

**West Volusia Hospital Authority
WVHA BOARD OF COMMISSIONERS REGULAR MEETING
November 19, 2020, 5:00 p.m.
DeLand City Hall
120 S. Florida Avenue, DeLand, FL
AGENDA**

1. Call to Order
2. Opening Observance followed by a moment of silence
3. Approval of Proposed Agenda
4. Consent Agenda
 - A. Approval of Minutes October 15, 2020 Regular Meeting
5. Citizens Comments
6. Reporting Agenda
 - A. EBMS October Report – Written Submission
 - B. The House Next Door (THND) October HealthCard Report
7. Discussion Items
 - A. DaVita Dialysis Services Waiver of Copayment Effective October 1, 2020 (email dated October 16, 2020 attached)
 - B. Tentatively Scheduled Meetings 2021
 - C. Check Signing Schedule Bi-Monthly Accounts Payable 2020-2021
 - D. Gap in Specialty Care Network (email dated 11/11/2020 attached)- Board Support Needed
 - E. Hospital Contracting Halted due to Refusal to adhere to Hospital's EMPTALA Obligation-Board Support Needed (email dated 11/9/2020 attached)
 - F. EBMS/Veracity WVHA miCare Clinics Update
 - G. Follow Up Items
 1. WVHA Board of Commissioners Governance, Organization and Operation Policies (Attorney Ted Small email dated 11/9/2020 and Draft Policy attached)
 - a. New/old Guidelines for Virtual Participation of Absent Commissioners
 2. Transportation Needs Assessment & Recommendation Update (email from Dr. Andrew Murray dated 11/10/2020 attached)
8. Finance Report
 - A. October Financials
9. Legal Update
10. Commissioner Comments
11. Adjournment

WEST VOLUSIA HOSPITAL AUTHORITY
Board of Commissioners Regular Meeting
October 15, 2020
Via Teleconference #1-339-209-4657
DeLand, Florida
5:00 p.m.

Those in Attendance:

Commissioner Dolores Guzman
Commissioner Andy Ferrari
Commissioner Voloria Manning
Commissioner John Hill
Commissioner Judy Craig

Others Present:

Attorney for the Authority: Ted Small, Law Office of Theodore W. Small, P.A.
Accountant for the Authority: Ron Cantlay, Dreggors, Rigsby & Teal (DRT)
Administrative Support: Eileen Long, DRT

CAC Members Present:

Elmer Holt
Donna Pepin
Jenneffer Pulapaka

Others Present:

Dr. Andrew Murray, CMO, EBMS
Mr. Darik Craft, COO, miCare Clinics

Call to Order

Chair Guzman called the meeting to order. The meeting took place via Teleconference #1-339-209-4657, DeLand, Florida, having been legally noticed in the Daytona Beach News-Journal, a newspaper of general circulation in Volusia County, commencing at 5:00 p.m.

Opening Observance followed by a moment of silence

Commissioner Craig recited the Pledge of Allegiance, followed by a moment of silence.

Approval of Proposed Agenda

Motion 073 – 2020 Commissioner Ferrari motioned to approve the amended agenda as presented. Commissioner Craig seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Consent Agenda

Approval of Minutes Final Budget Hearing September 24, 2020

Approval of Minutes Regular Meeting September 24, 2020

Motion 074 – 2020 Commissioner Manning motioned to approve the consent agenda. Commissioner Ferrari seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Citizens Comments

There was one.

Reporting Agenda

EBMS September Report, Dr. Andrew Murray, CMO, Darik Croft, COO, miCare Clinics

FQHC Report, Northeast Florida Health Services, Inc. d/b/a Family Health Source (FHS) September Report – Written Submission

The House Next Door (THND) September HealthCard Report – Written Submission

Discussion Items

DaVita Dialysis Services – Waiver of Specialty Care Network \$10.00 Copayment

Chair Guzman asked the Board to consider waiving this \$10.00 copayment for HealthCard members who are receiving dialysis treatments three times per week.

Motion 075 – 2020 Commissioner Ferrari motioned to waive the \$10.00 copayment for HealthCard members receiving dialysis treatments. Commissioner Craig seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Chair Guzman requested that a memo be sent out to DaVita and all HealthCard members that their \$10.00 copayment will be waived. Further, she stated that EBMS would be authorized to perform this task on behalf of the Board with the formal motion that was just passed unanimously.

Dr. Andrew Murray stated that he is fully in support of this action and will await the transcribed minutes and EBMS will update the Summary Plan Document to reflect this change and EBMS will immediately implement this change for the Board.

Mr. Small expressed some concern in waiting for the transcription of the minutes and the possibility of a delay in care, and he asked if it was alright with the Board, that he could send Dr. Murray an email conveying their wishes in waiving this \$10.00 copayment for Dialysis treatments.

There was Board consent directing Attorney Small to convey their wishes from tonight's Board Meeting to EBMS so as to avoid any delays in HealthCard members' care.

WVHA Investment Policy Statement October 15, 2020

Mr. Ron Cantlay reviewed the WVHA Investment Policy explaining that nothing has changed regarding the WVHA Investment Policy other than the date has been updated to October 15, 2020.

Motion 076 – 2020 Commissioner Craig motioned to approve the WVHA Investment Policy dated October 15, 2020. Commissioner Ferrari seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

EBMS/Veracity WVHA miCare Clinics - Phase 2 Transition Update

Dr. Andrew Murray, CMO, EBMS provided the Board with a brief real time update on the operations of the WVHA miCare DeLand Clinic.

Mr. Darik Croft, COO, miCare Clinics provided a more in-depth operational report regarding the first two weeks of the fully operational clinic. They have been coordinating care and providing very high levels of patient care for patients accessing services.

Lease Agreement Justin Square 840 Deltona Blvd. (attached)

Motion 077 – 2020 Commissioner Craig motioned to approve the Lease Agreement with Justin Square at 840 Deltona Blvd. (attached). Commissioner Ferrari seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Motion 078 – 2020 Commissioner Ferrari motioned to amend the agenda, adding Discussion Item 7. C. 3. WVHA Phase 2b and 2c, Capital Expenditures required \$150,000.00 (email dated 10/13/2020 from Dr. Andrew Murray, EBMS attached). Commissioner Craig seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

7. C. 3. WVHA Phase 2b and 2c, Capital Expenditures required \$150,000.00 (email dated 10/13/2020 from Dr. Andrew Murray, EBMS attached)

Motion 079 – 2020 Commissioner Ferrari motioned to approve Amended Agenda item 7. C. 3. Authorizing Dreggors, Rigsby & Teal to pay up to \$150,000.00 for capital expenditures for the miCare Clinic expansions phase 2b (Deltona) and phase 2c (Pierson). Commissioner Hill seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Liability Insurance Coverage Justin Square 840 Deltona Blvd.

Motion 080 – 2020 Commissioner Craig motioned to approve the Liability Insurance Coverage for Justin Square at 840 Deltona Blvd. Commissioner Ferrari seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Follow-Up Items

Attorney Small's findings re: Non-Profit Hospital's and IRS Rules

Attorney Small's findings re: Governmental Agencies Rules for Censure

Chair Guzman referred to Attorney Small's Legal Updated (attached) dated October 6, 2020 and asked if there was any Commissioner Discussion.

Motion 081 – 2020 Commissioner Manning motioned to adopt the City of Deltona's Rules of Procedure.

Chair Guzman asked Attorney Small to provide some clarity rather than adopting the City of Deltona's entire Rules of Procedure.

Mr. Small read from his legal update, page 7, specifically as to the City of Deltona Rules of Procedure obtaining the floor, "C. Obtaining the floor: Every Commissioner desiring to speak shall address the chair and, upon recognition by the Mayor, shall confine himself to the question under debate, avoiding all personalities and indecorous language. Except for workshops, each Commissioner can only speak twice on a motion. D. Interruptions: A Commissioner, once recognized, shall not be interrupted when speaking unless to call him or her to order, or as herein

otherwise provided. If a member, while speaking, were called to order, he or she shall cease speaking until the question of order is determined and, if in order, shall be permitted to proceed".

Mr. Small continued by explaining that, if the Board were to adopt the City of Deltona's Rules of Procedure, paragraph's C. and D., the Board would want to change the language from referencing "the Mayor " you would say by "the Chair". Vice-Chair Manning could amend her motion to state, "The Board adopt paragraph C. as amended from the City of Deltona to change Mayor to Chair and remove that portion that states 'as herein otherwise provided'".

Motion 081 – 2020 (AMENDED) Commissioner Manning amended motion 081 – 2020 as stated above by Attorney Small: Vice-Chair Manning could amend her motion to state, "The Board adopts paragraph C. as amended from the City of Deltona to change Mayor to Chair and remove that portion that states 'as herein otherwise provided'". Commissioner Craig seconded the amended motion.

Commissioner Craig stated that her only concern was the limitation of Commissioners of speaking twice on any motion and that there should not be a limitation.

Mr. Small explained that sentence could be removed in its entirety.

Commissioner Manning accepted Commissioner Craig's friendly amendment to remove "each Commissioner can only speak twice on a motion".

Mr. Small suggested that Commissioner Manning could amend her motion to structure this new policy, "WVHA Board of Commissioners Governance, Organization and Operational Policies. Introduction: Purpose: The purpose of these policies is to inform the public of the nature of the Board of Commissioners internal organization, and related matters. Followed by Paragraph 1".

Motion 081 – 2020 (AMENDED/AMENDED) Commissioner Manning amended motion 081 – 2020 as stated above by Attorney Small: Vice-Chair Manning could amend her motion to state, "The Board adopts paragraph C. as amended from the City of Deltona to change Mayor to Chair and remove that portion that states 'as herein otherwise provided'". Accepting Commissioner Craig's friendly amendment to remove "each Commissioner can only speak twice on a motion". The structure shall be, "WVHA Board of Commissioners Governance, Organization and Operational Policies. Introduction: Purpose: The purpose of these policies is to inform the public of the nature of the Board of Commissioners internal organization, and related matters. Followed by Paragraph 1". Commissioner Craig seconded the amended/amended motion.

Commissioner Hill wanted to clarify for the record that this censure matter was brought forward and reported incorrectly by both the Daytona Beach News Journal and the DeLand Beacon that he was the Commissioner who disrespected Commissioner Manning. He has since demanded that both news agencies write redactions and as a point of clarity, he said to Commissioner Manning that he would never disrespect her.

Commissioner Ferrari publicly apologized to Commissioner Manning for disrespecting her.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Transportation Information Update

Commissioner Craig addressed this item. She attended a meeting yesterday with the Transportation Disadvantage Board, which oversees the Votran Gold bus service. She is working with Stephen Harris from the Transportation Planning Organization. She has information that the WVHA miCare Clinic – DeLand located at 844 W. Plymouth Avenue has two Votran bus stops one on each side of the road, with only a sidewalk. She was asking the WVHA Board of Commissioners if she has their consent to ask the Transportation Disadvantage Board to place on their January Meeting Agenda a request to have a shielded/benched bus stop installed there. She stated that the Justin Square Plaza at 840 Deltona Blvd. already has a covered bus stop there. Her third request was to pay for the WVHA HealthCard member's bus passes that are \$3.00 each way. She will also provide each WVHA miCare clinic with Votran bus routes, maps, and information on how to apply for Votran Gold bus services.

Dr. Murray explained, that as the WVHA exclusions stand today, EBMS is prevented to pay for travel. He will bring back a proposal to the Board during their November 19, 2020 Regular Meeting.

Motion 082 – 2020 Commissioner Craig motioned to receive WVHA Board consent to allow her to speak during the Transportation Disadvantage Board's January meeting to formally request a covered bench bus stop at 844 W. Plymouth Avenue. Commissioner Manning seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Finance Report
September Financials

Mr. Ron Cantlay, DRT reviewed for the Board the September financial statements (see attached).

Motion 083 – 2020 Commissioner Manning motioned to pay the expenditures totaling \$2,721,833.59. Commissioner Ferrari seconded the motion.

