

**George E. Weems Memorial Hospital
Governing Board
Meeting Minutes
August 19, 2010**

Board Members Present: Gayle Dodds, Chair; Curt Blair, Vice-Chair; Tammi Hardy; Margie Solomon; Paul Marxsen; Dr. Stephen Miniati; Nick Yonclas

Board Members Absent: all members present

Staff Members Present: Charles Colvert, CEO; Kim Davis, CFO; Ginny Griner, HR, Med-Staff and Volunteer Director; Becky Gibson, CNO; Heather Guidry, Administrative Assistant

Guests Present: Warren Jones, Vice President/ Chief Communications Officer, TMH; Rob Moss, Executive Director of Medical Outreach/ Practice Management Services, TMH; G. Mark O'Bryant, President/ CEO, TMH

TOPIC	REPORT/FINDINGS/CONCLUSIONS	RECOMMENDATION/ACTION
Call to Order- Gayle Dodds	<ul style="list-style-type: none"> • The meeting was called to order at 12:20pm. 	
Approval of Minutes- Gayle Dodds	<ul style="list-style-type: none"> • July 29, 2010 minutes were reviewed. 	<ul style="list-style-type: none"> • Minutes unanimously approved.
TMH Report	<ul style="list-style-type: none"> • TMH is introducing a new residency program at TMH. Already have established Family Practice Residency program that is a non-affiliated with TMH. New residency program will be affiliated through the medical schools. Reason for new program include: <ol style="list-style-type: none"> 1. Desire to strengthen relationship with academic partners in community. 2. Want train physicians who will have value in our community. 3. Many physicians practice where they attend residency. 4. Fl has an insufficient # of residency spots to accommodate physicians coming out of medical schools. 5. Dr. Zorn agrees there are sufficient patients to support both family practice residency program and internal medicine residency. 6. • Part of Federal Health Reform format, there is a section 5503 that requires a distribution of unused residency slots throughout the country. The # of residency slots for the nation has been capped since 1998. In this case, this will not be an expansion, but redistribution. Favor is being given to: <ol style="list-style-type: none"> 1. States that are underserved in residency slots (Fl qualifies). 2. Primary care specialties 3. Residency programs that can incorporate a rural health track 	<ul style="list-style-type: none"> • Looking at initially 24 residency slots, 3 per year in 3 yr program. Anticipate program taking students in summer of 2011. • TMH believes we will be granted residency slots due to meeting all three Act initiatives and relationship with Dr. Berwick • (#3)TMH will be looking to rotate physicians into Apalach and other rural communities.

	<ul style="list-style-type: none"> • TMH has a very strong relationship with CMS Secretary, Don Berwick. <ul style="list-style-type: none"> ➢ Previous CEO of AHI (American Healthcare Institute) ➢ Believes that our Big Bend region is a great population to look at how healthcare can be changed and redelivered • Have just partnered with CHP in a program called Triple Aim. Program is designed to <ol style="list-style-type: none"> 1. Improve overall health of a pt population 2. Improve pt experience within healthcare systems 3. Lower costs <p>In with partnership with CHP, TMH is looking for more regionalization and opportunities for TMH to partner around patient populations. Some of it ties to Covered Life Base:</p> <ol style="list-style-type: none"> 1. CHP must have presence in community and offer products and programs. 2. TMH has discussed CHP developing presence in Franklin Co. John Hogan has been extremely receptive. 3. 5 critical counties that TMH would like to see them active, includes Franklin Co. <p>From an employment and private perspective, CHP tends to be :</p> <ol style="list-style-type: none"> 1. Kind to small employers. 2. They offer a strong product. 3. They are local, not for profit. 4. CHP seems to have same concerns regarding quality of health in our community. • Federal Medical Assistance Percentage: There was an increase as part of recovery act, that offered additional funding to states, specifically benefiting Medicaid. <ol style="list-style-type: none"> 1. Equaled about billion dollars per yr infusion for state of FL. 2. This FMAP percentage scheduled to end 12-31-10. Left state with final 2 quarters of fiscal year without that percentage. 3. Created a bigger shortfall than anticipated 4. Now approved within last 2 wks extension for final 2 quarters. Certain States with higher unemployment rate qualify for full percentage. Believe FL will qualify. 5. \$250 million expected to be distributed to hospitals thru variety of programs like DISH and LIP. 6. Remaining money will be held back for next fiscal yr to mitigate the \$6 billion shortfall anticipated in next fiscal yr <p>States general revenue for medical is about 60 to 65 billion. There are federal programs that certain programs match certain \$ increases on federal programs. So FL has no choice but to dedicate certain money to those programs.</p> • FL is among the last in the area of taxing internet sales. Already have this in our tax code, but we do not enforce it. Creates loss of tax revenue and prevents keeping business in state and local communities. This is worth about \$3-4 billion revenue. 	<ul style="list-style-type: none"> • Encourage state to act on this. This would help mitigate some of our losses.
--	---	---

	<ul style="list-style-type: none"> • TMH continues to work on expanding programs by bringing new services and technologies. New technology includes Novalis Linear Accelerator. This technology is only available in 50 communities in this nation. Only one in FL is Moffit Cancer Center. That will advance us much further along tract of providing highly qualified and technical care for our cancer population. • Introduced Warren Jones and Rob Moss to Board. 	<ul style="list-style-type: none"> • The Cancer Center finished by Jan or Feb 2011.
<p>County Update- Charles Colvert</p>	<ul style="list-style-type: none"> • City owns corner of driveway going into hospital. This interferes with obtaining USDA loan. Worked out arrangement with city to swap corner of Washington square for 4 parcels throughout city. Objecting Historian states cannot make swap for hospital due to previous plan (1991 city comp plan) for 5 squares in Apalach remain green squares. Historian states the Washington St. corner was included in this. City council met same night. City pulled plan and found that our square had been pulled out and was not addressed in the City Comp Plan. • Capital Sales Tax money now has more money set aside than needed to finish the Carrabelle clinic. Mr. Colvert had a mtg with the clerk of court, finance officer and Alan Pierce to determine process of accessing extra funds to purchase CT scan. • Ambulance Service Contract: <ol style="list-style-type: none"> 1. County commission dismissed one ambulance bid d/t no FL license. 2. Lifeguard requested \$100,000 subsidy over what Weems amount of \$425,000 subsidy. 3. Weems has been in communication with Co Commission regarding statistics requested. 4. Lifeguard thinks we pay ambulance crew too much. They have been in communication with Ginny Griner regarding pay. 5. Concern rose regarding Lifeguard's ability to staff and how many ambulances will be ALS vs. BLS. 	<ul style="list-style-type: none"> • City remains agreeable to swap. Michael Shuler believes that since issue was not acted upon at the last Co Commission mtg, he must republish for the public. This will take another 2 to 3 weeks before another public hearing can finalize land swap. • Co Commission has approved process to go forward. • County Commission meeting regarding ambulance service is September 7. If approved for Lifeguard to assume ambulance, they should be able to take over October 1, 2010.
<p>Foundation Update- Charles Colvert</p>	<ul style="list-style-type: none"> • Thanks to Tammi Hardy for family's donation to the Foundation in memorial of her mother-in-law. • Heather attended a class in Orlando on becoming a Foundation Executive. 	<ul style="list-style-type: none"> • Rachel Chesnut, Foundation Chair, will be present at next Governing Board meeting.
<p>Finance Committee- Paul Marxsen</p>	<ul style="list-style-type: none"> • Switched to new Accounts Receivables Co, ARX, so far so good • Statistics: Continue to stay below levels of last yr. • Financial Statements: a little better than last month. Cash, receivables up. Sales tax is higher than expected. Have invested additional \$60,000 last month in Carrabelle clinic. • Income from Operations: +\$45,600 • Gross revenues ahead of budget by \$300,000 • Spent \$274,000 to date for clinic. The expected remaining amount to pay is \$102,000. 	

