BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting

Paulding County Hospital
Thursday, October 2, 2025

Call to Order: 6:00 p.m.
Adjournment: 7:25 p.m.
Meeting Place: Paulding Co. Hospital Education Room
Presiding Officer: Konnie Gerber, in the absence of 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: John Kobee, Jason Thornell, Beth Stoller, 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 Ms. Gerber.		Chair
APPROVAL OF MINUTES	Minutes of the regular meeting of September 4, 2025, were presented for approval.	Ms. Elliott moved to approve the minutes of the September 4, 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
MEDICAL STAFF REPORT AND RECOMMENDATIONS	Ms. Denning reviewed recommendations from the September 2025 Medical Executive meeting including initial application for Bret Kravis, MD – Teleradiology and request for change in membership for Sanjay Jain, MD.	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 application and membership status change be approved as recommended and it was moved by Ms. Pease, seconded by Ms. Elliott, and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met October 2, 2025.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of August inpatient discharges were under budget by 1; while patient days were under budget by 9. Swing bed patient days were under budget by 17 for the month. Inpatient charges were under budget by $169,719 Outpatient charges were over budget for the month by $ 24,163. After adjusting for deductions from revenue and operating expenses, we realized an increase in net assets from operations of $188,971 for the month a favorable budget variance of $152,278. With the inclusion of non-operating gains of $61,227 we realized an increase in net assets of $250.197 a favorable budget variance of $191,045. Year-to-date, the increase in net assets from operations is $530,560	A motion was made by Ms. Pease seconded by Ms. Dobbelaere to approve the financial report as presented. Motion carried.	CFO

	compared to a budgeted increase of $298,788 creates a favorable variance of $231,773. With the inclusion of non-operating revenues, the year-to-date increase in total assets is $983,521versus a budgeted increase of 481,672 a favorable variance of $501,849.		
CONTRACTS	The following contracts were presented for review and approval. Office 365 Paylocity Price Transparency – Stroudwater Mercy Hospital for Hospitalist Legal Firm – Hahn, Hoeser and Parks, LLP	A motion was made by Ms. Elliott seconded by Mr. Woods to approve the contracts as presented. Motion Carried.	
GYM RENOVATION	Legal bids were received for the PCH Gym renovation project. Nine bids in total were received and reviewed. The two favored construction bids are currently being reviewed by the architect.	A motion by Mr. Woods seconded by Ms. Dobbelaere to approve Gym Renovation project not to exceed 1.4 million dollars. Motion carried.	
2026 OPERATING BUDGET	Ron Goedde presented the 2026 Operating budget. The 2025 projected budget and the actual 2022, 2023 and 2024 budgets were reviewed and compared.	A motion by Ms. Pease seconded by Ms. Elliott to approve the presented 2026 Operating budget for presentation to the County Commissioners for approval. Motion Carried.	
ADMINISTRATIVE REPORTS	Kyle Mawer, COO presented his report including Med/Surg updates, ER staffing, Perioperative Services and Sterile Processing Department, Physician Services and Specialty Clinics, Payne Medical Office Renovation updates, Open Positions, Clinical stats. Ron Goedde, CEO presented his report including Community Outreach, Health Fair, No Wrong Door Event, VHO Board Training, Hospital Operations, Capital Projects, Providers.		
ADJOURNMENT	There being no further business, the meeting was adjourned at 7:25 p.m. on motion by Ms. Elliott and seconded by Ms. Pease.		

Jason Thornell, Chairperson

Beth Stoller, Secretary/Treasurer