Roll Call:

Commissioner Craig	Yes
Commissioner Ferrari	Yes
Commissioner Hill	Yes
Commissioner Manning	Yes
Chair Guzman	Yes

The motion passed unanimously

Legal Update

Mr. Theodore Small, Legal Counsel for the WVHA submitted his legal update memorandum dated October 6, 2020 (See attached).

Chair Guzman to Pass Gavel to Vice-Chair Voloria Manning

Chair Guzman thanked everybody and expressed how much she would miss everybody and then passed the gavel to Vice-Chair Voloria Manning.

There was much appreciation from the Board for Chair Guzman's service on behalf of the WVHA.

Commissioner Comments

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Adjournment

Voloria Manning, Chair



EBMS

November 19, 2020

Submission Report for
WVHA Board Members

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Executive Summary for 00532

Client: West Volusia Hospital Authority
 Paid Dates: 10/1/2020 to 10/31/2020
 Location: All

Benefit Plan: All
 TIN: All

Plan Experience Summary			Cash Flow Summary		Disallowed Charges by Category		
Claim Counts	2801		Charges	\$3,859,674	Disallowed Category	Amount	% of Gross
Claim Type	Total Paid	Per EE/Mo	less Disallowed	\$3,285,004	Addl Info Not Provided	\$507,182	13.14%
Medical	\$564,189	\$263	Allowed	\$574,670	Duplicate Charges	\$6,430	0.17%
Professional	\$254,368	\$118	less Member	\$10,123	Plan Limitations	\$1,029,638	26.68%
Facility	\$309,821	\$144	less Adjustments	\$358	Cost Savings	\$78	0.00%
PBM	\$0	\$0	Paid Benefit	\$564,189	Other	\$1,741,675	45.12%
Vision	\$0	\$0	plus Admin Costs	\$266,722	Total:	\$3,285,004	85.11%
Total Plan Paid:	\$564,189	\$263	Total Plan Paid:	\$830,911			

Census										
Census Date:	Male Emp	Female Emp	Total Employees	Male Spouse	Female Spouse	Male Dep	Female Dep	Total Medical	Total Dental	Total Vision
10/31/2020										
0 to 19	22	32	54	0	0	0	0	54	0	0
20 to 25	71	69	140	0	0	0	0	140	0	0
26 to 29	63	49	112	0	0	0	0	112	0	0
30 to 39	165	174	339	0	0	0	0	339	0	0
40 to 49	211	255	466	0	0	0	0	466	0	0
50 to 59	277	383	660	0	0	0	0	660	0	0
60 to 64	98	174	272	0	0	0	0	272	0	0
65 and Older	29	75	104	0	0	0	0	104	0	0
Totals	936	1211	2147	0	0	0	0	2147	0	0
Average Age	44.85	47.92	46.58	0.00	0.00	0.00	0.00	46.58	0.00	0.00

Top Paid			Plan Payment by Age & Claimant Type			
Name	Claim Count	Paid	Census Date: 10/31/2020	Employee	Spouse	Dependent
Adventhealth Fish	186	\$187,137	0 to 19	\$2,418	\$0	\$0
Adventhealth Deland	140	\$105,815	20 to 25	\$28,664	\$0	\$0
Florida Cancer Specialists	110	\$53,041	26 to 29	\$15,630	\$0	\$0
Orange City Surgery	42	\$15,361	30 to 39	\$35,549	\$0	\$0
Orange City Surgery	28	\$13,111	40 to 49	\$96,248	\$0	\$0
NEFHS Deltona 2160	99	\$11,162	50 to 59	\$258,882	\$0	\$0
Gastroenterology Of	61	\$10,205	60 to 64	\$78,517	\$0	\$0
NEFHS Deland 1205	84	\$9,219	65 and Older	\$48,281	\$0	\$0
Adventhealth Fish	72	\$8,223	Totals	\$564,189	\$0	\$0
Quest Diagnostics Tampa	158	\$8,189				

Claims Paid by Month		Average Lag & Average Spend (rolling 12 months)			
January 20	\$65,205	Product	Avg Paid per Day	Avg Lag Days	Lag Dollars
February 20	\$308,816	Medical	\$19,374	39	\$755,586
March 20	\$588,249	Vision	\$0	11	\$0
April 20	\$646,953	RX	\$0	11	\$0
May 20	\$504,379	Total:			\$755,586
June 20	\$674,530				
July 20	\$703,117				
August 20	\$554,052				
September 20	\$737,662				
October 20	\$564,189				
Total:	\$5,347,153				

