

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, 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

| AGENDA | DISCUSSION/ CONCLUSIONS | RECOMMENDATIONS/ACTIONS | RESP. PARTY |
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| CALL TO ORDER | Meeting was called to order at 6:45 p.m. by Ms. Gerber. | | Chair |
| NEW BOARD MEMBER | Introduction and Welcome of Jason Thornell to the PCH Board of Trustees. | | |
| APPROVAL OF MINUTES | Minutes of the regular meeting of February 3, 2022 were presented for approval. | Mr. Kobee moved to approve the minutes of the February 2022 meeting. Motion was seconded by Ms. Elliott 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 February 2022 Medical Executive meeting including first reading of multiple medical staff policies, rules & regulations and bylaws. Medical Staff Officers for March 2022 – February 2023. Chief of Staff – Timothy Hogan, MD Vice Chief of Staff – Nigel Hogan, DO Secretary – Melanie Schramm, DO | Board members reviewed the updated Medical Staff Policies, Rules & Regulations, Bylaws. It is the Board's opinion that the presented changes be approved as recommended and it was moved by Ms. Elliott, seconded by Mr. Kobee, and carried to approve the recommendations as presented. Board members accepted the presented officers for the upcoming medical staff year on motion by Ms. Elliott, seconded by Mr. Kobee. Motion carried. | Chair/ CEO |
| FINANCE | The Finance Committee met March 3, 2022. | | Chair |
| APPROVAL OF WRITE OFF'S | The following recommendations for submission of accounts to collection were made as follows: There were 440 accounts for the month totaling \$203,929.09 Year to date, there will be 440 accounts for a total of \$203,929.09 in collections. | Motion was made by Ms. Stoller and seconded by Ms. Pease 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 January Inpatient discharges were over budget by 11; while patient days were over budget by 72. Swing bed patient days were under budget by 18 for the month. Inpatient charges were over budget by \$167,214 Outpatient charges were over budget for | A motion was made by Mr. Kobee seconded by Ms. Pease to approve the financial report as presented . Motion carried. | CFO |

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| | <p>the month by \$71,110.</p> <p>After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$165,131 for the month a unfavorable budget variance of \$164,794.</p> <p>With the inclusion of non-operating gains of \$6,787 we realized a decrease in net assets of \$158,343 an unfavorable budget variance of \$167,954.</p> <p>Year-to-date, the decrease in net assets from operations is \$165,131 compared to a budgeted decrease of \$337 creates an unfavorable variance of \$164,794.</p> <p>With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$158,343 versus a budgeted increase of \$9,611 an unfavorable variance of \$167,954</p> | | |
| QUALITY IMPROVEMENT/LEGAL COMPLIANCE | <p>Kyle Mawer, COO presented the Quality Improvement Board Report as well as Legal Compliance Audit. Topics reviewed for quality include Fall, ED department, Delinquent charts, medication errors, claims, infection control, CMS quality reporting, ER transfers, discharges, referrals, respiratory encounters, operative report, radiology encounters, interdisciplinary criteria, outcomes,</p> <p>Legal compliance presented updates on validation surveys, accuracy of lab charges, license verification, OSHA log, RAC letters, Breach notifications, vendor checklist.</p> | <p>Motion was made by Ms. Pease to approve the Quality Improvement/Legal Compliance committee report, seconded by Mr. Kobee. Motion carried.</p> | |
| ANNUAL ORGANIZATIONAL CHART REVIEW | <p>Organizational structure chart was presented and reviewed.</p> | <p>Information only.</p> | |
| ELECTION OF OFFICERS/BOARD COMMITTEE ASSIGNMENTS | <p>Jason Thornell volunteered to serve as secretary of the Board of Trustees. Open committee positions were filled.</p> | <p>Motion by Ms. Stoller to approve Mr. Thornell as Board secretary. Governance committee will be as follows: Pease, Elliott, Thornell. Quality Committee will be as follows: Stoller, Pease, Winans. Finance Committee will be Thornell, Kobee, Winans, Etzler. All other committees will remain the same, seconded by Ms. Elliott. Motion carried.</p> | |
| MEETING DATES AND TIME | <p>Paulding County Hospital regular board meeting will be on the first Thursday of the month starting at 6:00 pm in the hospital education room.</p> | <p>Motion to approve meeting dates and times by Ms. Stoller seconded by Ms. Elliott. Motion carried.</p> | |
| ADMINISTRATIVE REPORTS | <p>Kyle Mawer, COO presented his report including: Covid 19 updates, Covid vaccine mandate, open positions, CT/Specialty clinic renovation, Physician services, Surgery/ASU/Sterile processing, Respiratory Therapy tests/interpretations, monthly clinical stats.</p> <p>Ron Goedde, CEO presented his report including: Pandemic-Covid 19, Community Outreach, Hospital Staffing, Capital Projects, Providers.</p> | | |
| BOARD EDUCATION | <p>Ron Goedde, CEO presented education on Conflict of Interest.</p> | | |
| EXECUTIVE SESSION | <p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 8:30 p.m. All board members, CEO, CFO, COO were present</p> | | |

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| | <p>with the exception of Mr. Winans. Motion by Ms. Pease seconded by Ms. Elliott 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.</p> <p>Chair called for return to open public session Motion by Ms. Pease seconded by Mr. Elliott 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.</p> |
| ADJOURNMENT | <p>There being no further business, the meeting was adjourned at 8:37 p.m. on motion by Ms .Pease seconded by Ms. Elliott.</p> |

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer