

BOARD OF TRUSTEES MEETING MINUTES

Regular Meeting

Paulding County Hospital
Thursday, September 4, 2025

Call to Order: 6:00 p.m.

Adjournment: 7:10 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, (Candice Elliott participated via telecommunication)

Hospital representation: Ron Goedde, CEO; Kyle Mawer, COO, Andrew Wannemacher, CFO, Chief of Staff

Absent: John Kobee, 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 August 7, 2025, were presented for approval.	Ms. Stoller moved to approve the minutes of the August 7, 2025, meeting. Motion was seconded by Mr. Woods 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
FINANCE	The Finance Committee met on September 4, 2025.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	For the month of July inpatient discharges were over budget by 6; while patient days were over budget by 25. Swing bed patient days were under budget by 26 for the month. Inpatient charges were under budget by \$53,260. Outpatient charges were under budget for the month by \$73,786. After adjusting for deductions from revenue and operating expenses, we realized a increase in net assets from operations of \$33,130 for the month an unfavorable budget variance of \$5,311. With the inclusion of non-operating gains of \$52,404 we realized a increase in net assets of \$85,534 a favorable budget variance of \$23,564. Year-to-date, the increase in net assets from operations is \$341,589 compared to a budgeted increase of \$262,095creates a favorable variance of \$79,495. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$733,323 versus a budgeted increase of \$422,519 a favorable variance of \$310,904	A motion was made by Ms. Gerber seconded by Ms. Dobbelaere to approve the financial report as presented. Motion carried.	CFO
CAPITAL EXPENSE REQUEST	Kyle Mawer presented a capital expense request for the purchase of Laparoscopy Equipment. All bids were reviewed.	A motion to purchase Laparoscopy Equipment not to exceed \$165,000 by Ms. Stoller, seconded by Ms. Gerber. Motion Carried.	
LEGAL COMPLIANCE / QUALITY	Kyle Mawer presented the Legal Compliance/Quality report including updates on Validation Surveys, Accuracy of Lab charges, License Verifications, OSHA Log, RAC Letters, Breach Notification, Vendor Checklist, Medical Claims, CMS Quality Reporting, Falls, Mortality, Medication Errors.	A motion to approve the Legal Compliance / Quality meeting as presented by Ms. Gerber, seconded by Ms. Elliott. Motion Carried.	
ADMINISTRATIVE REPORTS	Kyle Mawer, COO presented his report including Med/Surg updates, Perioperative Services/Sterile Process Department, Physician Services, Specialty Clinics, Payne Medical		

	Office updates, Contracting with Health Department for Dietary Services, Open Positions, Clinical Department Stats. Ronald Goedde, CEO, presented his report including Community Outreach, Hospital Operations, Capital Projects, Providers.
EXECUTIVE SESSION	No report
ADJOURNMENT	There being no further business, the meeting was adjourned at 7:10 p.m. on motion by Ms. Stoller, seconded by Ms. Gerber. Motion Carried.

Jason Thornell, Chairperson

Beth Stoller, Secretary/Treasurer