

DRAFT MINUTES
DSH Subcommittee Meeting of the Hospital Advisory Committee
Thursday, August 23, 2007, 1:00 – 3:00 p.m.
Floyd Building
Atlanta, Georgia

Members Participating:

Tim Beatty, Chair - Wellstar, Glenn Pearson, Facilitator – GHA, Steve Barber - Ty Cobb, Esther Bailes - Grady Memorial, Todd Cox - Athens Regional, Darcy Davis – Memorial, Kerry Loudermilk - Phoebe Putney, Bob McVickers - Medical College of Ga., Doug Moses – CHOA, Rhonda Perry - Medical Ctr. of Central Ga., Jesus Ruiz – Sunlink, Greg Schaack – St. Joseph’s/Candler, Bill Sellers – Archbold, John Williams - Upson Regional, Charlotte Vestal - Crisp Regional

Guests:

Michael Ayres - Grady Memorial Hospital, Teresa Barrett – Northeast Georgia Medical Center, Bert Bennett – Draffin & Tucker, Charles Brumeloe – Columbus Regional, Cal Calhoun – GHA, Webb Cochran – Tenet, Jim Connolly – DCH, Bob Cross – Piedmont Healthcare, Bryan Forlines – MCCG, Ozzie Gilbert - Grady Memorial Hospital, Tarry Hodges – St. Joes/Candler, Mark Hughes – West Georgia Health System, Jimmy Lewis – Hometown Health, Linda Mobley – Dekalb Medical Center, Rhett Partin – GHA, Dodie Putman – HCA, David Riddle – DCH, Rick Sheerin - Floyd Medical Center, Helen Sloat – Nelson Mullins, Andy Smith – Flint River Hospital, Holly Snow – Piedmont Healthcare, Carie Summers – DCH, David Tatum - Children’s Healthcare of Atlanta, Tish Towns - Grady Health System, Billy Walker - Memorial Hospital & Manor, Katrina Wheeler – Satilla Regional Medical Center, Julie Windom – Alliance of Community Hospitals, Linda Womack – Emory, Gene Wright – Upson Regional, Jeff Wright – Draffin and Tucker, Phyllis Wright – University Hospital,,

- 1) **Call to Order:** The meeting was called to order at 1:00 p.m.
- 2) **Approval of Minutes:** The minutes of the August 16, 2007 meeting were approved as distributed.
- 3) **Eligibility and Impact Data Review:** Myers and Stauffer reviewed qualifying criteria changes and the impact of each option. Members discussed various aspects of disproportionate share and qualifying criteria. Carie Summers said the department would focus on further analysis of the DSH criteria alone, for presentation at the next meeting.
- 5) **Next Meeting:** The next meeting was scheduled for August 29, 2007, from 10:00 a.m. to 2:00 p.m. at the Medical Center of Central Georgia in Macon, Georgia.
- 6) **Adjournment:** There being no other business the meeting adjourned at 3:00p.m.