

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

September 26, 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 in the hospital training room with the following trustees and personnel, to wit:

David Hargett, Trustee District One
Gerry Speir, Trustee District Three
Willie Lockett, Trustee District Five
Jim Blackwood, Administrator
Buddy McRae, Chief Operating Officer
Joey Brunson, Chief Financial Officer
Rani Richard, Finance Department

Trustee Speir opened the meeting with prayer.

The minutes of the August 22, 2017, meeting were presented. A motion was made by Trustee Lockett 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 August 2017. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for August 2017 financials. Questions were asked and answered about the statements. A motion was made by Trustee Hargett to approve the summary report of the Finance Committee. The motion was seconded by Trustee Lockett 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 presented the Quality Report and HCAHPS Report for August 2017. Questions were asked and answered concerning the quality metrics for the month.

Mr. Hargett made a motion that the Board enter into executive session to discuss legal matters. The motion was seconded by Trustee Lockett. The Board then entered into executive session to discuss legal matters. Upon conclusion of that discussion, Trustee Hargett made a motion that the Board exit executive session. The motion was seconded by Trustee Lockett and the Board then adjourned executive session and resumed the general meeting.

Mr. Blackwood presented the Legal Compliance Questionnaire for review and approval. After review, a motion was made by Trustee Hargett, seconded by Trustee Lockett, with all voting "Aye" to approve the Legal Compliance Questionnaire. A copy of the Legal Compliance Questionnaire is attached hereto as Exhibit 2.

Mr. Blackwood presented the Medical Staff By-Laws for review and approval. After review, a motion was made by Trustee Lockett, seconded by Trustee Hargett, with all voting "Aye" to approve the Medical Staff By-Laws.

Mr. Blackwood presented the Hospital By-Laws for review and approval. After review, a motion was made by Trustee Lockett, seconded by Trustee Hargett, with all voting "Aye" to approve the Hospital By-Laws.

Mr. Blackwood presented the Employee Handbook for review and approval. After review, a motion was made by Trustee Hargett, seconded by Trustee Lockett, with all voting "Aye" to approve the Employee Handbook.

Mr. Blackwood presented the Rural Health Clinic Manuals for all clinics for review and approval. After review, a motion was made by Trustee Lockett, seconded by Trustee Hargett, with all voting "Aye" to approve the Rural Health Clinic Manuals.

Mr. Blackwood presented the Facilities Policies and Procedures for review and approval. After review, a motion was made by Trustee Hargett, seconded by Trustee Lockett, with all voting "Aye" to approve Facility Policies and Procedures.

Mr. Blackwood stated that it was time to elect officers for Fiscal Year 2017. Trustee Hargett moved that the president stand for re-election for Fiscal Year 2017. The motion was seconded by Trustee Lockett, with all Trustees voting "Aye" in favor of the motion. Trustee Hargett moved that the secretary stand for re-election for Fiscal Year 2017. Trustee Lockett seconded the motion with all Trustees voting "Aye" in favor of the motion.

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