

Call to Order: 6:00 p.m.
Meeting Place: Paulding Co. Hospital Education Room
Presiding Officer: Konnie Gerber -Vice-Chair
Board members: Chris Dobbelaere, Candice Elliott, Konnie Gerber, John Kobee, Ann Pease, Beth Stoller, Jason Thornell, Joe Woods,
Hospital representation: Ron Goedde, CEO; Kyle Mawer, COO, Andrew Wannemacher, CFO, Chief of Staff

Adjournment: 8:00 p.m.

Recording Secretary: Jeanise Denning

Absent: Jason Thornell, Virginia Halachanova, MD Chief of Staff

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
CALL TO ORDER	The meeting was called to order at 6:00 p.m. by Ms. Gerber.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of December 5, 2025 were presented for approval. (Note: There was no January 2025 meeting)	Ms. Elliott moved to approve the minutes of the December 5, 2025 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 in December and January.	Information Only	Board Chair
MEDICAL STAFF REPORT AND RECOMMENDATIONS	Ms. Denning reviewed recommendations from the January 2025 Medical Executive meeting including initial applications for Crystal Trabel, NP, Keri Azuar, MD – Teleradiology, Ju Gao, MD – Courtesy Pain Management. Second reading of Medical Staff Bylaws, Rules & Regulations and Policy updates.	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, Medical Staff Bylaws, Policies, and Rules & Regulations, be approved as recommended and it was moved by Ms. Pease. , seconded by Ms. Elliott , and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met February 6, 2025.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of December inpatient discharges were over budget by 3; while patient days were over budget by 3 . Swing bed patient days were under budget by 8 for the month. Inpatient charges were over budget by \$135,220. Outpatient charges were over budget for the month by \$894,054 After adjusting for deductions from revenue and operating expenses, we realized an increase in net assets from operations of \$216,546 for the month a favorable budget variance of \$200,770. With the inclusion of non-operating gains of \$61,893 we realized a increase in net assets of \$278,439 a favorable budget	A motion was made by Ms. Stoller. seconded by Mr. Kobee to approve the financial report as presented. Motion carried.	CFO

	<p>variance of \$239,177. Year-to-date, the increase in net assets from operations is \$1,615,786 compared to a budgeted increase of \$106,877 creates a favorable variance of \$1,508,909. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$1,951,131 versus a budgeted increase of \$385,347 a favorable variance of \$1,565,784.</p>		
BOARD BYLAWS	Updated Board Bylaws were presented for review.	A motion to approve the updated Board of Trustee Bylaws by Ms. Elliott seconded by Ms. Pease. Motion carried.	
CAPITAL EXPENSE REQUEST	CER Medical Office Building Flooring – CER was presented to the group for replacement of the MOB flooring. This is a budgeted expense. Three bids were reviewed.	A motion to approve CER and offer the bid to F&S Floor Covering for the quoted price of \$40,785 by Ms. Elliott seconded by Ms. Pease. Motion carried.	
CAPITAL EXPENSE REQUEST	Discussion was held on the replacement of the hospital Chiller unit. It was originally budgeted for replacement cost of about \$300,000. The estimated cost currently is approaching \$500,000.	A motion to approve advertising for bids to get quotes on replacement of the Chiller unit by Mr. Kobee, seconded by Mr. Woods. Motion carried.	
VHO CONTRACT	VHO contract was presented for group purchasing. It is estimated that the contract will cost about \$35,000.	A motion by Ms. Stoller, seconded by Mr. Woods to move forward in contracting with VHO group purchasing. Motion Carried.	
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including patient census, Med/Surgery staffing, ER stats and staffing, Perioperative Services and Sterile Processing department updates, Cardiopulmonary services, Physician Services, Specialty Clinics, Payne Medical Office updates, Open Positions, Clinical stats.</p> <p>Ronald Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, Providers and Contracts.</p>		
NEW BUSINES	Employment Contracts for two Nurse Practitioners. Two Nurse practitioners have accepted PRN positions to help out with Hospitalist positions. With the increase in census, back up coverage is needed. Motion by Ms. Elliott, seconded by Ms. Pease to approve Employment Agreements for two Nurse Practitioners. Motion carred.		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:28 p.m. All board members, CEO, CFO, COO were present except Jason Thornell.</p> <p>Motion by Ms. Gerber seconded by Ms. Elliott to retire to executive session. The Board was polled with the following results: Dobbelaere, Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Woods, yes.</p> <p>Chair called for return to open public session</p> <p>Motion by Ms. Elliott seconded by Ms. Stoller to return to open session. The Board was polled with the following results: Dobbelaere, Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Woods, yes.</p>		
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:00 p.m. on motion by Ms. Pease seconded by Mr. Kobee.		

Jason Thornell, Chairperson

Beth Stoller, Secretary/Treasurer