BOARD OF TRUSTEES MEETING MINUTES — Pauling County Hospital

Regular Meeting — Thursday, August 7, 2025

Call to Order: 6:00 p.m. — Adjournment: 7:55 p.m.

Meeting Place: Paulding Co. Hospital Education Room

Presiding Officer: Jason Thornell -Chair — Recording Secretary: Jeanise Denning

Board members: Kristine 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: Candice Elliott, 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 June 5, 2025, were presented for approval.	Ms. Gerber moved to approve the minutes of the June 5, 2025, meeting. Motion was seconded by Mr. Thornell 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	Ms. Denning reviewed recommendations from the August 2025 Medical Executive meeting including Jason Itri, MD – TeleRadiology Majid Janabi, MD - TeleRadiology Kristin Frisby, DO - TeleRadiology Glenn Taylor, DO – TeleRadiology Ali Pouraziri, MD – TeleRadiology Shelby Lynn Tucker, NP - TeleNeurology	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 be approved as recommended and it was moved by Ms. Pease, seconded by Ms. Stoller,and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met August 7, 2025.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of June inpatient discharges were under budget by 5 ; while patient days were under budget by 36. Swing bed patient days were under budget by 14 for the month. Inpatient charges were under budget by $53,417. Outpatient charges were under budget for the month by $113,759. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of $34,742.for the month an unfavorable budget variance of $71,435. With the inclusion of non-operating gains of $41,451 we realized a increase in net assets of $6,709 an unfavorable budget variance of $52,443. Year-to-date, the increase in net assets from operations is $308,460 compared to a budgeted increase of $223,65 which	A motion was made by Ms. Gerber. seconded by Mr. Kobee to approve the financial report as presented. Motion carried.	CFO

	creates a favorable variance of $84,806. With the inclusion of non-operating revenues, the year-to-date increase in total assets is $647,790 versus a budgeted increase of $360,550, a favorable variance of $287,240.		
ADMINISTRATIVE REPORTS	Kyle Mawer, COO presented his report including: MedSurg census, ER stats, perioperative and sterile processing services, Physician services, Payne medical office update, Joint Commission surgery preparation, contracting with Health Dept for registered dietician, open positions and clinic stats. Ronald Goedde, CEO presented his report including Community outreach, Hospital operations, Capital projects and Provider updates including Hospitalists staffing, OBGYN contracting, Primary Care recruitment.		
DIETICIAN CONTRACT	Motion to approve dietician contract with the Paulding County Health Department by Ms. Gerber, seconded by Mr. Kobee.		
HOSPITALIST	Motion to pursue hospitalist scheduling model of 7 days on and 7 days off by Ms. Pease, seconded by Ms. Stoller.		
LUTHERAN/DR. HANSON OBGYN CONTRACT	Motion by Mr. Kobee, seconded by Mr. Woods to approve OBGYN contract with Dr. Hanson at $2000 a day.		
CREDIT CARD MACHINE CONTRACT	Motion by Mr. Kobee, seconded by Ms. Dobbelaere to approve 3-year contract for credit card machine.		
ADJOURNMENT	There being no further business, the meeting was adjourned at 7:55 p.m. on motion by Ms. Stoller seconded by Ms. Gerber.		

Jason Thornell, Chairperson

Beth Stoller, Secretary/Treasurer