

Governing Board of Directors | 2012 Workshop with TMH

April 3, 2012

Members Present: Tammi Hardy, Chair; Jim Bachrach, Vice-Chair; Duffie Harrison, Secretary; Nick Yonclas; Homer McMillan; Robert Davis; Deborah Huckeba; Cynthia Drapal CAO, CNO

Staff Present: Steve Lanier, Controller; Ginny Griner HR/ MedStaff Coordinator; Heather Guidry Administrative Assistant/ Recorder

Guests Present: Mark O'Bryant, TMH President/ CEO; Steve Adriaanse, TMH VP/ Chief Human Resources Officer; Geri Forbes, TMH Liaison

DISCUSSION

Healthcare Today

Mark O'Bryant

- Healthcare Reform is designed to drive down the cost of healthcare. Deficit reduction is a bigger threat than Healthcare Reform.
- A House bill just passed (will likely be vetoed by the Senate): \$5.3 trillion reduction in government spending; over half is marked for healthcare
 - Feds see CAH program as costly. Two ways being considered to reduce cost:
 - Reduce the rate of reimbursement from 101% to 100% of cost based reimbursement
 - Create more restrictions on qualifications
- Current payment is based on episodes of care. Payment will be changing to Prospective Payment System (PPS), a method of reimbursement in which Medicare payment is made based on a predetermined, fixed amount.

TMH's as a Regional Safety Net Hospital

Mark O'Bryant

- TMH provides tertiary services that are unique to certain types of facilities.
- Large tertiary facilities linked to teaching programs include TMH, Sacred Heart and Shands.

TMH Management and Consulting Services

Mark O'Bryant

- TMH Management and Consulting Services agreement provided for review. TMH provides the following to WMH:
 - Employment of CEO and CNO
 - access to TMH benefit package
 - CEO/ CNO report to WMH BOD, not TMH
 - Facilitation of patient transfers
 - STEMI Access which reduces wait time for emergent transfers
 - Physician resources
 - Telemedicine potential
 - Relationship for population health management
 - Group purchasing option