

Call to Order: 6:00 p.m.
Meeting Place: Paulding Co. Hospital Education Room
Presiding Officer: Jason Thornell -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: 9:00 p.m.

Absent: 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 Mr. Thornell.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of February 6, 2025 were presented for approval.	Ms. Gerber moved to approve the minutes of the February 6 , 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 last month.	Information Only	Board Chair
MEDICAL STAFF REPORT AND RECOMMENDATIONS	<p>Ms. Denning reviewed recommendations from the March 2025 Medical Executive meeting including initial applications for Melanie Caustrita, NP, Arunkunar Baskara, MD, Ella Kundu, MD.</p> <p>Reappointment applications for KNRI Radiology group including the following providers: Joseph Blake, Jarrod Curry, Lori Freetage, John Groene, Martin Jacobs, Ana Keppke, Matthew Kinzie, Scott McLafferty, Keri Azuar, Stephanie Barnes, Devon Begley, John Bidwell, Rick Brittain, Jason Broomhall, Maanasi Burak, Ronald Fadell, Roland Gazaille, Neelima Gorantla, Jared Griffith, Chong Kim, Robert Lemming, William Meyers, Candace Potter, Rachel Shikhman, Aakash Singh, Kyle Tharp, Michael Caccamo, Jeff Cushman, Natalie Gaulke, Bruce Gearhart, Michael Levinson, Sharai Mass, Sheila Manion, Richard McKensie, Paul Mogannam, Virginia Molleran, Erich Muckala, Jeffrey Neilson, Kingsley Ozoude, Patrick Pagur, Dhananjay Paranipe, Shannon Powell, Arif Sheikh, James Welch, William Boyce.</p> <p>Ding Ding Xiong, MD – Pediatric TeleCardiology</p> <p>Syed Zaidi, MD - Teleneurology</p> <p>Ongoing Professional Practice Evaluation</p> <p>Medical Staff officers for March 2025 – March 2026.</p> <p>Chief of Staff – Timothy Hogan, MD</p> <p>Vice Chief of Staff – Wendell Spangler, MD</p>	<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 applications presented, OPPE, and Medical Staff Officers, be approved as recommended and it was moved by Mr. Kobee, seconded by Mr. Woods, and carried to approve the recommendations as presented.</p> <p>Note: Arankumar Baskara, MD – Privileges contingent on receipt of peer reference.</p>	Chair/ CEO

	Secretary/Treasurer – Matthew Hogan, DO		
LEGAL COMPLIANCE/QUALITY	Ms. Stoller presented the Legal Compliance/Quality report including Validation Surveys, Accuracy of Lab charges, License Verification OSHA Log, RAC Letter, Breech Notification, Vendor Checklist Progress, and Quality indicators and stats.	A motion was made by Mr. Kobee, seconded by Ms. Pease to approve the Legal Compliance/Quality report as presented. Motion Carried.	
FINANCE	The Finance Committee met March 6, 2025.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	<p>Mr. Wannemacher reviewed the financial report as follows:</p> <p>For the month of January inpatient discharges were over budget by; 17 while patient days were over budget by 43.</p> <p>Swing bed patient days were under budget by 22 for the month.</p> <p>Inpatient charges were over budget by \$140,589.</p> <p>Outpatient charges were under budget for the month by \$105,162.</p> <p>After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$34,637 for the month an unfavorable budget variance of \$(5,550).</p> <p>With the inclusion of non-operating gains of \$55,479 we realized a increase in net assets of \$90,117 a favorable budget variance of \$25,330.</p> <p>Year-to-date, the increase in net assets from operations is \$34,637 compared to a budgeted increase of \$40,188 creates an unfavorable variance of \$(5,550).</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$90,117 versus a budgeted increase of \$64,786 a favorable variance of \$25,330.</p>	A motion was made by Ms. Stoller seconded by Ms. Elliott to approve the financial report as presented. Motion carried.	CFO
BOARD ORGANIZATION FOR 2025/2026	<p>Board Officers and Committee Assignments will remain the same until March 2026.</p> <p>Meeting dates will be held on the first Thursday of the month at 6:00 PM in the PCH Education room.</p> <p>There will be no meeting on July 3rd and January 1st, due to their proximity to the Holiday's.</p>		
NEW BUSINESS	<p>Mr. Thornell proposed honoring a late board member with a memorial. Board members and administration were asked for input on ideas and will be followed up on.</p> <p>Physician Contracts were discussed and is was asked to add an amendment to one of the providers to increase the cap</p>	<p>Information only.</p> <p>A motion was made by Mr. Thornell and seconded by Mr. Kobee to addendum Dr. Matthew Hogan's</p>	

	<p>limit, and true up quarterly so that all physician contracts will be the same model.</p> <p>Service Contract for the new anesthesia Machines was discussed and approved.</p> <p>Contracts not involving monetary value were discussed and it was suggested that these contracts can be approved by the administrative team.</p> <p>PCH campus renovation – Mr. Goedde proposed sending out for bids the PCH project.</p>	<p>employment contract. The existing employed position potential earnings will be increased to \$355,000 and as contracts are created/generated. Motion carried.</p> <p>A motion was made by Ms. Elliott and seconded by Ms. Pease to approve the presented service contract for the newly purchased anesthesia machines. Motion carried.</p> <p>A motion was made by Ms. Gerber and seconded by Ms. Stoller to grant an administrative team to approve non-monetary contracts.</p> <p>A motion was made by Mr. Kobee and seconded by Ms. Stoller to advertise for bids on the PCH 2500 square foot addition to West side of gym. Motion Carried.</p>	
APRIL 2025 BOARD MEETING DATE	The April 3, 2025 Regular Board Meeting and Finance Meeting have been rescheduled for April 10, 2025.	A motion was made by Mr. Thornell seconded by Ms. Gerber to reschedule the April 3, 2025, Board of Trustee and Finance meeting for April 10, 2025. Motion Carried.	
CEO SALARY COMPENSATION REVIEW	All Hospital personnel were asked to leave the room during review of CEO compensation review.	The CEO Salary Compensation Review was tabled until April 2025.	
ADMINISTRATIVE REPORTS	Kyle Mawer, COO presented his report including Med/Surg updates, ER census and staffing, Perioperative Services/Sterile Processing, EPIC-Beacon Module, Physician Services and Specialty Clinics, Payne Medical Office Updates, Spring Health Fair, Open Positions. Ronald Goedde, CEO, presented his report including Community Outreach, Hospital Operations, Capital Projects, Providers. The Board asked that the 2025 plan be reviewed in April 2025.		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to the Executive Session for discussion personnel matters and Trade Secrets at 6:30 p.m. All board members, CEO, CFO, COO was present.</p> <p>Motion by Ms. Gerber, seconded by Ms. Elliott to retire to executive session. The Board was polled with the following results: Dobbelaere, yes; Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Thornell, yes; Woods, yes.</p> <p>Chair called for return to open public session</p> <p>Motion by Ms. Gerber seconded by Mr. Woods to return to open session. The Board was polled with the following results: Dobbelaere, Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Thornell, yes; Woods, yes.</p>		
ADJOURNMENT	There being no further business, the meeting was adjourned at 9:00 p.m. on motion by Ms. Stoller seconded by Mr. Kobee.		

Jason Thornell, Chairperson

Beth Stoller, Secretary/Treasurer