

Call to Order: 6:00 p.m.

Adjournment: 7:25 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 Hogan, MD Chief of Staff, Konnie Gerber, Jason Thornell, Kyle Mawer, COO

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
CALL TO ORDER	Meeting was called to order at 6:00 p.m. by Mr. Kobee.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of May 5, 2022, were presented for approval.	Ms. Elliott moved to approve the minutes of the May 2022 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 May Medical Executive meeting including Request for Change in Privileges for Daniel Murtagh Jr, MD – Urology. OPPE report – information only.	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 application be approved as recommended and it was moved by Ms. Pease, seconded by Mr. Winans, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met June 2, 2022.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	For the month of April 2022 inpatient discharges were under budget by 11; while patient days were under budget by 46. Swing bed patient days were under budget by 47 for the month. Inpatient charges were under budget by \$282,432. Outpatient charges were over budget for the month by \$ 662,431. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$14,908 for the month an unfavorable budget variance of \$9,794. With the inclusion of non-operating gains of \$24,042 we realized an increase in net assets of \$9,134 a favorable budget variance of \$4,752 Year-to-date, the decrease in net assets from operations is \$176,703 compared to a budgeted decrease of \$1,346	A motion was made by Ms. Pease seconded by Ms. Stoller to approve the financial report as presented. Motion carried.	CFO

	<p>creates an unfavorable variance of \$175,357. With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$109,971 versus a budgeted increase of \$38,444 an unfavorable variance of \$148,415</p> <p>Mr. Wannemacher reviewed the financial report as follows: The monthly statistical indicator review was presented. Accounts schedule to go for collection stats, Investment of Funds Policy was reviewed. Recommendation to identify the board and hospital positions of the bank signers in the policy. For March 2022 – March 2023 the signers are as follows: CEO – Ronald Goedde CFO- Andrew Wannemacher Board Chair – John Kobee Board Secretary – Jason Thornell</p>		
QI/LEGAL COMPLIANCE	<p>Beth Stoller presented highlights from the QI/Legal Compliance Meeting. The Quarterly Board summary report was reviewed, Patient falls, Credentialing, Medical Records, Medication Errors, Infection Control, ER Transfers, CMS quality reporting, Utilization Review, Physician and department stats, Legal Compliance Audits</p>	<p>A motion by Ms. Elliott, seconded by Ms. Pease to approve QI/Legal Compliance report as presented. Motion carried.</p>	Stoller
ADMINISTRATIVE REPORTS	<p>Ronald Goedde, CEO presented his report including: Covid – 19 Pandemic updates, Open positions, CT/Specialty Clinic Renovation, Physician Services, Biomedical Services, Joint Commission, Community Outreach, sports physicians, Health Fairs, Hospital staffing, Capital Projects, Providers, Baby Box updates.</p>		
EXECUTIVE SESSION	<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, were present with the exception of Jason Thornell, Konnie Gerber, Kyle Mawer..</p> <p>Motion by Mr. Kobee seconded by Ms. Pease to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, 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; Kobee, yes; Pease yes; Stoller, yes; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 7:25 p.m. on motion by Ms. Pease seconded by Mr. Etzler.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer