

George E. Weems Memorial Hospital Governing Board | 2011

Meeting Minutes May 26, 2011

Board 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; Donna McCoy, Nurse Manager; Ginny Griner, HR/ MedStaff
Heather Guidry, Assistant

Guests Present: Rachel Chesnut, Weems Foundation President; Mark O’Bryant, TMH President, CEO
Alan Pierce, County Liaison

Call to Order	<ul style="list-style-type: none"> The meeting was called to order at 12:15pm. 	
County Update	<p>Fl League of Cities</p> <ul style="list-style-type: none"> Weems Hospital is insured with the Fl League of Cities through the county. FLOC offers disaster assistance, FEMA assistance, business operation assistance <ul style="list-style-type: none"> ➤ Davis to check with Erin on business operation assistance. <p>NACO grant</p> <ul style="list-style-type: none"> NACO grant was awarded to Franklin County. Pierce to work with Colvert to see who at hospital will be involved. <p>Sunshine Law</p> <ul style="list-style-type: none"> Two or more county commissioners may be present at the hospital governing board meetings and express his or her views even though other county commissioners are in attendance. All attendees of meetings must be documented appropriately. 	

	<ul style="list-style-type: none"> • If it is known that 2 or more county commissioners are planning to be in attendance and participate, it would be advisable to note their attendance in the notice of the governing board meeting. <p>Franklin County Health Department</p> <ul style="list-style-type: none"> • In the process of moving to renovated building • Governor Scott did not order immediate removal of primary care services, but the services are to decline over the next 2 years. • County budget cuts <ul style="list-style-type: none"> ➤ Pierce states county may request collaboration between the Weems Carrabelle clinic and the Department of Health to provide services to the Carrabelle community ➤ Marxsen states that Weems will work with the county commissioners in any way necessary. 	
<p>TMH Report</p>	<p>CEO candidates</p> <ul style="list-style-type: none"> • Board has interviewed 3 applicants as recommended by TMH plus one additional applicant recommended by the county commissioners. A fourth applicant is pending interview. • Moore, Forbes, McCumber, O’Bryant have had phone interview with every CEO applicant. Face to face interviews have been held with the final applicants as presented. • TMH will take the input of Weems’ Governing Board and TMH Administrative staff and hope to have the same candidate preference. • TMH will be present at Weems’ Board meeting to discuss 	

	applicants.	
Finance Committee	<p>Finance Committee minutes from May 19, 2011 presented for approval.</p> <ul style="list-style-type: none"> • Financials reviewed. <ul style="list-style-type: none"> ➤ Concerned most with inpatient admits and revenue. Found reason for decline was coming from Sanaullah/ Nitsios not admitting. (decline hasn't been from ED admissions but outside pcp admissions) Sanaullah / Nitsios cannot admit from office because he is out of town too much to follow. Mid-Level practitioner / Hospitalist needed. ➤ Loss of \$81,000 for month. ➤ YTD positive \$294,000. ➤ Figures based on charges only • TMH Invoice presented for approval • Capital expense request presented for \$9,000 to buy 3 Toughbooks to improve ambulance billing. 	<p>Action Dodds motioned to approve 05/19/11 minutes, TMH invoice and forwarding the request for capital expense of \$9000 to the county commission; seconded by Yonclas. All three action items were unanimously approved.</p>
CNO Report Risk Management	<ul style="list-style-type: none"> • Reviewed 1st quarter risk management report. RCA regarding Eagle ventilator reviewed by Colvert. • Reviewed Telemedicine implementation. <ul style="list-style-type: none"> ➤ Training with staff today ➤ Helps both rural and urban hospital. Expedites patient care. Future of medicine in rural healthcare. • Have started Patient Satisfaction surveys with inpatient and emergency room. 72 responses in month of April. 	<p>Action Motion by Miniatt second by Dodds to continue our own community health assessment thru NACO grant and not participate with Sacred Heart's community health assessment.</p>

	<ul style="list-style-type: none"> • Reviewed discussions with Gulf County for a combined community health assessment. Sacred Heart Hospital is funding and requests collaboration with Weems. 	
<p>CEO Report</p>	<ul style="list-style-type: none"> • Job Proposal regarding AC above ED. Cost to repair greater than cost for new. Request to county for payment \$9,750 to come out of capital outlay. • Griner regarding physician recruitment: <ol style="list-style-type: none"> 1. Rob Moss has brought to us Internal Medicine physician that desires our area. 2. Griner has been in discussion with four physician group vendors in two aspects: locum tenens or contract. 3. Have posted nationally on website affiliated with a multitude of agencies for mid level (2 days ago) already some response. Need placement in clinic and possible hospitalists' service. • USDA: <ol style="list-style-type: none"> 1. BDK down to one last item before able to give interim report on feasibility of building a new hospital. They want to talk to Forbes regarding sub specialists. Forbes out of town this week. When feasibility report received will either get qualified statement that we are feasible or a letter giving a list of what we need to do to make us feasible. Will get preliminary report after teleconference hopefully next week. • Possible board candidates for Commissioner Parish's district reviewed. Butler recommends that replacement be strong in finance/business. Yonclas requests Administrative Staff approach the following to see interest: <ul style="list-style-type: none"> ➤ Bachrach, Willis', Hicks, McCoy 	<p>Action Dodds motioned and Miniat second to take capital expense request of \$9,750 to County Commissioners.</p>

	<ul style="list-style-type: none"> ➤ Pierce to report to Parrish regarding the governing board's process. ➤ Blair's resignation only effective on appointment of next board member. 	
New Business	Plan to discontinue contract with ERx and hire our own physicians and mid-levels.	
Old Business	<p>Dodds regarding TMH Board Meeting report:</p> <ul style="list-style-type: none"> ➤ Cindy Blair gave report on quality of care and statistics. Her group is doing great work with quantitative and qualitative patient satisfaction. Dodds strongly suggests Drupal and McCoy talk to her. ➤ TMH collections last month were \$43 million. O'Bryant states 12% reduction in Medicaid rates (6 million in Medicaid and 2 million in LIP) hopefully ours will be 3-4%. ➤ TMH is the only tertiary hospital for Gulf Co and Bay Medical Center. <ul style="list-style-type: none"> • Employee hours: change in allowable maximum employee hours was halted as the process was not followed. Board, Colvert and county were unaware prior to announcement. • Blair presented the suggestion to place a cornerstone monument in Weems Medical Center East. Blair to research and bring back cost. 	
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 1:45pm. 	