

George E. Weems Memorial Hospital Governing Board | 2011

Meeting Minutes April 26, 2011

Board Members present: Paul Marxsen, Chair; Curt Blair, Vice-Chair; Gayle Dodds; Margie Solomon; Nick Yonclas; Tammy Hardy; Stephen Miniati MD

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

Guests Present: Commissioner Noah Lockley; Geri Forbes, TMH Liaison; Rachel Chesnut, Weems Foundation President; Alan Pierce, County Liaison

Topic	Discussion	Action/Plan
Call to Order	<ul style="list-style-type: none"> • Meeting called to order at 12:20pm. 	Action: Motion to approve March 31, 2011 GB minutes passed unanimously.
County Update	<ul style="list-style-type: none"> • Weems EMS will be receiving \$805 grant • County Commissioners request individual calls before a contract is offered to an applicant. <ul style="list-style-type: none"> ➤ Fl St. 286 requires a signed consent from candidates before information can be shared. Cannot release personal information. 	Action: Request Att. Shuler interpret Fl. St. 286 for Board.
CEO Report/ TMH Report	CEO Update <ul style="list-style-type: none"> • Have received over 60 applicants for CEO position • Phone calls or face to face interviews were conducted with 5 applicants. • CEO Interview process: <ol style="list-style-type: none"> 1. Morning Session with Administration of TMH and other key stake holders. 	Action: TMH will schedule candidates on May 4 th , 9 th and 13 th . Forbes will communicate the schedule to Colvert when it is set.

	<p>2. Afternoon session in Franklin County.</p> <ul style="list-style-type: none"> ➤ Available dates for majority of members: 5/4, 5/9, 5/13 ➤ Board consensus is to meet with each candidate for a lunch at Waterstreet Hotel or hospital, then interview after. ➤ Discussion held regarding necessity of CNO role in CEO interview and selection process. ➤ Interview from 1pm to 3pm with Board. Interview from 3pm to 5pm with Administrative team. Dinner with A. Pierce, County Liaison <ul style="list-style-type: none"> • Review of four CEO curriculum vitae 	
<p>Med Staff</p>	<ul style="list-style-type: none"> • ERx physician group <ol style="list-style-type: none"> 1. Complaints from community have been received. Discussion from Commissioner Lockley and Miniati regarding community complaints 2. No stable base of physicians. 3. Does not provide hospitalist services 4. Hardy presented personal complaint regarding ER 5. Proposal by Miniati to revisit consideration of his physician group. 6. Short term solution: tell ERx that we do not want offending physician to return. They will then need to replace. 7. Long term solution: replace physician group 8. Miniati to return with plan for staffing ER. <ul style="list-style-type: none"> • Request to grant active physician privileges via Med Staff meeting. 	<p>Action:</p> <ol style="list-style-type: none"> 1. Pierce to consult with Atty. Shuler regarding cancellation of ERx contract. 2. Board to revisit issue on May 9. 3. Motion to approve Organ Procurement Policy passed unanimously. 4. Request for physician privileges tabled until current physician group issue is revisited.

	<ul style="list-style-type: none"> • Forbes shared that TMH has secured a urologist from SE Urological Center to provide specialty services at Weems clinic. • Organ Procurement Policy presented for approval. 	
Finance Committee	<ul style="list-style-type: none"> • Request to approve Charge Master Review by Kraneware: \$45,000 over 3 yrs 	Action: Yonclas motioned for approval, Dodds second. Motion passed unanimously.
CNO Report	<ul style="list-style-type: none"> • Presented for review: <ol style="list-style-type: none"> 1. Occurrence Reporting 2. Risk Management Education 3. Risk Management 1st Quarter 2011 	Action: Defer the risk management discussion to the next meeting.
New / Old Business	<ul style="list-style-type: none"> • No reports made. 	
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 2:40pm. 	