

BOARD OF TRUSTEES MEETING MINUTES  
Regular Meeting

Paulding County Hospital  
Thursday, April 7, 2022

Call to Order: 6:00 p.m.

Adjournment: 7:30 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: John Kobee -Chair

Recording Secretary: Jeanise Denning

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

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

Absent Dr. Timothy H, MD Chief of Staff

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
<b>CALL TO ORDER</b>	Meeting was called to order at 6:00 p.m. by Mr. Kobee.		Chair
<b>APPROVAL OF MINUTES</b>	Minutes of the regular meeting of March 3, 2022, were presented for approval.	Ms. Gerber moved to approve the minutes of the March 3, 2022 meeting. Motion was seconded by Ms. Elliott 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>MEDICAL STAFF REPORT AND RECOMMENDATIONS</b>	Ms. Denning reviewed recommendations from the March 2022 Medical Executive meeting including Bylaws, Rules & Regulations and Policy changes.	Board members reviewed the MEC recommendations for changes in the Bylaws, Rules & Regulations and Medical Staff Policies. , It was moved by Mr. Winans, seconded by Mr. Thornell, and carried to approve the recommendations as presented.	Chair/ CEO
<b>FINANCE</b>	The Finance Committee met April 7, 2022.		Chair
<b>CFO REPORT AND FINANCIAL STATEMENTS</b>	Mr. Wannemacher reviewed the financial report as follows: For the month of February inpatient discharges were over budget by 2; while patient days were over budget by 16. Swing bed patient days were under budget by 40 for the month. Inpatient charges were under budget by \$216,155. Outpatient charges were over budget for the month by \$199,223. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$33,692 for the month a unfavorable budget variance of \$28,578. With the inclusion of non-operating gains of \$30,354 we realized a decrease in net assets of \$3,338 an unfavorable budget variance of \$7,719. Year-to-date, the decrease in net assets from operations is \$198,822 compared to a budgeted decrease of \$5,451 creates a unfavorable variance of \$193,372. With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$161,681 versus a budgeted decrease of \$13,992	A motion was made by Ms. Stoller. seconded by Ms. Elliott to approve the financial report as presented. Motion carried.	CFO

	<p>an unfavorable variance of \$175,673.  Statistical Review,  Monthly collection report reviewed.  Purchasing Authority Policy was  presented to the group for review.</p>		
<b>ADMINISTRATIVE REPORTS</b>	<p>Kyle Mawer, COO presented his report including: Covid 19 updates, Open positions, Med/Surg and Emergency room staffing, CT/Specialty Clinic renovation, Physician Services, Community Health Professions-Inpatient Hospice, County Schools Sports Physicals, Clinical stats.  Ron Goedde, CEO presented his report including Pandemic – Covid 19, Community Outreach, Hospital staffing, Capital Projects, Providers, Hospital week, Volunteer brunch, Service Awards</p>		
<b>EXECUTIVE SESSION</b>	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:15 p.m. All board members, CEO, CFO, COO was present. Motion by Ms. Elliott 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; Thornell, yes; Winans, yes.</p> <p>Chair called for return to open public session  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; Thornell, yes; Winans, yes.</p>		
<b>ADJOURNMENT</b>	<p>There being no further business, the meeting was adjourned at 7:30 p.m. on motion by Mr. Winans seconded by Ms. Elliott.</p>		

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John Kobee, Chairperson

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Jason Thornell, Secretary/Treasurer