

BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting

Paulding County Hospital
Thursday, September 3, 2020

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

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
CALL TO ORDER	Meeting was called to order at 6:45 p.m. by Ms. Gerber.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of August 6, 2020 were presented for approval.	Ms. Olwin moved to approve the minutes of the August 6,, 2020 meeting. Motion was seconded by Ms. Pease and carried.	N/A
PUBLIC COMMENT	None.		
LIGHTHOUSE ACTIVITY REPORT	The Paulding County Hospital Monthly Hotline Activity Summary was reviewed. There were no incidents and no activity last month.	Information Only	Board Chair
MEDICAL STAFF REPORT AND RECOMMENDATIONS	<p>Ms. Denning presented the Medical Staff Recommendations including: David Choi, DO – Cardiology (LMG)</p> <p>Monica Hajjar, PA – Teleneurology (Toledo) Sarah Robbibs, NP – Teleneurology (Toledo) Julie Shawver, PA – TeleNeurology (Toledo)</p> <p>Faiz Francis, DO – Consulting Radiology Steven Gillman, MD – Consulting Radiology Charles McCall Jr, MD – Consulting Radiology David Milbauer, MD – Consulting Radiology Asher Stein, DO – Consulting Radiology Vivian Tom, MD – Consulting Radiology Murray Weissmann, MD – Consulting Radiology</p> <p>REAPPOINTMENT APPLICATIONS: Muzammil Musani, MD – Consulting Cardiovascular Alan Peterson, MD – Consulting Cardiovascular Vincent Scavo, MD – Consulting Cardiovascular</p> <p>Stacia Springer, NP – Pain Management Leah Keena, NP – Allied Health Cardiology John Monk, DO – Gynecology (Associate Staff) Membership with no active privileges Roger Thomas, MD – Courtesy Pain Management</p> <p>Medical Staff Bylaws, Rules & Regulations, Policy changes were presented related to DEA license, and active Indiana license. DEA license</p>	Board members reviewed the supporting documentation, the Department Chairman’s recommendations, Medical Executive Committee’s recommendations, and information received. Based on this review, it is the Board’s opinion that the presented appointment, reappointment, Medical Staff Bylaws, Rules and Regulations and policies be updated as recommended and it was moved by Ms. Pease, seconded by Mr. Kobee, and carried to approve the MEC recommendations as presented.	Chair/ CEO

	is no longer mandatory requirement for all providers and will apply as applicable. Telemedicine providers will need to have active and restricted Ohio license.		
FINANCE	The Finance Committee met September 3, 2020.		Chair
APPROVAL OF WRITE OFF'S	The following recommendations for submission of accounts to collection were made as follows: There were 319 accounts for the month totaling \$108,981.89. Year to date, there will be 2,515 accounts for a total of \$1,070.982.40 in collections.	Motion was made by Mr. Kobee and seconded by Mr. Winans to refer the accounts for collection as presented. Motion carried.	CFO/ Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of July Inpatient discharges were under budget by 10 while patient days were under budget by 43. Swing bed patient days were over budget by 38 for the month. Inpatient charges were under budget by \$31,242 Outpatient charges were under budget for the month by \$324,442. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$283,659 for the month an unfavorable budget variance of \$316,176 With the inclusion of non-operating gains of \$301,379 we realized a increase in net assets of \$17,720 an unfavorable budget variance of \$28,112. Year-to-date, the increase in net assets from operations is \$1,399,676 compared to a budgeted decrease of \$95,181 creates an unfavorable variance of \$1,494,857. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$142,584 versus a budgeted increase of \$184,760 an unfavorable variance of \$42,176.	A motion was made by Mr. Kobee seconded by Ms. Olwin to approve the financial report as presented . Motion carried.	CFO

QA/LEGAL COMPLIANCE	<p>Kyle Mawer, COO presented the quarterly QA/Legal Compliance findings including: Accuracy of lab charges, License verifications, RAC letters, HIPAA breach log, Patient falls, ER quality stats, Physician/Mid-level credentialing, delinquent medical records report, medication errors, claims, infection control, ER transfers, admissions, discharges, Respiratory therapy stats, surgery stats, anesthesia, nursing, pathology, radiology encounters.</p>	<p>A motion was made by Ms. Pease seconded by Mr. Kobee to approve the QA/Legal Compliance report as presented. Motion carried.</p>	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including: Open staffing positions, ASU renovation project, Med/Surg renovation, Physician services, Health Fair, Respiratory Clinic, Covid-19 updates.</p> <p>Ronald Goedde, CEO presented his report including: Pandemic stats, supplies, and testing. Community Outreach, Capital projects, provider relations. PCH 5 year plan, AHA rural leadership. Employee stats on time loss due to covid.</p>		
NEW BUSINESS	<p>Flu shots Solar option for County facilities.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:48 p.m. All board members, CEO, CFO, COO were present. Motion by Ms.Olwin seconded by Ms. Elliott to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes;Olwin, yes; Pease yes; Rager, yes; Winans, yes.</p> <p>Chair called for return to open public session</p> <p>Motion by Ms. Pease seconded by Mr. Etzler to return to open session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Olwin, yes; Pease yes; Rager, yes; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 7:50 p.m. on motion by Ms. Pease seconded by Mr. Kobee and carried.</p>		

Konnie Gerber, Chairperson

Michael Winans, Secretary/Treasurer