

Call to Order: 6:00 p.m.

Adjournment: 7:15 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 Jason Thornell, 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 October 6, 2022 were presented for approval.	Ms. Pease moved to approve the minutes of the October 6, 2022 meeting. Motion was seconded by Ms. Elliott 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 October Medical Executive meeting including reappointment applications for: Luther Adair, MD Erik Bekkers, MD Jonathan Berger, MD John bormann, MD Daniel Branam, MD Ben Chen, MD Glenn Coats, MD David Janizek, MD John Lacunza, MD Michal Parker, MD Dakshesh Patel, MD Randall Phillips, MD John Rock, MD Euguen Shih, MD Richard Sibley, MD Richard Stephens, MD Benjamin Tourkow, MD Michael Valade, MD Edward Yi, MD	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. Gerber, seconded by Ms. Stoller, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met November 3, 2022.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher presented the financial report as follows: Accounts for write off, statistical indicator review, review of cash flows. For the month of September inpatient discharges were under budget by 11; while patient days were under budget by 49 Swing bed patient days were under budget by 38 for the month. Inpatient charges were under budget by \$247,945. Outpatient charges were over budget for	A motion was made by Mr. Kobee seconded by Mr. Etzler to approve the financial report as presented . Motion carried.	CFO

	<p>the month by \$412,888. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$20,960 for the month a unfavorable budget variance of \$20,624. With the inclusion of non-operating gains of \$5,418 we realized a decrease in net assets of \$15,543 an unfavorable budget variance of \$25,154. Year-to-date, the decrease in net assets from operations is \$803,043 compared to a budgeted increase of \$16,081 creates an unfavorable variance of \$819,125. With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$693,045 versus a budgeted increase of \$107,417 an unfavorable variance of \$800,463.</p>		
Human Resource	<p>Mr. Goedde presented the HR Committee meeting recommendations including: 2023 Employee Health plan, Employee Wellness Incentives, Employee Wage Scale.</p>	<p>Board members reviewed the HR Committee recommendations, and they were approved as recommended by Ms. Elliott, seconded by Ms. Pease. Motion Carried.</p>	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including: Covid-19 updates, Open Positions, nurse management Restructure, CT/Specialty Clinic Renovation, Physician Services, Physician Recruitment, Joint Commission and clinical stats.</p> <p>Ron Goedde, CEO presented his report including: Pandemic – Covid 19, 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 6:45 p.m. All board members, CEO, CFO, COO was present except Mr. Thornell and Mr. Winans.</p> <p>Motion by Ms. Pease seconded by Ms. Gerber 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>Chair called for return to open public session</p> <p>Motion by Ms. Pease seconded by Mr. Etzler 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 7:15 p.m. on motion by Ms. Pease seconded by Ms. Gerber.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer