

Call to Order: 6:00 p.m.

Adjournment: 8:00 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, Chief of Staff

Absent: Ronald Etzler, Michael Winans, Dr. Nigel Hogan, DO Chief of Staff, Kyle Mawer, COO

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 3, 2023 were presented for approval.	Ms. Elliott moved to approve the minutes of the October 3, 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 October 2023 Medical Executive meeting including medical staff application for Dr. Nathan Hannemann, DO, Teleradiology.	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 application 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 November 2, 2023.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of September inpatient discharges were under budget by 4; while patient days were under budget by 30 Swing bed patient days were under budget by 45 for the month. Inpatient charges were under budget by \$77,756. Outpatient charges were over budget for the month by \$1,431,144. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$174,629 for the month a favorable budget variance of \$195,923. With the inclusion of non-operating gains of \$28,968 we realized an increase in net assets of \$203,596 a favorable budget variance of \$215,196. Year-to-date, the increase in net assets from operations is \$323,254 compared to a budgeted decrease of \$1,372,127	A motion was made by Mr. Thornell seconded by Ms. Stoller to approve the financial report as presented . Motion carried.	CFO

	creates a favorable variance of \$1,695,381. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$548,105 versus a budgeted decrease of \$1,278,086 a favorable variance of \$1,826,191.		
HUMAN RESOURCE	Mr. Kobee presented Human Resource recommendations for 2024 Health Insurance Plan, 2024 Wellness Incentives, 2024 Wage Scale.	A motion was made by Ms. Stoller seconded by Ms. Pease to approve the Human Resource recommendations as presented. Motion carried.	
ADMINISTRATIVE REPORTS	Ron Goedde, CEO reported Hospital updates, Open Positions, Physician Services/Specialty Clinics, Medical and Emergency Transport Services, Hospital Foundation Donations, Community Outreach, Hospital Operations, Capital Projects, Providers.		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:50 p.m. All board members, CEO, CFO were present except for Ronal Etzler and Michael Winans..</p> <p>Motion by Ms. Elliott seconded by Ms. Gerber to retire to executive session. The Board was polled with the following results: Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Thornell, yes;</p> <p>The chair called for return to open public session.</p> <p>Motion by Ms. Pease seconded by Mr. Thornell to return to open session. The Board was polled with the following results: Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Thornell, yes;</p>		
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:00 p.m. on motion by Ms. Pease seconded by Ms. Elliott.		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer