		
<b>LIGHTHOUSE ACTIVITY REPORT</b>	The Paulding County Hospital Monthly Hotline Activity Summary was reviewed. There were no incidents and no activity last month.	Information Only	Board Chair
<b>FINANCE</b>	The Finance Committee met May 7, 2020.		Chair
<b>APPROVAL OF WRITE OFF'S</b>	The following recommendations for submission of accounts to collection were made as follows: There were 430 accounts for the month totaling \$204,456.19. Year to date, there will be 1,234 accounts for a total of \$520,376.33 in collections.	Motion was made by Mr. Kobee and seconded by Mr. Rager to refer the accounts for collection as presented. Motion carried.	CFO/ Chair
<b>CFO REPORT AND FINANCIAL STATEMENTS</b>	Mr. Wannemacher reviewed the financial report as follows: For the month of March 2020 Inpatient admissions were over budget by 3 while patient days were over budget by 42. Swing bed patient days were over budget by 4 for the month. Inpatient charges were over budget by \$218,842. Outpatient charges were under budget for the month by \$604,491. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$144,486 for the month an unfavorable budget variance of \$168,239. With the inclusion of non-operating gains of \$10,778 we realized a decrease in net assets of \$133,708 an unfavorable budget variance of \$170,777. Year-to-date, the decrease in net assets from operations is \$68,610 compared to a budgeted increase of \$1,177 creates an unfavorable variance of \$69,787. With the inclusion of non-operating	A motion was made by Mr. Kobee seconded by Mr. Rager to approve the March financial report ,and update the Statistical Review reporting as presented. Motion carried.	CFO

	<p>revenues, the year-to-date decrease in total assets is \$21,199 versus a budgeted increase of \$38,703 an unfavorable variance of \$59,902.</p> <p>Statistical Review Update: Adult and Pediatric Admissions Stat – It was asked of the group to consider a change in the statistical indicator report and to track Adult &amp; Ped discharges instead of admissions to keep the reports all in line and accurate due to some patients are admitted at the end of the month and discharged in the following month and most reporting entities chart discharges.</p> <p>The Quarterly Bank Analysis was reviewed.</p>		
<b>SAFETY MANAGEMENT OVERVIEW 2019/FOCUS 2020</b>	The Safety Management Overview for 2019 and Safety Focus for 2020 was reviewed.	A motion to approve the Safety Focus for 2020 was made by Ms. Pease and seconded by Mr. Kobee. Motion carried.	COO
<b>QUALITY IMPROVEMENT</b>	Kyle Mawer, COO presented the quarterly QI report. Several topics were reviewed including patient falls, ER, credentialing, medical records, medication errors, claims, infection control, CMS quality reporting, patient transfer, UR, admissions, patient encounters by department, patient outcomes.	A motion to approve the Quality report was made by Ms. Pease, seconded by Mr. Rager. Motion carried.	COO
<b>LEGAL COMPLIANCE</b>	First quarter legal compliance audits were reviewed.	A motion to approve the legal compliance audit was made by Mr. Kobee and seconded by Ms. Pease. Motion carried.	COO
<b>NEW BUSINESS</b>	Covid -19 – Discussion and updates given on the Covid-19 effects on the hospital/staff/community.	Information only.	CEO
<b>ADMINISTRATIVE REPORTS</b>	<p>Kyle Mawer, COO presented his report including: Open staffing positions, Med/Surg renovation project, Quality and Infection Control, Respiratory clinic, Physician Services, Phase I of the Governor’s plan for re-opening the state and effects on the hospital.</p> <p>Ron Goedde, CEO presented his report including: Pandemic-Covid 19 effects on the hospital, Community Outreach, staffing during pandemic, Capital projects, Provider Relations.</p>		
<b>EXECUTIVE SESSION</b>	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:50 p.m. All board members, CEO, COO, CFO were present, with the exception, of Mr. Etzler. Motion by Ms. Pease seconded by Mr. Kobee to retire to executive session. The Board was polled with the following results: Elliott, yes; Gerber, yes; Kobee, yes; Olwin, yes; Pease yes; Rager, yes; Winans, yes.</p> <p>Chair called for return to open public session Motion by Ms. Pease seconded by Mr. Rager to return to open session. The Board was polled with the following results: Elliott, yes; Gerber, yes; Kobee, yes; Olwin, yes; Pease yes; Rager, yes; Winans, yes.</p>		
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 8:00 p.m. on		

	motion by Ms. Pease seconded by Ms. Olwin.
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Konnie Gerber, Chairperson

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Michael Winans, Secretary/Treasurer