BOARD OF TRUSTEES MEETING MINUTES — Pauling County Hospital
Regular Meeting — Thursday, March 5, 2026

Call to Order: 6:00 p.m. Adjournment: 8:30 p.m.
Meeting Place: Paulding Co. Hospital Education Room
Presiding Officer: Konnie Gerber-Vice 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: Jason Thornell, 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 February 4, 2026 were presented for approval.	Mr. Kobee moved to approve the minutes of the February 4 , 2026 meeting. Motion was seconded by Ms. Pease 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 March 5, 2026.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of January 2026 inpatient discharges were under budget by 2; while patient days were over budget by 9. Swing bed patient days were under budget by 21 for the month. Inpatient charges were over budget by 80,997. Outpatient charges were under budget for the month by $461,209. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of $313,515 for the month an unfavorable budget variance of 335,893. With the inclusion of non-operating gains of $61,805 we realized a decrease in net assets of $251,710 and an unfavorable budget variance of $312,627.	A motion was made by Ms. Gerber seconded by Mr. Kobee to approve the financial report as presented. Motion carried.	CFO
CAPITAL EXPENSE REQUEST	Surgical Department – Neptune 3 Waste Management System. CER was reviewed	A motion was made by Ms. Pease, seconded by Ms. Elliott to approve the CER as presented for approval. Motion Carried.	
CAPITAL EXPENSE REQUEST	New Construction Payne Medical Office Building. CER was reviewed and the five legal bids following ORC guidelines were discussed.	A motion by Mr. Kobee, seconded by Ms. Stoller to preliminary award the Construction Project to Mel Lanzer pending official approval of specifications by the Architect Firm as presented. Motion Carried.	

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<tr><td>Quality/Legal Compliance</td><td>Ms. Stoller presented highlights from the Quality/Legal Compliance meeting.</td><td>A motion by Ms. Pease, seconded by Mr. Woods to approve Quality/Legal Compliance report. Motion carried.</td><td></td></tr>
<tr><td>ORGANIZATIONAL MEETING</td><td>Ms. Stoller nominated Kris Dobbelaere for Secretary/Treasurer Officer position, seconded by Ms. Pease.
March 2026 – March 2028 Officers
Chair – Konnie Gerber
Vice Chair – Beth Stoller
Secretary – Kris Dobbelaere

Finance Committee
Chair – Kris Dobbelaere
Members – Stoller, Gerber, Kobee

Scheduled Meetings will be on the 1st Thursday of every month at 6:00 PM in the PCH Education Room, except for no meeting scheduled for July.</td><td>A motion to elect Ms. Dobbelaere for Secretary Officer position and to approve the Finance Committee members and establish meeting dates and times as the first Thursday of every month at 6:00 PM in the PCH Education room, except for no meeting scheduled in the month of July by Ms. Stoller seconded by Ms. Pease. Motion Carried</td><td></td></tr>
<tr><td>ADMINISTRATIVE REPORTS</td><td colspan="3">Kyle Mawer, COO presented his report including Med/Surg updates and open positions, EPIC Module Implementation software upgrade, Physician Services/Specialty Clinics, MainStreet Health Agreement, Payne Medical Office/PCH Gym Expansion, Clinical stats.
Ronald Goedde, CEO, presented his report including Community Outreach, Hospital Operations, Capital Projects, and Provider updates. Groundbreaking ceremony has been scheduled for April 8, 2026 for the Payne New Construction Site.</td></tr>
<tr><td>EXECUTIVE SESSION</td><td colspan="3">The chair entertained a motion for retirement to Executive Session for discussion of personnel matters and Trade Secrets at 7:35 p.m. All board members, CEO, CFO, and COO were present except Mr. Thornell.
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; Kobee, yes; Pease yes; Stoller, yes; Woods, yes.

Chair called for return to open public session
Motion by Ms. Dobbelaere seconded by Ms. Elliott to return to open session. The Board was polled with the following results: Dobbelaere, Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Woods, yes.</td></tr>
<tr><td>CEO COMPENSATION REVIEW</td><td colspan="3">CEO Compensation Review took place during the Executive Session. Completed compensation review form will be submitted to Human Resource Office.</td></tr>
<tr><td>ADJOURNMENT</td><td colspan="3">There being no further business, the meeting was adjourned at 8:30 p.m. on motion by Pease seconded by Kobee.</td></tr>
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Konnie Gerber Chairperson

Beth Stoller, Secretary/Treasurer