

Call to Order: 6:00 p.m.

Adjournment: 7:45 p.m.

Meeting Place: Paulding Co. Hospital Education Room

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

Zoom Attendance: John Kobee

Absent::Ronald Etzler, Dr. Nigel Hogan, DO Chief of Staff

| AGENDA  | DISCUSSION/<br>CONCLUSIONS  | RECOMMENDATIONS/ACTIONS  | RESP.<br>PARTY |
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| <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 November 2 , 2023 were presented for approval.  | Ms. Stoller moved to approve the minutes of the November 2, 2023 meeting. Motion was seconded by Ms. Gerber 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> | <p>Ms. Denning reviewed recommendations from the November 2023 Medical Executive meeting including Reappointment applications, Request for new privileges, Ongoing professional practice evaluation.</p> <p>REAPPOINTMENT APPLICATIONS<br/>Shane Gerber, NP – OB/GYN<br/>Steven Haman, MD – Orthopedics<br/>Sanjay Jain, MD – Consulting Pulmonology<br/>Omar Khan, MD – Urology<br/>Sadie Kintz, NP – Cardiology<br/>Brian Klausung, PA – Orthopedics<br/>Mark Meier, MD – Cardiology<br/>Hesham Mostafa, MD – Urology<br/>Kristopher Brickman, MD – Emergency Medicine<br/>Kun Li, MD – Emergency Medicine<br/>Kamran Rafiq, MD – Emergency Medicine<br/>Timothy Hogan, MD – Family Practice<br/>Wendell Spangler, MD – Family Practice<br/>Lori Hockenberry, CRNA<br/>Krista Volk, CRNA<br/>James Holb, Dietician</p> <p>Amber Ball, NP – Pain Management – requesting privilege for carpal tunnel wrist injection. This procedure has been approved by Dr. Buonocore.</p> <p>Biannual review of OPPE report was reviewed. No concerns or trends identified.</p> | 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, request for new privileges, and OPPE report be approved as recommended and it was moved by Ms. Pease, seconded by Ms. Elliott , and carried to approve the recommendations as presented. | Chair/<br>CEO  |
| <b>FINANCE</b>                                  | The Finance Committee met December 7, 2023.   |  | Chair          |
| <b>CFO REPORT AND FINANCIAL STATEMENTS</b>      | Mr. Wannemacher reviewed the financial report as follows:<br>For the month of October inpatient discharges were under budget by 10; while patient days were under budget by 34<br>Swing bed patient days were over budget by 21 for the month.  | A motion was made by Mr. Thornell seconded by Mr. Etzler to approve the financial report as presented . Motion carried.  | CFO            |

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|                                  | <p>Inpatient charges were under budget by \$60,952. Outpatient charges were under budget for the month by \$559,135. After adjusting deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$18,818,857 for month a unfavorable budget variance of \$114,839.</p> <p>With the inclusion of non-operating gains of \$25,709 we realized a increase in net assets of \$6,853 an unfavorable budget variance of \$99,794.</p> <p>Year-to-date, the increase in net assets from operations is \$304,397. Compared to a budgeted decrease of \$1,276,145 creates a favorable variance of \$1,580,542.</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$554,958 versus a budgeted decrease of \$1,171,439 a favorable variance of \$1,726,397.</p> |  |  |
| <b>CAPITAL EXPENSE REQUEST</b>   | Laboratory testing platform for Influenza A/B, Covid and RSV. Multiple vendors were solicited for updated testing platforms for the hospital and provider offices. Three vendors submitted bids.  | Board members reviewed the information and recommendations. It was moved by Ms. Elliott and seconded by Mr. Thornell to accept and award Cepheid the lab platform equipment. Motion carried.                     |  |
| <b>CAPITAL EXPENSE REQUEST</b>   | Electricity supplier. After getting quotes from a different energy supplier, it was recommended to change our supplier to Direct Energy from Constellation. It is projected to be aa \$7,000 annual savings.  | Board members reviewed the submitted information and recommendations. It was moved by Ms. Elliott and seconded by Mr. Thornell to us Direct Energy as the hospital electricity supplier. Motion carried.         |  |
| <b>CAPITAL EXPENSE REQUEST</b>   | The legal bid process was used in the selection of a new ultrasound unit for the Imaging department. Three sealed bids were submitted.  | Board members reviewed the information and recommendations. It was moved by Ms. Elliott and seconded by Mr. Thornell to accept and award GE as the vendor of choice for the new ultrasound unit. Motion carried. |  |
| <b>NEW BUSINESS</b>              | Employee compensation, profit sharing, retention bonus.   | Board members reviewed the proposed employee compensation recommendations. It was moved by Ms. Pease, seconded by Ms. Gerber to approve employee compensation as presented.                                      |  |
| <b>CEO PERFORMANCE APPRAISAL</b> | CEO performance appraisal performed. Information will be forwarded to Human Resource department and compensation review will be addressed in March.   | Information only.  |  |
| <b>ADMINISTRATIVE REPORTS</b>    | Kyle Mawer, COO presented his report including hospital updates, open positions, Physician Services/Specialty Clinics, Dasco Home Medical Equipment, Gardens of Paulding Emergency, Emergency Transportation Services, Ronald Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, Providers.  |  |  |
| <b>EXECUTIVE SESSION</b>         | The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:45 p.m. All board members, CEO, CFO, COO were present except Mr. Etzler.   |  |  |

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|                    | <p>Motion by Ms. Gerber seconded by Mr. Thornall 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</p> <p>Motion by Ms. Pease seconded by Ms. Gerber 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> |
| <b>ADJOURNMENT</b> | <p>There being no further business, the meeting was adjourned at 7:45 p.m. on motion by Ms. Pease seconded by Ms. Gerber.</p>   |

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John Kobee, Chairperson

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Jason Thornell, Secretary/Treasurer