

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

April 23, 2019

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 boardroom at the Administration House 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 5
Jim Blackwood, Administrator
Joey Brunson, Chief Financial Officer
Buddy McRae, Chief Operating Officer
Rani Richard, Finance

Trustee Lockett opened the meeting with prayer.

The minutes of the March 26, 2019 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 Murphey 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 March 2019. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for the March 2019 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 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. Blackwood reported to the Board that the prior conflict as to the change in our meeting time to 11:30 has now been resolved. After a discussion of this matter, a motion was made by Trustee Sayle to change the time of the Board of Trustees meeting to 10:30. The motion was seconded by Trustee Lockett with all members voting in favor of the motion.

Cathy Williams circulated the Quality Report and HCAHPS for March, 2019. Questions were asked and answered concerning the quality metrics for the month.

Ms. Williams presented a new policy, Clostridium Difficile Testing Procedure (C-DIFF). After a discussion of the policy, a motion was made by Trustee Sayle to approve this policy. 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 April 23, 2019

Population Health Initiatives – We continue to see increases in our annual wellness visits. CCM visits remain flat at approximately 100 patients per month. Christy Knighton, or CCM and ACO coordinator, recently submitted her letter of resignation. We are interviewing candidates for her replacement.

TGH Discount Pharmacy – We filled 3,530 prescriptions in the month of March, down slightly from the 3,613 prescriptions we filled in February. We have submitted our Phase I application with CVS/Caremark. The application required us to list our PIC, who is now Deborah Smith. Further, we were required to list all of our staff pharmacists, which now includes numerous PRN pharmacists including Mrs. Virginia Horne. No other staff was required to be listed in this phase of the application.

We have started using a new phone app for the pharmacy that allows patients to re-fill their prescriptions from their smart phone. We are testing the app with our employees who fill their prescriptions at our pharmacy. We intend to roll the app out to the general public in the next few weeks. One shortcoming of the app is that it does not notify the patient when the prescription is ready. We are told this will be a feature that will be added in later updates. In the meantime, we are researching a way to include this customer benefit through another solution.

FY 2018 Audit – Our audit report is not yet complete. Watkins, Ward, and Stafford have confirmed they will present the audit at our May meeting.

Meaningful Use Stage 3 – We have placed the order for our upgrade to CPSI to satisfy Meaningful Use, Stage 3. Our informatics staff is currently undergoing training. We expect the installation to be complete by June.

Holcomb Clinic – The weekly numbers for the Holcomb Clinic continue to show steady growth. Less than a third of the growth is attributed to patients from Charleston who are traveling to Grenada to see Monica

Carter.

Employee Appreciation Day - Our employee appreciation day is scheduled for May 15. You are all invited to attend. The employee luncheon will take place outside, weather permitting, in the picnic area on the west side of the nursing home.

Change in Meeting Time – We will meet at our normal time on Tuesday. However, the Board may wish to revisit the regular meeting time now that the prior conflict with an earlier meeting time is no longer an issue.

Legal Matters:

Network Services Solutions – We have not received any further communication from the bankruptcy court on this matter. We will continue to monitor.

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