

Members Present: Jim Bachrach, Chair; Rick Watson, Vice-Chair; Duffie Harrison, Secretary; Doug Creamer; Deborah Huckeba; Robert Davis; Patrick Conrad, MD

Members Absent: Anne Wilson

Staff Present: Mike Cooper, CEO; John Graham, CFO; Becky Gibson, DON; Ginny Griner, HR/ Med Staff; Craig Gibson, Plant Operations Director; Heather Huron, Administrative Assistant

Guests Present: Tim Templeton, Ajax Construction

Call to Order / Approval of Minutes

- The meeting was called to order at 9:00am. Huron confirmed the meeting had been posted publicly. Minutes for the 6/25/15 meeting were emailed prior to the meeting for review.

Action

A motion was made by Creamer to approve the minutes as presented, seconded by Watson. The motion was carried unanimously.

County Report

- No county representative was present.
- A discussion was held regarding the commissioner’s expectations for the upcoming August 18th WMH BOD & BOCC meeting.
- Cooper reviewed his participation in the County Budget Workshop. Cooper stated he had confirmed with the commissioners the definite & immediate need for another ambulance, although he understood the county’s fiscal restraints. The BOCC approved the ambulance, but were in disagreement as to what funds should be used for payment. Attorney Shuler had cautioned against the use of the Health Care Trust Fund, stating that it would be against municipality agreements. Bachrach expressed his concern regarding violation of the inter-local agreements. Per Cooper, Shuler would be recommending preapproval from each municipality.

TMH Report

- Per Cooper, a meeting between Lauren Faison & the TMH attorney had been scheduled for the purpose of reviewing the Weems / TMH clinical affiliation agreement. Cooper anticipated a draft would be available for Board review by the August meeting.

CFO Report

Graham presented and reviewed the following financial reports:

1. Balance Sheet- June 2015
2. Comparative Balance Sheet
3. Income Statement- June 2015
4. Income Statements by Clinic
5. Key Revenue Cycle & Financial Indicators

Referencing the concern expressed by the commissioners regarding increased liabilities, Cooper pointed to the current ratio of assets to liabilities (YTD 2.2) as the actual indicator of financial stability. Graham further explained that the current ratio indicated the hospital's ability to repay its debts.

CEO Report

Consent Agenda

- The following items were presented and reviewed in detail:
 - June 2015 Patient Satisfaction survey results
 - 2nd t Quarter Risk Management & Regulatory Board Summary

Physician Recruitment

- Dr. Gwen Bowers, physician candidate, was introduced to the Board. Cooper informed the Board that he would be making an employment

offer to Dr. Bowers later in the day.

CSS Health Technologies

- Per Cooper, the county had agreed to terms with CSS; and a 3rd version of the termination agreement was underway. Under the current proposed terms, WMH would have 7 days to make a \$25,000 payment to CSS, then 30 days to make another \$25,000 payment. CSS started with a request for \$130,000 and were now agreeable to \$50,000.
- Cooper discussed the two CSS software products that the hospital wished to keep for the clinics, Clinix PM & Clinix MD.

Electronic Health Record / I.T. Conversion

- B. Gibson gave an update on the electronic health record conversion. She stated the clinical staff would be trained the week of August 10th, followed by clerical training during the week of the 17th. Full conversion was scheduled for August 24th.
- CMS Meaningful Use Attestation was no longer available online. Submission of attestation would now be required manually.

Capital Health Plan

- Per Cooper, the Weems West / CHP agreement had been signed and returned for counter signature. Fulkerson was working to provide the requested procedure codes to CHP for the radiology services agreement. Cooper shared his discussions with the FL Hospital Association regarding the “Any Willing Provider” statute. If a comprehensive contract or if the statute could be enacted, approximately \$300,000 profit would be added annually.

Other

- Per Cooper, a portion of the Weems Medical Center West’s clinic space was under renovation in preparation for Ultra Group, the geriatric outpatient psychiatric provider. Cooper described

the positive effects the outpatient service would have on future Medicare Cost Reports.

- Cooper indicated a draft budget and a plan for wage disparities would be presented at the next regular Board meeting.

Old Business/ New Business

- Huckeba questioned if any progress had been made towards establishing a clinic on St. George Island. Cooper indicated the county commissioners were not prepared to consider the proposal at this time.

Public Comment

- No public comments were made.

Adjournment

- The meeting was adjourned at 10:40am.