

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK BOARD OF MANAGERS
THURSDAY, FEBRUARY 12, 2009**

The TCHD Board of Managers met on Thursday, February 12, 2009 in the auditoriums of JPS Health Network Outpatient Building, 1500 South Main Street, Fort Worth, Texas for a meeting with the following Board Members present:

Steve Montgomery, Chair
Dan Serna, Vice Chair
Scott Fisher, Secretary
Martha Walker, Member
Bernard Rubin, D.O., Member
Gary Floyd, M.D., Member
Tonya Veasey, Member
Rev. Ralph Emerson, Member
Trent Petty, Member
Karen Van Wagner, Ph.D., Member
Chuck Webber, M.D., Member

Guests:

Marchelle Mitchell, Deloitte & Touche, LLP
Marcus Odedine, Deloitte & Touche, LLP

Others Attending:

Robert Earley, President/CEO
Bill Whitman, Interim COO
G. Sealy Massingill, M.D., President, Medical Staff
Randy Rogers, Interim Sr. Vice President/CFO
Ron Stutes, Exec. Vice President/Arlington Administrator
Jane Sanford, Judge Whitley's Office
Jon Ed Robbins, Precinct Administrator
Sandra Godfrey, Precinct Administrator
Krystal James, Precinct Administrator
Carolyn Sims, Precinct Administrator
Jay Haynes, M.D., Sr. Vice President/CMO
Rick Stevens, Vice President
Josephine Fowler, M.D., Vice President Academic Affairs
Corbin Wilson, JPS Physician Group
Adonna Lowe, Vice President/CNO
Dee Chaisson, Vice President
Scott Herndon, Finance
Al Cordova, Vice President
Jamey Pennington, Vice President/CIO
Althea Williams, Vice President of Human Dev. and Resources
Charles Williams, Vice President of Support Services
Tom Roy, Vice President
Kimberly Britton, Partners Executive Director
Elwyn Grimes, MD, OB/GYN
Rajesh Gandhi, MD, Trauma

Diane Bowers, Trauma
Ann Diamond, DA's Office
Neal Adams, Legal Services
John Lynch, Legal Services
Tony Spangler, Star-Telegram
Elizabeth Bassett, Fort Worth Business Press
Dennis Killy, Tarrant Alliance for Responsible Government
Ann Sutherland, Access Committee
Dann Baker, JPS Chaplain
Dee Post, Recording Secretary

I. Call To Order:

The meeting was called to order at 12:30 p.m.

II. Opening Prayer & Pledge to Flag:

JPS Chaplain Dann Baker, lead the audience in the prayer and pledge to the flag.

III. Board Chair Report, Deliberation(s) and/or Action(s) – S. Montgomery

A. Recognition(s)

1. Welcome New CEO – Robert Earley
2. Members of Pastoral Council in Attendance – Mr. Montgomery introduced and welcomed Pastors Roy Brackins, Damon Halliday, Myron Scott and James Callins from the Pastoral Council.
3. Physician of the Year – Mr. Montgomery called Drs. Haynes and Massingill to the podium who recognized Russell Wager, MD for receiving the 2008 Wayne G. Williams Physician of the Year Award. Members were informed that this award is named in honor of JPS Board member Wayne Williams, MD, who passed away last year. Dr. Wagner is an orthopedic surgeon who has been with JPS for 10 years. Dr. Wagner was nominated by the physician chairs and Dr. Massingill thanked him for being at JPS. Dr. Wagner thanked the Board members and commented his years at JPS have been great.
4. Physician of the Month – Dr. Haynes informed members that John Paul Stella, DDS was selected as the Physician of the Month for February but was unable to attend today's Board meeting. This award will be presented to Dr. Stella at the March Board meeting.

IV. Hearing of Citizens –

There were none.

V. Approval of Minutes:

A. Board Minutes – January 15, 2009

Dr. Floyd made the motion to approve the January 15, 2009 minutes. Mr. Fisher seconded the motion. All Board members approved and the motion passed.

B. Board Reading

Board reading is included behind tab 2 of the Board book.

VI. Administrator's Report, Update on District Activities, Deliberation(s) and/or Action(s) Thereon: R. Earley

A. Update on District Activities

1. JPS Salud, Pastoral and Senior Citizen Councils Update – Mr. Earley thanked the pastors who are in attendance today. He informed members that several of the pastors from the Pastoral Counsel toured the hospital this morning. He added that they will obtain the Hospital District's job openings information, take this information back to their churches and assist with getting these vacant positions filled. Mr. Earley further commented that the JPS Salud Council and the JPS Pastoral Council will also look at issues such as access and language communication barriers. Mr. Earley thanked Ms. Bonnicks, Ms. Ciccarello and Ms. Warren for all their work on these councils.
2. School Based Health Center – Mr. Earley informed members that the District now has 14 school based centers in operation with the Eagle Mountain Saginaw center opening soon. Mr. Earley also informed members that he has met with the Colleyville District and received strong support for opening a school-based health center in their area. Mr. Earley added that the District has about 11,000 students that have presented at the school based centers this year. He further informed members that some of the centers are now running at capacity and there are discussions to open a 2nd facility in their areas.
3. MD Degree Study Group – Mr. Earley informed members that he, Mr. Montgomery and Dr. Floyd are part of a group looking at a dual accreditation program at the University of North Texas Health Science Center. He further informed members that this will ultimately be a legislative issue and the Board members will be updated as these meetings continue.
4. Divisional Activities Report and Contracts/Settlements
Included in Board book, tab 3.

VII. Deliberation(s), Action(s) and /or Approval of the Establishment of An American College of Surgeons Verified Level 1 Trauma Center – R. Gandhi, MD and Diane Bowers

Dr. Gandhi and Ms. Bowers reviewed the JPS Trauma Services presentation included under tab 4 of today's Board book. Dr. Gandhi and Ms. Bowers informed members that the Tarrant County Hospital District is asking for approval regarding the establishment of an American College of Surgeons verified Level 1 Trauma Center and approval of continuing being a verified American College of Surgeons Level 11 Trauma Center. Ms. Bowers added that the Hospital District will have a Level 1 survey next month in March.

Dr. Gandhi explained the difference between a Level 1 Trauma Center and a Level 11 Trauma Center. He informed members that the closest Level 1 Trauma Center is Scott & White and added that there are two Level 2 Trauma Centers in Tarrant County; JPS and Harris Methodist Hospital. He further explained that when EMS presents to a trauma scene, they decide which hospital to take the trauma patient. He added with the certification of being a Level 1 Trauma Center, there would be no decision to be made by EMS. All trauma patients would be brought to JPS. Dr. Gandhi further informed members that JPS is currently operating as a Level 1 Trauma facility now. Mr. Montgomery asked how a trauma affects the patient's length of stay. Dr. Gandhi replied that the Trauma physician will follow up on the care of the trauma patient while they are in the hospital. He added the Trauma physician works with the sub specialty departments and that this type of care is already in place. Dr. Rubin asked that the length of stay for other patients also be reviewed. Dr. Gandhi explained that this is one of the halo effects and commented that this same system works throughout the entire hospital. Ms. Walker asked how being a Level 1 Trauma Center will impact the number of patients that come into the Trauma Center from outside counties. Dr. Gandhi replied he does not expect that number to change since the nearest Level 1 Trauma Center is Scott & White. Dr. Webber asked if it is expected to see an increase in patient volume. Dr. Gandhi replied he thinks it would be a gradual increase of 5% to 7% a year. Dr. Gandhi added that JPS would become a center of excellence. Ms. Bowers commented that systems

are being reviewed for ways of moving patients through quicker. Members were further informed that the State has also been invited to survey the Trauma Center at the same time in order to also receive a State designation. Ms. Walker asked how soon the District can see a Level 1 Trauma Center designation. Dr. Gandhi replied that the state can make that designation now, but he expects them to return in one year.

Dr. Gandhi thanked the Board and staff for taking the time to make this designation happen. Dr. Rubin stated that he would like to see a business plan including what is needed in terms of resources, facilities and staff so the Board will know what is needed from a system standpoint. Dr. Gandhi answered that the difference will be costs. Mr. Earley informed members that funding for this project will be included in the next budget. Mr. Fisher informed the newer Board members that the District has been working on this project for 5 – 6 years. Mr. Petty commented that as a Board they will not only have to look at the expense, but also at the physical plant and what is needed to provide this care. Members commented that the most costly expense will be cardiovascular.

Ms. Veasey asked where the District is regarding a master facility plan. Mr. Earley replied that we have plans and that this process is about a year behind. Mr. Fisher added that this topic is being reviewed by the Planning Committee. He added that Dr. Gandhi needs to be recognized for all that he has done in getting JPS a Level 1 Trauma certification. Dr. Van Wagner verified that funding and a Business Plan for this project will eventually be approved by this Board. Mr. Montgomery provided that verification.

Dr. Webber moved for approval of supporting the establishment of an American College of Surgeons verification Level 1 Trauma Center and continuing being a verified American College of Surgeons Level II Trauma Center. Mr. Fisher seconded the motion. All Board members were in favor and the motion passed unanimously.

VIII. Update and/or Discussion Regarding the Annual Medical Education (GME) Report – J. Fowler, MD

Dr. Fowler presented the annual Medical Education report to the Board. This presentation is included behind tab 5 of the Board book. In summary, Dr. Fowler informed the board that JPS is a key player in training physicians and healthcare providers for North Texas. She added that a future review and evaluation will lead to a strategic growth in stewardship. Dr. Fowler will present a medical education budget to the Planning Committee in the near future. Dr. Haynes and Dr. Fowler thanked the Board for their support.

The Board Chair skipped to the following item and informed Board Members that the items listed below were allowed for discussion as consent items have not been approved as yet.

XIII. Matters from the Finance Committee

B. ** Deliberation(s), Action(s) and/or Approval(s) Regarding 2008 Audit Report – R. Rogers/ Marchelle Mitchell & Marcus Odedina, Deloitte & Touche

- ** 1. Healthcare Industry Update
- ** 2. Healthcare Benchmark Statistics
- ** 3. JPS Health Network Combined Financial Statements

Mr. Serna explained that this presentation was tabled in the Finance Committee meeting until this meeting to allow for all Board members to be able to hear this presentation. He further informed the Board members that staff members from Deloitte & Touche are here today to present the results of their audit of the combined financial statement of the Tarrant County Hospital District for the year ended September 30, 2008. Board members were provided with a spiral bound audit book. Members of Deloitte & Touche were introduced. Marcus Odedina was present in place of Vicki Keiser who could not make the meeting due to a family emergency.

Ms. Mitchell informed members that the audit plan represents an approach that is responsive to the assessment of risk for the Tarrant County Hospital District. She added that the audit was designed to issue an opinion on the combined financial statements of the District, issue a management letter to the District management and issue the single audit report. Areas of the audit focus included cash, investments, accounts receivable, Texas Disproportionate Share program receivable and revenue, property, plant and equipment, self-insurance liabilities, third-party settlement accounts, net patient service revenue, advalorem tax revenue and information technology controls. Ms. Mitchell commented that the significant accounting policies as disclosed in the notes to the financial statements are consistent with those utilized in the industry. She added there were no changes in significant accounting policies during the year ended September 30, 2008. Ms. Mitchell continued by reviewing the auditor's required communication to the Board.

Ms. Mitchell informed the Board that there were no disagreements with management on financial accounting and reporting matters and that the auditors were not aware of management consulting with other accountants regarding accounting, auditing or reporting issues relative to the audit of the District's financial statements for the year ended September 20, 2008. Ms. Mitchell continued by stating that there were no significant difficulties encountered in performing the audit and no significant disclosures that were not made. Ms. Mitchell stated that it is the opinion of Deloitte & Touche that their relationship with the District meets all of the professional standards regarding independence. Ms. Mitchell continued by reviewing page 9 of the bound audit book, Accounting Developments. Mr. Serna asked if the employee benefit and retirement plans have been audited. Dee Chaisson informed Mr. Serna that the Texas Hospital Association (THA) pension plan is audited by THA every year.

Mr. Odedina reviewed the benchmarking data and the industry presentation and informed members how JPS compares to other hospitals in Texas. He further informed members that regarding days cash on hand, JPS ranks well with other hospitals in Texas. Mr. Odedina commented that the country is in a recession and that JPS is seeing an increase in uncompensated care. He added that more people are either underinsured, uninsured and without jobs. He added the Hospital District will see an increase in patients not being able to pay for their bills and an increase in patients who are not receiving healthcare. Dr. Rubin asked for a breakdown of the insurance information included on page 6 under industry presentation. Mr. Odedina replied that the information is a national average.

In the Combined Financial Statements under Management's Discussion and Analysis, the following was highlighted:

The District's net assets increased by \$64 million as a result of income including contributions.

Net operating revenues for the District increased by 10.1%, while operating expenses increased by 15.8%.

The District made the following significant capital acquisitions during the fiscal year:

- Purchase of Property Adjacent to Patient Pavilion
- Construction of Watauga Health Center
- Relocation of Central Fill Pharmacy
- Expansion of Bardin Road Center
- Renovation of Kitchen
- Replacement of Laundry Equipment
- Replacement of Enterprise Storage Area Network
- Purchase of 30T MRI
- Replacement of Radiology & Fluoroscopic Equipment
- Replacement of ICU Software
- Purchase of EKG Management System

Dr. Webber commented that the audit report was excellent. Board members commended Deloitte & Touche, along with the staff for their hard work and dedication to the audit.

Mr. Serna made the motion to approve the FY 2008 Audit Financial and Audit Reports as presented. Dr. Van Wagner seconded the motion. The motion passed unanimously.

C. ** Deliberation(s), Action(s), Discussion(s) and/or Approval Regarding Quarterly Investment Report Ending December 31, 2008 (Estrada Hinojosa) – R. Rogers, William Koch, Estrada Hinojosa

Mr. Koch reported the investment portfolio summary for the quarter ending December 31, 2008 was found to be in compliance with the investment act. The summary is included behind tab 9 of the Board book. Mr. Koch reported that events of the third quarter resulted in the demise of several investment banks and the merger-for-survival of many others. Mr. Koch added that interest rates have been pushed to near zero rates for short-term maturities. Two additional benchmark drafts titled *JPS Health Care Portfolio Return Comparison to Benchmark* graphs were distributed. One showing 1.5 year treasury index return and the showing 2.5 year treasury index return.

Mr. Koch continued by reporting that consumers are experiencing financial difficulties and have been pulling back on their spending. Over 1.5 million jobs were lost in the third quarter and the unemployment rate has risen from 6.1% to 7.2%. The housing market continues to collapse, impacting household balance sheets. Retail sales reports indicated that retailers had a worse than expected holiday season and expectations are that record number of retailers will be headed to bankruptcy during 2009.

Mr. Koch reviewed the quarter end results by investment category including the total JPS portfolio yield. Page 247 of the Board book including the distribution of funds by category was reviewed. Mr. Koch completed his report by providing an economic outlook.

Ms. Walker made the motion to remove this item from the consent agenda. Dr. Rubin seconded the motion. All board members were in favor and the motion passed unanimously.

Dr. Webber made the motion to approve the Estrada Hinojosa Quarterly Investment Report ending December 31, 2008 as presented. Mr. Serna seconded the motion. All Board members were in favor and the motion passed unanimously.

IX. Discussion(s), Update, and/or Information Regarding Patient Satisfaction Survey – B. Whitman

Mr. Whitman informed members this topic was presented at the Quality Committee meeting. Mr. Whitman distributed a revised Focus on Patient Care chart. There was a discussion regarding expectations and what needs to be done to increase patient satisfaction numbers. Dr. Van Wagner asked if it had been approved at a previous Board meeting to set a goal at the 75 percentile. Mr. Montgomery replied that it had not. Mr. Whitman informed members there are so many variables built into the scores that more time is needed to develop the benchmarks. Board members and the Executive staff agreed that improving patient satisfaction scores is a top priority.

Mr. Whitman continued by informing the Board that the Emergency Department patient satisfaction scores had not moved much, which should create a sense of urgency. Mr. Whitman added that 8 teams have been organized to work on what it will take to make JPS Health Network an employer of choice.

Ms. Veasey commented that she thinks the communication tool that is being utilized by the District is part of the problem. Mr. Fisher asked if a phone call is made to the patient if the survey is not turned in. Mr. Earley replied that they will meet with the Press Gainey staff regarding what needs to be done. He added that JPS has a lot of patients that do not have phone numbers and that the District needs to develop multiple ways to reach our patients. Dr. Van Wagner asked if patient satisfaction reports are received and Mr. Whitman replied that they are. Rev. Emerson commented that it would be interesting

to see trends and where the variances are. Dr. Rubin commented that if the board agrees with a strategy and this is a priority, that he feels to Board would be supportive in funding this project.

Mr Petty left the meeting at 2:55 p.m.

X. DISCUSSION(S), UPDATE(S), INFORMATION AND/OR ACTION(S) REGARDING DEVELOPING A COMPREHENSIVE APPROACH TO IMPROVING HEALTHCARE AND ACCESS AT JPS FACILITIES IN ARLINGTON – M. WALKER

Ms. Walker reminded the Board that an Arlington Planning Committee was appointed at the January Board meeting to give further consideration to a proposed consulting contract regarding the JPS Diagnostic and Surgical Hospital in Arlington. This committee met on February 5, 2009. The committee asked staff to prepare a broader proposal to study conditions in Arlington and to develop alternative methods of meeting the needs in the Arlington community. They will determine what needs and services are required to meet those needs. They will also study the ability of JPS to meet those needs through an evaluation of current programs, services and facilities as well as possible partnerships.

Ms. Walker added that the new proposal will be presented to the Planning Committee and upon their recommendation, will then come to the full Board for consideration.

XI. Items to be Withdrawn from the Consent Agenda:

Mr. Serna pulled the following items from the Consent Agenda:

XI. Matters from the Finance Committee

F. ** Deliberation(s), Action(s) and/or Approval(s) Regarding the Following Agreements – R. Rogers

1. UT Southwestern Medical Center, Inc. – Sixth Amendment to Professional Medical Services Agreement for Ophthalmology-Extension to March 31, 2009

Mr. Adams informed the Board that this amendment was not needed.

2. UT Southwestern Medical Center, Inc. – Professional Medical Services Agreement for Ophthalmology

Mr. Rogers distributed a summary of the ophthalmology professional medical services agreement and this document was reviewed. Rev. Emerson asked if this agreement cost was included in the budget. Mr. Rogers answered that it is not. Mr. Adams clarified that this agreement brings this service in line with the UNTHSC healthcare agreements. Dr. Webber made a motion to approve the above agreement as presented. Ms. Walker seconded the motion. All members were in agreement and the motion passed unanimously.

- ** 3. Interlocal Agreement with Tarrant County Emergency Services District No. One-Ambulance Replacement

Mr. Rogers informed members that this is an annual agreement that is included in the budget. Dr. Rubin made the motion to approve the above agreement. Ms. Walker seconded the motion. All Board members were in agreement and the motion passed unanimously.

- ** 4. Interlocal Agreement with Tarrant County - Mental Health Services for Inmates at the Tarrant County Jail; Public Health Services and Rehabilitative Alternatives for Probationers and Parolees

Mr. Rogers informed members that the above agreement is also an annual agreement that is included in the budget. Dr. Floyd made the motion to approve the above agreement. Dr. Van Wagner seconded the motion. All Board members were in agreement and the motion passed unanimously.

**** 5. Interlocal Agreement with Tarrant County – Countywide MHMR**

Mr. Rogers reminded the Board that Mr. Maenius had spoken to the Board regarding this topic at the Board Budget Workshop.

Dr. Floyd made the motion to approve the above agreement. Dr. Webber seconded the motion. All Board members were in agreement and the motion passed unanimously.

G. ** Deliberation(s), Action(s) and/or Approval(s) Regarding the Sale of the Tax Foreclosed Real Property Located at 2364 and 2368 Evans Ave., Fort Worth, Tarrant County, Texas – B. Whitman

Mr. Rogers informed the Board that information regarding the above item is included behind tab 12 of the Board book. He further explained that this is regarding foreclosed property. Ms. Walker made the motion to approve this item. Dr. Floyd seconded the motion. All members were in agreement and the motion passed unanimously.

XVII. Matters from the Quality Committee

A. ** Discussion(s), Update(s), and/or Information Regarding the 2009 Organizational Goals, Targets and Balanced Scorecard – B. Whitman

This item was pulled from the consent agenda by Dr. Floyd. Mr. Whitman informed members that this information was included under tab 13, page 272 of the Board book.

XII. Consent Agenda: All Items with Asterisks () are Part of the Consent Agenda, were Discussed in Board Committee Meetings, May Require Little or No Deliberation by the Board of Managers, but Require Board Approval.**

Rev. Emerson made the motion to approve the remaining consent agenda items. Ms. Veasey seconded the motion. All Board members approved and the motion passed unanimously.

