

Call to Order: 6:00 p.m.

Adjournment: 7:35 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, Jason Thornell, Dr. Nigel Hogan, DO 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 May 4, 2023 were presented for approval.	Ms. Elliott moved to approve the minutes of the May 4, 2023 meeting. Motion was seconded by Ms. Pease 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 May 2023 Medical Executive meeting including reappointment applications and joint commission standards update regarding credentialing Pathologists.	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 credential updates be approved as recommended and it was moved by Ms. Gerber seconded by Ms. Elliott and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met June 1, 2023.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of April Inpatient discharges were under budget by 7. while patient days were under budget by 21. Swing bed patient days were under budget by 5 for the month. Inpatient charges were over budget by \$120,633. Outpatient charges were over budget for the month by \$500,721. After adjusting for deductions from revenue and operating expenses, we realized an increase in net assets from operations of \$52,015. for the month a favorable budget variance of \$229,866. With the inclusion of non-operating gains of \$16,978 we realized a increase in net assets of \$68,992 a favorable budget variance of \$236,664 Year-to-date, the increase in net assets	A motion was made by Ms. Gerber seconded by Ms. Stoller to approve the financial report as presented. Motion carried.	CFO

	<p>from operations is \$121,245 compared to a budgeted decrease of \$456,300 creates a favorable variance of \$577,544.</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$193,191 versus a budgeted decrease of \$415,096 a favorable variance of \$608,287.</p>		
QUALITY/LLEGAL COMPLIANCE/UTILIZATION REVIEW	<p>Kyle Mawer, COO presented the quarterly report including the board summary report stats, CMS quality reporting, ER transfers, department stats, outcomes report, HCAHPS, Legal Compliance Audit</p>	<p>A motion was made by Ms. Elliott seconded by Ms. Stoller to approve the report as presented. Motion carried.</p>	
CYBER INSURANCE	<p>Cyber Insurance Policy was presented to the board for approval.</p>	<p>A motion was made by Ms. Pease seconded by Ms. Elliott to approve the purchase amount up to \$5,000,000 in cyber insurance coverage not to exceed the cost of \$70,000. Motion carried.</p>	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including Med/Surg, ER, Open Positions/Staffing, Respiratory name change, Physician Services/Specialty clinics, Midwest Dysphagia Consultants Agreement. Clinical stats.</p> <p>Ronald Goedde, CEO presented his report including Community Outreach</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to the Executive Session for discussion personnel matters and Trade Secrets at 7:00 p.m. All board members, CEO, CFO, COO was present apart from Mr. Winans, and Mr. Thornell.</p> <p>Motion by Ms. Gerber 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.</p> <p>The 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.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 7:35 p.m. on motion by Elliott seconded by Ms. Pease.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer