

Call to Order: 6:00 p.m.

Adjournment: 8:40 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, Nigel Hogan, DO Chief of Staff

Absent: Nigel Hogan, DO 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 February 2, 2023, were presented for approval.	Ms. Stoller moved to approve the minutes of the February 2, 2023, 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 2023 Medical Executive meeting including Initial Applications, Reappointment applications, Bylaws, Rule & Regulations, Medical Staff policies updates.	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, reappointment applications and bylaws, Rules & Regulations and medical staff policies be approved as recommended and it was moved by Ms. Gerber, seconded by Mr. Thornell, and carried to approve the recommendations as presented.	Chair/ CEO
<b>CFO REPORT AND FINANCIAL STATEMENT</b>	Andrew Wannemacher, CFO presented the Finance Committee report as follows: The Finance Committee met April 6, 2023. For the month of February inpatient discharges were under budget by 3 while patient days were under budget by 13. Swing bed patient days were under budget by 25 for the month. Inpatient charges were over budget by \$1,559. Outpatient charges were under budget for the month by \$246,823. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$17,107 for the month a favorable budget variance of \$62,997. With the inclusion of non-operating gains of \$27,580 we realized a increase in net assets of \$10,472 a favorable budget variance of \$80,882.	A motion was made by Ms. Pease. seconded by Ms. Gerber to approve the financial report as presented. Motion carried.	Chair

	<p>Year-to-date, the decrease in net assets from operations is \$15,754 compared to a budgeted decrease of \$156,011 creates a favorable variance of \$140,256.</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$25,061. versus a budgeted decrease of \$136,136 a favorable variance of \$161,197.</p>		
<b>HOSPITAL/PROVIDER MALPRACTICE INSURANCE COVERAGE</b>	Mr. Goedde CEO presented a proposal for a change in insurance carriers from Coverys to Hylant.	A motion was made by Mr. Winans, seconded by Mr. Etzler to contract with Hylant company for hospital/provider liability insurance product. Motion carried.	CEO
<b>QI/LEGAL COMPLIANCE</b>	Kyle Mawer, COO presented QI/Legal compliance report.	A motion was made by Ms. Elliott seconded by Ms. Stoller to approve the Quality/Legal Compliance report as presented. Motion carried.	
<b>SAFETY MANAGEMENT PROGRAM OVERVIEW 2022/ SAFETY MANAGEMENT PLAN 2023</b>	Kyle Mawer, COO, presented the PCH Safety Management Program overview for 2022 and the Safety Management Plan for 2023.	A motion was made by Ms. Gerber, seconded by Mr. Winans to approve the PCH Safety Management Plan for 2023.	
<b>ADMINISTRATIVE REPORTS</b>	<p>Kyle Mawer, COO presented his report including: Covid-19 updates, Open positions, Respiratory Services, Physician Services, CT/Specialty Clinic renovation updates, Spirit medical Transport Renewal, Spring Health Fair.</p> <p>Ronald Goedde, CEO presented his report including covid and the flu, Community Outreach, Hospital Staffing, Capital Projects, and Provider updates.</p>		
<b>EXECUTIVE SESSION</b>	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:45 p.m. All board members, CEO, CFO, COO were present. 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; Winans, yes.</p> <p>Chair called for return to open public session.</p> <p>Motion by Mr. Etzler seconded by Ms. Gerber 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>CEO COMPENSATION REVIEW</b>	CEO compensation review was performed. Recommendations will be submitted to Human Resource Department.		
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 8:40 p.m. on motion by Ms. Stoller seconded by Ms. Elliott.		

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John Kobee, Chairperson

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Jason Thornell, Secretary/Treasurer