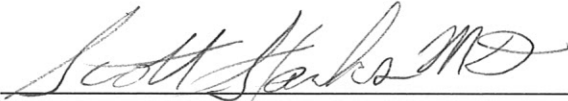


BOARD OF TRUSTEES MEETING MINUTES RECORD

DATE:	LOCATION:	START	ADJOURN
October 7, 2019	Dosher Hood Building	5:04 pm	5:23pm
MEMBERS PRESENT: Dr. Scott Starks, Chair Sherri Marshall, Vice-Chair Robert Howard, Secretary Dr. Terry Pieper, Chief of Staff Debbie Wood Linda Pukenas		NON MEMBERS PRESENT: Tom Siemers, CEO Dan Porter, CFO Carol Northup, RN, CNO, COO Dr. Brad Hilaman, CMO Megan Shrewsbury, Clerk of the Board Terry Pope, State Port Pilot	

	AGENDA ITEM	DISCUSSION/CONCLUSIONS	ACTION
1.	Call To Order	Dr. Scott Starks, Chair called the meeting to order at 5:00pm.	
2.	Roll Call	Robert Howard Called Roll Roll Reflected Above. A quorum was present	
4.	Approval of Minutes	Minutes to be approved:	MOTION: To accept minutes of August 26, 2019 Motioned By: Sherri Marshall Seconded: Debbie Wood All Present in Favor The Motion Carried
5.	Special Presentations	<ul style="list-style-type: none"> • EmergeOrtho <ul style="list-style-type: none"> - Dr. Marushack/Steve DeBiasi presented - Discussed number of issues – spoke with medical staff and found increased level of cooperation and would like to extend cooperation throughout the entire hospital - Dr. Marushack has worked at Dosher for 20 years – has enjoyed and would like to work at least 10 more years until he retires - Work in strategic way to take care of patients in Southport - EmergeOrtho is here to stay and we will continue to work well with Dosher - DeBiasi states he is ready to move forward with Dosher 	

5.	Management Reports	<u>Foundation Report/Brunswick Wellness Report - Lynda Stanley</u> <ul style="list-style-type: none"> Refer to leadership board report 	
		<u>CEO Report – Tom Siemers, CEO</u> <ul style="list-style-type: none"> Last of equipment for Dr. Cahill, neurosurgeon, should be here Carol is working with OR team to make sure everything is ready for Dr. Cahill – microscope is here – should be able to start cases at end of month Dorian was economic hurricane due to loss of business Nuclear Medicine camera had a national recall – have rental already in operation 	
		<u>CMO Report – Dr. Brad Hilaman</u> <ul style="list-style-type: none"> Not much change from last board meeting Gave formal notice to retire from GYN but not from CMO or Wound Care <ul style="list-style-type: none"> If board feels Dr. Hilaman still adds value to the organization as CMO, he is willing to stay on in that role Second GYN candidate interview onsite next week 	
		<u>CFO Report – Dan Porter, CFO</u> <u>Financial Report</u> The financial reports were included in the meeting packet. Days Cash on Hand: 114.3 Days Revenue in A/R: 57.4 <ul style="list-style-type: none"> ➤ Volume indicators fell for August. <ul style="list-style-type: none"> ○ Total revenue down 8%. ○ IP was down 24% and OP figures were down 4%. ○ Clinic revenue down 11%. ➤ Payor mix trend was mixed. ➤ Expenses were favorable. <ul style="list-style-type: none"> For the month, Excess from Operations <\$243k> Operations YTD <\$1.9M> Total Excess Over Expenses YTD \$217k September trending at \$8.5M gross revenue. 	
		<u>Finance Committee Report-Robert Howard, Trustee</u> <ul style="list-style-type: none"> No meeting – nothing to report 	
		<u>Marketing Committee Report-Debbie Wood, trustee</u> <ul style="list-style-type: none"> No meeting – nothing to report 	
		<u>Clinical Operations Report- Carol Northup, CNO</u> <ul style="list-style-type: none"> Nothing to report 	
6.	New Business	<u>Credentialing Addendum</u> <ul style="list-style-type: none"> The Credentialing Addendum was presented by Dr. Terry Pieper and approved as presented. 	MOTION: To accept the Credentialing presented as indicated on the

		<p>Monthly "Joe" Letter - Tom recommends Colleen Rollo in Physical Therapy</p> <p>Debbie Wood stated that her spouse was a patient on the Patient Care Unit - wonderful experience; not a spa, but good from a hospital experience; everyone was caring; thanks to clinical team</p>	<p>Credentialing Addendum. Motioned by: Linda Pukenas Seconded by : Sherri Marshall All In Favor The Motion Carried</p>
8.	OPEN SESSION ADDITIONAL BUSINESS	No additional open session business	
9.	ADJOURN	The meeting was adjourned at 5:23pm.	<p>MOTION: To Adjourn the Board of Trustees Motioned By: Linda Pukenas Seconded By: Dr. Terry Pieper All In Favor. The Motion Carried</p>
	Board Minutes Accepted	 <hr/> Scott Starks, M.D., Chair	