

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

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

Guests Present: Geri Forbes, TMH Regional Development Administrator

TOPIC	DISCUSSION	ACTION
Call to Order/ Approval of Minutes	<ul style="list-style-type: none"> • The meeting was called to order at 03:40 pm. • BOD minutes from May 31, 2012 were presented and reviewed. 	<ul style="list-style-type: none"> • Motion made by Yonclas to approve minutes as presented, second by Davis. 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 entered into a clinical affiliation agreement with Madison County hospital last week. • TMH is close to providing funding for telehealth equipment to be placed in WMCE to provide long distance psychiatry services. The funding will be through grant resources and will be a prototype with the goal to place equipment Franklin County, Taylor County, and Madison County. 	<ul style="list-style-type: none"> • No action required.
Medical Staff Report	<p>The following reappointment applications were approved by the Medical Staff:</p> <ul style="list-style-type: none"> ○ Timothy Adamcryk, MD ○ Patrick F O Conrad, MD ○ Paul D. Hart, MD ○ Vincent Ivers, MD 	<ul style="list-style-type: none"> • Motion made by Harrison to approve reappointment applications, second by Yonclas. Motion carried unanimously.

	<ul style="list-style-type: none"> ○ Joda Lynn, MD ○ Tamara A. Marsh, DPM ○ Stephen J. Miniati, MD ○ Helen Nitsios, MD ○ Davie E. Pierce, DO ○ Shezad Sanauallah, MD ○ James Stockwell, MD ○ Steven J. Saul, MD 	
<p>Finance Report</p>	<p>Financial Reports</p> <ul style="list-style-type: none"> ● Reviewed in detail: <ul style="list-style-type: none"> ○ Income Statement for May 2012 and YTD for Fiscal Year 2012 <ul style="list-style-type: none"> ● LIPP and DSH payments are received every quarter ● Hospital has received the one-time payment from Medicare Cost Report ○ Financial Summary June 2012 Report <ul style="list-style-type: none"> ● Accounts payable: <ul style="list-style-type: none"> ● June: \$278,195.14, down from May \$376,312.79 ● Nothing over 30 days except for TMH ● Have 2 to 3 payments left to ER group ● Accounts receivable is running about 41%, historically has averaged 28% 	
<p>Electronic Health Records Update</p>	<p>WMH EMR Implementation Migration Hardware Loan Request</p> <ul style="list-style-type: none"> ● Loan request for E.H.R. made to Centennial Bank and Cadence Bank. Recommendation to obtain interest only loan from Centennial Bank. Total payment for 24 months by using 	<ul style="list-style-type: none"> ● Motion made by Harrison to proceed with recommended loan through Centennial,

	Centennial is \$122,000 less than Cadence Bank.	second by Yonclas. Motion carried unanimously.
Employee Benefits Update	<ul style="list-style-type: none"> • Thirty six full time employees participated with the old insurance package. Twelve full time employees had no coverage. With the new insurance package, forty eight employees now have coverage. • Under the new insurance package, WMH has saved \$9,072 • Many thanks given by staff members 	<ul style="list-style-type: none"> • No action required.
Patient Satisfaction Report	<ul style="list-style-type: none"> • Overall Patient Satisfaction scores are down, but the rates were affected by a fifty percent decrease in survey responses. • Most comments were about improvement to ED. Plans are in place for continued aesthetic improvements. 	<ul style="list-style-type: none"> • No action required.
EMS Grant	<ul style="list-style-type: none"> • The FL Department of EMS approved WMH Ambulance Service for a matching grant to re-chassis one ambulance and replace the climate control system for a second ambulance. WMH will receive funds in the amount of \$78,541.05 and will be responsible for \$26,180.35. • Recommendation by Drupal to request capital funds from the Health Trust Account per allowance in the County Ordinance 2007-28. 	<ul style="list-style-type: none"> • Motion made by Yonclas to request capital funds for EMS matching grant, second by Harrison. Motion carried unanimously.
Old/ New Business	<p>Swing Bed Program Update</p> <ul style="list-style-type: none"> • A marketer from Therapy Management Group is coming next week to assist with promotion of the program • “Swing bed Lunch and Learn” will be held at TMH on July 26th. This will provide an opportunity to network with TMH case managers • Consideration is being given for outpatient physical therapy as 	

	<p>many requests have been made through the community.</p> <p>Expansion of Clinical Services</p> <ul style="list-style-type: none"> • Drapal wants to provide further options for clinical expansion location. Keeping a clinic in hospital would compete with ED. Another location, such as on Hwy 98 would provide better exposure. • Clinic expansion should be made through strategic planning. <p>Sunshine Law</p> <ul style="list-style-type: none"> • Reminder that electronic communications regarding BOD items should be made through Guidry. 	<ul style="list-style-type: none"> • Motion made by Bachrach to support Drapal in proceeding with a performa for the expansion of clinical services, second by Yonclas. Motion carried unanimously.
<p>Adjournment</p>	<ul style="list-style-type: none"> • Executive Session for Leadership Succession entered into at 5:10 pm. Hardy to record minutes. 	