

Call to Order: 6:00 p.m.
Meeting Place: Paulding Co. Hospital Education Room
Presiding Officer: Konnie Gerber -Vice-Chair
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

Adjournment: 8:00 p.m.

Recording Secretary: Jeanise Denning

Absent: Jason Thornell, Ann Pease, 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 December 4, 2025 were presented for approval.	Mr. Kobee moved to approve the minutes of the December 4, 2025 meeting. Motion was seconded by Ms. Dobbelaere 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 January 2026 Medical Executive meeting including Initial Application for Sara Alderman, MD, reappointment application for Joseph Kuhn, DO, and change in membership for Eiad Omran, 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 applications presented be approved as recommended and it was moved by Ms. Elliott, seconded by Mr. Woods and carried to approve the recommendations as presented.	Chair/ CEO
FINANCE	The Finance Committee met February 5, 2026.		Chair
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of December 2025 inpatient discharges were under budget by 5; while patient days were under budget by 54. Swing bed patient days were over budget by 5 for the month. Inpatient charges were under budget by \$127,745. Outpatient charges were under budget for the month by \$195,300. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of \$145,008 for the month an unfavorable budget variance of \$185,196. With the inclusion of non-operating gains of \$48,925 we realized a decrease in net assets of \$96,083 an unfavorable budget variance of \$160,869. Year-to-date, the increase in net assets from operations is \$1,356,288	A motion was made by Mr. Kobee seconded by Ms. Elliott to approve the financial report as presented. Motion carried.	CFO

	compared to a budgeted increase of \$452,550 creates a favorable variance of \$903,738. With the inclusion of non-operating revenues, the year-to-date increase in total assets is \$2,024,854 versus a budgeted increase of \$729,550, a favorable variance of \$1,295,304. Discussion was held on the Franchise Fee. Bank Securities were reviewed and Statistical indicates were discussed.		
2026 Capital Budget	The proposed 2026 Capital Budget in the amount of \$1,600,000 was presented for approval.	A motion was made by Mr. Kobee, seconded by Ms. Elliott to approve \$1,600,000 capital budget for 2026. Motion carried.	
ADMINISTRATIVE REPORTS	Kyle Mawer, COO presented his report including Joint Commission Survey, Med/Surg and ER updates, Perioperative Services/Sterile Processing updates, Physician Services/Specialty Clinics updates, MainStreet Health Agreement, Payne Medical Office and PCH Gym Expansion updates, Open Positions, Clinical Stats. Ronald Goedde, CEO presented his report including Community Outreach, Hospital Operations, Capital Projects, Provider updates. Discussion on School Based Healthcare Clinic, PCH Five Year Plan was presented.		
EXECUTIVE SESSION			
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:00 p.m. on motion by Mr. Kobee seconded by Mr. Woods.		

Konnie Gerber Vice-Chairperson

Beth Stoller, Secretary/Treasurer