

Call to Order: 6:00 p.m.

Adjournment: 6:55 p.m.

Meeting Place: Antwerp Medical Center

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: Ronald Etzler, 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 May 2, 2024 were presented for approval.	Ms. Elliott moved to approve the minutes of the May 2, 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 May 2024 Medical Executive meeting including initial applications from Donald Flowers, MD, Sami Sibai, MD, Anh Dao, MD. Reappointment application from Daniel Murtagh Jr, MD	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 Mr. Thornell, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met June 6 2024.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of April inpatient discharges were under budget by 5; while patient days were under budget by 4. Swing bed patient days were over budget by 34 for the month. Inpatient charges were over budget by \$90,204. Outpatient charges were over budget for the month by \$442,565. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$292,791 for the month a favorable budget variance of \$249,536. With the inclusion of non-operating gains of \$24,675 we realized a increase in net assets of \$317,465 an favorable budget variance of \$249,607. Year-to-date, the increase in net assets from operations is \$671,148 compared to a budgeted increase of \$63,104 creates a favorable variance of	A motion was made by Mr. Kobee seconded by Mr. Winans to approve the financial report as presented . Motion carried.	CFO

	<p>\$608,044. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$767,273 versus a budgeted increase of \$157,046 a favorable variance of \$610,227.</p>		
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including Hospital updates, Open Positions, Physician Services/Specialty Clinics, Hospital Week, Volunteer Brunch, EPIC. Ronald Goedde, CEO presented his updates including Community Outreach, Hospital Operations, Capital Projects, Providers.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:40 p.m. All board members, CEO, CFO, COO were present except Mr. Etzler. Motion by Mr. Kobee seconded by Ms. Pease 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; Winans, yes.</p> <p>Chair called for return to open public session Motion by Ms. Pease seconded by Mr. Kobee 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; Winans, yes.</p>		
ADJOURNMENT	<p>There being no further business, the meeting was adjourned at 6:55 p.m. on motion by Ms. Stoller seconded by Ms. Elliott.</p>		

Michael Winans, Chairperson

Beth Stoller, Secretary/Treasurer