

GEORGE E. WEEMS MEMORIAL HOSPITAL GOVERNING BODY

Meeting Minutes January 28, 2011

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

Board Members Absent: Stephen Miniati, MD

Staff Members Present: Charles Colvert, CEO; Kim Davis, CFO; Ginny Griner, HR/ Med-Staff Director; Cindy Drapal, CNO; Heather Guidry, Administrative Assistant

Guests Present: Geri Forbes, TMH Liaison; Warren Jones, TMH VP/ Chief Communications Officer; Jason Moore, TMH VP/ Chief Operating Officer; Mark O’Bryant, TMH President/ CEO; Freda Lyons, TMH Emergency Services; Dr. Deverjnay, ERX

TOPIC	REPORT/FINDINGS/CONCLUSIONS	RECOMMENDATION/ACTION
Call to Order- Marxsen	<ul style="list-style-type: none"> • Meeting called to order at 12:25pm 	
Approval of Minutes-l Marxsen	<ul style="list-style-type: none"> • December 2, 2010 and January 13, 2011 minutes reviewed. 	<ul style="list-style-type: none"> • Minutes unanimously approved.
Med Staff- Dr. Deverjnay	<ul style="list-style-type: none"> • ERX physician group has been chosen for our ED. <ul style="list-style-type: none"> ➢ Presentation from Dr. Deverjnay ➢ Will not be staffing the clinic at this time. ➢ Will be sending physicians to TMH to review TMH protocols 	<ul style="list-style-type: none"> • ERX to start staffing ED March 1, 2011
County Update- Marxsen	<ul style="list-style-type: none"> • Marxsen presented to the county commission and the county commission approved our Board’s choice of TRO JB for hospital architectural firm. • USDA and TRO JB will to develop contract 	
TMH Report- O’Bryant	<ul style="list-style-type: none"> • Forbes is working closely with Colvert to bring specialty care <ul style="list-style-type: none"> ➢ Anticipate ½ days , Mondays and Fridays ➢ Committed: Dr. Cognetta with Dermatology Associates and Dr. Franz/ Dr. Dickson with N FL Women’s Care. • ACO (Accountable Care Organizations) is the standard of care we will see in next 5 to 10 years. New term, old concept: population health management. Healthcare providers will need to work more closely together across wide populations. Collectively as large healthcare family, we are going to where healthcare is going to be. • Warren Jones is teaming with us for marketing • TMH recently obtained state grant for telemedicine <ul style="list-style-type: none"> ➢ Weems will be the first facility TMH is partnering with. ➢ A computer with cameras and connections will be installed in Weems trauma 	

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	<ul style="list-style-type: none"> room. ➤ TMH physicians will be able to consult with Weems physicians to make sure TMH transfer is appropriate and how to best facilitate. ➤ Anticipate installation is somewhere between April and May. • Colvert: Need broadband to expand radiology services. Approach for broadband has changed. Not hardwired, will be towers 	
<p>Finance Committee- Blair</p>	<ul style="list-style-type: none"> • Finance committee minutes reviewed. <ul style="list-style-type: none"> ➤ Davis and Blair are working on changing finance packet to make sure info is important. • Cash balance better today than at finance meeting. Still waiting for about \$150,000 from MCR. Some issues are with processing co and some issues are with physician's not completing medical records • Discussed ED company applicants. Met ERX today. Had 5 or 6 firms respond. Also verbal demo from Dr. Miniat. Final recommendation from the Finance Committee was ERX. Motioned by Dodds, seconded by Blair. Arrangement to include Dr. Miniat and Dr. Lynn in ED group. • Auditing issues and end of yr posting issues from auditors will be seen in the coming meeting. • Recommend payment of TMH invoice, then can go to Co Commissioners for payment. Motioned by Blair, second by Dodds. • Three equipment purchases were reviewed and discussed. <ul style="list-style-type: none"> ➤ Mind Ray monitor: Addresses pt safety issue. With minimal staffing, there are occasions when no nurse is at med-surg desk. Monitor will go to ED and ED nurses can monitor as well. Purchase about \$7000. Motion by Dodds to approve purchase, 2nd by Hardy. • Discussed GPS for ambulance. Reviewed proposals from 3 companies. • TMH management agreement renewal: Finance committee has made motion to extend agreement another 2 yrs. Motion to accept TMH contract renewal by Solomon. Second by Blair. 	<ul style="list-style-type: none"> • Motion approved unanimously to accept ERX as our new ED Physician group. <ul style="list-style-type: none"> ➤ Finance committee to move ahead and negotiate with ERX to replace Southland. • Motion approved unanimously for TMH payment. • Motion approved unanimously for purchase of Mindray Monitor. • Will gather further info about GPS • Motion carried unanimously to renew TMH management agreement.
<p>CNO Report- Cindy Drapal, CNO</p>	<ul style="list-style-type: none"> • Reviewed Occurrence reports for Dec and Jan. • Root Cause Analysis process reviewed. Incident in November that could have been a problem. Root analysis was done. Results discussed. • Need to appoint internal risk manager to work with our Licensed Hospital Risk Manager. 	<ul style="list-style-type: none"> • Motion carried unanimously to

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	Dodds motions and Yonclas seconds appointment of Drapal.	appoint Drapal the Internal Risk Manager.
CEO Report- Colvert	<ul style="list-style-type: none"> • New anesthesia groups is Jax Anesthesia beginning first Monday in February • Reviewed Tele-Medicine as previously discussed by TMH • On next Tuesday's agenda at County Commission meeting. Commissioners have questioned additional cost for architects. No further cost until loan is granted. Shuler is taking the contract to commissioners. USDA requires AIA contract. • Pierce is trying to settle difficulties with Ajax. Hope to have clinic come in \$20,000 under budget. 	
Adjourn	<ul style="list-style-type: none"> • No old or new business. Adjourned at 2pm. 	

Respectfully Submitted,

Heather Guidry
Administrative Assistant