

Call to Order: 6:00 p.m.

Adjournment: 8:30 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: John Kobee -Chair

Recording Secretary: Jeanise Denning

Board members: Candice Elliott, Ronald Etzler (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

Guest: Mark Holtsberry, Paulding County Commissioner

Absent: Dr. Virginia Halachanova, 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 February 1, 2024 were presented for approval.	Ms. Elliott moved to approve the minutes of the February 1, 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 February Medical Executive meeting including: Virginia Halachanova, MD – Request for change in privileges. Adding Botulinum Toxin and Dermal Filler.	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 for change in privileges be approved as recommended and it was moved by Ms. Gerber, seconded by Ms. Pease, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met March 7, 2024.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of January 2024 inpatient discharges were over budget by 20; while patient days were over budget by 86. Swing bed patient days were under budget by 25 for the month. Inpatient charges were over budget by \$58,071. Outpatient charges were over budget for the month by \$452,438. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$9,183 for the month a unfavorable budget variance of \$6,593. With the inclusion of non-operating gains of \$18,316 we realized a increase in net assets of \$27,499	A motion was made by Mr. Thornell seconded by Ms. Gerber to approve the financial report as presented. Motion carried.	

	<p>an unfavorable budget variance of \$11,763. Year-to-date, the increase in net assets from operations is \$9,183 compared to a budgeted increase of \$15,776 creates an unfavorable variance of \$6,593. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$27,499. versus a budgeted increase of \$39,262 a unfavorable variance of \$11,763.</p>		
CONTRACT	<p>Contract with Availity for claim submission/stop gap solution was presented for review. This contract will be for a six-month time period.</p>	<p>A motion was made by Ms. Stoller seconded by Ms. Gerber to approve presented contract with Availity. Motion carried.</p>	
QI/LEGAL COMPLIANCE	<p>Beth Stoller presented Quality Improvement and Legal Compliance report including update on Validation Surveys, Past Quarter follow-up , Vendor Checklist and review of quality measures.</p>	<p>A motion was made by Ms. Pease, seconded by Ms. Gerber to approve the QI/Legal Compliance report as presented. Motion carried.</p>	
ORGANIZATIONAL UPDATES 2024	<p>Chair – Michael Winans Vice-Chair – Jason Thornell Secretary/Treasurer - Beth Stoller</p> <p>Committee Assignments Finance Chair – Beth Stoller Michael Winans, Jason Thornell, Ronald Etzler</p> <p>All other committees remained the same. Meeting dates will be the first Thursday of the month except for July and January. There will not be a scheduled meeting in July 2024 and January 2025.</p>	<p>A motion to approve the Organizational Assignments by Mr. Thornell seconded by Ms. Gerber. Motion Carried.</p>	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including Hospital updates, Open Positions, Auxiliary Ladies Donation, Physician Services, EPIC, Emergency Transportation Services. Ron Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, Provider updates.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:15 p.m. All board members, CEO, CFO, COO was present. Motion by Ms. Gerber 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>The chair called for a return to open public session. Motion by Ms. Pease seconded by Mr. Thornell 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>		
CEO COMPENSATION REVIEW	<p>CEO compensation review and recommendations were discussed. Proposed recommendations will be sent to Human Resource Officer.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 8:30 p.m. on motion by Mr. Thornell seconded by Ms. Pease.</p>		

John Kobee, Chairperson

Jason Thornell, Secretary/Treasurer

