

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

March 28, 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
Isaac 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
Billy Marlow, Sunflower Management Group

Trustee Hargett opened the meeting with prayer.

The minutes of the February 28, 2017 meeting were presented. A motion was made by Trustee Hargett to approve the minutes from the last regular 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 February 2017. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for the February 2017 financials. Questions were asked and answered about the report. A motion was made by Trustee Sayle to approve the summary report of the Finance Committee.

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.

Lisa Smiley circulated the Quality Report and HCAHPS for February, 2017. Questions were asked and answered concerning the quality metrics for the month.

Ms. Smiley presented the following reports for approval to the Board: 1) Contract Services – NIAHO GE 05; Vendor Credentialing; Restraints (Violent); and Safety Policy (2017). A motion was made by Trustee Sayle to approve these policies. The motion was seconded by Trustee Lockett with all Trustees voting “Aye” in favor of the motion.

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

Administrator's Comments – Meeting of February 28, 2017

Nursing Home – We have 95 patient in the nursing home with two open beds on the general care side and one open bed on the special care side. We are in discussions with prospective residents for each of the empty beds.

Tutwiler Clinic – Our Form 855 has been approved by Medicare and we are awaiting a federal survey team to conduct our RHC survey. Joanie Perkins has been working extensively with the clinic to ensure compliance and has conducted multiple mock surveys of the facility. The clinic passed the mock surveys.

Changes in Personnel in Case Management and Nursing Home - We have had several recent changes in personnel in our case management department and our nursing home. These are employment related issues that may require consideration for executive session. I will discuss those matters at the meeting.

Nursing Home Annual Survey - Nursing Home Administrator, Jan Maddux, has been working extensively to ensure annual survey readiness. We are now in our survey window and can expect at any time.

Audit and Cost Report – Mr. Brunson is in the process of completing our annual cost report. We expect to receive the annual audit shortly after the cost report is filed. We will request that the auditors present their findings in April.

IOP Consultant and Telehealth – We will be conducting a telehealth demonstration within our IOP program at noon on March 9, 2017. You are welcome to attend the demonstration.

Inquiry Regarding Dialysis in Charleston – We have been contacted by Fresenius about locating some dialysis chairs in Charleston. These are very preliminary conversations; however, it appears this is more than just a

soft inquiry as some work has gone into securing the necessary certificate of need.

Legal Matters:

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