

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

July 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 conference room at the Administration House with the following trustees and personnel, to wit:

David Hargett, Trustee District One
Gerry Speir, Trustee District Three
Morris Murphey, Trustee District Four
Willie Lockett, Trustee District Five (via Zoom)
Jim Blackwood, CEO (via Zoom)
Buddy McRae, COO
Joey Brunson, CFO
Rani Richard, Finance

Trustee Speir opened the meeting with prayer.

The minutes of the June 28, 2022 meeting were presented. A motion was made by Trustee Hargett to approve the minutes of the last meeting. The motion was seconded by Trustee Murphey 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 June 2022. The Board reviewed these statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for the June 2022 financials. Questions were asked and answered about the statements. A motion was made by Trustee Murphey 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. Brunson also presented the budget for FY2022. A motion was made by Trustee Hargett to approve this budget. The motion was seconded by Trustee Murphey 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. Questions were asked and answered concerning the Administrator's comments.

Mr. Blackwood requested that the Board enter into executive session to discuss an employment matter. A motion was made by Trustee Murphey for the Board to enter into executive session to discuss the employment matter. The motion was seconded by Trustee Lockett with all members voting "Aye" in favor of the motion. After a discuss of this matter, Trustee Murphey made a motion that the Board exit executive session. The motion was seconded by Trustee Lockett.

Mr. Blackwood advised the Board that we had received the findings from CMS as to the EMTALA complaint filed regarding an ER patient. Mr. Blackwood reported that a plan of correction is being prepared to be submitted to CMS.

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

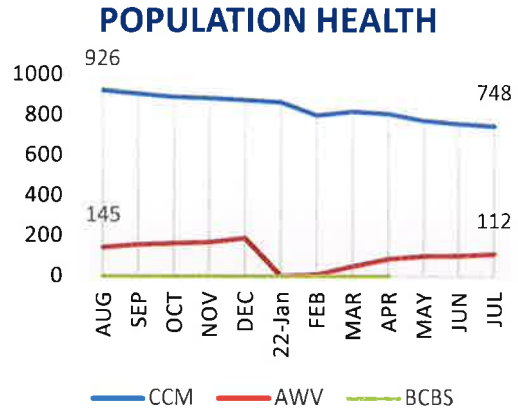
Mr. McRae presented to the Board for review and approval the policies and procedures for the TGH Clinics. Trustee Murphey made a motion to approve these policies and procedures. The motion was seconded by Trustee Lockett with all members voting "Aye" in favor of the motion.

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

Administrator’s Comments – Meeting of July 26, 2022

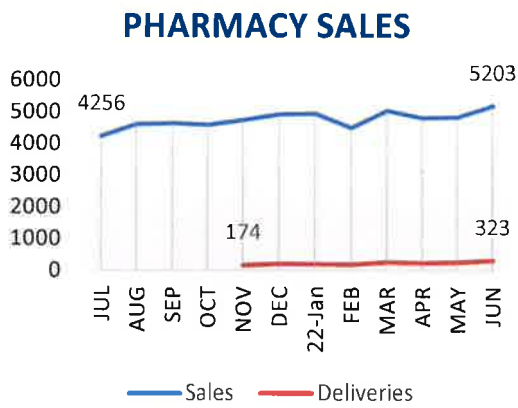
Nursing Home Census: We have 76 residents in the nursing home, unchanged from last month. We have 8 beds open on the general care side and 13 on the special care side.

ACO and Population Health Initiatives: We have 748 participants enrolled in our Chronic Care Management program, down from 759 last month. We have conducted 112 Medicare Annual Wellness Visits in 2022, up from 104 last month. (this number resets at zero at the beginning of every year).



TGH Discount Pharmacy: We filled 5,203 prescriptions in June, the highest monthly total in the last two years, and a 10% increase compared to June 2021. This also continues a trend of sales that have been generally increasing over the last year. We made 323 deliveries in June, also up markedly from the 265 deliveries made in May.

COVID-19: Tallahatchie County’s number of COVID-19 cases increased to 3,345, up from 3,261 last month. The county’s total number of fatalities remained at 60.

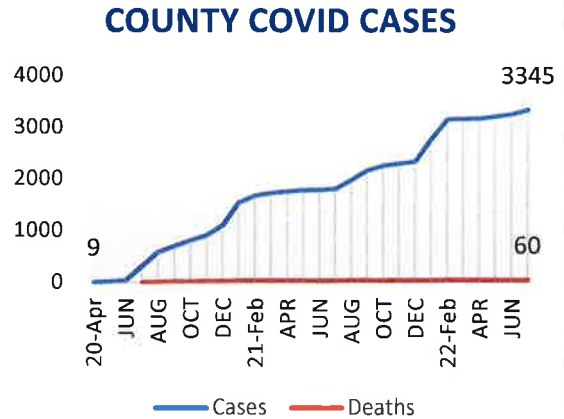


We continue to see an uptick of hospital patients, ECF residents and staff testing positive for Covid, although the outbreaks are sporadic and symptoms are generally mild, likely owing to high vaccination rates.

Construction Updates: Workers continue to make repairs related to the March storm damage.

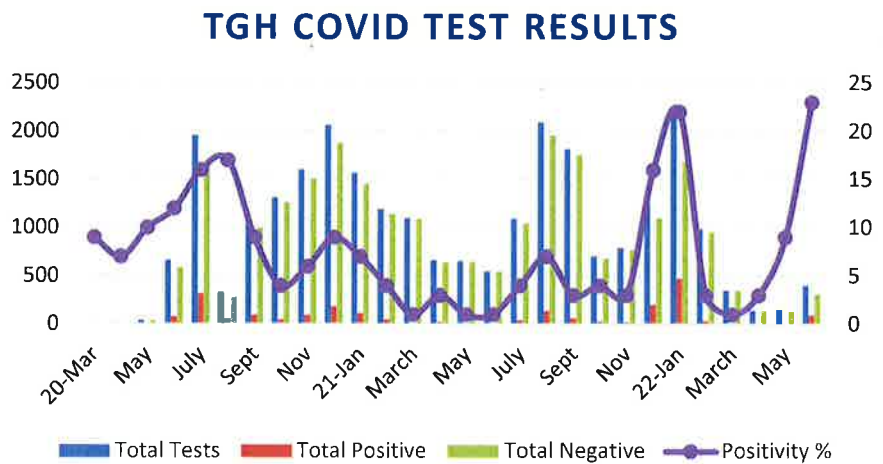
Renovations are also continuing to the front common areas and hallways of the hospital, and the lobby of the Charleston Clinic has now been repainted and had new flooring installed; new waiting room furniture and other aesthetic

upgrades will be done next. We still anticipate that construction of the ECF courtyard project will begin soon.



New Provider Recruitment:

The physician I informed you about last month has now been to Charleston and toured the hospital, ECF, Charleston



Clinic and Wellness Center. After this tour, Buddy and I had a lengthy meeting with him, and he expressed interest in coming to work at TGH. Our next step will be to offer him weekend shifts at the Charleston Clinic while he completes his residency, and to begin investigating what a competitive offer would consist of.

At this point, I think there is sufficient interest on both sides to warrant an in-person introduction to the Board, which I will be happy to arrange at the Board's direction.

Tutwiler Clinic: The dispute related to the title of the property is ongoing. It is my understanding that the foundation is trying to weigh whether it

should wait for the dispute to be resolved, or try to identify another property for a new clinic building.

Legal Matters: None.