

Call to Order: 6:00 p.m.

Adjournment: 8:00 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: Michael Winans -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: Ann Pease, Virginia Halachanova, 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. Winans.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of March 7, 2024 were presented for approval.	Ms. Elliott moved to approve the minutes of the March 7, 2024 meeting. Motion was seconded by Mr. Kobee 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 March 2023 Medical Executive meeting including new applications for Dr. Gonda, Dr. Altman, and Dr. Pugh. Election of officers and committee assignments were also approved.	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. Elliott, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met April 4, 2024.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of February inpatient discharges were over budget by 6; while patient days were over budget by 17. Swing bed patient days were under budget by 17 for the month. Inpatient charges were under/over budget by \$55,044. Outpatient charges were over budget for the month by \$ 427,969. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$239,857 for the month a favorable budget variance of \$251,559. With the inclusion of non-operating gains of \$37,074 we realized a increase in net assets of \$276,930 a favorable budget variance of \$266,266. Year-to-date, the increase in net assets from operations is \$249,040 compared to a budgeted increase of	A motion was made by Mr. Kobee seconded by Ms. Stoller to approve the financial report as presented. Motion carried.	CFO

	<p>\$4,074 creates a favorable variance of \$244,966. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$304,429 versus a budgeted increase of \$49,926 a favorable variance of \$254,503.</p> <p>Capital Expense Request for Healthstream credentialing software was approved.</p>		
BUILDING AND GROUNDS	<p>The Facility, Grounds and Tech Committee met on March 28, 2024. Topics of discussion included recent capital projects and repairs, Chiller Pump Addition, Ford Pickup, Hot Water Heater, Steam Valve and OR lights.</p> <p>The 2024 Capital plan was reviewed as well as 5-year planning discussion.</p> <p>Aaron Eddy, Facilities supervisor accompanied the group in a facility tour and also a tour of the boiler room.</p> <p>Discussion was held on the possibility of hospital greeters in the lobby to assist patients with direction to services.</p>	Information only.	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including hospital updates and staffing, donated fund purchases, Physician Services/Specialty clinics, EPIC.</p> <p>Ronal Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, and Providers.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:50 p.m. All board members, CEO, CFO, COO was present with the exception of Ann Pease.</p> <p>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; Stoller, yes; Thornell, yes; Winans, yes.</p> <p>The chair called for a return to open public session.</p> <p>Motion by Ms. Gerber 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; Stoller, yes; Thornell, yes; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 8:00 p.m. on motion by Mr. Kobee seconded by Ms. Elliott.</p>		

Michael Winans, Chairperson

Beth Stoller, Secretary/Treasurer