

BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting

Paulding County Hospital
Thursday, December 2, 2021

Call to Order: 6:45 p.m.

Adjournment: 9:30 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: Konnie Gerber -Chair

Recording Secretary: Jeanise Denning

Board members: Candice Elliott, Ronald Etzler, Konnie Gerber, John Kobee, Ann Pease, Beth Stoller, Michael Winans

Hospital representation: Ron Goedde, CEO; Kyle Mawer, COO, Andrew Wannemacher, CFO; Wendell Spangler, MD Chief of Staff

Absent 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
2020 AUDIT RESULTS	The 2020 Audit Results & Key Operating Trends -2020 were presented.	Information only. Audit results were presented by Michael Earls of BKD.	CFO
APPROVAL OF MINUTES	Minutes of the regular meeting of November 2021 were presented for approval.	Ms. Elliott moved to approve the minutes of the November 2021 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	Ms. Denning reviewed recommendations from the November 2021 Medical Executive meeting including Yan Xie, MD – Consulting Pathology Shane Gerber, NP – OB/GYN Steven Haman, MD – Courtesy Orthopedic Surgery Sanjay Jain, MD – Consulting Cardiology Omar Khan, MD – Courtesy Urology Sadie Kintz, NP – Allied Health/Cardiology Brian Klausung, PA – Allied Health/Orthopedics Mark Meier, MD – Courtesy Cardiology Hesham Mostafa, MD – Courtesy Urology Abhay Shelke, MD – Courtesy Oncology Kristopher Brickman, MD – Courtesy Emergency Medicine	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 Mr. Kobee, seconded by Ms. Pease, and carried to approve the recommendations as presented. The OPPE/FPPE recommendations were reviewed and accepted.	Chair/ CEO

	<p>Kun Li, MD – Courtesy Emergency Medicine</p> <p>Kamran Rafiq, MD – Active Emergency Medicine</p> <p>Mahtab Ahmed, MD – Affiliate membership/no privileges</p> <p>Timothy Hogan, MD – Active Family Practice</p> <p>Wendell Spangler, MD – Active Family Practice</p> <p>Jeremy Gilliam, MD – Consulting Radiology</p> <p>Hassan Semaan, MD – Consulting Radiology</p> <p>Lori Hockenberry, CRNA – Allied Health</p> <p>Jon Stokey, CRNA – Allied Health</p> <p>Krista Volk, CRNA – Allied Health</p> <p>OPPE/FPPE recommendations.</p>		
FINANCE	The Finance Committee met December 2, 2021.		Chair
APPROVAL OF WRITE OFF'S	<p>The following recommendations for submission of accounts to collection were made as follows:</p> <p>There were 259 accounts for the month totaling \$221,404.38. Year to date, there will be 3,095 accounts for a total of \$1,505,649.17 in collections.</p>	Motion was made by Mr. Winans and seconded by Ms. Stoller to refer the accounts for collection as presented. Motion carried.	CFO/ Chair
CFO REPORT AND FINANCIAL STATEMENTS	<p>Mr. Wannemacher reviewed the financial report as follows:</p> <p>For the month of October inpatient discharges were over budget by 7; while patient days were over budget by 48. Swing bed patient days were under budget by 24 for the month. Inpatient charges were under budget by \$41,585. Outpatient charges were over budget for the month by \$626,672.</p> <p>After adjusting for deductions from revenue and operating expenses, we realized a increase/decrease in net assets from operations of \$219,153 for the month a favorable budget variance of \$ 223,538.</p> <p>With the inclusion of non-operating gains of \$3,886 we realized a increase in net assets of \$223,039 a favorable budget variance of \$212,492.</p> <p>Year-to-date, the decrease in net assets</p>	A motion was made by Mr. Koober seconded by Ms. Elliott to approve the financial report as presented. Motion carried.	CFO

	<p>from operations is \$145,432 compared to a budgeted decrease of \$45,313 creates an unfavorable variance of \$100,119.</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$350,137 versus a budgeted increase of \$108,988 a favorable variance of \$241,149.</p>		
QUALITY IMPROVEMENT/LEGAL COMPLIANCE	<p>Kyle Mawer, COO presented the Quality and Legal Compliance report including Dashboard for HCAHPS with CMS Benchmarks, QI Summary report and stats, Legal compliance Audit.</p>	<p>A motion to approve the QI/Legal Compliance report as presented by Mr. Kobee, seconded by Ms. Elliott. Motion carried.</p>	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including: Covid – 19 vaccine mandate, staffing concerns, Physician Services, Respiratory Therapy Equipment purchase, Clinical stats.</p> <p>Ron Goedde, CEO presented his report including Pandemic – Covid 19, 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 8:40 p.m. All board members, CEO, CFO, COO was present. Motion by Mr. Winans seconded by Ms. Pease to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, 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; Pease yes; Stoller, yes; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 9:15 p.m. on motion by Pease seconded by Mr. Kobee.</p>		

Konnie Gerber, Chairperson

Michael Winans, Secretary/Treasurer