5th Floor BOD: Chairman we're ready to begin. Thank you Danisha.

5th Floor BOD: Would you please call a role? Yes, I'll begin with Norman Boyd. Here.

5th Floor BOD: Roger Folsom. Here.

5th Floor BOD: Russell Crutchfield.

5th Floor BOD: Here. David Crews.

5th Floor BOD: Here. Anthony Williamson.

Anthony Williamson: Here.

5th Floor BOD: Cynthia Rucker.

Cynthia Rucker: I'm here.

5th Floor BOD: Russ Childers.

5th Floor BOD: Russ Childers. Here. I'm sorry, I
Russ Childers: was having trouble unmuting.

00:01:27.720 --> 00:01:30.090
5th Floor BOD: Thank you. Nelva Lee.

00:01:30.810 --> 00:01:31.200
Nelva Lee: Here.

00:01:32.340 --> 00:01:33.660
5th Floor BOD: Kenneth Davis.

00:01:34.380 --> 00:01:34.740
Kenneth Davis: Here.

00:01:36.420 --> 00:01:48.900
5th Floor BOD: That concludes my role call Chairman. Thank you Danisha, that is a full complement of board members, and thank you so very much for taking your time to to attend the and participate in the board meeting this morning.

00:01:51.810 --> 00:02:03.750
5th Floor BOD: Welcome all of our listeners here, we will not have a hearing impaired interpreter today, we were not able to secure one so I hope that's not an inconvenience to the people.

00:02:05.580 --> 00:02:22.830
5th Floor BOD: We do as I say, we do have a quorum and will call the meeting to order. Our agenda this morning, we will be asked as a as a board to consider for final adoption four different presentations that we will, it will have on our agenda today.

00:02:23.940 --> 00:02:40.650
5th Floor BOD: The first of all, I'd like to call on our Secretary Russell Crutchfield concerning the approval of the minutes of the February 10 meeting, and ask Russell if he's had a chance to review those minutes and can recommend them for approval.

00:02:41.460 --> 00:02:53.040
Russell Crutchfield: Well, thank you, Mr. Chairman and good morning. I have reviewed the February 10 Board meeting minutes and found them to be correct and in order, and I move that we approve the February 10 Board of Community Health meeting minutes.

00:02:54.360 --> 00:02:56.040
5th Floor BOD: Is there a second to that, please?

00:02:57.270 --> 00:02:58.830

5th Floor BOD: Nelva Lee has seconded that motion. All in favor, say "Aye."

Cynthia Rucker: Aye.

5th Floor BOD: Opposed?

5th Floor BOD: Abstaining? Hearing none, the minutes are approved, and thank you very much.

5th Floor BOD: With that, I have next on the agenda item I'll turn it to Anthony Williamson and chairman of our Care Management Committee. And he has a presentation concerning the committee charter and we'll be asked to as a board if we would approve that, I believe. Anthony, please go ahead.

Anthony Williamson: Thank you, Chairman Boyd. Yes, we are presenting a new care management committee charter.

Anthony Williamson: To the board this morning for approval. Hopefully, everyone has had an opportunity to review this. It's a fairly brief document, but it does outline the role, what the committee's function is, in the that function is really to assist our larger Board

Anthony Williamson: Committee in doing its duties, by hearing more detailed reports about care management functions and those related quality efforts within the Department.

Anthony Williamson: We understand that

Anthony Williamson: what our Committee responsibility is, and it also outlines, you know what are, you know what are, necessarily not our responsibilities.

00:04:29.280 --> 00:04:38.190
Anthony Williamson: It speaks to us meeting quarterly you know, unless we need to you know meet more often. We'll hear reports from the Department.

Anthony Williamson: And we will bring those reports back to the larger board so that they can be informed - greater informed of these initiatives so I'd be happy to

Anthony Williamson: answer any questions if there are any on the charter, this morning. But essentially, this describes the purpose of the Care Management Committee and would ask for your approval.

5th Floor BOD: Thank you Anthony. Are there any questions or comments from the Board please?

5th Floor BOD: I've had a chance, as the other board members have as well, I'm sure, to review the proposed charter. And thank you Anthony, and your committee for bringing this forward.

5th Floor BOD: If there are no questions or comments, is there a motion for approval?

Roger Folsom: Roger Folsom so moves, Mr. Chairman.

5th Floor BOD: Mr. Folsom has moved that it be approved. Is there a second?

