

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

**April 26, 2022**

On this date at the hour of 10:30 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 Five  
Jim Blackwood, Administrator  
Joey Brunson, Chief Financial Officer  
Buddy McRae, Chief Operating Officer  
Rani Richard, Finance

Trustee Speir opened the meeting with prayer.

The minutes of the March 22, 2022 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 March 2022. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for the March 2022 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.

Bill Couch with Welch, Couch, & Company, PA presented the audit report for fiscal year 2021 via Zoom. After presentation of the audit report, a motion was made by Trustee Lockett to approve this audit report. The motion was seconded by Trustee Murphey, with all Trustees voting "Aye" in favor of the motion.

Mr. McRae circulated the Quality Report and HCAHPS for March, 2022. Questions were asked and answered concerning the quality metrics for the month.

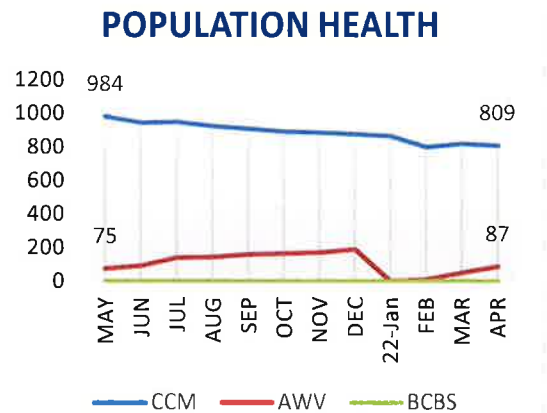
As per his request, Rickie Branch appeared before the Board to discuss a personnel matter. No action was taken as to this matter.

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

**Administrator’s Comments – Meeting of April 19, 2022**

**Nursing Home Census:** We have 76 residents in the nursing home, unchanged from last month. We have one new admission who should be moving in later this week, bringing our census to 77. We have 8 beds open on the general care side and 13 on the special care side. A trend of slowly-increasing referrals seems to be continuing.

**ACO and Population Health Initiatives:** We have 809 participants enrolled in our Chronic Care Management program, down from 820 last month. We have conducted 87 Medicare Annual Wellness Visits in 2022, up from 50 last month. (this number resets at zero at the beginning of every year).



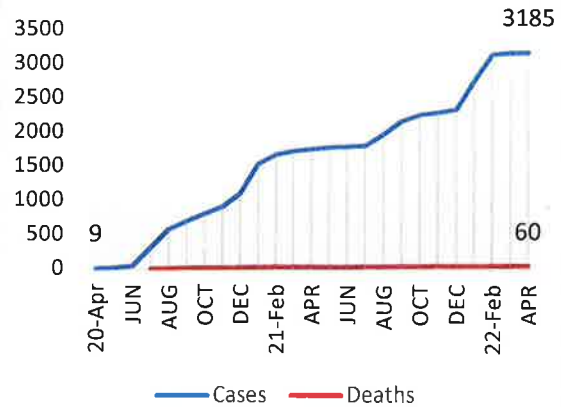
**TGH Discount Pharmacy:** We filled 5,052 prescriptions in March, up from 4,516 prescriptions in February. We made 269 deliveries in March (up from 199 in February), meaning that just over 5% of March prescriptions were delivered.

**COVID-19:** Tallahatchie County’s number of COVID-19 cases increased to 3,185, up from 3,176 last month. The county’s total number of fatalities remained at 60.



We currently have no positive ECF residents or hospital patients. Infections among TGH staff are still relatively rare. Demand for the vaccine at the clinic remains relatively low and flat.

**COUNTY COVID CASES**



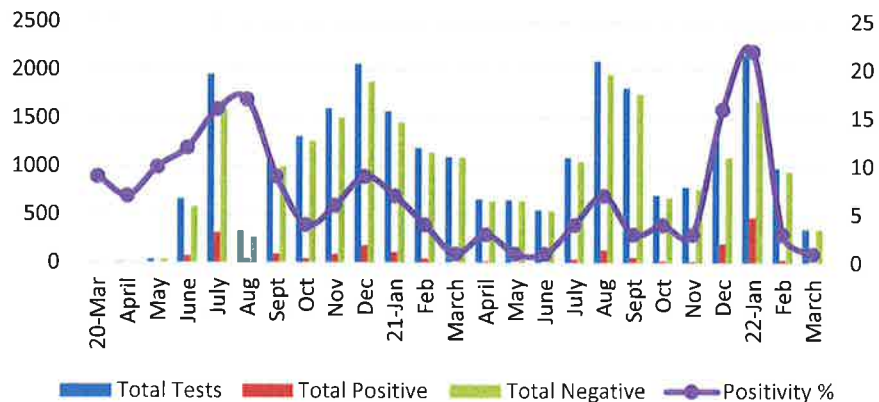
**March 30 Storm Damage:** Our insurance adjuster has been onsite and has done an initial inspection of the damage. We are tracking our expenses and reaching out to contractors as appropriate for estimates.

**Employee Appreciation Day:** After a 2-year pause from Covid, we will have Employee Appreciation Day on Wednesday, May 11 from 11:30 am – 1:00 pm. We will have a cookout to serve our employees lunch and a ceremony to announce the Employee of the Year. All of you are invited to attend.

**ECF**

**Courtyard:** It is my understanding that the first contractor identified by the Foundation to construct the courtyard turned in a bid

**TGH COVID TEST RESULTS**



that was significantly over budget. I have learned that the project's architect identified an alternative contractor, who has been onsite and is now preparing another estimate.

**Tutwiler Clinic:** From what I am told, the Foundation identified a lot it wanted to purchase for a new clinic building, but as the closing date drew near, an issue was discovered with the property's title. The latest word I received is that the seller is attempting to get the issue resolved, but the process may take a few months.

**Legal Matters – Victoria Sturdivant:** Last Monday, the court granted our motion to dismiss Ms. Sturdivant's complaint.