

Call to Order: 6:00 p.m.

Adjournment: 7:28 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: John Kobee -Chair

Recording Secretary: Jeanise Denning

Board members: Candice Elliott, Ronald Etzler (attendance by telecommunication), 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: Konnie Gerber, 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 January 4, 2024 were presented for approval.	Ms. Stoller moved to approve the minutes of the January 4, 2024 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 January 2024 Medical Executive meeting including Atif Raja, MD – Courtesy Emergency Medicine Stacy L. Miller, NP – Allied Health/Urology/Dr. Murtagh Michael Muelly, MD – Consulting Radiology Benjamin Allen, PA – Allied Health/Dr. Haman Alberto Delgado, MD – Courtesy Gynecology Patrick Veerkamp, MD – Consulting Dermatology Janey Zeedyk, PA – Allied Health/PCP Yi Zhuang, MD – Consulting Pathology Jeffrey Pruitt, MD – Courtesy General Surgery John Shaw, MD – Courtesy – General Surgery Walters, MD – Courtesy – General Surgery Marlene Bultemeyer, MD – Consulting Neurology	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. Elliott, seconded by Ms. Pease, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met February 1, 2024.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of December 2023 inpatient discharges were over budget by 5; while patient days were over budget by 27. Swing bed patient days were under budget by 29 for the month. Inpatient charges were over budget by \$502,056. Outpatient charges were over budget for the month by \$523,819.	A motion was made by Mr. Thornell seconded by Ms. Elliott to approve the financial report as presented. Motion carried.	CFO

	<p>After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$23,570 for the month a unfavorable budget variance of \$62,671 With the inclusion of non-operating gains of \$70,415 we realized a increase in net assets of \$93,985 and an unfavorable budget variance of \$2,436.</p> <p>Year-to-date, the increase in net assets from operations is \$392,883 compared to a budgeted decrease of \$1,155,773 creates a favorable variance of \$1,548,655.</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$754,713. versus a budgeted decrease of \$1,030,707 a favorable variance of \$1,785,420.</p> <p>Statistical review, Quarterly Bank Securities Review.</p>		
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including hospital staffing updates, Open Positions, Auxiliary Ladies Donation to the Med/Surg, Physician Services/Specialty Clinics, EPIC, Emergency Transportation Services.</p> <p>Ronald Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, Providers, Statehouse Activity</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:43 p.m. All board members, CEO, CFO, COO were present except Konnie Gerber. .</p> <p>Motion by Ms. Elliott seconded by Ms. Pease to retire to executive session. The Board was polled with the following results: Elliott, yes; Etzler, 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 Mr. Thornell to return to open session. The Board was polled with the following results: Elliott, yes; Etzler, yes; Kobee, yes; Pease yes; Stoller, yes; Thornell, yes; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 7:28 p.m. on motion by Mr. Thornell seconded by Mr. Winans.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer