

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

June 22, 2021

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:

Gerry Speir, Trustee District Three
Morris Murphey, Trustee District Four
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 May 24, 2021 meeting were presented. A motion was made by Trustee Sayle 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.

Anita Goodrum with Watkins, Ward and Stafford appeared before the Board and presented the FY2020 audited financial report.

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 May 2021. The Board reviewed the statistics and questions were asked and answered.

Mr. Brunson presented the financial report for the May 2021 financials. Questions were asked and answered about the report. A motion was made by Trustee Hargett to approve this report. The motion was seconded by Trustee Sayle 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 due to the staffing problems with CNAs and LPNs, the Nursing Home had increased payroll by approximately \$200,000.

Mr. Blackwood also reported to the Board that due to a recent storm damage and power outage, our fire alarm, nurse call and automatic door systems were disabled through the hospital and ECF and that quotes were being obtained to replace these systems. Mr. Blackwood advised that an emergency purchase of \$22,000 was made as a temporary fix for the nurse call system and Mr. Blackwood requested approval of this emergency purchase. A motion was made by Trustee Sayle to approve this emergency purchase of \$22,000. The motion was seconded by Trustee Hargett with all Trustees voting "Aye" in favor of the motion.

Mr. McRae circulated the Quality Report and HCAHPS for May, 2021. Questions were asked and answered concerning the quality metrics for the month.

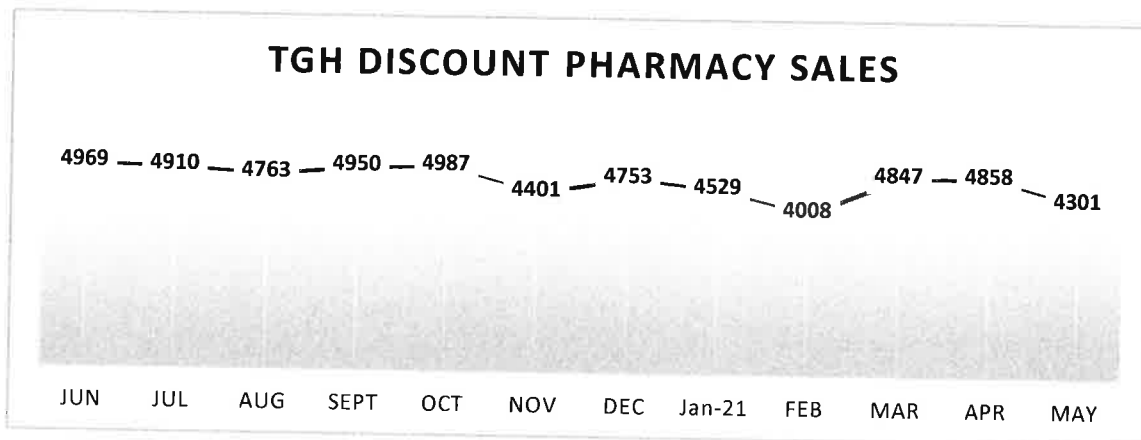
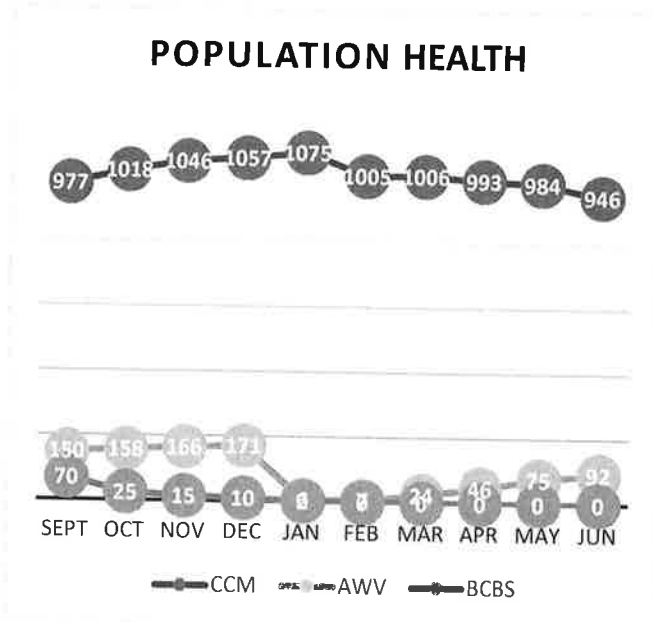
There being no further matters for discussion, the Board adjourned.

Administrator's Comments – Meeting of June 22, 2021

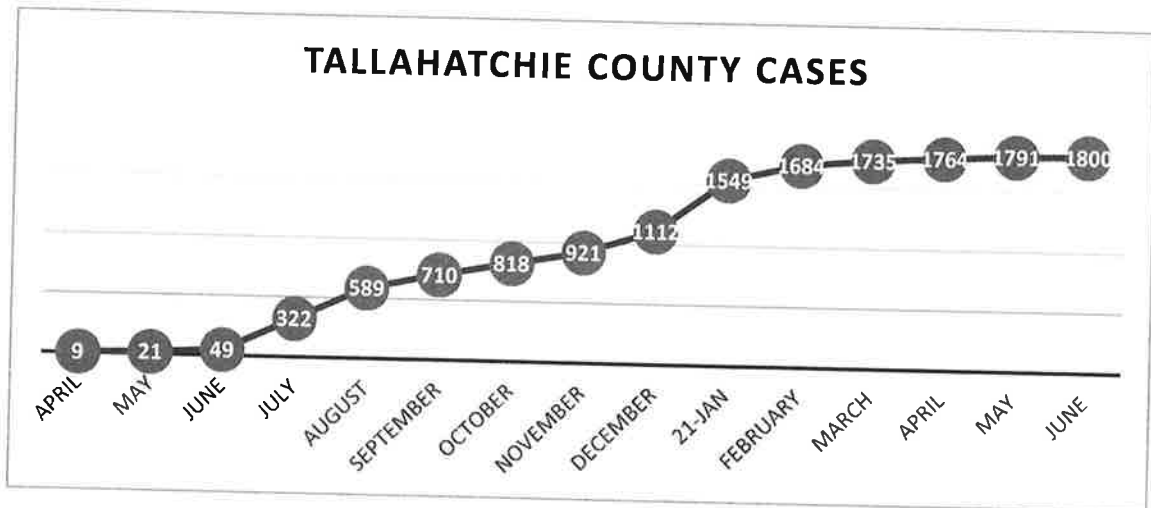
Nursing Home Census – We have 72 residents in the nursing home, down from 73 last month due to the (non COVID-related) death of a resident. We have 12 beds open on the general care side and 14 on the special care side.

ACO and Population Health Initiatives –We have enrolled 946 participants into our Chronic Care Management program, down from 984 last month. We have now conducted 92 Medicare Annual Wellness Visits, up from 75 last month. BCBS Color Me Healthy exams remain flat.

TGH Discount Pharmacy – We filled 4,301 prescriptions in May, down from 4,858 prescriptions in April.

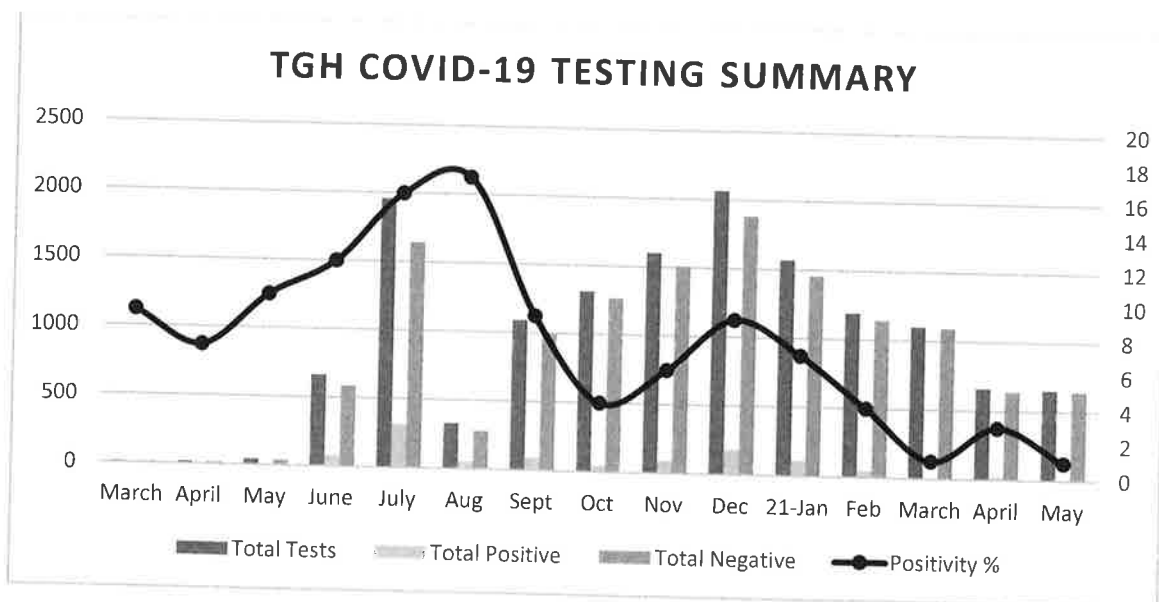


COVID-19 – Tallahatchie County’s number of COVID-19 cases increased to 1,800, up from 1,791 last month. There were no additional deaths last month, keeping the county’s total number of COVID-19 deaths at 41.



We currently have no positive ECF residents, and it has been several weeks since we had a positive patient on the hospital floor. Outbreaks among TGH staff remain very limited, and are increasingly rare.

We now offer the vaccine to Tallahatchie County residents through the Charleston Clinic, just as we do other routine vaccinations. Demand for it has been light, but steady.



Storm Damage: The severe weather that moved through the week of June 7 has caused damage to a few hospital systems. An apparent lightning strike disabled our fire alarm, nurse call and automatic door systems throughout the hospital and ECF. We have been following fire watch protocols and posting staff at ECF doors. Representatives from Siemens and DTS, along with our maintenance staff, have been working to diagnose and repair the systems. Some or all of them may have to be replaced, so we have put our insurance carrier (Chubb) on notice. At the time of this writing, Chubb has scheduled an electrical engineer to do an inspection on Friday, June 18. I may also be asking for board approval for some emergency purchases we have made to try to partially restore these systems.

DNV Site Visit: Due to COVID restrictions, DNV conducted a “virtual” survey last year; this year, however, they are resuming normal on-site inspections. We are now well within our survey window, and expect them at any time.

Tutwiler Clinic: I have been informed that the Foundation has approached the Town of Tutwiler about moving the clinic to some land owned by the town on the highway, next to the Tutwiler Dollar General. The reaction from the board of aldermen was reportedly positive. I will pass along updates as I receive them.

TGH Discount Pharmacy: The home delivery service has been well-received so far. We have now increased advertising in the paper, and are about to begin running additional local commercials about the service to further publicize it.

Legal Matters: None.