

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: 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, Chief of Staff

(Meeting was held via Zoom due to inclement weather)

Absent: Beth Stoller, Ann Pease, Dr. Wendell Spangler, MD Chief of Staff

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
<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 January 6, 2022 were presented for approval.	Mr. Kobee moved to approve the minutes of the January 6, 2022 meeting. Motion was seconded by Mr. Etzler 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 January Medical Executive meeting including Initial Applications: Audrey Jones, NP – Dermatology / Allied Health Patrick Veerkamp, MD – Dermatology / Consulting Andrew Ceranske, MD – Radiology / Consulting  Reappointment applications: Benjamin Allen, PA – Orthopedics Alberto Delgado, MD – Gynecology Janet Zeedyk, PA – Primary Care Provider Yi Zhuang, MD – Pathology Jeffrey Pruitt, MD – General Surgeon John Shaw, MD – General Surgeon Madhav Bhat, MD – Neurology Marlene Bultemeyer, MD – Neurology Ajay Gupta, MD – Neurology James Stevens, MD - Neurology	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. Winans, seconded by Mr. Etzler, and carried to approve the recommendations as presented.	Chair/ CEO
<b>FINANCE</b>	The Finance Committee met February 3, 2022.		Chair
<b>APPROVAL OF WRITE OFF'S</b>	The following recommendations for submission of accounts to collection were made as follows: There were 256 accounts for the month totaling \$151,315.62. Year to date, there will be 3,793 accounts for a total of \$1,872,283.59 in collections	Motion was made by Mr. Winans and seconded by Mr. Kobee 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 December inpatient discharges were over budget by 13. while patient days were over budget by 61.	A motion was made by Mr. Kobee seconded by Mr. Etzler to approve the financial report as presented. Motion carried.	CFO

	<p>Swing bed patient days were under budget by 31 for the month.</p> <p>Inpatient charges were over budget by \$158,235.</p> <p>Outpatient charges were over budget for the month by \$647,747.</p> <p>After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$24,186 for the month a unfavorable budget variance of \$ 19,801.</p> <p>With the inclusion of non-operating loss of \$133,521</p> <p>we realized a decrease in net assets of \$157,707 an unfavorable budget variance of \$168,254.</p> <p>Year-to-date, the increase in net assets from operations are \$110,068 compared to a budgeted decrease of \$54,083 creates a favorable variance of \$164,151. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$476,917 versus a budgeted increase of \$130,083 a favorable variance of \$346,835.</p>		
<b>ADMINISTRATIVE REPORTS</b>	<p>Kyle Mawer, COO presented his report including: Covid – 19 vaccine mandate, staffing concerns, Open position in the Med/Surg and Emergency departments, Physician services updates, CT project, Respiratory Therapy equipment, clinical stats.</p> <p>Ron Goedde, CEO presented his report including Covid graph, Community Outreach, Hospital staffing, Capital projects, Provider updates, quarterly magazine.</p>		
<b>EXECUTIVE SESSION</b>	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:25 p.m. All board members, CEO, CFO, COO were present with the exception of Ann Pease and Beth Stoller.</p> <p>Motion by Mr. Kobee seconded by Mr. Etzler to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes;; Winans, yes.</p> <p>Chair called for return to open public session</p> <p>Motion by Mr. Etzler seconded by Mr. Kobee to return to open session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Winans, yes.</p>		
<b>ADJOURNMENT</b>	<p>There being no further business, the meeting was adjourned at 7:38 p.m. on motion by Etzler seconded by Mr. Kobee.</p>		

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Konnie Gerber, Chairperson

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Michael Winans, Secretary/Treasurer