

- Members Present:** Tammi Hardy, Chair; Jim Bachrach, Vice-Chair; Duffie Harrison, Secretary; Robert Davis; Deborah Huckeba; Pat Conrad MD
- Guests Present:** Mark O’Bryant, CEO TMH; Dean Watson, MD, CMO TMH; Laura Faison, TMH Liaison; Carl Mahler, Administrator TMH Behavioral Health Services; Rachel Chesnut, Weems Healthcare Foundation
- Staff Present:** Steve Lanier, Controller; Ginny Griner, HR/ Med Staff Coordinator; Heather Guidry, Administrative Assistant; Ray Brownsworth, CEO; Craig Gibson, Plant Operations Director; Becky Gibson, DON

TOPIC DISCUSSION	ACTION
<p>Call to Order/ Approval of Minutes <i>Tammi Hardy</i></p> <ul style="list-style-type: none"> The meeting was called to order by at 9:00 am. Minutes from the 2/28/2013 regular board meeting were presented for approval. 	<ul style="list-style-type: none"> Motion made by Harrison to approve both minutes as presented, second by Bachrach. Motion carried unanimously.
<p>County Report</p> <ul style="list-style-type: none"> No county report available. 	
<p>TMH Report <i>Carl Mahler</i></p> <ul style="list-style-type: none"> Mahler and Brownsworth have conferenced with Judy Greenwald regarding therapy services. Greenwald has a therapy provider resource in Blountstown, but the provider will be out until May. Mahler has been in contact with Valerie Foster, TMH Case Manager, regarding swingbed continuance at Weems. <p><i>Mark O’Bryant</i></p> <ul style="list-style-type: none"> Barbara McArthur RN is the new CNO for TMH. McArthur served as the interim CNO for several months. 	

- Connie Styons RN is the new Service Line Administrator for Children’s Services.
- O’Bryant introduced Lauren Faison as the new Administrator of Regional Development, Population Health, and Telemedicine.
- O’Bryant spoke about potential changes with healthcare funding. On the federal level, Hospitals will receive an automatic 2% rate cut as part of sequestration beginning 4/1/13. On the state level, Medicaid reform was rejected by the House and Senate. An alternative to the Medicaid reform is expansion of the FL Healthy Kids program to include adults. The Senate has expressed interest in this alternative. This program would qualify any person at 138% of poverty level and below.
- TMH has been working aggressively on a new strategic plan. The previous strategic plans were inwardly focused; the new plan will be more outwardly focused. This is due to changes in healthcare focus from episodic to longitudinal. TMH’s new vision is “Leading our community to be the healthiest in the nation”.

CEO Report

Ray Brownsworth

Financial Report

- The Financial Report, Balance Sheet, and Income Statement for February 2013 were reviewed.
 - Bachrach questioned the increase in accounts payable.
 - Davis questioned consistency and accuracy of income statement. Davis, Lanier, and Brownsworth will meet and review the financials.
- The Hospital and Clinic Budget February 2013 and YTD for Fiscal Year 2013 and the Ambulance Budget February 2013 and YTD for Fiscal Year 2013 were reviewed.
 - Hospital and clinic excess of revenues over expenses: \$337,485.13
 - Ambulance excess of expenses over revenues (loss): \$276,721.65
 - The budgets are in the process of being departmentalized through the Healthland system.
 - Harrison sought counsel from O’Bryant regarding the ambulance service. O’Bryant points that service is mandated and the county is ultimately responsible. Per

Brownsworth, the county subsidy is not sufficient. The ambulance service is capital intensive.

Patient Satisfaction

- Patient Satisfaction Reports were reviewed.
 - To increase returns, B. Gibson has changed the method of in-patient survey delivery. The surveys are now given to the patient on the morning of expected discharge with request for completion before the patient leaves.
 - The trend of satisfaction with patients was discussed.

QAPI Committee Report

- QAPI minutes from 1/8/13 provided for board information. March committee meeting was delayed due to Healthland E.H.R. demonstration.

Hospital CEO Report to the Board of Directors

- Electronic Health Record demonstrations are being provided by Healthland Centriq, CSS, and Razor Insights. The cost of maintenance was left out of previous report; may be able to get 5 year cost of maintenance deferred with Razor Insights. Dr. Watson offered Dr. Perkins and Alison Marsh as resources for E.H.R. consultation.
- Dr. Watson discussed the TMH Residency program and primary care recruitment for the county. Per Brownsworth, a more intensive PCP recruitment will begin following the move of the Weems West clinic. Dr. Watson suggested a rotation within Franklin Co. for residents and faculty.
- FCHD has agreed to allow Weems to provide financial counseling to families and children at the Health Dept.

Steve Lanier has submitted his resignation effective 4/19/2013. Brownsworth would like to recruit a CFO to replace the vacant controller position. Desired qualifications will be high level accounting and CAH experience. Brownsworth would like the CFO to be a TMH position to allow for a broader base of applicants.

- Motion was made by Bachrach to allow recruitment of CFO with BOD recommendations of job description, second by Huckeba. Motion carried unanimously.

March 28, 2013

- The proposed position and compensation possibilities for Dr. Spurgeon were discussed. Motion was made by Harrison to table the issue for 6 months, then after 6 months, review the results of in-house efforts and TMH assistance. No second. Bachrach made the motion to allow Brownsworth to renegotiate Spurgeon's compensation with no base rate pay. No second. After discussion, Brownsworth recommends tabling the issue for approximately 3 months. Brownsworth will talk to Dr. Spurgeon about accepting full risk and will return next month with results.
- Marketing options were discussed. O'Bryant states Faison can assist with marketing resources. Faison will meet with Brownsworth to discuss.
- Griner discussed the new insurance venue provision to employees.
- Bachrach questioned the status of USDA loan and current study with Pam Townsend. Brownsworth expects another couple of weeks for the study. Brownsworth has received the HB711 valuation and will be arranging public meetings.
- Motion was made by Bachrach to table Dr. Spurgeon's proposal for three months, second by Davis. Motion carried unanimously.

Old/ New Business

- Per Rachel Chesnut, the Weems Foundation Butts and Clucks by the Bay fundraiser has been rescheduled to May 11, 2013.
- The aesthetics of the hospital campus were discussed. Harrison suggested underground sprinkler system and gardening. Brownsworth has established a goal for C. Gibson to improve aesthetics of the hospital grounds.
- Hardy questioned health fair participation. Brownsworth states Jennifer Sockwell, the Respiratory Therapist Director, is in the early stages of developing a health fair. Brownsworth stated he has someone who is interested in holding a health fair multiple times per year.

Adjournment

- Meeting adjourned at 11:18am.