

Call to Order: 6:00 p.m.

Adjournment: 7:40 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, Chief of Staff

Absent Michael Winans, Dr. Timothy H, 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. Kobee.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of November 2022 were presented for approval.	Ms. Elliott moved to approve the minutes of the November 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	<p>Ms. Denning reviewed recommendations from the November Medical Executive meeting including Elena Bishop, MD – Consulting Pathology The following providers will read pediatric PFT's and EKGs via telemedicine. They are all associated with Nationwide Children's Hospital, Toledo. Ashish George, DO – Pediatric Pulmonology (Telemedicine) Khaleel Qussous, MD – Pediatric Pulmonology (Telemedicine) Ding Ding Xiong, MD – Pediatric Cardiology (Telemedicine)</p> <p>James Arata, MD Joseph DeCamp, MD Christian Fisher, MD Brett Hagedorn, MD Eric Heatwole, md Saad Ibrahim, MD Christopher Kowalski, MD Indu Meesa, MD John Pasalich, MD Kelechi Princewill, MD Vivek Sharma, MD Andre Stovall, MD Pamela Strange, MD Bradley Strnad, MD Marc Thomas, MD</p> <p>Neurology Telemedicine Richard Burgess, MD Mouhammad Jumaa, MD Vieh Kung, MD Syed Zaidi, MD</p> <p>History and Physical Time Frames and Responsibilities was updated in the Medical Staff Rules and Regulations See attached.</p>	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. Thornell, seconded by Ms. Pease, and carried to approve the recommendations once contingencies are met as presented.	Chair/ CEO
QUALITY	Ms. Stoller presented highlight from the Quarterly quality meeting including: Falls, Emergency Department report, Credentialing, Medical Records, Medication Errors, Claims, Infection Control, Department stats, Utilization Review, Outcomes, HCAHPS	Motion to approve the Quality meeting as presented by Ms. Elliott, seconded by Mr. Thornell. Motion carried.	

FINANCE	The Finance Committee met December 1, 2022.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	<p>Mr. Wannemacher reviewed the financial report as follows: For the month of October inpatient discharges were over budget by 9. Patient days were over budget by 39. Swing bed patient days were under budget by 37 for the month. Inpatient charges were over budget by \$281,321. Outpatient charges were over budget for the month by \$1,078,431. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$141,521 for the month a favorable budget variance of \$141,857. With the inclusion of non-operating gains of \$7,897 we realized a increase in net assets of \$149,417 a favorable budget variance of \$139,806. Year-to-date, the decrease in net assets from operations are \$661,523 compared to a budgeted increase of \$15,745 creates an unfavorable variance of \$677,268. With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$543,628 versus a budgeted increase of \$117,028 an unfavorable variance of \$660,657.</p> <p>Accounts sent to write off, Statistical indicator Review,</p>	A motion was made by Ms. Gerber. seconded by Ms. Elliott to approve the financial report as presented . Motion carried.	CFO
NEW BUSINESS	Contract - Contract to Purchase Loan and Promissory note between Community Memorial Hospital and Dr. Matthew Hogan was presented to the board On November 28, 2022 by telecommunication with each board member.	Board members voted to approve the purchase of the Loan and Promissory noted between Community memorial Hospital and Dr. Matthew Hogan. The Board was polled with the following results: Elliott, yes; Etzler, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, No, Thornell, yes; Winans, yes.	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including: Covid-19 updates, Open Positions, Changes/Additions to nursing Management, Physician Services, IV Pumps and medication Dispensing System Training and Install, Emergency Transport Company, CT/Specialty Clinic Renovation, Clinical Stats.</p> <p>Ronald Goedde, CEO presented his report including: Pandemic – Covid 19 updates, Physician Relations, Capital Projects, Hospital Staffing, Community Outreach.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:44 p.m. All board members, CEO, CFO, COO was present except Mr. Winans.</p> <p>Motion by Ms Elliott seconded by Ms. Pease 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</p>		

	<p>Motion by Ms. Pease seconded by Ms. 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> <p>Note: CEO evaluation during executive session.</p>
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 7:40 p.m. on motion by Ms. Gerber, seconded by Ms. Pease.</p>

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer