

- Members Present:** Duffie Harrison, Chair; Kristin Anderson, Vice Chair; David Harris MD; William Zester; Patrick Conrad, MD; Myrtis Wynn, Secretary
- Members Absent:**
- Staff Present:** David Walker, CEO; Ginny Griner, HR / Med Staff Coordinator; Courtney Alford, DON; Heather Huron, Admin Assistant; Richard Lewis, EMS Director; Tom Ramsey, CFO Alliant; Michael Kozaar, CEO Alliant
- Guests Present:** Bert Boldt, Franklin County Commissioner; Donna Butterfield
- Zoom Attendees:** Dolores Croom

CALL TO ORDER / VERIFICATION OF QUORUM

Duffie Harrison, Chair

- The meeting was called to order at 9:04am. Board quorum was confirmed.

PUBLIC COMMENT

Duffie Harrison, Chair

- No public comment

APPROVAL OF MINUTES

Duffie Harrison, Chair

- The 10/27/2022 minutes were presented for approval.

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

IT UPDATE

Kevin Ward

- “Know Before” is a recent program put into place to gauge employee response to phishing emails. Weems performed the best of all clients (4%-6% employees responded to phishing emails). Education will be required for employees who respond to phishing emails.
- A discussion was held regarding ransomware and the steps being taken to prevent a ransomware attacks.
- Cyber Liability insurance was discussed. Per Ward, the requirements for coverage are in depth and the coverage cost is high.
- Walker and Ward recently met with Community IT to discuss cybersecurity.

ACTION

- A request was made for approval of Remote Access P&P.

A motion was made by Zester to approve the policy as presented, seconded by Harris. The motion was carried unanimously.

MEDICAL STAFF REPORT

Patrick Conrad, MD

- Receipt times for radiology reports are somewhat better.
- Dr. Conrad made note of recent positive experiences with TMH physicians, specifically stroke presentations with rapid consultation response, which improved patient outcome.

TMH UPDATE

David Newton MD, TMH Physician Partners

- A new receptionist has recently been hired. Volume continues to grow for TMH practice.
- Continuance of COVID was discussed. Flu cases are up in the community.
- The potential for increased specialty rotations was discussed. Dr. Newton mentioned cardiology as a potential rotating specialty service. He noted the community's better response to in-person versus telemedicine.

CFO REPORT

Tom Ramsey, CFO Alliant

- The October Balance Sheet and Income Statement were presented and reviewed in detail.
- Chronic care management program (zero risk to hospital) will be in place soon. MCR patients with chronic diseases are followed on a monthly basis, to include medication management, monitoring of vitals, etc.
- Repaytient, a program which offers an alternative, interest free option for patient payments, was discussed.
- The Alliant Board dashboard report was reviewed.
 - Retail pharmacy
 - 340b program
 - Detox stabilization services
 - Infusion services
 - Chronic care management
 - Hospice room
- Boldt noted the increase in outpatient services in relation to future growth planning.

CEO REPORT

David Walker, CEO

- Delivery of the mammography system is expected in the first week of December.
- Request for new truck has not been made to the BOCC yet. The quote is 25k more than the last purchase, so Loui is working to decrease costs by reusing equipment, etc. Once a new quote is obtained, the request will be made to the BOCC. At this time, there is a 16 month wait period once ordered.
- Risk management reports will now be required in a closed session due to statutory guidelines.
- Strategic planning will begin in February.

ACTION

A request was made to seek BOCC approval for hospital renovation in a 3-phase approach.

A motion was made by Zester to seek BOCC approval for hospital renovation in a 3-phase approach; seconded by Harris. The motion was carried unanimously.

FOUNDATION UPDATE

William Zester

- Current Foundation activities include:
 - increasing Foundation membership
 - developing a baseline survey of community support
 - improving public relations

OTHER BUSINESS

Duffie Harrison, Chair

- There will be no December meeting. The Board will reconvene in January.

ADJOURNMENT

Duffie Harrison, Chair

- The meeting was adjourned at 10:15am.

