

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

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

Guests Present: Rachel Chesnut, Weems Foundation President; Geri Forbes, TMH Regional Development Administrator

TOPIC	DISCUSSION	ACTION
Call to Order	<ul style="list-style-type: none"> The meeting was called to order at 03:30 pm. 	
Approval of Minutes	<ul style="list-style-type: none"> BOD minutes from April 26, 2012 were presented and reviewed. 	<ul style="list-style-type: none"> Motion made by Yonclas to approve minutes as presented, second by McMillan. Motion carried unanimously.
County Report	<ul style="list-style-type: none"> No county report 	<ul style="list-style-type: none"> No action required.
TMH Report	<ul style="list-style-type: none"> TMH has applied for a grant for tele-psychiatry for this market. TMH received final approval for 39 residency slots. New TMH ED is being built on Thomasville Rd. The purpose is to pull lower acuity business to decrease wait time and increase patient satisfaction. Weems transfers to TMH will continue to be transferred to the existing ED. 	<ul style="list-style-type: none"> No action required.
Foundation Report	<ul style="list-style-type: none"> The Foundation had a very successful “pork butt” fundraiser. Thanks to everyone who assisted. 	<ul style="list-style-type: none"> No action required.
MedStaff Report	<ul style="list-style-type: none"> March MedStaff minutes presented. Medical Staff approved associate privileges for Dana Whaley ARNP for a period of one year. Approval by 	<ul style="list-style-type: none"> Motion made by Harrison to approve associate

	BOD requested.	privileges for Dana Whaley, ARNP for a period of one year, second by McMillan. Motion carried unanimously.
Finance Report	<p>Medicare Cost Report</p> <ul style="list-style-type: none"> • Cost report refund received. \$250,000 has been transferred back into the money market account and a significant portion of bills have been paid. The accounts payable has decreased by \$444,600 since the March meeting. <p>Financial Reports</p> <ul style="list-style-type: none"> • Reviewed in detail: <ul style="list-style-type: none"> ○ Income Statement for April 2012 and YTD for Fiscal Year 2012 ○ Financial Report Summary ○ 2013 Ambulance department budget ○ 2013 Weems East Clinic and Hospital budget <p>TMH</p> <ul style="list-style-type: none"> • Over \$100,000 paid over the past 6 weeks to TMH for past due payroll expenses <p>County</p> <ul style="list-style-type: none"> • Past several years of insurance premiums were owed to the county in the amount over \$70,000. This was paid in full to the county last week. <ul style="list-style-type: none"> ○ If this payment presents as unanticipated revenue to the BOCC, Comm. Jackel will request this money be returned to the hospital. 	
CAO/ CNO Report	House Bill 711 update	

	<ul style="list-style-type: none"> • Signed by the Governor on 04/06/2012 • The bill requires all public hospitals by 12/31/2012 to commence a one-time evaluation of the benefits of selling or leasing the hospital. This must happen whether or not a sale is planned. • USDA application will require an evaluation and public hearing as well <ul style="list-style-type: none"> ○ Plan to hold off on evaluation temporarily until USDA lets us know where we are in their process <p>Employee Benefits</p> <ul style="list-style-type: none"> • New employee benefit package proposal presented for approval <ul style="list-style-type: none"> ○ New package will offer health, vision, dental and life insurance plans to employees at no cost ○ The new proposal is less than what WMH pays at only 74% of premium coverage. If all employees enroll, the monthly savings to WMH is \$2,406.24 <p>Patient Satisfaction Scores</p> <ul style="list-style-type: none"> • Department managers were tasked with improving satisfaction scores. Scores have improved in both areas. <p>Risk Management</p> <ul style="list-style-type: none"> • Risk Management and Regulatory Board Summary Report for 1st quarter 2012 presented and reviewed. • Code Red Fire Plan Policy presented for approval. <p>Electronic Health Record Update</p> <ul style="list-style-type: none"> • Bids received from Cerner, CPSI, Razor Insights, and Healthland • Healthland Electronic Health Record Proposal: <ul style="list-style-type: none"> ○ Total cost: \$794,003 inclusive of hardware, software and infrastructure upgrade 	<ul style="list-style-type: none"> • Motion made by McMillan to approve the proposed employee benefit package, second by Harrison. Motion carried unanimously. • Motion made by Yonclas to approve the Code Red Fire Plan P&P, second by Harrison. Motion carried unanimously. • Motion made by McMillan to authorize Lanier to consult with Attorney Shuler regarding
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	<ul style="list-style-type: none"> ○ Per Lanier, Medicare will potentially reimburse 89% for meaningful use incentive to total \$713,458. Medicaid will potentially reimburse 5% for meaningful use incentive to total \$42,595 <ul style="list-style-type: none"> ▪ Meaningful use attestation timeline: <ul style="list-style-type: none"> • CMS: Data must be collected for three months. Attestation to the federal government is allowed quarterly. The goal is for data collection to begin in July 2013 and reporting in September 2013 to meet the fiscal year end. If we do not meet the fiscal year end, we will lose one year for potential meaningful use reimbursement. • AHCA: Proof of attestation is not required for the first year. Once the purchase order is signed, we can send in an attestation of meaningful use. Within 2 months, we can expect to receive payment of \$42,595. ○ EHR must be paid in advance, so we will need to finance the purchase. Healthland offers financing at 8% for 60 months. Early buyout option at month 12 and month 24 of loan. <ul style="list-style-type: none"> ▪ Recommendation to request loan from Centennial bank and Cadence bank ○ Clinic will continue with the current EHR. The clinic needs to become a rural health clinic to qualify for meaningful use incentives. ○ McMillan recommends revision of the Healthland proposal to limit reimbursement of travel expenses for 	<p>bank loans, speak to local banks and call a special meeting to approve financing, second by Bachrach. Motion carried unanimously.</p>
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	<p>Healthland representatives.</p> <p>USDA update</p> <ul style="list-style-type: none"> • Drapal has submitted all information as requested by the USDA • Since signing the consulting contract with Fritz, Fritz has sent a letter stating that there is a potential conflict due to his former position of USDA Regional Director. It will be up to the USDA to determine if he will be allowed to actively assist WMH with consultation. To avoid conflict, Fritz proposes only USPS contact with any USDA employee. • Requested USDA loan amount is based on spending the entire 1% sales tax income to make each monthly payment. <ul style="list-style-type: none"> ○ Discussion held regarding options for reducing requested loan amount. <ul style="list-style-type: none"> ▪ Building with decreased number of beds. CAH requirement is for 25 beds or less. ▪ Building a state of the art ED area and improvement to existing structure in phases ○ Loan options and strategic planning will be discussed at a separate BOD workshop after the selection of a permanent CEO. <p>Outdoor Benches</p> <ul style="list-style-type: none"> • Presentation of commercial park benches for the outside front of the hospital 	<ul style="list-style-type: none"> • Motion made by Huckabe for purchase of commercial bench, second by McMillan. Motion carried unanimously.
<p>Old/ New Business</p>	<p>Old business</p> <ul style="list-style-type: none"> • Contract has been signed for radio/ telecommunications assessment. • Marketing options to promote swingbed services and clinic discussed. 	

	<p>New Business</p> <ul style="list-style-type: none"> • Expansion of primary care services to Apalachicola discussed. 	<ul style="list-style-type: none"> • Lanier will develop a performa for clinic expansion and return to the BOD for review.
<p>Adjournment</p>	<ul style="list-style-type: none"> • Executive Session for Leadership Succession entered into at 6:00 pm. Hardy to record minutes. 	<ul style="list-style-type: none"> • Executive session adjourned at 6:55 pm.