

Call to Order: 6:00 p.m.

Adjournment: 8:07 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, Ann Pease, Dr. Timothy Hogan, MD 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 January 2023 were presented for approval.	Ms. Stoller moved to approve the minutes of the January 2023 meeting. Motion was seconded by Mr. Thornell and carried.	N/A
<b>PUBLIC COMMENT</b>	Mr. Tim Franklin addressed the board on a quality concern.	Information only.	
<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 January 2023 Medical Executive meeting including initial applications for Daniel Rittenhouse, CRNA, Leon Chagolla, CRNA, and Jason Sprow, CRNA.  Bylaws, Rules & Regulations, and Policy changes to update time frame of medical staff appointments from two years to three years per joint commission guidelines.	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 and bylaws, Rules & Regulations and policy updates be approved as recommended and it was moved by Ms. Gerber, seconded by Ms. Stoller, and carried to approve the recommendations as presented.	Chair/ CEO
<b>FINANCE</b>	The Finance Committee met February 2, 2023.		Chair
<b>CFO REPORT AND FINANCIAL STATEMENTS</b>	Mr. Wannemacher reviewed the financial report as follows:  For the month of December inpatient discharges were over budget by 5; while patient days were over budget by 25. Swing bed patient days were under budget by 27 for the month. Inpatient charges were under budget by \$202,313. Outpatient charges were over budget for the month by \$872,187. After adjusting for deductions from revenue and operating expenses, we realized an increase in net assets from operations of \$741,858 for the month a favorable budget variance of \$ 742,195. With the inclusion of non-operating gains	A motion was made by Mr. Thornell seconded by Ms. Stoller to approve the financial report as presented. Motion carried.	CFO

	<p>of \$7,870 we realized an increase in net assets of \$749,728 a favorable budget variance of \$740,117 Year-to-date, the decrease/increase in net assets from operations is \$94,048 compared to a budgeted increase of \$19,849 creates a favorable variance of \$74,199. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$316,428 versus a budgeted increase of \$141,480 a favorable variance of \$174,949.</p>		
<b>CAPITAL EXPENSE REQUEST</b>	<p>Capital Expense request was presented for replacement of several computers in the amount of \$36,000 and for a new I cloud email service for the hospital in the amount of \$24,000.</p>	<p>A motion to approve the two CER's as presented by Mr. Thornell, seconded by Ms. Elliott. Motion carried.</p>	CFO
<b>BOARD ORGANIZATIONAL STRUCTURE</b>	<p>Committee assignments and meeting dates and times were reviewed and discussed. 2023 is year two of the two-year officer schedule. Meeting dates and times will remain the same with no July 2023 Finance or Board meeting.</p>	<p>Board members reviewed the organizational information and meeting dates. Officers will remain the same for 2023, meeting dates and times will be the first Thursday of the month with the board meeting at 6:00 PM and finance meeting starting at 5:30 PM. Motion to approve by Ms. Gerber, seconded by Mr. Thornell. Motion carried.</p>	
<b>ADMINISTRATIVE REPORTS</b>	<p>Kyle Mawer, COO presented his report including: Covid-19 updates, open staffing position, Respiratory equipment, Physician Services, Medication Dispensing System, CT/Specialty Clinic renovation, Heart Smart Scan/calcium scoring, Spring health fair, Clinical stats. Ronald Goedde, CEO presented his report including: Covid and the Flu, Community Outreach, Hospital Staffing, Capital projects, Providers.</p>		
<b>EXECUTIVE SESSION</b>	<p>The chair entertained a motion for retirement to Executive Session for discussion of personnel matters and Trade Secrets at 7:50 p.m. All board members, CEO, CFO, COO were present with the exception of Mr. Winans and Ms. Pease. Motion by Ms. Gerber 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; Stoller, yes; Thornell, yes.  Chair called for return to open public session. Motion by Ms. Gerber 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; Stoller, yes; Thornell, yes.</p>		
<b>ADJOURNMENT</b>	<p>There being no further business, the meeting was adjourned at 8:07 p.m. on motion by Mr. Etzler seconded by Ms. Gerber.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer