

BOARD OF TRUSTEES MEETING MINUTES  
Regular Meeting

Paulding County Hospital  
Thursday, October 6, 2022

Call to Order: 6:00 p.m.  
Meeting Place: Paulding Co. Hospital Education Room

Adjournment: 7:30 p.m.

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: Candice Elliott, Konnie Gerber, Jason Thornell, Dr. Timothy H, MD Chief of Staff

<b>AGENDA</b>	<b>DISCUSSION/ CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTIONS</b>	<b>RESP. PARTY</b>
<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 September 1, 2022, were presented for approval.	Ms. Pease moved to approve the minutes of the September 1, 2022, meeting. Motion was seconded by Ms. Stoller and carried.	N/A
<b>PUBLIC COMMENT</b>	None.		
<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 September Medical Executive meeting including initial applications for Amber Ball, NP; Eyad Jaara, MD and reappointment applications for Alan Peterson, MD, Vincent Scavo, MD, Murray Weissmann, MD, and Melanie Banks, NP.	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. Stoller, seconded by Mr. Etzler, and carried to approve the recommendations as presented.	Chair/ CEO
<b>FINANCE</b>	The Finance Committee met October 6, 2022.		Chair
<b>CFO REPORT AND FINANCIAL STATEMENTS</b>	Mr. Wannemacher reviewed the financial report as follows: For the month of August inpatient discharges were under budget by 10; while patient days were under budget by 48. Swing bed patient days were under	A motion was made by Mr. Winans seconded by Ms. Pease to approve the financial report as presented. Motion carried.	CFO

	<p>budget by 26 for the month.  Inpatient charges were under budget by \$345,976.  Outpatient charges were under budget for the month by \$330,883.  After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$483,792 for the month an unfavorable budget variance of \$493,011.  With the inclusion of non-operating gains of \$5,362 we realized a decrease in net assets of \$478,430 an unfavorable budget variance of \$498,501.  Year-to-date, the decrease in net assets from operations is \$782,083 compared to a budgeted increase of \$16,418 creates an unfavorable variance of \$798,501.  With the inclusion of non-operating revenues, the year-to-date decrease in total assets is \$677,503 versus a budgeted increase of \$97,807 an unfavorable variance of \$775,309.</p> <p>Statistical indicator review was also presented.</p>		
<b>FINANCIAL BUDGET 2023</b>	Proposed Operating/Financial budget for 2023 was presented to the group.	Board members reviewed the proposed Operational/Financial budget for 2023. A motion was made by Mr. Winans, seconded by Mr. Etzler to approve presentation to the County Commissioners as presented. Motion carried.	
<b>ADMINISTRATIVE REPORTS</b>	<p>Kyle Mawer, COO presented his report including Covid-19 updates, Open Positions, CT/Specialty Clinic Renovation, Physician Services, Physician Recruitment, Joint Commission, New Equipment, Flu Vaccinations, Activity Stats.  Ronald Goedde, CEO presented his report including Pandemic – Covid 19, Community Outreach, hospital Staffing, Capital Projects, Providers.  Members are all invited to attend Strategic Planning Meeting.</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 7:12 p.m. All board members, CEO, CFO, COO was present except for Ms Elliott, Ms. Gerber, Mr. Thornell.  Motion by Mr. Winans seconded by Mr. Etzler to retire to executive session. The Board was polled with the following results: Etzler, yes; Kobee, yes; Pease yes; Stoller, yes; Winans, yes.</p>		

	Chair called for return to open public session Motion by Mr. Winans seconded by Mr. Etzler to return to open session. The Board was polled with the following results: Etzler, yes; Kobee, yes; Pease yes; Stoller, yes; Winans, yes.
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 7:30 p.m. on motion by Ms. Stoller seconded by Mr. Etzler.

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John Kobee, Chairperson

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Jason Thornell, Secretary/Treasurer