

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

August 28, 2018

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
Willie Lockett, Trustee District Five
Jim Blackwood, Administrator
Joey Brunson, CFO
Buddy McRae, COO
Rani Richard, Finance

Trustee Speir opened the meeting with prayer.

The minutes of the July 24, 2018 meeting were presented. A motion was made by Trustee Sayle to approve the minutes of the last meeting. The motion was seconded by Trustee Lockett 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 July 2018. The Board reviewed these statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for the July 2018 financials. Questions were asked and answered about the statements. 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.

Mr. Blackwood suggested that the Board enter into executive session to discuss a pending legal matter. Trustee Sayle made a motion that the Board enter into executive session to discuss these matters. The motion was seconded by Trustee Lockett with all Trustees voting "Aye" in favor of the motion to enter into executive session. Upon conclusion of this discussion, Trustee Hargett made a motion that the Board exit executive session. The motion to exit executive session was seconded by Trustee Sayle with all Trustees voting "Aye" in favor of the motion.

Buddy McRae circulated the Quality Report and HCAHPS for July, 2018. Questions were asked and answered concerning the quality metrics for the month.

Mr. Blackwood updated the Board as to certain social medial posts directed towards the nursing home and one of its residents born with cerebral palsy. Mr. Blackwood advised that the matter referenced has been addressed.

Mr. McRae presented the revised Quality Manual for review and approval. Trustee Hargett made a motion that we approved the revised Quality Manual. The motion was seconded by Trustee Lockett with all Trustees voting "Aye" in favor of the motion.

Mr. McRae also represented certain dietary forms and policies for review and approval. Trustee Lockett made a motion that we approve the dietary forms and policies. The motion was seconded by Trustee Sayle 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 August 28, 2018

Population Health Initiatives – We continue to enroll patients in our Chronic Care Management (“CCM”) program. We currently have 81 patients enrolled, up from 72 patients last month. We are actively enrolling patients from the Tutwiler Clinic and have conducted training for the roll out in the Holcomb clinic, which will commence in the next few weeks.

Infusion Service – We are scheduled for a site visit next week in Philadelphia, Mississippi to review the infusion services offered by Community Infusion Services (“CIS”). If we see a significant volume of specialized medications at that location, we will approach CIS and request a proposal.

TGH Discount Pharmacy – We are one week from the close of our first full month of operations of TGH Discount Pharmacy. Through August 23, 2019, we filled 2,577 prescriptions. Extrapolating this prescription volume, we expect to see a monthly total of 3,473 prescriptions on the month. Annualizing that monthly volume totals 41,680. You will recall our initial purchase price was based 35,000 prescription per year. You will note that the current volume does not reflect any increase due to inclusion in the CVS Caremark network.

We have recently implemented our employee benefit program for co-pays and deductibles. We anticipate an increase in volume due to the implementation of that benefit. We have also heard from some of the Responsible Parties of some of our nursing home residents who have indicated they wish to move their Part D to a different Part D provider that remains in network with our pharmacy.

Quality Assurance – We continue to work on our DNV readiness. We are conducting weekly meetings in preparation for survey.

Legal Matters:

The Estate of William Brewer, Sr. – As you are aware, Mr. Brewer was recently arrested on charges of conspiracy, bribery and drug trafficking. We will discuss the potential impact of this development at our meeting.