Russell Crutchfield: Russell Crutchfield, second.

5th Floor BOD: Russell Crutchfield has seconded, all in favor, say "Aye."


5th Floor BOD: Opposed?

5th Floor BOD: 00:05:52.620 --> 00:05:52.620
5th Floor BOD: Abstaining? Seconded. I'm sorry.

5th Floor BOD: Was, was there someone abstaining?

Cynthia Rucker: No, I was seconding.

5th Floor BOD: Okay, thank you.

5th Floor BOD: With that it is, it is approved and thank the committee again for bringing that forward.

5th Floor BOD: Next, on our agenda is the Commissioner report. I'll turn it over to Commissioner Noggle. Good morning, thank you, Mr. Chairman. Good morning members of the Board.

As a chairman mentioned our agenda today is pretty straightforward. Four final adoption items that the staff will present. And several of them had a fair number of public comments received, but all were very positive, so looking forward to reviewing those with you today.

The House released their FY23 budget recommendations this morning and just want to thank them for their effort and work with the house Budget Office. There are a lot of great items in this budget. They continued support of many of the items that the governor had recommended and went further and added some additional items.

The net change so far, and we've, we've just been kind of combing through it, for the last hour, is actually about a reduction of $154 million in state funds. That's due to an extension of the public health emergency and
5th Floor BOD: the need for fewer state funds for the first quarter as that increased F map will continue for another quarter, or at least we anticipate it will.

5th Floor BOD: But lots of those other funds have been shifted around to implement new health initiatives and several other payment provider rate increases.

5th Floor BOD: All that to say you know, I think my next budget hearing is Monday morning with the Senate. We’ll see how that ultimately looks in a final adopted budget when we get to the end of session.

5th Floor BOD: But ultimately, I would think the Board should plan for much more robust Board meetings in April and May, as we will begin to

5th Floor BOD: tee-up some of those items for adoption, initial and final adoption, so that we get ready to implement those things in a timely manner, moving into the FY 23 year.

5th Floor BOD: In other good news, we did get final CMS approval of our appendix K, which includes a rate increase for some of our providers

5th Floor BOD: For our NOW and COMP waivers, which is great news. We had been waiting for that. And we also began implementation on the provider, provider, excuse me provider module in our MEST

5th Floor BOD: Medicaid Enterprise System Transformation module. And then we're continuing those other procurements moving on down the line with those.

5th Floor BOD: A couple of milestones and staffing updates I always like to share. We have a new general counsel by the name of Paul Norman, who will be joining us. His first day will be next week.

5th Floor BOD: And you may remember that we had several other changes happening and retirements.
5th Floor BOD: Stacey Hillock, from our Health Planning Division, has been designated as our new - my new - CON, or Certificate of Need Designee.

5th Floor BOD: And Karesha Laing, from the Health Planning Unit, has been promoted to the Interim Executive Director. And they both been with the Department for many, many years. So proud of them and grateful that they have both agreed to

5th Floor BOD: step up and take on new responsibilities. And then, as I always like to do, I just want to recognize some other staff milestones. Jovon Woods and Anita Hicks are both celebrating five years of service.

5th Floor BOD: Sybil Henderson, Carla Morris, and our own Marial Ellis, our Chief of Staff, are celebrating 10 year anniversaries. And Alton Meeks is celebrating 30 years of service with the Department and state. So,

5th Floor BOD: thank you, thank you. Forever grateful for their service and all that they do the state serving Georgians and the Department. Happy to answer questions, Mr. Chairman, but that would conclude my report. Thank you Commissioner. Are there questions or comments for the Commissioner, please, from the Board?

5th Floor BOD: Thank you so much for that comprehensive report. And we'll look forward to working a little harder in April and May.

5th Floor BOD: Okay, with that we'll move into our next agenda item and the beginning of the four items that we'll be asked to consider. And I'll call on Brian Dowd to make his presentation regarding Medical Plan Assistance.

5th Floor BOD: Thank you, Mr Chairman, Commissioner, members of the Board. Today, I am presenting for final adoption a rate adjustment for psychiatric residential treatment facilities, or PRTFs.

5th Floor BOD: At the February Board meeting, we proposed for initial adoption an amended notice for rate adjustment for PRTFs.

5th Floor BOD: The amended notice followed initial notice presented in the January Board meeting and subsequent public comment. DCH proposed at the
February Board meeting to amend the PRTF rates based on facility submitted, submitted

5th Floor BOD: audited cost reports in two parts. The first part was in accordance with the behavioral health policy manual for PRTF coverage.

5th Floor BOD: And the second part, was in accordance with the co-occurring behavioral health in autism spectrum disorder policy manual for PRTF coverage.

5th Floor BOD: DCH proposed removing cost ceilings associated with the PRTF rate setting and implied a 5% inflation factor to the behavioral health part one rates.

5th Floor BOD: Hold harmless provisions in the state plan were proposed for any facility that experienced a significant decrease in rates.

5th Floor BOD: The proposed effective date for the change, pending DCH Board final adoption and CMS approval, will be January 14, 2022.

5th Floor BOD: An opportunity for public comment on the proposed amended PRTF rates was held February 16, 2022 at 11am via WebEx. Written comments were due on or before August 23, 2022.

5th Floor BOD: We received no oral comments from the public hearing. We received one written comment on the amended proposed change. The written comment was from Cheryl Dresser with the Georgia Alliance of Therapeutic Services.

5th Floor BOD: Miss Dresser thanked DCH, and the Board for amending the rate adjustments in response to initial oral and written comments that were submitted.

5th Floor BOD: Ms. Dresser noted that the amended public notice demonstrated the viability of the public notice process and looked forward to the board's final adoption of the PRTF rate adjustment.
5th Floor BOD: At this point I would pause, if there was any questions and would respectfully request your final adoption of the amended rate adjustment for psychiatric residential treatment facilities. Any questions, comments from the Board, please, for Brian?

89
00:12:32.340 --> 00:12:35.850
5th Floor BOD: Hearing none, is there a motion for approval for final adoption?

90
00:12:37.800 --> 00:12:37.980
Nelva Lee: Nelva Lee, I so move.

91
00:12:41.610 --> 00:12:44.700
5th Floor BOD: Dr. Lee has moved for approval and final adoption. Is there a second?

92
00:12:45.540 --> 00:12:46.620
ken’s iPhone: Ken Davis, second.

93
00:12:47.880 --> 00:12:52.050
5th Floor BOD: Dr. Davis has seconded that motion. All in favor, say "Aye."

94
00:12:52.770 --> 00:12:53.010
Many Speakers: Aye.

95
00:12:56.460 --> 00:12:57.000
5th Floor BOD: Opposed?

96
00:12:58.530 --> 00:13:03.420
5th Floor BOD: Abstaining? Hearing none, it is approved. Brian, thank you very much. Thank you, sir.

97
00:13:05.790 --> 00:13:14.700
5th Floor BOD: Next on our agenda, Ryan Loke, Deputy Commissioner and Chief Health Policy Officer, will make his presentation regarding medical systems plans.

98
00:13:15.270 --> 00:13:25.260
5th Floor BOD: Great. Thank you, Mr. Chairman, members the Board and Commissioner. Good morning. You'll recall that at our February Board meeting I presented the first in what we're proposing in a series of supplemental and directed payment programs

99
00:13:25.830 --> 00:13:32.370
5th Floor BOD: for our hospital partners in the state. This one, the first one that we're calling "Advancing Innovation to Deliver Equity."
5th Floor BOD: You'll recall that this is a new and innovative supplemental payment program that is limited, at this time, to just two types of hospitals.

5th Floor BOD: Either state-owned acute care hospitals or hospitals that are non state governmental individual acute care hospitals that are providing more than 63,000 total Medicaid in-patient days,

5th Floor BOD: based on the 2020 Medicare cost report, and has over 100,000 total in-state Medicaid in-patient days as reported in 2021 DCH dish final payment eligibility report.

5th Floor BOD: Effectively, this proposal, Mr. Chairman you'll recall, limits this to just Grady Health System and Augusta University Health System.

5th Floor BOD: We also discussed in our February Board meeting that in the coming months,

5th Floor BOD: likely at our April Board meeting, that Brian Lipton and Kim Morris, and a couple other folks, are going to be presenting the next phase of this

5th Floor BOD: that expands to a whole bunch of other hospitals. And I look forward to them presenting that for initial adoption to you guys.

5th Floor BOD: As the Commissioner mentioned, we did receive a fair amount of public comments in support of this. And I'll just read off real quickly those

5th Floor BOD: who shared positive public comment with us. That included the American Cancer Society Action Network, Candler County Hospital, the American Diabetes Association, Grady Health System, Hometown Health, Georgia Hospital Association,
5th Floor BOD: and Augusta University Health System. And all of those comments were positive and in favor of the proposal. We appreciate their support with that.

5th Floor BOD: At this time, Mr. Chairman, I respectfully request board support for final adoption of the "Advancing Innovation to Deliver Equity" supplemental payment program. I'll answer any questions if there are any. Thank you Ryan. Are there any questions, comments from the board?

5th Floor BOD: Hearing none, is there an emotion for approval for final adoption?

Roger Folsom: Roger Folsom, motion for approval Mr. Chairman.

5th Floor BOD: Roger Folsom has moved for adoption. And is there a second?

Russ Childers: Russ Childers seconds.

5th Floor BOD: Childers has seconded that. And all in favor, say "Aye."

Multiple Speakers: Aye.

5th Floor BOD: Opposed?

5th Floor BOD: Abstaining?

5th Floor BOD: Hearing none, it is approved Ryan, thank you very much. Thank you, sir.

5th Floor BOD: Karesha Berkeley [Laing], our Interim Executive Director of Health Planning, will make a rules and regulations presentation.
Good morning, Chairman Boyd,

Commissioner Noggle, members of the Board. The Office of Health Planning presents rules today for final adoption.

These rules are found in Chapter 111 dash 2 dash 1 of the Department's rules and regulations and are necessary in order to reflect legislative amendments to the State Health Planning and Development Act, to correct grammar, and to provide clarity, and to modernize the rules.

You will recall these rules were presented at the January Board meeting for initial adoption. A draft copy was provided to you. I will read the changes as follows:

The proposed changes make updates to the functions of the Office of Health Planning to include references to utilizing Technical Advisory Committees to prepare and revise a draft state health plan;

to seek advice from Technical Advisory Committees at the Department's discretion; to provide for a fee exemption for a Certificate of Need application filing by a rural county

and to study, recommend requirements for, and track the amount of, uncompensated indigent and charity care required by each type of health care facility.

The proposed changes include empowering the Commissioner to establish and abolish Technical Advisory Committees in consultation with the Board, in order to inform effective strategy development and execution.

A public comment hearing was held on February 15, 2022 and written comments were due on or before February 18, 2022,
5th Floor BOD: which was extended until February 25, 2022 to mitigate any issues associated with an email address error, published in the Department's public notice.

5th Floor BOD: No oral comments were received. The sole written comment was received from Kerry F. Connelly, General Counsel and Senior Vice President of Healthcare Policy with the Georgia Hospital Association, GHA.

And was provided to you.

To summarize, the GHA recommends that the Department define the term "rural county" as it is defined in OCGA section 31 6 - 232, and to define the term "health care facility" as it is defined in OCGA section 31 6 - 217. Since proposed rule 111 dash 2 dash 1 dash point 02 K adds to the Department's functions, the study of the amount of uncompensated indigent and charity care provided by each type of healthcare facility.

In response, the Department declined to revise proposed rule 111 dash 2 dash 1 in sequence, as it pertains to a definition of "rural county" and "healthcare facility."

These terms are already defined in the proposed revisions to 111 dash 2 dash 2 in sequence, and it's under those rules that these terms have practical application.

as it relates to Certificate of Need application fees, and indigent and charity care commitments. Specifically, "rural county" is already defined in proposed rule 111 dash 2 dash 2 dash point 0152.

And the definition of "health care facility," as reflected in house bill 186 is captured in proposed rule 111 dash 2 dash 2 dash point 0128.
5th Floor BOD: The Department is requesting consideration of these rules for final adoption today. And I'll be happy to answer any questions regarding the proposed changes.

Chairman Boyd: Thank you.

5th Floor BOD: If I understand, the bottom line is the answer to the written comment and request for definition was your answer is, it's not necessary because it's already defined. That's correct. Is that the bottom line? Yes. Okay, thank you. Are there, are there any other questions or comments from the Board, please?

5th Floor BOD: Hearing none, is there a motion for adoption for final approval?

David Crews: Motion for adoption, David Crews.

Cynthia Rucker: Cynthia Rucker, I motion.

5th Floor BOD: It has been - a motion has been made for final adoption and seconded. All in favor, say "Aye."

Multiple Speakers: Aye.

5th Floor BOD: Opposed?

5th Floor BOD: Abstaining? Hearing none, it as approved. You may move on to your next item, thank you. Thank you. For the next agenda item, the Office of Health Planning presents for final adoption

00:21:08.550 --> 00:21:14.040
5th Floor BOD: revisions to the rules found in Chapter 111 dash 2 dash 2 of the Department's rules and regulations.

00:21:14.460 --> 00:21:26.550
5th Floor BOD: The revisions are necessary in order to reflect legislative amendments to the State Health Planning and Development Act to correct grammar, and to provide clarity, as well as to modernize the rules. As you recall,

00:21:28.290 --> 00:21:34.710
5th Floor BOD: these proposed rules were presented at the January Board meeting for initial adoption. A draft copy was provided to you.

00:21:35.160 --> 00:21:44.340
5th Floor BOD: I will review the key changes as follows: the proposed changes make updates to the health plan regulations so as to revise provisions related to

00:21:44.580 --> 00:21:51.090
5th Floor BOD: Certificate of Need requirements; to revise and provide for new definitions relative to health planning

00:21:51.690 --> 00:21:56.880
5th Floor BOD: and development; to promote - to prohibit certain actions relating to medical use rights;

00:21:57.180 --> 00:22:05.910
5th Floor BOD: to revise provisions regarding when a Certificate of Need is required; to authorize destination cancer hospitals to be converted to general cancer hospitals;

00:22:06.210 --> 00:22:12.750
5th Floor BOD: to revise and provide for additional exemptions to Certificate of Need requirements; to provide for requests and

00:22:13.080 --> 00:22:27.840
5th Floor BOD: objections to letters of determination if an activity is exempt or excluded from Certificate of Need requirements; and to provide for annual reports to be made publicly available. Additional changes are proposed to allow for electronic filing.

00:22:29.040 --> 00:22:35.490
5th Floor BOD: A public comment hearing was held on February 15, 2022, and written comments were due on before February 18, 2022,
5th Floor BOD: which was extended until February 25, 2022 to mitigate any issues associated with an email address error published in the Department's public notice.

5th Floor BOD: No oral comments were received. The sole written comment was received by Kerry F. Connley, General Counsel and Senior Vice President of Health Care Policy with the Georgia Hospital Association, and was provided to you. To summarize,

5th Floor BOD: GHA recommended four amendments. First, GHA recommended adding the phrase "...or as directed by the Department," where ever the rule - where ever the proposed rules require submission via the web portal,

5th Floor BOD: in order to avoid challenges as to whether a document was received prior to the statutory deadline. Further recommendation was made to either revise the rules, or post additional instructions on the portal, to address the scenario when the web portal is not available.

5th Floor BOD: In response, the Department states as follows: to avoid confusion, and to streamline processes by ensuring there is a single method for document submission, the Department proposes to add the recommended -

5th Floor BOD: I'm sorry, the Department declines to add the recommended language. In terms of a contingency plan for the rare occasions when the web portal is unavailable,

5th Floor BOD: filers should send timely submissions along with a screenshot showing the unavailability of the web portal to OHP dot help at DCH dot GA dot GOV for handling. The date

5th Floor BOD: and timestamp of such email would serve as a filing date and timestamp. The Department's website will be updated to reflect these instructions. I will pause for any questions related to this first recommendation and the related response.

5th Floor BOD: Any questions, comments from the Board, please?
5th Floor BOD: Hearing none, is there a motion for approval for final adoption?

Cynthia Rucker: Cynthia Rucker, I motion approval.

5th Floor BOD: Dr. Rucker has made a motion for approval. Is there a second?

Russ Childers: Russ Childers seconds.

5th Floor BOD: Russ Childers has seconded that motion. All in favor, say "Aye."

Multiple Speakers: Aye.

ken’s iPhone: Aye.

5th Floor BOD: Abstaining? Hearing none, they are approved. Thank you so very much. There were three additional recommendations.

5th Floor BOD: Okay. Please proceed. Okay. Thank you. So, secondly GHA recommended that the proposed rule 111 dash 2 dash 2 dash point 064 D be revised to reflect the Certificate of Need application fee exemptions for hospitals in rural counties. In response, the Department declines to include the Certificate of Need application fee exemption for hospitals in rural counties in proposed rule 111.
5th Floor BOD: dash 2 dash 2 dash point 064 D because this exemption is already reflected in proposed rule 111 dash 2

5th Floor BOD: dash 2 dash point 022 H. The Department will, however, update its Certificate of Need application to include a checkbox for hospitals claiming the fee exemption. I will pause for any questions related to the second recommendation and the related response.

Any questions, comments?

Chairman Boyd: This will require another vote, is that correct?

5th Floor BOD: One vote at the end. One vote at the end, okay. Please proceed. Okay, thank you. Sorry I interrupted you earlier. No, that's okay, that's okay.

Third, GHA advances that since house bill 186 provides a Certificate Need exemption for the restructuring or acquisition of all types of hospitals,

5th Floor BOD: the Department should delete proposed rule 111 dash 2 dash 2 dash point 065 F, which requires applicants for a Certificate of Need to submit additional documentation

if the application involves the acquisition of certain hospitals. In response, the Department declines to delete proposed rule 111 dash 2 dash 2 dash point 065 F

since it contains references to statutes that have not been repealed, specifically OCGA section 31 dash 7 dash 5 - dash 53 C and OCGA section 31 dash 7 dash 57 D.

Further, proposed rule 111 dash 2 dash 2 dash point 065 F states that additional requirements shall be in effect where the application involves the acquisition of a hospital
00:27:21.480 --> 00:27:30.870
5th Floor BOD: owned or operated by, or on behalf of, a political subdivision, any combination of such subdivisions, buyer on behalf of the hospital authority emphasis added.

00:27:31.320 --> 00:27:42.930
5th Floor BOD: On the other hand, the exemption under OCGA 31 dash 6 dash 47 A 9 is for the expenditures for the restructuring or acquisition of existing healthcare facilities,

00:27:43.590 --> 00:27:54.900
5th Floor BOD: and is already reflected in proposed rule 111 dash 2 dash 2 dash point 0310, consistent with house bill 186. I will pause briefly for any questions.

00:27:56.010 --> 00:27:58.830
5th Floor BOD: Any questions, comments from the Board, please?

00:28:06.180 --> 00:28:13.740
5th Floor BOD: For the fourth and final recommendation, GHA recommends the language and proposed rule 111 dash 2 dash 2 dash point 07

00:28:14.130 --> 00:28:22.350
5th Floor BOD: 1 G point 1, regarding who is eligible to oppose a Certificate of Need application, be added to the proposed rule

00:28:22.650 --> 00:28:31.590
5th Floor BOD: 111 dash 2 dash 2 dash point 081 regarding the review process for batched Certificate of Need applications.

00:28:31.950 --> 00:28:41.610
5th Floor BOD: In response, the Department declined this recommendation, since proposed rule 111 dash 2 dash 2 dash point 071 G point 1

00:28:42.090 --> 00:28:50.190
5th Floor BOD: already makes clear that no party may oppose an application for a Certificate of Need unless that party meets the listed criteria.

00:28:50.580 --> 00:29:08.460
5th Floor BOD: Further, proposed rule 111 dash 2 dash 2 dash point 071 G point 1 states overarching Certificate of Need application requirements. I will pause for any questions specific to this fourth and final recommendation and the proposed response.

00:29:09.780 --> 00:29:11.100
Chairman Boyd: Any questions, comments?
5th Floor BOD: Okay, the Department is requesting consideration of these rules for final adoption today. I will be happy to answer any overall questions regarding the proposed changes.

Chairman Boyd: If there are no questions, we'll try this one more time.

5th Floor BOD: Is there a motion for approval for final adoption?

Cynthia Rucker: Motion for approval, Cynthia Rucker.

Ken’s iPhone: Ken Davis, second.

5th Floor BOD: Dr. Davis has seconded. All in favor, say "Aye."

ken’s iPhone: Aye.

Chairman Boyd: Opposed?

5th Floor BOD: Abstaining? Hearing none, they are approved. Thank you so very much. And thank the, all the presenters and particularly you, for the work that you did on this.

5th Floor BOD: As we go through it, I know there's a lot of work went on in the background, and thank you for having it to our Board members, a week in advance, so we had all had a chance to review this material in advance. That - that's always appreciated. Thank you. Thank you.

5th Floor BOD: With that I will ask if there are any - anyone know of any new business that needs to come before the Board at this time, or any comments from the Board?
5th Floor BOD: Hearing none, the meeting is adjourned. Our next meeting will be in -

220
00:30:35.670 --> 00:30:43.440
5th Floor BOD: at 10:30am on April 14th. And thank you all so very much this morning for participating, thank you.

221
00:30:43.680 --> 00:30:44.160
Russell Crutchfield: Thank you.