

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

September 27, 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
Jim Blackwood, CEO
Drew Weissinger, Director of Finance
Buddy McRae, COO
Rani Richard, Finance

Trustee Hargett opened the meeting with prayer.

The minutes of the August 23, 2022 meeting were presented. A motion was made by Trustee Lockett to approve the minutes of the last meeting. The motion was seconded by Trustee Hargett 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 August 2022. The Board reviewed these statistics and questions were asked and answered.

Mr. Brunson presented the report of the Finance Committee for the August 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 reported to the Board that we had received a new rate letter from Medicaid. Mr. Brunson suggested that the semi-private room rate for the ECF be increased to \$274 per day and the private room rate be increased to \$276. Trustee Hargett made a motion that the room rates be increased as suggested. 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 he and Lisa Smiley, Melissa Thompson and Cathy Williams attended a meeting in Kansas City, Missouri of the National Rural Health Association. At this meeting the hospital was presented their award as one of the Top 20 CAH. Our award was for patient satisfaction and we were the only hospital in Mississippi to receive an award.

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

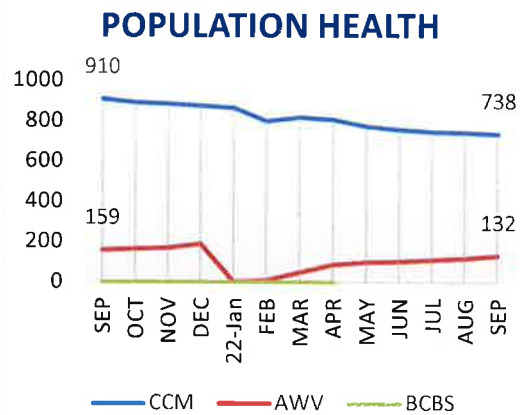
There being no further matters for discussion, the board adjourned.

Administrator’s Comments – Meeting of September 27, 2022

Nursing Home Census: We have 80 residents in the nursing home, up six from last month’s census of 74. We have 7 beds open on the general care side and 11 on the special care side.

As I told you last month, we have now set up a weekly meeting with key ECF staff to review marketing efforts and possible admissions. So far the response seems positive, and we will continue these efforts.

ACO and Population Health Initiatives: We have 738 participants enrolled in our Chronic Care Management program, down from 746 last month. We have conducted 132 Medicare Annual Wellness Visits in 2022, up from 120 last month.



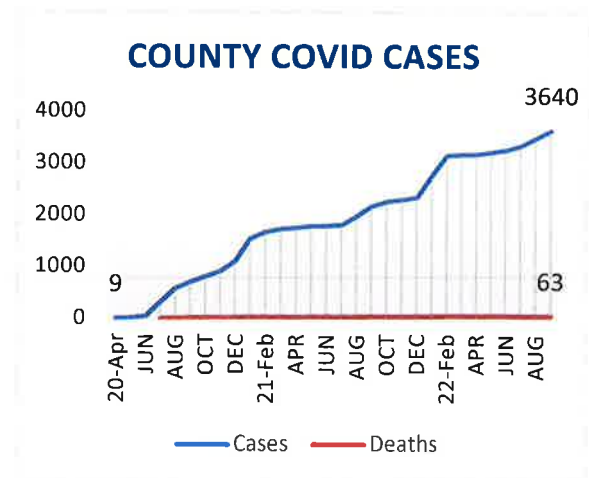
TGH Discount Pharmacy: We filled 5,423 prescriptions in August, up from 4,776 last month. This is a 17% increase compared to August of 2021, and the highest monthly total of prescriptions sold since May of 2020. We made 286 deliveries in August, up from the 273 deliveries made in July.



COVID-19: Tallahatchie County’s number of COVID-19 cases increased to 3,640, up from 3,492 last month. The county’s total number of fatalities increased from 62 to 63.

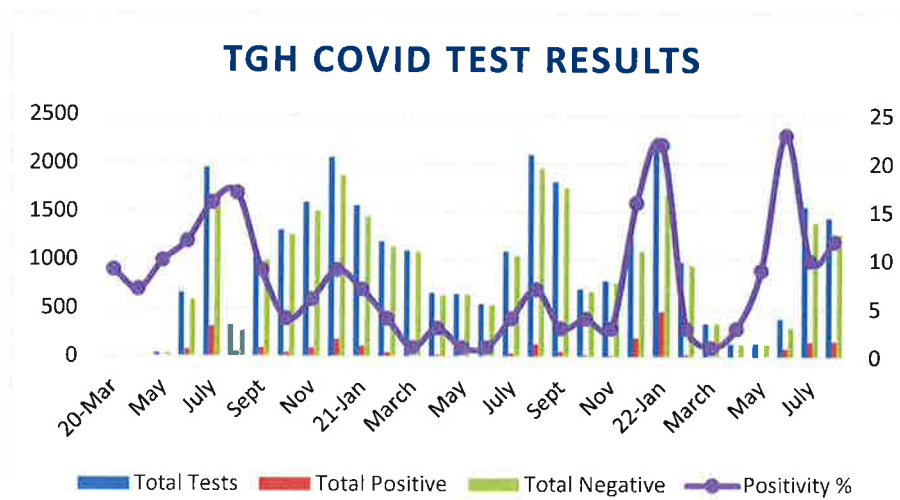
There has been no change over the last few months in terms of outbreaks among patients, ECF residents and staff. Positive cases remain sporadic, but persistent, mainly with mild symptoms and relatively quick recoveries.

ECF Courtyard: Work on the courtyard has been progressing relatively quickly, helped by the dry weather. We are still hopeful that we will be able to hold an opening event sometime in October to take advantage of cooler weather. I am attaching some recent pictures of the construction progress to the back of these comments.



New Provider Recruitment: At the board’s direction last month, I discussed with Dr. Kordsmeier the outlines of what a TGH compensation package would include. I will relay Dr. Kordsmeier’s thoughts and counter-proposals to the board in person for further board action.

Medical cannabis: As you may know, the Mississippi legislature passed a medical cannabis act earlier this year. We have been monitoring the Mississippi Department of Health’s implementation of the act for anything



that would require the board to make any policy decisions, or adopt any new policies. We have also received input from TGH’s medical staff members on their sentiments regarding the use of medical cannabis. I will provide the board more information in person so that you may make an informed decision.

ACO Shared Savings Distribution: We have been informed by our ACO administrator that our portion of the ACO's shared savings will be \$194,312. While this is approximately \$30,000 more than last year, we will continue to monitor the effectiveness of our ACO participation and make further recommendations to the board.

Tutwiler Clinic: No updates.

Legal Matters: None.





