

BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting

Paulding County Hospital
Thursday, April 10, 2025

Call to Order: 6:00 p.m.

Adjournment: 8:45 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: Jason Thornell -Chair

Recording Secretary: Jeanise Denning

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, Aaron Eddy, Facilities Manager

Absent: Ann Pease, Timothy Hogan, 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. Thornell.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of March 6, 2025 were presented for approval.	Ms. Gerber moved to approve the minutes of the March 6, 2025 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
BUILDING AND GROUNDS	Mr. Goedde presented items discussed at the April Building and Grounds Committee meeting including property purchase opportunities for the Payne Medical Office Building. Hospital Chiller bids are due on April 23, 2025, Medical Office Building flooring installation will take place over the next few weeks.	Board members reviewed the supporting documentation. A motion was made by Mr. Kobee to authorize administration of offer up to \$110,000 for the purchase of the school property as discussed, seconded by Ms. Stoller. Motion carried.	Chair/ CEO
FINANCE	The Finance Committee met April 10, 2025.		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 5; while patient days were over budget by 12. Swing bed patient days were over budget by 59 for the month. Inpatient charges were under budget by \$70,788. Outpatient charges were over budget for the month by \$899,768. After adjusting for deductions from	A motion was made by Ms. Elliott seconded by Ms. Stoller to approve the financial report as presented. Motion carried.	CFO

	<p>revenue and operating expenses, we realized an increase in net assets from operations of \$84,001 for the month and a favorable budget variance of \$50,802. With the inclusion of non-operating gains of \$71,357 we realized an increase in net assets of \$155,358 a favorable budget variance of \$101,839.</p> <p>Year-to-date, the increase in net assets from operations is \$118,638 compared to a budgeted increase of \$73,386 creates a favorable variance of \$45,252. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$245,475 versus a budgeted increase of \$118,305 a favorable variance of \$127,170.</p>		
ADMINISTRATIVE REPORTS	<p>Kyle Mawer, COO presented his report including Med/Surg census and staffing, ER stats, Perioperative Services, Physician Services/Specialty clinics, Payne Medical Office updates, Spring Health Fair, Joint Commission Survey Preparation, Open Positions.</p> <p>Ron Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, Provider updates, 5-year strategic plan.</p>		
EXECUTIVE SESSION	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:35 p.m. All board members, CEO, CFO, COO was present except Ms. Pease.</p> <p>Motion by Mr. Kobee seconded by Ms. Elliott to retire to executive session. The Board was polled with the following results: Dobbelaere, Elliott, yes; Gerber, yes; Kobee, yes; Stoller, yes; Thornell, yes; Woods, yes.</p> <p>Chair called for return to open public session at 8:45 pm.</p> <p>Motion by Ms. Gerber seconded by Mr. Kobee. to return to open session. The Board was polled with the following results: Dobbelaere, Elliott, yes; Gerber, yes; Kobee, yes; Stoller, yes; Thornell, yes; Woods, yes.</p>		
CEO SALARY REVIEW	CEO salary review was performed. Information will be forwarded to HR.		
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:45 p.m. on motion by Ms. Stoller seconded by Ms. Elliott.		

Jason Thornell, Chairperson

Beth Stoller, Secretary/Treasurer