

HART COUNTY HOSPITAL AUTHORITY
Quarterly Meeting

April 21, 2009
5:30 PM
Class Room

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

TCHS STAFF: Jerry Wise, Secretary
Chuck Adams, CEO
Steve Barber, CFO
Marsha Beck, Adm. HHCC
Kim Drafts, Controller

AGENDA

1. CALL TO ORDER AND WELCOME
2. ACCEPTANCE OF MINUTES – January 20, 2009
3. FINANCE COMMITTEE REPORT – Alice Glenn
4. NEW BUSINESS – Jim Spencer
 - A. Next quarterly meeting to be held July 21, 2009 at 5:30PM
5. ADJOURNMENT

MINUTES

HART COUNTY HOSPITAL AUTHORITY

Quarterly Meeting

April 21, 2009
Hart County Hospital Class Room
5:30 p.m.

Members Present:

James E. Spencer, Chairman
Alice Glenn, Treasurer
Larry Fouch
Scott Hardigree
Pudge Smith
Robert Clark
Tony Hilton

Members Absent:

Gordon Irwin, DO

Cobb Foundation BOD:

Fort Oglesby
Jack Edmunds
Greg Hearn
Robert Ridgway, HCH Authority Attorney

TCHS Staff:

Steve Barber, TCHS CFO
Jerry Wise, HCH Administrator

Chairman Spencer called the meeting to order.

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

REPORT FROM THE ADMINISTRATOR

Jerry Wise presented the Administrator's report. TCHS has entered into an agreement with Dr. David Stone for one year as a hospitalist for Hart County Hospital and Cobb Memorial Hospital beginning May 1, 2009. He will provide weekend coverage for both hospitals starting at 7:00pm on Friday evening until 7:00am Monday morning. This should be a good transition to a full time hospitalist program when we move into the new hospital.

Joint Commission came on April 8th for their survey. This was the best survey we have ever had. There was nothing of significance that was found. There were eight findings and only three of those were patient care. None of them were surprises and could be fixed rather quickly. The surveyor was very complementary with Clyde McDowell's documentation and data collection that he has been invited to present at the next CSR/Orion meeting.

In the past few months we have been getting patients that have met criteria and have been admitted. However, once they are here, we are having difficulty in getting them out (i.e., transfer to another facilities, discharged, etc). This ends up costing us due to the charges that M'care/M'caid will approve for payment.

Hospital week is May 11 – 15. We will have our annual picnic on the 15th. You are all invited to come join us from 11:30 – 1:30pm.

HCH STATISTICAL REPORT

Jerry Wise presented the Statistical Report. Days Cash on Hand for the month of March was 28. Net Days in AR were 43.5. Bad Debt Expense was \$129,190 and year-to-date was \$726,605. Bad Debt Recoveries for the month was (\$21,291). Indigent/Charity for the month was \$132,896. Revenue from Self Pay for the month was \$311,008 and year-to-date was 948,429 compared to \$1,129, prior year. Bad Debt % Self-Pay was 77.4% for the month and 98.3% for the year. Acute Days are down year-to-date at 970 compared to 1,261 for prior year. OP Equivalent is up for the year at 2,208 compared to 1,930 for prior year. Swing Bed Days are down. Acute Care Occupancy rate for the month was 24%, year-to-date was 23.2% and prior year was 28.5%. Average Lengths of Stay for the month was 3.63, year-to-date was 3.70 and prior year was 3.45. Discharges are down for the year at 262 compared to 365 for prior year. ER visits are down at 2,320 compared to 2,636 for prior year. Scopes/Surgeries for the month was 89, year-to-date was 262 and prior year was 264. M'Care and M'Caide Mix Index were down compared to prior year. Financial Class remained constant.

HCH NURSING REPORT

Dede Arnau presented the Nursing Report. There are two vacancies in the emergency department. We have advertised in Anderson and Athens but have had no calls.

HHCC ADMINISTRATOR'S REPORT

Marsh Beck presented the Nursing Home Report. We had our State Survey last month. We received three tags which all were resolved before they left. They will be back after May 1st for a re-visit. During the month of March there were four discharges. Occupancy Rate was 96.3%. There are currently 90 residents in the facility. There are seven residents who are with Hospice. We were at 525 days no lost time accidents and unfortunately had a back strain occur. Staffing is great. We have not had to use any agency.

FINANCIAL REPORT

Kim Drafts presented the Financial Report for the month of March. Gross Revenues for the month was \$3,148,433 and year-to-date was \$9,094,485. Total Deductions for the month was \$1,703,539 and year-to-date was \$4,642,434. Net Patient Care Revenue for the month was \$1,444,894 and year-to-date was \$4,452,051. Our Net Patient Care Revenue is running 49% of our Gross Revenue and we had budgeted to be at 51.6%. Total Operating Revenue for the month was \$1,456,563 and year-to-date was \$4,495,828. Total Operating Expenses for the month was \$1,640,314 and year-to-date was \$4,879,050. Net Operating Revenue (Loss) for the month was (\$183,751) and year-to-date loss of (\$383,222). Net Income (Loss) for the month was (\$284,703) and year-to-date loss of (\$670,975).

OTHER BUSINESS

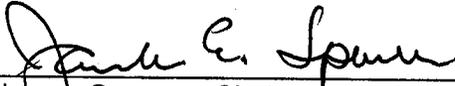
Jack Edmunds presented an update on the consolidation.

FINANCE COMMITTEE REPORT

Alice Glenn presented the Treasurer's Report. The balance as of 04/21/09 was \$182,136.48.

NEW BUSINESS

None



James Spencer, Chairman

Jerry Wise, Secretary

jhs