Executive Summary for 00532

Client: West Volusia Hospital Authority
 Paid Dates: 10/1/2020 to 10/31/2020
 Location: All

Benefit Plan: All
 TIN: All

Benefit Analysis								
Benefit Category	Line Counts	Charges	Disallowed	Allowed	Member	Adjustments	Plan Paid	% of Total
ANESTHESIA	66	\$49,315	\$41,394	\$7,921	\$0	\$0	\$7,921	1.40%
CHIROPRACTIC	10	\$385	\$178	\$207	\$20	\$0	\$187	0.03%
COVID-19	216	\$57,905	\$47,253	\$10,652	\$0	\$0	\$10,652	1.89%
DIALYSIS	12	\$4,889	\$3,950	\$939	\$0	\$0	\$939	0.17%
DME/APPLIANCE	10	\$16,777	\$16,777	\$0	\$0	\$0	\$0	0.00%
EMERG ROOM CHRGS	214	\$826,176	\$774,983	\$51,193	\$1,600	\$0	\$49,593	8.79%
INELIGIBLE	237	\$68,538	\$68,538	\$0	\$0	\$0	\$0	0.00%
INPATIENT PHYS	588	\$76,073	\$45,517	\$30,556	\$0	\$0	\$30,556	5.42%
IP HOSP CHARGES	126	\$1,457,738	\$1,295,027	\$162,711	\$0	\$0	\$162,711	28.84%
MATERNITY	48	\$6,628	\$6,267	\$361	\$0	\$0	\$361	0.06%
MEDICAL MISC	28	\$4,578	\$2,474	\$2,104	\$79	\$0	\$2,025	0.36%
OFFICE VISIT	594	\$107,286	\$54,668	\$52,617	\$3,830	\$0	\$48,787	8.65%
OP PHYSICIAN	137	\$36,200	\$24,576	\$11,623	\$146	\$0	\$11,478	2.03%
OTHER	32	\$4,941	\$4,590	\$351	\$0	\$358	-\$7	0.00%
OUTPAT HOSP	5	\$94,182	\$81,563	\$12,619	\$310	\$0	\$12,309	2.18%
PSYCHIATRIC	68	\$48,547	\$21,110	\$27,437	\$295	\$0	\$27,142	4.81%
RADIATION /CHEMO	78	\$133,169	\$92,733	\$40,436	\$6	\$0	\$40,430	7.17%
SLEEP DISORDER	9	\$1,001	\$1,001	\$0	\$0	\$0	\$0	0.00%
SUBS ABUSE	14	\$31,974	\$24,475	\$7,499	\$0	\$0	\$7,499	1.33%
SURG FACILITY	49	\$189,466	\$153,560	\$35,906	\$240	\$0	\$35,666	6.32%
SURGERY	50	\$8,068	\$2,439	\$5,629	\$0	\$0	\$5,629	1.00%
SURGERY IP	39	\$63,335	\$54,894	\$8,442	\$0	\$0	\$8,442	1.50%
SURGERY OP	116	\$109,004	\$80,433	\$28,570	\$0	\$0	\$28,570	5.06%
THERAPY	197	\$23,419	\$14,065	\$9,354	\$680	\$0	\$8,674	1.54%
URGENT CARE	1	\$219	\$219	\$0	\$0	\$0	\$0	0.00%
VISION	8	\$120	\$120	\$0	\$0	\$0	\$0	0.00%
WELLNESS	108	\$12,121	\$8,293	\$3,828	\$6	\$0	\$3,822	0.68%
XRAY/ LAB	2608	\$427,622	\$363,908	\$63,714	\$2,911	\$0	\$60,803	10.78%
Totals:	5668	\$3,859,674	\$3,285,004	\$574,670	\$10,123	\$358	\$564,189	

Executive Summary for 00532

Client:

West Volusia Hospital Authority

Benefit Plan: All

Paid Dates:

1/1/2020 to 10/31/2020

TIN: All

Location:

All

Plan Experience Summary			Cash Flow Summary		Disallowed Charges by Category		
Claim Counts	27258		Charges	\$39,673,886	Disallowed Category	Amount	% of Gross
Claim Type	Total Paid	Per EE/Mo	less Disallowed	\$34,194,406	Addl Info Not Provided	\$4,053,687	10.22%
Medical	\$5,347,153	\$249	Allowed	\$5,479,480	Duplicate Charges	\$212,708	0.54%
Professional	\$2,550,735	\$119	less Member	\$132,327	Not Medically...	\$8,398	0.02%
Facility	\$2,796,418	\$130	less Adjustments	\$0	Out of Network	\$1,900	0.00%
PBM	\$0	\$0	Paid Benefit	\$5,347,153	Plan Limitations	\$8,205,327	20.68%
Vision	\$0	\$0	plus Admin Costs	\$638,565	Cost Savings	\$78	0.00%
Total Plan Paid:	\$5,347,153	\$249	Total Plan Paid:	\$5,985,717	Other	\$21,712,308	54.73%
					Total:	\$34,194,406	86.19%

Census										
Census Date:	Male Emp	Female Emp	Total Employees	Male Spouse	Female Spouse	Male Dep	Female Dep	Total Medical	Total Dental	Total Vision
10/31/2020										
0 to 19	22	32	54	0	0	0	0	54	0	0
20 to 25	71	69	140	0	0	0	0	140	0	0
26 to 29	63	49	112	0	0	0	0	112	0	0
30 to 39	165	174	339	0	0	0	0	339	0	0
40 to 49	211	255	466	0	0	0	0	466	0	0
50 to 59	277	383	660	0	0	0	0	660	0	0
60 to 64	98	174	272	0	0	0	0	272	0	0
65 and Older	29	75	104	0	0	0	0	104	0	0
Totals	936	1211	2147	0	0	0	0	2147	0	0
Average Age	44.85	47.92	46.58	0.00	0.00	0.00	0.00	46.58	0.00	0.00

Top Paid			Plan Payment by Age & Claimant Type			
Name	Claim Count	Paid	Census Date: 10/31/2020	Employee	Spouse	Dependent
Adventhealth Fish	1491	\$1,527,676	0 to 19	\$17,273	\$0	\$0
Adventhealth Deland	1279	\$1,121,520	20 to 25	\$147,491	\$0	\$0
Florida Cancer Specialists	1128	\$631,307	26 to 29	\$164,945	\$0	\$0
NEFHS Deltona 2160	2143	\$209,028	30 to 39	\$443,326	\$0	\$0
NEFHS Deland	1834	\$171,581	40 to 49	\$1,103,942	\$0	\$0
Quest Diagnostics Tampa	1839	\$89,437	50 to 59	\$2,239,103	\$0	\$0
Blue Springs Surgery	74	\$77,550	60 to 64	\$800,251	\$0	\$0
Florida Hospital Fish	679	\$69,021	65 and Older	\$430,821	\$0	\$0
Florida Hospital	651	\$62,050	Totals	\$5,347,153	\$0	\$0
Florida Orthopaedic	586	\$59,201				

Claims Paid by Month		Average Lag & Average Spend (rolling 12 months)			
Month	Paid	Product	Avg Paid per Day	Avg Lag Days	Lag Dollars
January 20	\$65,205	Medical	\$19,374	39	\$755,586
February 20	\$308,816	Vision	\$0	11	\$0
March 20	\$588,249	RX	\$0	11	\$0
April 20	\$646,953				
May 20	\$504,379				
June 20	\$674,530				
July 20	\$703,117				
August 20	\$554,052				
September 20	\$737,662				
October 20	\$564,189				
Total:	\$5,347,153				\$755,586

Executive Summary for 00532

Client:
Paid Dates:
Location:

West Volusia Hospital Authority
1/1/2020 to 10/31/2020
All

Benefit Plan: All
TIN: All

Benefit Analysis								
Benefit Category	Line Counts	Charges	Disallowed	Allowed	Member	Adjustments	Plan Paid	% of Total
ALLERGY CARE	1	\$9	\$5	\$4	\$4	\$0	\$0	0.00%
AMBULANCE	49	\$78,313	\$78,313	\$0	\$0	\$0	\$0	0.00%
ANESTHESIA	487	\$682,625	\$649,437	\$33,188	\$0	\$0	\$33,188	0.62%
CHIROPRACTIC	191	\$9,212	\$4,046	\$5,166	\$940	\$0	\$4,226	0.08%
COVID-19	1280	\$702,836	\$599,695	\$103,141	\$4	\$0	\$103,137	1.93%
DIALYSIS	82	\$35,760	\$25,840	\$9,920	\$0	\$0	\$9,920	0.19%
DME/APPLIANCE	72	\$89,562	\$89,562	\$0	\$0	\$0	\$0	0.00%
EMERG ROOM CHRGS	2325	\$7,075,359	\$6,353,247	\$722,112	\$22,566	\$0	\$699,546	13.08%
HOME HEALTH CARE	1	\$195	\$195	\$0	\$0	\$0	\$0	0.00%
INELIGIBLE	2305	\$903,422	\$903,422	\$0	\$0	\$0	\$0	0.00%
INJECTION	8	\$50	\$11	\$40	\$0	\$0	\$40	0.00%
INPATIENT PHYS	3121	\$648,826	\$491,455	\$157,371	\$0	\$0	\$157,371	2.94%
IP HOSP CHARGES	810	\$13,763,091	\$12,612,887	\$1,150,203	\$0	\$0	\$1,150,203	21.51%
LAB OP	1	\$1,433	\$1,089	\$344	\$0	\$0	\$344	0.01%
MATERNITY	116	\$12,515	\$7,102	\$5,414	\$0	\$0	\$5,414	0.10%
MEDICAL MISC	403	\$743,882	\$714,699	\$29,184	\$856	\$0	\$28,328	0.53%
OFFICE VISIT	8599	\$1,573,169	\$809,885	\$763,284	\$50,170	\$0	\$713,114	13.34%
OP PHYSICIAN	1567	\$514,012	\$345,585	\$168,426	\$1,020	\$0	\$167,406	3.13%
OTHER	296	\$58,557	\$54,696	\$3,860	\$0	\$0	\$3,860	0.07%
OUTPAT HOSP	53	\$317,814	\$290,935	\$26,879	\$1,381	\$0	\$25,498	0.48%
PSYCHIATRIC	772	\$283,099	\$175,655	\$107,444	\$3,425	\$0	\$104,019	1.95%
RADIATION /CHEMO	987	\$1,613,274	\$1,067,051	\$546,223	\$57	\$0	\$546,167	10.21%
SLEEP DISORDER	33	\$3,537	\$3,537	\$0	\$0	\$0	\$0	0.00%
SUBS ABUSE	66	\$252,822	\$228,197	\$24,625	\$0	\$0	\$24,625	0.46%
SURG FACILITY	381	\$2,775,593	\$2,322,080	\$453,513	\$2,206	\$0	\$451,308	8.44%
SURGERY	629	\$112,587	\$87,678	\$24,909	\$30	\$0	\$24,879	0.47%
SURGERY IP	298	\$447,015	\$371,048	\$75,967	\$0	\$0	\$75,967	1.42%
SURGERY OP	924	\$1,021,524	\$770,616	\$250,907	\$7	\$0	\$250,901	4.69%
TELEMEDICINE	32	\$4,694	\$3,519	\$1,175	\$0	\$0	\$1,175	0.02%
THERAPY	1804	\$206,471	\$125,374	\$81,097	\$6,290	\$0	\$74,807	1.40%
URGENT CARE	12	\$3,459	\$3,459	\$0	\$0	\$0	\$0	0.00%
VISION	146	\$2,095	\$2,095	\$0	\$0	\$0	\$0	0.00%
WELLNESS	1587	\$197,705	\$137,364	\$60,341	\$60	\$0	\$60,281	1.13%
XRAY/ LAB	27669	\$5,539,373	\$4,864,629	\$674,744	\$43,312	\$0	\$631,431	11.81%
Totals:	57107	\$39,673,886	\$34,194,406	\$5,479,480	\$132,327	\$0	\$5,347,153	



