

HART COUNTY HOSPITAL AUTHORITY
Quarterly Meeting

January 19, 2010
5:30 PM
Class Room

MEMBERS: James Spencer, Chairman
Tony Hilton, Vice Chair
Alice Glenn, Treasurer
Larry Fouch
Scott Hardigree
Pudge Smith
Robert Clark
Gordon Irwin, DO
Wayne Scott, DO

TCHS STAFF: Chuck Adams, CEO
Steve Barber, CFO
David Seagraves, Hospital CEO
Jerry Wise, Hospital COO
Marsha Beck, Adm. HHCC
Kimberly Massey, Controller

AGENDA

1. CALL TO ORDER
2. ACCEPTANCE OF MINUTES – October 20, 2009
3. FINANCE COMMITTEE REPORT – Alice Glenn
4. NEW BUSINESS – Jim Spencer
 - A. Distribution of Authority Meeting Schedule
 - B. Distribution of Authority Member Term Schedule
 - C. Distribution of Authority Oversight Committee Roster
 - D. Next quarterly meeting – April 20, 2010 at 5:00PM
5. ADJOURNMENT

MINUTES

HART COUNTY HOSPITAL AUTHORITY

Quarterly Meeting

January 19, 2010
Hart County Hospital Class Room
5:30 p.m.

Members Present:

James E. Spencer, Chairman
Tony Hilton, Vice Chair
Alice Glenn, Treasurer
Scott Hardigree
Pudge Smith
Robert Clark
Gordon Irwin, DO
Larry Fouch

Members Absent:

Cobb Foundation BOD:

Fort Oglesby
Jack Edmunds
Robert Ridgway, HCH Authority Attorney

TCHS Staff:

Chuck Adams, TCHS CEO
Steve Barber, TCHS CFO
David Seagraves, Hospital CEO
Jerry Wise, Hospital COO
Marsha Beck, HHCC

Chairman Spencer called the meeting to order.

The minutes of the October 20, 2009 meeting were presented and approved as presented.

The following reports were presented at the Cobb Foundation Board meeting held prior to the Authority meeting.

REPORT FROM THE HOSPITAL COO

Jerry Wise presented the Hospital COO report. The Hospitalists program began on January 1st. There have been five different physicians who have come through the facilities. They are covering Monday through Friday from 7:00am to 7:00pm and 7:00pm to 7:00am. All the physicians are doing electronic entry for all orders and we are extremely proud to have them on board with us.

The census has picked up since the first of the year. The hospitalists are doing a great job in turning patients over. The lengths of stay are going down and patient satisfaction has been great with the hospitalists.

As the new COO for both hospitals, we are working toward consistency in both facilities. We are moving toward operating the two facilities as one so that when we make the transition to the new hospital we are operating alike (i.e. policies, procedures, etc).

We have implemented a pilot program in Royston at Dr. Ram Reddy's office call *Concierge Program*. We have leased space from Dr. Reddy and have a TCHS employee there to assist the office in scheduling patients, pre-certifying patients with their insurance and financial counseling. The goal is we will get more of the outpatient procedures from that physician office. We have also implemented a *Revenue Cycle Management Overhaul*. We have started over with Patient Registration Access and the Business Office functions and we are seeing positive results from this.

REPORT FROM THE HOSPITAL CEO

David Seagraves presented an overview. As the new Hospital CEO, our goal is to have experiences in both facilities exceed expectations and create a "wow" experience. People can choose any other providers to go to. We want not only the patient, their family, but also the referring physician, to want to come to our facilities and stay in this system. As we move forward toward the new hospital we may identify services that can be offered that are not currently offered that are good growth opportunities. The Hospitalist program will pay significant dividends in assisting us in improving Customer Service and meeting the needs of referring physicians. This is a great beginning to a new future in inpatients services and we can gain a better understanding on the part of the patients and their families. It works well for Nurses because they don't have as many physicians to have to deal with and there is more consistency with the Hospitalists staff. It costs money to get started but over time we can grow and hopefully regain business that has slipped away over the past few years.

HCH STATISTICAL REPORT

Jerry Wise presented the Statistical Report through December 2009. A copy of the report is attached.

HHCC ADMINISTRATOR'S REPORT

Marsha Beck presented the Nursing Home Report. There is one full-time CNA position open for 2nd shift. There is one Nursing Assistant who has been accepted in to nursing school and one Nursing Assistant who is out with back surgery and we do not expect her to come back and will probably retire. There were 5 discharges in the month of December and 51 for the year. Occupancy Rate was 96.3%. There are currently 5 empty beds as a result of 4 deaths and 1 discharged home. Activities are planning a Valentine's Ball for the Residents. There have been 92 days with no lost time accidents. The annual State survey is due at any time.

HCH FINANCIAL REPORT

Jerry Wise presented the Financial Report through December 2010. A copy of the report is attached.

NEW BUSINESS

Kimberly Massey presented the Financial Report through December 2009. A copy of the report is attached.

OTHER REPORTS

Chuck Adams presented an update on the new hospital. We received our Certificate of Need (CON) on November 17th. Stephens County did file another appeal in December. There will be a hearing officer assigned and they have 14 – 15 days to set a date for the hearing. The hearing can happen no sooner than 60 days and no later than 120 days from the appeal which means we will not have a hearing before February 17th or after April 17th. Our goal going forward is to maintain a very strong balance sheet.

The Governor has announced his budget to include a 1.6% provider tax on all hospitals. If this passes TCHS would pay to the State \$480,000 next year. This still has to be approved on the House and Senate floor. We continue to watch Healthcare Reform to see what form passes.

Chuck Adams will be inducted as President of the Georgia Hospital Association on February 17th at their Annual Meeting in Atlanta.

The following reports were presented at the Hart County Hospital Authority's regular quarterly meeting.

HCHA FINANCE COMMITTEE REPORT

Alice Glenn presented the Finance Report. The balance as of January 19, 2010 was \$189,001.66.

HCHA NEW BUSINESS

Jim Spencer distributed the following schedules for 2010:

- Meeting Schedule
- Member Term Schedule
- Oversight Committee Roster

The next quarterly meeting will be held in conjunction with the Cobb Foundation Board on April 20, 2010 at 5:00PM in the Hart County Hospital Class Room.


James Spencer, Chairman

jhs

HART COUNTY HOSPITAL AUTHORITY

Oversight Committee Roster – 2010

Cobb Foundation Board of Directors Meeting Date	Oversight Committee Member		
February 2010	J. Spencer	P. Smith	T. Hilton
March 2010	T. Hilton	S. Hardigree	L. Fouch
April 2010 Quarterly Authority Meeting w/Board			
May 2010	A. Glenn	S. Hardigree	G. Irwin
June 2010	R. Clark	Alice Glenn	L. Fouch
July 2010 Quarterly Authority Meeting w/Board			
August, 2010	R. Clark	T. Hilton	L. Fouch
September 2010	J. Spencer	G. Irwin	P. Smith
October 2010 Quarterly Authority Meeting w/Board			
November 2010	J. Spencer	G. Irwin	P. Smith
December 2010	R. Clark	T. Hilton	S. Hardigree
January 2011 Quarterly Authority Meeting w/Board			
<p><i>It is important that the Authority is well represented at each HCH Board of Directors Meeting. If you cannot be present on your assigned date, please exchange with another Authority Member. Board and Authority meetings for April, July, October and January begin at 5:00PM. All Authority members are to attend.</i></p>			

HART COUNTY HOSPITAL AUTHORITY
TREASURER'S REPORT
1/19/2010

Bank of America – Savings

Balance at 10/20/2009	\$5,644.42	
Interest	Oct - Dec	<u>2.14</u>
(Includes all lease payments)		
Balance at 1/19/2010		<u>5,646.56</u>

Certificates of Deposit:

First Citizens Maturity 13 Months -11/02/2010 APY 2.5%	103,057.65
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Athens First Bank & Trust 14 Months – 12/05/2010 APY 2.00%	<u>80,297.45</u>
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Balance in Certificates of Deposit 1/19/2010	<u>183,355.10</u>
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Total Cash in Banks at 1/19/2010	<u>189,001.66</u>
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Balance at 10/20/2009	\$188,999.52
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Additions:	Interest:	
Checking	2.14	<u>2.14</u>

Balance at 1/19/2010	<u>\$189,001.66</u>
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