

Call to Order: 6:00 p.m.

Adjournment: 7:00 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
CALL TO ORDER	Meeting was called to order at 6:00 p.m. by Mr. Kobee.		Chair
SPECIAL GUEST	Monica Kelsey, founder of Safe Haven Baby Box was on site to introduce herself and thank the board for allowing the installation of the box at our facility.		
APPROVAL OF MINUTES	Minutes of the regular meeting of April 6, 2023 were presented for approval.	Mr. Winans moved to approve the minutes of the April 6, 2023 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 2023 Medical Executive meeting including Initial applications, Reappointment applications, FPPE report.	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. Pease, seconded by Ms. Gerber, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met May 4, 2023.		Chair

CFO REPORT AND FINANCIAL STATEMENTS	<p>Mr. Wannemacher reviewed the financial report as follows: For the month of March inpatient discharges were on budget while patient days were over budget by 2.</p> <p>Swing bed patient days were under budget by 25 for the month.</p> <p>Inpatient charges were over budget by \$48,982.</p> <p>Outpatient charges were over budget for the month by \$823,516.</p> <p>After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$84,984 for the month a favorable budget variance of \$207,422.</p> <p>With the inclusion of non-operating gains of \$14,153 we realized a increase in net assets of \$99,137 a favorable budget variance of \$210,426.</p> <p>Year-to-date, the increase in net assets from operations is \$69,230 compared to a budgeted decrease of \$278,448 creates a favorable variance of \$347,678.</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$124,199. versus a budgeted decrease of \$247,424 a favorable variance of \$371,623.</p>	<p>A motion was made by Mr. Winans seconded by Mr. Thornell to approve the financial report as presented. Motion carried.</p>	<p>CFO</p>
HYLANT MEDICAL PROVIDER LIABILITY INSURANCE	<p>Mr. Goedde presented the Hylant insurance product and asked permission to give Hylant (Vantage Healthcare of Ohio LLC) Power of Attorney to sign for future insurance products that would best meet our needs.</p>	<p>A motion was made by Ms. Pease seconded by Ms. Stoller to grant Hylant (Vantage Healthcare of Ohio) Power of Attorney to sign for insurance product on behalf of Paulding County Hospital. Motion carried.</p>	<p>CEO</p>
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including: Nursing education, Open Positions, Respiratory updates, Physician Services updates, CT/Specialty clinic renovation, Midwest Dysphagia Consultants Agreement, Spring Health Fair, Clinical activity/Stats.</p> <p>Ron Goedde, CEO presented his report including Covid 19 and Flu updates, Community Outreach, Hospital Staffing, Capital Projects, Providers.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:50 p.m. All board members, CEO, CFO, COO was present. Motion by Mr. Etzler 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. Winans 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; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 7:00 p.m. on motion by Mr. Thornell seconded by Ms. Stoller.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer

