

Meeting Place: Paulding Co. Hospital Education Room
 Presiding Officer: Konnie Gerber -Chair Recording Secretary: Jeanise Denning
 Board Committee members: Candice Elliott, Ronald Etzler, Konnie Gerber, John Kobee, Diane Olwin, Ann Pease, Beth Stoller, Michael Winans
 Hospital representation: Ron Goedde, CEO; Kyle Mawer, COO, Andrew Wannemacher, CFO, Wendell Spangler, MD – Chief of Staff

Absent: Ann Pease, Dr. Wendell Spangler, 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 May 2021 were presented for approval.	Ms. Olwin moved to approve the minutes of the May 2021 meeting. Motion was seconded by Mr. Kobee 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	Ms. Denning reviewed recommendations from the May Medical Executive meeting including: Manuel Cervoni, MD - Pulmonology/Sleep Medicine Mohammad Najib, MD – Courtesy Cardiology Krishnan Ramani, MD – Courtesy Cardiology Andrew O’Shaughnessy, MD – Courtesy Nephrology Julie Arend, NP – Family Practice, Allied Health Seung Kim, MD – Consulting Pathology Rohit Singh, MD – Consulting Pathology Xiaoying Wan, MD – Consulting Pathology Qi Wang, MD – Consulting Pathology Jacob Shaffer, NP – Hospitalist, Allied Health Hisami Hayashi, MD – Consulting Radiology Jonathan Lee, MD – Consulting Radiology Jason Loyer, NP – Allied Health,	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 applications be approved as recommended and it was moved by Ms. Elliott, seconded by Ms. Olwin, and carried to approve the recommendations as presented.	Chair/ CEO

	Orthopedics		
FINANCE	The Finance Committee met June 3, 2021.		Chair
APPROVAL OF WRITE OFF'S	The following recommendations for submission of accounts to collection were made as follows: There were 278 accounts for the month totaling \$88,519.06. Year to date, there will be 1,159 accounts for a total of \$495,091.30 in collections.	Motion was made by Mr. Kobee and seconded by Ms. Stoller. 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 April Inpatient discharges were under budget by 12; while patient days were under budget by 48. Swing bed patient days were under budget by 2 for the month. Inpatient charges were under budget by \$43,589. Outpatient charges were over budget for the month by \$558,689. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$123,132 for the month a favorable budget variance of \$ 127,726. With the inclusion of non-operating gains of \$40,839 we realized a increase in net assets of \$163,971 a favorable budget variance of \$152,921. Year-to-date, the decrease in net assets from operations is \$502,998 compared to a budgeted decrease of \$17,958 creates an unfavorable variance of \$485,040. With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$86,187 versus a budgeted increase of \$43,193. an unfavorable variance of \$129,380	A motion was made by Mr.Kobee seconded by Ms. Stoller to approve the financial report as presented . Motion carried.	CFO
REQUEST FOR EXTENSION OF BKD SERVICES	Discussion was held on Covid-19, CMS, and Cares Act Dollars. It was suggested to ask the State of Ohio for a one-year extension on engaging BKD as Paulding County Hospital Corporate Auditor.	Motion was made by Mr. Winans and seconded by Mr. Kobee to request a one-year extension from BKD as PCH Corporate Auditing firm. Motion carried.	CFO

QUALITY/LEGAL COMPLIANCE	<p>Kyle Mawer, COO presented highlights from the Legal compliance and Quality Assurance Committee report including: Validation surveys, Accuracy of Lab charged, License verifications, PERRP and OSHA program report, RAC letters, 2021 HIPAA Breach log, Quality Improvement board summary report stats, outcomes, details, actions.</p>	<p>Motion was made by Ms. Elliott seconded by Mr. Kobee to approve the Legal Compliance and Quality Improvement reports as presented. Motion Carried.</p>	COO
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including Open clinical positions, Joint Commission readiness, Physician Services, Respiratory staffing updates, Covid -19 updates, stats, clinic schedule, hospital stats.</p> <p>Ron Goedde, CEO presented his report including Pandemic supplies, vaccines and updates, Community Outreach, Hospital Staffing, Capital Projects, Provider updates.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:05 p.m. All board members, CEO, CFO, COO were present with the exception of Ms. Pease.</p> <p>Motion by Mr. Winans seconded by Ms. Gerber to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Olwin, yes; Stoller, yes; Winans, yes.</p> <p>Chair called for return to open public session.</p> <p>Motion by Ms. Elliott 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;; Stoller, yes; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 8:00 p.m. on motion by Mr. Etzler seconded by Mr. Kobee.</p>		

Konnie Gerber, Chairperson

Michael Winans, Secretary/Treasurer