

Call to Order: 6:00 p.m.

Adjournment: 8:00 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: Michael Winans -Vice 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: John Kobee, Dr. Timothy Hogan, MD Chief of Staff

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
CALL TO ORDER	Meeting was called to order at 6:00 p.m. by Mr. Winans		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of April 7, 2022, were presented for approval.	Ms. Pease moved to approve the minutes of the April 2022 meeting. Motion was seconded by Ms. Gerber 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 April 2022 Medical Executive meeting including: New Appointment applications Nitie Sroa, DPM – Courtesy Podiatry Adam Nofziger, MD – Courtesy, Emergency Medicine Omar Mahmood, MD – Consulting Radiology Reappointment applications Erich Deason, CRNA – Allied Health Lynn Stokey, CRNA – Allied Health Kathleen Rocco, MD – Courtesy Emergency Medicine Jeffrey Walters, DO – Courtesy General Surgery Ling Hui, MD – Consulting Pathology Marzena Muller, MD – Consulting Pathology Ayad Agha, MD – Consulting Radiology Daniel Murtagh Jr, MD – Courtesy Urology Melinda Hendricks-Jones, PA – Teleneurology/Allied Health Melanie Schramm, DO – Active/Family Practice	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 Ms. Elliott, seconded by Ms. Pease, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met May 5, 2022.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of March 2022 inpatient discharges were under budget by 4; while patient days were over budget by 4. Swing bed patient days were under budget by 45 for the month. Inpatient charges were under budget by \$178,633 Outpatient charges were over budget for the month by \$337,432.	A motion was made by Mr. Thornell seconded by Ms. Stoller to approve the financial report as presented. Motion carried.	CFO

	<p>After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$37,150 for the month a favorable budget variance of \$ 27,931.</p> <p>With the inclusion of non-operating gains of \$5,549 we realized a increase in net assets of \$42,698 a favorable budget variance of \$22,628</p> <p>Year-to-date, the decrease in net assets from operations are \$161,673 compared to a budgeted increase of \$3,768 creates an unfavorable variance of \$165,441</p> <p>With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$118,983 versus a budgeted increase of \$34,063 an unfavorable variance of \$153,045</p> <p>Accounts scheduled to go to collection totals.</p>		
	<p>QUARTERLY BANK BALANCE REVIEW</p> <p>The Bank balance report was reviewed. It is noted that the checking funds are above the policy threshold. It was recommended to allow up to 40% of funds to remain in the checking account for the remainder of 2022 due to upcoming CT / Horseshoe renovation project.</p>	<p>Motion by Mr. Thornell, seconded by Ms. Stoller to permit excess of 20% of funds (up to 40%) to remain in the checking account with upcoming expenditures for the CT/Horseshoe renovation project. Motion Carried.</p>	
<p>SAFETY MANAGEMENT PROVRAM OVERVIEW</p>	<p>Kyle Mawer, COO presented the 2021 Safety Management Program Overview and the 2022 Safety Focus report.</p>	<p>Motion by Ms. Elliott, seconded by Ms. Pease to approve Safety Management Program Overview/Focus. Motion Carried.</p>	
<p>ADMINISTRATIVE REPORTS</p>	<p>Kyle Mawer, COO presented his report including: Covid 19 stats and updates, Open Staff Positions, CT renovation updates, Physician Services, CHP Agreement, Sports Physicals, Health Fair, Clinical Stats.</p> <p>Ron Goedde, CEO presented his report including: Covid – 19 Pandemic, Community Outreach, Hospital Staffing, Capital Projects, Providers.</p>		
<p>EXECUTIVE SESSION</p>	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:45 p.m. All board members, CEO, CFO, COO was present with the exception of Mr. Kobee.</p> <p>Motion by Mr. Thornell, seconded by Ms. Pease to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Pease yes; Stoller, yes; Thornell, 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; Pease yes; Stoller, yes; Thornell, yes; Winans, yes.</p>		
<p>ADJOURNMENT</p>	<p>There being no further business, the meeting was adjourned at 7:30 p.m. on motion by Mr. Thornell seconded by Ms. Pease.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer