

HOSPITAL AUTHORITY MEETING
18 JUNE 2012

Called to order: 6:30 PM

Adjourned: 7:43 PM

PRESENT:

JT Gregory, Chairman
David Malm, Vice Chairman
George Jordan
Tony Franklin
Barry Sanders

ABSENT:

Glenda Ridley, Secretary/Treasurer
Judy Fain

OTHERS PRESENT:

Darrell Oglesby, Administrator
Angelique Pratt, HR Director
Anita Culberson, Compliance Officer

Brenda Jarrett, Chief Financial Officer
Pam Douglas, CNO
Billy Webster, County Commissioner

CHIEF OF STAFF REPORT:

Dr. Omar Akhras, Chief of Staff, discussed the most recent medical staff meeting outcomes. Doctors/affiliate staff for credentialing were presented with a motion made for approval by Mr. Malm and seconded by Mr. Jordan. Motion approved. Changes of the medical bylaws were presented with a motion made for approval by Mr. Jordan and seconded by Mr. Sanders. Motion approved.

COMPLIANCE REPORT:

Ms. Culberson reported the durable medical equipment (DME) audit results.

Ms. Jarrett briefly discussed a notice received from Relay Health in which the company disclosed a potential confidentiality breach to PGH.

MINUTES:

Minutes of the 14 May 2012 meeting were presented with a motion made for approval by Mr. Franklin and seconded by Mr. Jordan. Motion approved.

OLD BUSINESS:

Mr. Oglesby reported the status of the Cowles Clinic laboratory acquisition.

NEW BUSINESS:

Physicians Office

Mr. Oglesby updated the Authority regarding the physician office. Commercial billing has started.

Salary and Wage Reinstatement

Ms. Jarrett presented the possibility of reinstating previously reduced salaries/hours. The decision to table the topic until the next Authority meeting was presented with a motion made for approval by Mr. Malm and seconded by Mr. Sanders. Motion approved.

Anesthesia Machine Purchase

Mr. Oglesby presented a request to purchase a newer model anesthesia machine with a motion made for approval by Mr. Malm and seconded by Mr. Jordan. Motion approved.

Hospitalists

Mr. Oglesby discussed the hire of Dr. Nicole Ross, hospitalist, who is currently contracted with PGH. Dr. Ross will be a full time hospitalist at PGH starting September 1, 2012. The decision to table the topic until the next Authority meeting was presented with a motion made for approval by Mr. Franklin and seconded by Mr. Malm. Motion approved.

Laboratory Employee Replacement

Mr. Oglesby presented a request from Ms. Marci Lee, laboratory director, to hire a medical technologist with the intent to train the person as her replacement in three years. The decision to table the topic until the next Authority meeting was presented with a motion made for approval by Mr. Jordan and seconded by Mr. Sanders. Motion approved.

Purchasing Employee

Mr. Jarrett presented a request from Mr. Jeffery Hodge, purchasing director, to hire a purchasing clerk/courier. The decision to table the topic until the next Authority meeting was presented with a motion made for approval by Mr. Malm and seconded by Mr. Sanders. Motion approved.

Mammography Consult

The mammography department will have a consultant on site to review films before submission to the accreditation agency.

PERFORMANCE IMPROVEMENT COMMITTEE:

Ms. Douglas reported on performance improvement activities at the hospital.

COMMITTEE MINUTES:

There were no comments regarding committee minutes.

FINANCIAL REPORT:

Ms. Jarrett presented the financial report and summary to the Authority.

WRITE OFFS:

Ms. Jarrett presented the total bad debt write-off with a motion made for approval by Mr. Franklin and seconded by Mr. Sanders. Motion approved.

ADJOURNED

Without any further business to discuss, a motion was made to adjourn by Mr. Sanders and seconded by Mr. Jordan. Motion carried.

Respectfully submitted,

Glenda Ridley, Secretary-Treasurer