XIII Matters from the Finance Committee Requiring Deliberation(s), Action(s) and/or Approval – D. Serna/R. Rogers

A. Deliberation(s), Action(s) and/or Approval Regarding December, 2008 Unaudited Financial Reports Including JPS Physician Group – R. Rogers/B. Whitman/R. Stutes/C. Wilson

Mr. Serna informed members that the Financials were presented and reviewed in the Finance Committee and recommended for approval. A operational performance dashboard for the month of December 2008 was distributed. Mr. Rogers and Mr. Whitman concentrated on the dashboard information. Mr. Whitman pointed out that members will now see indicators reflecting the number of hours for the emergency department from when the patient arrives to when they are discharged and the hours and indicators reflecting left without being seen. Also included are indicators for ty health center visits and DNKA rates. Mr. Whitman further informed members that will now see patient satisfaction numbers on any Hospital District dashboard brought forward. Mr. Rogers explained the financial indicators. Mr. Rogers commented that the District is seeing a JPS Connection rate of 27% as compared to 12% - 14% from last year. Salary, wage, benefits and employee overtime trends were reviewed. Mr. Rogers informed members that the Hospital District just received an additional 3 months of disproportionate share monies. He added that will add another \$20 million to the total operating numbers.

Mr. Whitman reviewed the JPS Physician Group statistics included on page 191. He reported that they are seeing an increase in their Medicare and Medicaid/Pending areas. Mr. Whitman asked the Board members if they had any questions regarding this section and there were none.

Mr. Stutes reviewed the Diagnostic and Surgery Hospital of Arlington (DHSA) statistics included on page 194. He reported that DSHA has a new full time attending physician and that they are reviewing plans for seeing more of the overflow patients from the main hospital at DSHA. Mr. Stutes added that there has been an increase in orthopedic cases and pain management. He further informed members that they will continue to focus on increasing the DSHA operating room usage, increasing patient volumes and decreasing wait times. Dr. Van Wagner asked about utilizing the CT scanner at DSHA more to help balance the patient load from the main hospital. Mr. Stutes replied that he is looking at obtaining a different CT scanner and going to operating that department 5 days a week. That would allow 30 to 40 additional patients to have this procedure a week.

Mr. Serna moved for approval of the December, 2008 unaudited financial report including JPS Physician Group as presented. Dr. Van Wagner seconded the motion. All board members agreed and the motion passed unanimously.

D. Deliberation(s), Action(s), and/or Approval Regarding the JPS Connection Scope of Services – R. Rogers/J. Haynes, M.D./R. Fulkerson M.D.

This item was removed tabled until the March Board meeting.

E. Deliberation(s), Action(s), and/or Approval Regarding Physician UPL IGT for Fiscal Year 2008 quarters One, Two, Three and Four – R. Rogers

Information regarding these items was included behind tab 11 of the Board book. Mr. Rogers reviewed the plan included on page 269 and informed members that this program is not budgeted. He added that when these monies are received, they will show up as revenues on the JPS Physician Group financials. Mr. Adams added that these monies are retro numbers for fiscal year 2008. He also clarified that these are supplemental funds to be paid to the physicians. Mr. Serna commented that discussions regarding this topic will be beneficial for the March Board meeting when the Regional UPL topic will be presented.

Dr. Van Wagner made the motion to approve the combined IGT payment of \$963,627. Dr. Rubin seconded the motion. There was no further discussion. All Board members were in favor and the motion passed unanimously.

XII. Recess and Reconvene in Closed Session:

The Board recessed and reconvened in closed session at 4:05 p.m. All non-essential staff were excused.

XIII. Reconvene in Open Session for Deliberation(s) and/or Action(s) Deemed Necessary Regarding Any Matter Listed on the closed Session Agenda, Paragraphs XII. A., B., C., D., E., F. and G.

The Board reconvened in open session at 5:30 p.m.

XIV. Matters from the Quality Committee Requiring Deliberation(s), Action(s) and/or Approval – B. RUBIN, D.O.

B. ** Deliberation(s), Action(s) and/or Approval Regarding the Following:

** 1. Joint Commission Measures of Success Report/Update – J. Haynes, M.D.

** 2. Core Measure Report – J. Haynes, M.D.

3. Appointments/Reappointments to Medical Staff – J. Haynes, M.D.

Ms. Walker made the motion to approve the appointments/reappointments as listed under tab 13 of the Board book. Ms. Veasey seconded the motion. All Board members were in agreement and the motion passed unanimously.

XV. Report of Legal Counsel and/or Legal Matters Requiring Approval and/or Action – N. Adams

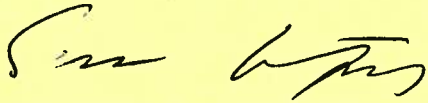
A. First Quarter Legal Report

Mr. Adams distributed the above report and asked Board members to contact him if they had any questions.

XVI. Adjourn

There being no further business, the meeting was adjourned at 5:34 p.m.

Approved:



Steve Montgomery, Chairman