

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

April 25, 2017

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 at the hospital boardroom 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, CFO
Billy Marlow, Sunflower Management Group
Buddy McRae, COO
Rani Richard, Finance

Trustee Sayle opened the meeting with prayer.

The minutes of the March, 2017 meeting were presented. A motion was made by Trustee Murphey to approve the minutes of the last meeting. The motion was seconded by Trustee Sayle with all Trustees voting "Aye" approving the minutes of the meeting.

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 March 2017. The Board reviewed these statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for the March 2016 financials. Questions were asked and answered about the statements. The Board approved the report. A motion was made by Trustee Hargett to approve the summary report of the Finance Committee. The motion was seconded by Trustee Sayle 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.

Mr. McRae reported to the Board that there is some hospital equipment in the old surgery suite that no longer works or is absolute. Mr. McRae requested that this old equipment be donated to Holmes Community College to aid in the education of their nursing student. A motion was made by Trustee Sayle to donate this old equipment to Holmes Community College or anyone that could benefit from it. The motion was seconded by Trustee Hargett with all Trustees voting "Aye" in favor of the motion.

Mr. McRae circulated the Quality and HCAHPS Report for March 2017. Questions were asked and answered concerning the quality metrics for the month.

Anita Goodrum with the accounting firm of Watkins Ward & Stafford, PLLC presented the audit for the 2016 fiscal year. Questions were asked and answered. A motion was made by Trustee Hargett to approve the audit for the 2016 fiscal year. The motion was seconded by Trustee Lockett with all Trustees voting "Aye" approving the audit.

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

Administrator's Comments – Meeting of April 25, 2017

Nursing Home – We have 97 residents in the nursing home with one open bed on the general care side. We have received confirmation from the Department of Health that our plan of correction for our 5 low-level tags have been accepted and they have deemed us in substantial compliance.

Tutwiler Clinic – The surveyors arrived to conduct our initial survey on April 11. The survey lasted one day and cited only one deficiency relating to multi-use injectable vials. We have prepared a plan of correction which is being transmitted today. Our RHC certification will be effective on the date that the plan of correction is accepted. We will then move forward with the process of connecting our provider number with our other payor sources.

Audit and Cost Report – Our cost report was received without incident. We likewise secured the credit line from Tallahatchie County Bank to help finance our payback. Of the \$800,000 line, we drew down approximately \$500,000. The audit will be presented at this month's meeting. We plan to proceed with our normal schedule (finance committee, board meeting, lunch) with the audit presentation to be made immediately after lunch. We will attempt to expedite all regular board matters so that we conclude the meeting at our usual time.

Chronic Care Management – We are currently working with health care consultant, Ben Bloom, to implement chronic care management (CCM) at TGH. We are currently already performing many of the components for CCM. Ben will assist us in connecting the various services in a way that allows us to be reimbursed for that care.

Annual Evaluations – We are in the process of concluding our annual employee evaluations. I anticipate this process will be concluded by the end of the month.

Departmental Expense Review – We continue to meet with department heads to discuss reductions in expenses, use of staffing agencies, and

overtime. We have already seen improvements in these areas, but have additional work to do.

Legal Matters:

The Estate of William Brewer, Sr. – No new developments.