

**MINUTES OF MEETING OF BOARD OF TRUSTEES AND BOARD OF
TRUSTEES EXECUTIVE COMMITTEE OF
TALLAHATCHIE GENERAL HOSPITAL**

December 22, 2015

On this date at the hour of 11:00 a.m., the Board of Trustees and Board of Trustees Executive Committee met in regular session at the hospital boardroom with the following trustees and personnel, to wit:

David Hargett, Trustee District One
Isaac Sayle, Trustee District Two
Gerry Speir, Trustee District Three
Morris Murphey, Trustee District Four
Willie Lockett, Trustee District Five
Jim Blackwood, Administrator
Matthew Floyd, Assistant Administrator
Joey Brunson, Chief Financial Officer

Trustee Lockett opened the meeting with prayer.

The minutes of the November 24, 2015 meeting were presented. A motion was made by Trustee Sayle to approve the minutes from the last meeting. The motion was seconded by Trustee Hargett with all Trustees voting "Aye" in favor of the motion.

Mr. Brunson gave the Board copies of the statistics for the providers showing their production in the hospital and the clinic for the month of November 2015. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the November 2015 financials to the Board. Questions were asked and answered about the statements. The Board approved the financials for November 2015.

Mr. Blackwood circulated the Administrator's comments, a copy of which appears as Exhibit 1 hereto and is incorporated herein by reference. Questions were asked and answered concerning the Administrator's comments.

Mr. Blackwood discussed with the Board several matters in preparation for next month's open meeting. One matter is the formation of a two-member Finance Committee which would meet immediately before the regular Board meeting. After a discussion of this committee, a motion was made by Trustee Hargett to appoint Trustee Sayle to the Finance Committee. The motion was seconded by Trustee Murphey with all Trustees voting "Aye" in favor of the motion. A motion was made by Trustee Murphey to appoint Trustee Hargett to the Finance Committee. The motion was seconded by Trustee Lockett with all Trustees voting "Aye" in favor of the motion.

A discussion was had as to whether to secure outside counsel to help ensure that Board meetings remain in compliance with the Public Meetings Act, which goes into effect on January 1, 2016. A motion was made by Trustee Lockett to retain Lawson Holladay to provide counsel on these matters. The motion was seconded by Trustee Hargett seconded the motion with all Trustees voting "Aye" in favor of the motion.

The Board then entered executive session to discuss outstanding legal matters and the terms of the employment contract of Dr. David M. Berry. Upon conclusion of that discussion, the Board adjourned executive session and resumed the general meeting.

A motion was made by Trustee Sayle authorizing Mr. Blackwood to proceed enter into an employment contract with Dr. Berry. The motion was seconded by Trustee Hargett with all Trustees voting "Aye" in favor of the motion.

Quality Assurance Director, Lisa Smiley, circulated the Quality Report for December, 2015. Questions were asked and answered concerning the quality metrics for the month.

Lisa Smiley appeared before the Board and presented three new policies for review and approval. These policies are Grievance/Complaint Procedure, Application for Appointment to the Medical Staff for Allied Health Professionals, and Application for Reappointment to the Medical Staff for Allied Health Professionals. After discussion of these policies, a motion was made by Trustee Murphey to approve the policies. The motion was seconded by Trustee Sayle with all Trustees voting "Aye" in favor of the motion.

Matthew Floyd presented the annual review of the hospital, ECF, and clinics to the Board for 2015.

There being no further matters for discussion, the Board adjourned.