

BOARD OF TRUSTEES MEETING MINUTES  
Regular Meeting

Paulding County Hospital  
Thursday, December 5, 2024

Call to Order: 6:00 p.m.

Adjournment: 9:00 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

Absent: John Kobee, Virginia Halachanova, MD Chief of Staff

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
<b>CALL TO ORDER</b>	Meeting was called to order at 6:00 p.m. by Mr. Thornell.		Chair
<b>APPROVAL OF MINUTES</b>	Minutes of the regular meeting of November 7, 2024 were presented for approval.	Ms. Pease moved to approve the minutes of the November 7, 2024 meeting. Motion was seconded by Ms. Elliott 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>	Kyle Mawer, COO reviewed recommendations from the November 2024 Medical Executive meeting including reappointment applications for Richard Burgess, MD, Mouhammad Jumaa, MD, Vieh Kung, MD, Daniel Rittenhouse, CRNA, and Nauman Shahid, MD, Syed Zaidi, MD 1 <sup>st</sup> reading Medical Staff Bylaws and Medical Staff 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 reappointment applications be approved as recommended and Medical Staff Bylaws and Policy updates approved for the first reading by Ms. Gerber, seconded by Ms. Elliott, and carried to approve the recommendations as presented.	Chair/ CEO
<b>FINANCE</b>	The Finance Committee met December 5, 2024.		Chair

<b>CFO REPORT AND FINANCIAL STATEMENTS</b>	<p>Mr. Wannemacher reviewed the financial report as follows:</p> <p>For the month of October Inpatient discharges were under budget by 7; while patient days were under budget by 28 .</p> <p>Swing bed patient days were over budget by 3 for the month.</p> <p>Inpatient charges were over budget by \$24,845.</p> <p>Outpatient charges were over budget for the month by \$1,257,661</p> <p>After adjusting deductions from revenue and operating expenses, we realized an increase in net assets from operations of \$143,548 for the month a favorable budget variance of \$100,294.</p> <p>With the inclusion of non-operating gains of \$30,702 we realized an increase in net assets of \$174,250 and a favorable budget variance of \$106,392.</p> <p>Year-to-date, the increase in net assets from operations is \$1,372,694 compared to a budgeted increase of \$130,282 creates a favorable variance of \$1,242,412.</p> <p>With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$1,621,729 versus a budgeted increase of \$364,018 a favorable variance of \$1,257,711.</p>	<p>A motion was made by Mr. Woods seconded by Ms. Stoller to approve the financial report as presented. Motion carried.</p>	CFO
<b>CAPITAL EXPENSE REQUEST AMENDMENT</b>	<p>In the October meeting A Capital Expense Request was presented for a Washer Disinfector for the SPD department. The bids were reviewed, It was recommended to award the bid to the Steris Corporation at that time.</p>	<p>Amendment made to approve the purchase of the Belimed Washer Disinfector vs the Steris brand due to general contracting requirements needed to accommodate the Steris Washer Disinfector. Motion by Ms. Gerber seconded by Ms. Elliott. Motion Carried.</p>	
<b>CAPITAL EXPENSE REQUEST</b>	<p>A Capital Expense Request was presented for the purchase of a new C-Arm Imaging Camera. Legal bids were received and reviewed by the Department Director, Finance Committee and Administration. It was recommended to award the bid to GE.</p>	<p>A motion to approve the purchase of a new C-arm with an estimated cost of \$169,890 submitted by GE as recommended by Ms. Pease, seconded by Mr. Woods. Motion Carried.</p>	
<b>ADMINISTRATIVE REPORTS</b>	<p>Kyle Mawer, COO presented his report including Med/Surg census, ER staffing Surgery updates, Cardiopulmonary updates, Physician Services/Specialty Clinics, Paulding County</p>		

	Community Health Assessment, Okuley's Pharmacy, Clinical department stats. Ronald Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, Providers.
<b>CEO PERFORMANCE REVIEW</b>	CEO performance review. Consolidated review will be submitted to HR.
<b>EXECUTIVE SESSION</b>	<p>The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 7:50 p.m. All board members, CEO, CFO, COO were present except John Kobee.</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; Pease yes; Stoller, yes; Thornell, yes; Woods, 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: Dobbelaere, yes; Elliott, yes; Gerber, yes; Pease yes; Stoller, yes; Thornell, yes; Woods, yes.</p>
<b>NEW BUSINESS</b>	The January 2, 2025 scheduled board meeting has been deferred to February 2025.
<b>ADJOURNMENT</b>	There being no further business, the meeting was adjourned at 9:00 p.m. on motion by Pease seconded by Ms. Gerber.

---

Jason Thornell, Chairperson

---

Beth Stoller, Secretary/Treasurer