	<ul style="list-style-type: none"> • Prior approval received from Governing Board for purchase of 4-slice CT scan. Upon review, 16-slice Scan is available for only additional \$60,000. Finance comm. recommends we ask for additional \$60,000 to purchase 16 slice CT scan. • A/C unit that cools 3 pt rooms is not working. Compressor needs to be replaced for \$5,500. Request payment as capital expense. • Electronic Health Records <ol style="list-style-type: none"> 1. Dr. Catlin (clinic) already familiar with EHR. 2. Kim attended week long training for McKesson EHR. 3. Finance committee recommends we purchase EHR software from McKesson for the clinic. Cost is \$20,000. Requests payment as capital expenditure. 4. EHR in clinic will be different from hospital EHR. Clinic software will not interface with Hospital software. 	<ul style="list-style-type: none"> • Unanimous approval to purchase 16-slice CT scan. (\$60,000) • Unanimous approval for payment of A/C compressor as capital expense. (\$5,500) • Unanimous approval for payment of McKesson Electronic Health Records for clinic. (\$20,000)
<p>CNO Report- Becky Gibson</p>	<ul style="list-style-type: none"> • ED door to disposition time is still running about 2 hours. • Door to EKG times in 10 minutes is 92%. Goal is 100%. • Kim Adams, LHRM reviewed incident reports and hospital earlier in month and is pleased. • Hospital is holding a benefit next Friday, August 27 to benefit Amerson family. • Dr. Miniati conveyed hospital's pleasure with leadership provided by Becky as interim CNO. 	<ul style="list-style-type: none"> • Kim will be present at next Board mtg.
<p>CEO Report- Charles Colvert</p>	<ul style="list-style-type: none"> • Carrabelle Clinic: <ol style="list-style-type: none"> 1. All exterior work is complete on clinic. 2. Dispute with Ajax regarding HCAV vendor. Ajax wants hospital to pay difference in original vendor price vs. present vendor price. • Changed Radiology Groups last month. Previous Radiology Group complains insufficient notice given. Currently in dispute. • USDA Loan: <ol style="list-style-type: none"> 1. Had first review of loan application. Mr. Colvert spent last Thursday with them last week. 2. Cannot find any legislation on origin of hospital. In FL there has to be legislation authorizing creation of hospital. Mr. Colvert provided a court document where a judge made a ruling in 1957 declaring that the hospital was developed under Chapter 155 of FL Statutes. 3. Local USDA has agreed to go ahead and take application to the State office. 4. Talked about grant available for lower income areas. USDA stated they would file the grant for Weems. They think they may be able to obtain grant money to finish shelling 10 rooms in new hospital. 	<ul style="list-style-type: none"> • Curt requested an outline regarding new hospital to provide to Legislature.

	<ul style="list-style-type: none"> • Colvert has meeting Monday with Dr. Hudson Messer, GYN surgeon. He would like to have a clinic here 1 to 2 days a week. Does not perform OB services. • Anesthesia group is working with Weems to build a better, stronger anesthesia service. • Dr. Lindquist is in the process of credentialing with Weems to perform CRNA work for Dr. Ivers. • Shelly Perry, ARNP is new with Dr. Sanuallah. • Progressing with CNO search. There are 4 applicants and 2 interviews set with Ms. Alford next week. She will recommend applicants to us after interviews. 	<ul style="list-style-type: none"> • We will be credentialing her for Weems. We will be running ads in paper and hosting a reception to introduce her to the community.
Old Business	<ul style="list-style-type: none"> • Old business discussed in previous reports. 	
New Business	<ul style="list-style-type: none"> • Education on CEO Evaluation 	<ul style="list-style-type: none"> • Board members and TMH members present for education. All Weems staff and Mr. Colvert excused.
Adjourn	<ul style="list-style-type: none"> • Staff members dismissed at 1:27. 	<ul style="list-style-type: none"> • Next Governing Board meeting scheduled for September 30 at noon.

Respectfully submitted,

Heather Guidry
Administrative Assistant

Gayle Dodds, Chairman

Date