

WMH Governing Board of Directors

July 28, 2016

Members Present: Jim Bachrach, Chair; Duffie Harrison; Doug Creamer; Deborah Huckeba; Hank Kozlowsky; Patrick Conrad, MD

Members Absent: Robert Davis; Anne Wilson

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

Guests Present: Michael Moron, County Coordinator

Call to Order / Approval of Minutes

The meeting was called to order at 9:00am. Huron confirmed public posting of the meeting. Minutes for the 7/25/2016 meeting were emailed for prior review.

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

County Report

- Moron requested a list of the Governing Board members' terms.
- Moron questioned the contractual discount WMH provides to Franklin County Sheriff Office versus the discount given by Sacred Heart on the Gulf. Cooper questioned Sacred Heart's gross charges versus WMH and the resulting net savings. Cooper stated he and Ginger Coulter were reviewing this issue. Huckeba questioned why a county owned hospital would be competing with an out-of- county, private company.
- Per Moron, the County Commissioners have requested the following:
 - More detailed information of the clinics and ambulance service, such as # of visits, charges, write-offs, etc.
 - Update on TMH agreement
- Moron offered to request a workshop between the commissioners and Hospital Board.

Huron will provide a list of Board members and their terms to Moron.

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Creamer suggested individual meetings with commissioners.

- Creamer asked if the Carrabelle side of the interlocal agreement had been fulfilled. Moron stated it was a matter of opinion. He stated the language in question referred to “operations” of the Weems East clinic.

Moron stated he would forward the interlocal agreements and the surtax referendum to Huron for distribution to the Board for review. The topic will be revisited at the next Hospital Board meeting.

TMH Report

- Faison reported that she and Cooper had recently met regarding specialist care via Telehealth. Per Faison, Telehealth provides better care collaboration as family and other providers can be included in the consults.
 - Faison has met with providers at Tallahassee Orthopedic clinic.
 - Dr. Chandler is interested in providing chronic pain management consults in Franklin County.
 - Medicare will reimburse for Telehealth services.

CEO Report

Report to the County

- Cooper stated the monthly report to the BOCC had been moved to the third Tuesday in August.

Meaningful Use

- Either the MU incentive money **or** a request for additional information is anticipated by 7/29/2016.

New Facility

- The AHCA site and plan review is scheduled for 8/11/2016. Cooper will be in attendance.
- Following the AHCA review, the finalized plans will be provided to Culpepper. A maximum guaranteed price (MGP) may be finalized by the first of September
- Once the MGP is provided, the next step will be BOCC approval. If the MGP is not received until after the 9/5/16 BOCC meeting, approval may be sought at the 2nd monthly meeting.
- Interim financing proposals have been collected.

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- Atty. Shuler is handling the bond resolution. Shuler has not been given permission to move forward with the Bond until after AHCA approval.
- Cooper hopes to have the Adams group at the 8/16/16 BOCC meeting.

Cash

- Collections are returning to normal, despite declining gross revenue.
- The hospital is funding the expanded EMS service at a cost of approximately \$25k per month. County subsidy for the 3rd 24/7 ALS ambulance will not be enacted until their new fiscal year, October 1st.
- DSH/LIP funding has been delayed until October 2016. Last year LIP/DSH receipts were approximately \$360,000. Next year receipts are expected to be around \$1 million.
- Graham is working on a cash flow analysis for the next 2 months.
- Cooper spoke with one commissioner this week. He will be sending a written report to all county commissioners regarding cash by the following Friday.

TMH

- Cooper reported on his recent meeting with Mark O'Bryant and an interested 3rd party. Cooper has also met with the interested 3rd party independently. He is hopeful the 3rd party will present a first draft agreement to TMH within the next week. The new facility and continued sales tax subsidy will be a requirement of the agreement.

Clinics

- Regarding the clinics' performance, Cooper reported on his monthly meetings with Dr. Stoll, as well as a recent meeting with Whaley, ARNP. Cooper reported he had increased meetings with Dr. Stoll to bi-weekly. Cooper stated he would be seeking assistance from TMH.

Computer System

- Cooper stated he would be conferencing with Athena the following week to review large issues. Interfacing with VEDIS is the biggest issue as it affects the mandatory, quarterly AHCA quality report.
 - **Conrad noted that the ER VEDIS computer system is working well and is not responsible for issues. He asked that Moron share this with the county**

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commissioners.

CFO Report

Financial reports were not available due to installation of Athena's General Ledger package. When the GL package was installed, account balances from Razor were not transferred.

Quality Report

B. Gibson presented and reviewed the following quality reports:

1. June 2016 Patient Satisfaction Surveys
2. 2nd Quarter Risk Management Board Report Summary

Old Business/ New Business

- Discussion was held regarding primary care referrals to the hospital. Cooper shared his recent meetings with local providers. Harrison asked if HealthSouth Rehab and other hospitals were aware of the swing bed program. B. Gibson confirmed that she remains in communication with the case managers of tertiary facilities. Per Conrad, most referrals are for cases that are not appropriate for WMH. B. Gibson noted that most MCR HMOs charge \$150 copay per day for swing bed services.

Faison will contact Valerie, TMH case manager, and attempt to arrange a visit and discussion at Weems.

Public Comment

- No public comment.

Adjournment

The meeting was adjourned at 10:30am.