MEMBERS PRESENT:
Mike Lewis
Clint Ragan
Katie Folden
Wayne Morris
Greg Muehlenbein
Larry Rowland
Jim Holmes
Paula Hatfield
John Warner

MEMBERS ABSENT:
None

OTHERS PRESENT:
Gregory Sims, CEO
Kent Mitchell, CFO
Victoria Woodrow, Marketing/Foundation Director
Tina Wodicker, Administrative Assistant
Robbie Edwards, Editor, Times Leader
High School Civics Class Students

Mike Lewis, President, called the meeting to order at 6:00 p.m. Roll call was taken and with a quorum present the meeting proceeded.

<table>
<thead>
<tr>
<th>Topic of Discussion</th>
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<tbody>
<tr>
<td>Public Comment Period</td>
<td>No comments were made.</td>
<td></td>
</tr>
<tr>
<td>Minutes of the 07/28/15 Board of Directors Meeting and Executive Session</td>
<td>The minutes were reviewed.</td>
<td>Clint Ragan made a motion to approve the 07/28/15 Board of Directors Meeting Minutes and Executive Session Minutes. Jim Holmes seconded the motion. Motion carried.</td>
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<td>Foundation/Marketing Update</td>
<td>Victoria Woodrow, Marketing/Foundation Director, gave an update on the new website and upcoming foundation events.</td>
<td>Clint Ragan made a motion to approve Ordinance No. 178 – HMHD Board of Directors Constitution and Bylaws Update to replace Ordinance No. 100 with noted corrections. Wayne Morris seconded the motion. Motion carried.</td>
</tr>
<tr>
<td>Ordinance No 178 - HMHD Board of Directors Constitution and Bylaws</td>
<td>Board Constitution and Bylaws were updated to reflect current services the hospital provides. This ordinance is to make the constitution and bylaws current.</td>
<td>Paula Hatfield made a motion to approve the Statistics/Financial Statements and Cash Disbursements for the month of July. Jim Holmes seconded the motion. Roll call vote: Paula Hatfield – Yes, Jim Holmes – Yes, Larry Rowland – Yes, Greg Muehlenbein – Yes, Wayne Morris – Yes, Katie Folden – Yes, Clint Ragan – Yes, John Warner – Yes. Motion carried.</td>
</tr>
</tbody>
</table>
| Statistics/Financial Statements and Cash Disbursements for the Month of July | **Statistics**  
Census Days – 229  
Hospital Admissions – 71  
Observation Hours – 620  
Emergency Room Visits – 490  
Surgical Procedures – 27  
Laboratory Procedures – 5,921  
Xray Procedures – 857  
MRI Scans – 24  
CT Scans – 155  
Ultrasounds – 73  
Mammograms – 40  
Therapy Units – 1,553  
Therapy Home Health Contract Visits – 97  
Respiratory Therapy Units – 808  
EKGs – 178  
Senior Enrichment Program Units – 372  
Social Services Units – 369  
Pharmacy Hospital Doses Dispensed – 9,482  
**Clinic Visits:**  
Dr. Palepu – 186  
Dr. Singh – 173  
Jake Sanders, NP – 73  
Kristin Betz, FNP – 83  
Wes Henson, FNP – 192 |
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| **Statistics/Financial Statements and Cash Disbursements for the Month of July (continued)** | **Financials:**  
Available Cash on Hand in Bank - $7,247,025.58  
Bond Proceeds/Restricted Funds - $135,581.99  
Net Accounts Receivable – $3,447,140.16  
Total Revenue - $1,353,823.30  
Total Expenses – $1,317,571.20  
Total Cash Disbursements – $1,157,900.88  
**Revenue in Excess of Expenses for the Month of July - $36,252.10** |  |
| **Employee Merit Performance Review** | Eleven employees were evaluated between 07/23/15 – 08/18/2015. The average score received was 263.15 out of 300 possible points. |  |
| **Building/Grounds and Equipment** | Fisher Healthcare  
<p>| <strong>GBS/Next Gen Clinic Software License</strong> | New physician license for Dr. Murugappan for $17,464.00. | Clint Ragan made a motion to approve purchasing a new provider license for Dr. Murugappan for GBS/NextGen for the Clinic - $17,464.00. Larry Rowland |</p>
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<td>August 2015 Medical Staff Appointments and Reappointments</td>
<td>(SEE ATTACHED LIST)</td>
<td>Greg Muehlenbein made a motion to approve the 2015 August Medical Staff Appointments and Reappointments effective 08/31/15 as recommended by the Medical Staff. Jim Holmes seconded the motion. Motion carried.</td>
</tr>
<tr>
<td>Election of Officers for 2015-2016</td>
<td>Greg Muehlenbein and Larry Rowland served as the Nominating Committee. They recommend retaining the same officers for the upcoming year. The officers are: President – Mike Lewis Vice President – John Warner Secretary – Paula Hatfield Treasurer – Wayne Morris</td>
<td>Clint Ragan made a motion to retain the same officers for the 2015-2016 fiscal year. Larry Rowland seconded the motion. Motion carried.</td>
</tr>
<tr>
<td>4th Quarter Safety Summary and Annual Safety Program Evaluation</td>
<td>Both items were reviewed.</td>
<td>John Warner made a motion to approve the 4th Quarter Safety Summary and Annual Safety Program Evaluation. Jim Holmes seconded the motion. Motion carried</td>
</tr>
<tr>
<td>Hospital and Clinic Reports</td>
<td>Greg Sims, CEO, reviewed the Emergency Room Transfers, Hospital Census, Surgeries and Clinic Visits for the month of July</td>
<td></td>
</tr>
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| MISCELLANEOUS       | Illinois Provider Trust  
The hospital received the final dividend payment of $52,187.85 representing Hamilton Memorial Hospital’s share of the refund for 2014.  
ICAHN 2015 EMS Education and Equipment Grant  
The hospital received $4,966.89. Equipment was purchase for both Harre Ambulance Service and White County Ambulance Service.  
Hamilton County Board Notification Letter  
The County Board has elected to reappoint Larry Rowland and Mike Lewis for additional 3-year terms and to appoint Kathleen (Katie) Folden as the new member of the hospital board to replace Kelly Woodrow. | |
| CEO Report          | New Providers:  
Kathy Taylor, FNP – New provider for the Carmi Family Clinic. She will start in October.  
Dr. Murugappan – He will start seeing patients at Hamilton Memorial Family Clinic on September 1st.  
Heartland Women’s Healthcare  
New physician, Dr. Sara Rubenacker, will start seeing patients at Hamilton Memorial Family Clinic two days per month beginning in September and may possibly have a clinic day in Carmi. | |
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| **CEO Report (continued)** | **Alliance Resource Partners**  
Greg Sims, CEO, is planning on attending a meeting in Henderson, KY on August 27th.  
**Dr. Amy Reeter – Podiatrist**  
She performed one surgery in July  
**Dr. Froehling – Orthopaedics**  
He performed two surgeries in July  
**Dr. Terrence Hall – General Surgeon**  
His contract will end 08/31/15  
**Udaya Liyanage, M.D. – General Surgeon**  
His credentialing application is being processed.  
**Kumaran Chinnappan, M.D. – General Surgeon from the St. Louis area**  
He may possibly be interested in having an outpatient clinic/surgery.  
**Security System**  
The current system is being re-evaluated and may need to be updated. |  
| **Executive Session** |  
Jim Holmes made a motion at 7:12 p.m. to enter Executive Session to discuss Personnel. Paula Hatfield seconded the motion. Motion carried.  
Jim Holmes made a motion at 7:42 p.m. to leave Executive Session and return to Regular Session. Clint Ragan seconded the motion. Motion carried. |  

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<td>CEO Evaluation Committee</td>
<td>Mike Lewis, President, appointed: Jim Holmes, Wayne Morris and Katie Folden to serve on the CEO Evaluation Committee.</td>
<td>Jim Holmes made a motion at 7:45 p.m. to adjourn the meeting. Clint Ragan seconded the motion. Motion carried.</td>
</tr>
<tr>
<td>Adjournment</td>
<td></td>
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HAMILTON MEMORIAL HOSPITAL DISTRICT

Paula J. Hatfield, Secretary
Board of Directors
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, AUGUST 25, 2015

EXECUTIVE SESSION

MEMBERS PRESENT:
Mike Lewis
Clint Ragan
Katie Folden
Wayne Morris
Greg Muehlenbein
Larry Rowland
Jim Holmes
Paula Hatfield
John Warner

MEMBERS ABSENT:
None

OTHERS PRESENT:
Kent Mitchell, CFO

Jim Holmes made a motion at 7:12 p.m. to enter Executive Session to discuss Personnel. Paula Hatfield seconded the motion. Motion carried.

Jim Holmes made a motion at 7:45 p.m. to leave Executive Session and return to Regular Session. Clint Ragan seconded the motion. Motion carried.

HAMILTON MEMORIAL HOSPITAL DISTRICT

Paula J. Hatfield, Secretary
Board of Directors