

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

**November 22, 2016**

On this date at the hour of 11:30 a.m., the Board of Trustees and Board of Trustees Executive Committee met in regular session in the hospital board room with the following trustees and personnel, to wit:

David Hargett, Trustee District One  
Ike Sayle, Trustee District Two  
Gerry Speir, Trustee District Three  
Morris Murphey, Trustee District Four  
Willie Lockett, Trustee District Five  
Jim Blackwood, Administrator  
Joey Brunson, Chief Financial Officer  
Buddy McRae, Chief Operating Officer

Trustee Speir opened the meeting with prayer.

The minutes of the October 25, 2016 meeting were presented. A motion was made by Trustee Lockett to approve the minutes from the last meeting. The motion was seconded by Trustee Sayle 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 October 2016. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for October 2016 financials to the Board. Questions were asked and answered about the statements. A motion was made by Trustee Sayle to approve the report of the Finance Committee for October, 2016. The motion was seconded by Trustee Hargett with all Trustees voting "Aye" in favor of the motion.

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. The Board entered executive session to discuss outstanding legal matters. Upon conclusion of that discussion, the Board adjourned executive session and resumed the general meeting.

Mr. Blackwood presented to the Board for review the Influenza Vaccination Policy and the Medical Staff Rules and Regulations. A motion was made by Trustee Sayle to approve the policy and rules and regulations. The motion was seconded by Trustee Hargett with all Trustees voting "Aye" in favor of the motion.

Mr. Blackwood also reported to the Board that hospital has received the new Medicaid Rate letter for the fourth quarter of 2016. Mr. Blackwood requested that the private room rate for the extended care facility be raised due to the new rate increase. A motion was made by Trustee Locket to raise the nursing home private room rate to \$235. The motion was seconded by Trustee Murphey with all Trustees voting "Aye" in favor of the motion.

Mr. Blackwood presented to the Board for their review the proposed employee incentives for the 2017 incentive program. After a review of these incentives, a motion was made by Trustee Hargett to approve the 2017 incentive program. The motion was seconded by Trustee Sayle with all Trustees voting "Aye" in favor of the motion.

Lisa Smiley circulated the Quality Report and HCAHPS Report for October 2016. Questions were asked and answered concerning the quality metrics for the month.

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

## **Administrator's Comments – Meeting of November 22, 2016**

**Nursing Home** – We are 100% occupied on both sides of the nursing home.

**New Physician Recruitment** – I have received the signed contract from Dr. Mayfield. Dr. Mayfield will join us the first week in January 2017.

**Nursing Home UPL** – We have received our Nursing Home UPL payment. The net received was approximately \$750,000.

**Tutwiler Clinic** – We were delayed slightly on the closing on Tutwiler Clinic due to a title issue involving the land and improvements conveyed by the Town of Tutwiler to the Sisters. As a result of this issue, TGH will acquire the equipment, inventory, and all other non-realty assets of the clinic. The TGH Medical Foundation will acquire from Tutwiler Clinic the land and improvements for the Clinic, which the Foundation will then rent to TGH pursuant to a triple net lease at fair market value.

In the meantime, we are taking the necessary steps to make Tutwiler Clinic a “provider-based” RHC under the TGH umbrella. This will require a new survey by CMS and some changes to the physical space to ensure that it passes a life safety code inspection. We are also implementing CPSI's clinic module at the clinic to integrate the electronic health record.

**Acquisition of New Maintenance Space** – We have now closed on the building for the new maintenance space. Maintenance is in the process of making the building more secure and making the necessary modifications to the space and repairs.

**New IOP Locations** – We have not heard anything further from Quitman County regarding expanding our IOP and other services into their area.

**Master Planning** – We have received some preliminary drawings from the architect on a modular specialty clinic. I am enclosing the drawings for your review. However, it is premature to request in board action on this

matter at this time. The remainder of the architect's work was delayed pending the completion of a survey of the hospital grounds, which was recently completed. The architect is currently working on the drawings for the nursing home, which will be followed by drawings on the hospital.

**2016 Employee Incentives** - We will be handing out incentive checks tomorrow, Friday November 18are pleased to report that our employees again met their goals for the annual incentive program. We also have new incentives for your approval for this year, which we will cover at the meeting.

**Legal Matters:**

**The Estate of William Brewer, Sr.** – There are no new developments.