

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

**December 27, 2019**

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 conference room in the Admin 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 Department

Trustee Speir opened the meeting with prayer.

The minutes of the November 25, 2019 meeting were presented. A motion was made by Trustee Sayle 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 November 2019. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for November 2019 financials to the Board. Questions were asked and answered about the statements. A motion was made by Trustee Hargett to approve the report of the Finance Committee as presented for November, 2019. The motion was seconded by Trustee Lockett with all Trustees voting "Aye" in favor of the motion.

The Administrator's comments were circulated, a copy of which appears as Exhibit 1 hereto and is incorporated herein by reference. After presentation by Mr. Blackwood, questions were asked and answered concerning the Administrator's comments.

Mr. Blackwood also present the renewal of our Workers Compensation insurance. After discussion of the renewal quote, a motion was made by Trustee Hargett to approve this renewal with the option including a deductible. Trustee Sayle seconded the motion with all Trustees voting "Aye" in favor of the motion.

Mr. Blackwood presented to the Board that he had nominated Willie Lockett as an Emerging Leader of MHA.

Mr. McRae circulated the Quality Report and HCAPHS Report for November, 2019. Questions were asked and answered concerning the quality metrics for the month.

Mr. McRae presented the Exit Interview Questionnaire for review and approval. This form is to assist the Human Resources Department in analyzing the employee retention and turnover. After a review of the policy, a motion was made Trustee Sayle to approve this form. The motion was seconded by Trustee Hargett 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 December 17, 2019**

**Nursing Home Census** – We have 94 residents in the nursing home, with one bed open on the general care side and three on the special care side.

**ACO and Population Health Initiatives** – Growth continues in our Accountable Care Organization and Population Health programs. We currently have 320 active Chronic Care Management patients (up from 318 three weeks ago), and we have conducted 671 Medicare Annual Wellness Visits this year (up from 665 three weeks ago). We have also conducted 88 Blue Cross Color Me Healthy exams (up from 87 last three weeks ago).

**TGH Discount Pharmacy** – We filled 6,668 prescriptions in November, down slightly from the 6,735 filled in October. The latest information available as of the writing of these comments is that, in the first ten days of December, 2,311 prescriptions have been filled.

**CMS Desk Review** – I have previously briefed the board regarding ongoing discussions with CMS related to a desk review being conducted of our allocation of time and expenses of ED providers. Neither we nor our auditors have heard anything further from CMS. We will continue to monitor the situation and advise the board as necessary.

**Meeting Time Reminder** – As a reminder, our finance committee meeting will begin at 10:00. Our regular board meeting will begin at 10:30.

### **Legal Matters:**

**Network Services Solutions** – No new developments.

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