PCORI Membership Count

Block of Business ID:
Client ID:

EBMSI
00532

Eligibility Date: : 1/1/2020 to 10/31/2020

Month-Year	Employee Count	Dependent Count	Total Member
00532-West Volusia Hospital Authority			
1/1/2020	1911	0	1911
2/1/2020	1911	0	1911
3/1/2020	1904	0	1904
4/1/2020	1855	0	1855
5/1/2020	1925	0	1925
6/1/2020	1991	0	1991
7/1/2020	2038	0	2038
8/1/2020	2067	0	2067
9/1/2020	2113	0	2113
10/1/2020	2153	0	2153
Total Member Days			1,986.80

Enrollment Counts by Postal Code

Block of Business ID:
Client ID:

EBMSI
00532

As Of Date: 10/31/2020

Postal Code	Employee Count	Dependent Count	Total Count
32102	2	0	2
32105	1	0	1
32130	79	0	79
32180	103	0	103
32190	32	0	32
32713	80	0	80
32720	544	0	544
32724	359	0	359
32725	400	0	400
32728	1	0	1
32738	354	0	354
32739	1	0	1
32744	27	0	27
32753	2	0	2
32763	144	0	144
32764	17	0	17
32771	1	0	1
Total	2147	0	2147



Tier Census on 10/15/2020

Block of Business ID: EBMSI
Client ID: 00532
Display By: By Product

P

EBMSI : Employee Benefit Management Services

00532 : We

Status	Medical	Total Members	Male Members	Female Members	Male Spouses	Female Spouses
Active	Employee	2128	924	1204	0	0
	Subtotal:	2128	924	1204	0	0
	Total Medical	2128	924	1204	0	0

Requested by: ReportScheduler from p316 data [P316]

Generated at: 01:24:05 on 15 October 2020





Tier Census by Product 10/31/2020

Block of Business ID: EBMSI
Client ID: 00532

P

00532 : West Volusia Hospital Authority

Medical	Status	Coverage Level	Total Members	Male Members	Female Members	Male Spouses	Female Spouses	Male Dependents
	Active	Employee Only	2150	937	1213	0	0	
		Subtotal for Active:	2150	937	1213	0	0	
		Total for Medical:	2150	937	1213	0	0	

Requested by: ReportScheduler from p316 data [P316]

Generated at: 16:02:06 on 02 November 2020



Benefit Analysis Summary

Block of Business ID: EBMSI
Client ID: 00532

P:

	Line Count	Charge	Ineligible	Cost Savings	Allowed	Patient Responsibility	Adjustments
00532-West Volusia Hospital Authority							
ANESTHESIA	66	49,314.73	4,336.72	37,057.42	7,920.59	0.00	0.00
CHIROPRACTIC	10	385.00	32.00	145.91	207.09	20.00	0.00
COVID-19	216	57,905.10	8,078.48	39,174.27	10,652.35	0.00	0.00
DIALYSIS	12	4,889.00	2,672.00	1,277.90	939.10	0.00	0.00
DME/APPLIANCE	10	16,776.76	16,776.76	0.00	0.00	0.00	0.00
EMERG ROOM...	214	826,175.89	389,371.87	385,611.39	51,192.63	1,600.00	0.00
INELIGIBLE	237	68,538.17	68,538.17	0.00	0.00	0.00	0.00
INPATIENT PHYS	588	76,072.89	46,735.07	-1,217.83	30,555.65	0.00	0.00
IP HOSP CHARGES	126	1,457,737.81	863,137.89	431,888.85	162,711.07	0.00	0.00
MATERNITY	48	6,628.23	6,307.50	-40.56	361.29	0.00	0.00
MEDICAL MISC	28	4,578.02	-1,002.98	3,477.18	2,103.82	79.22	0.00
OFFICE VISIT	594	107,285.54	9,307.97	45,360.47	52,617.10	3,830.00	0.00
OP PHYSICIAN	137	36,199.71	326.21	24,250.21	11,623.29	145.55	0.00
OTHER	31	4,941.00	4,541.00	48.58	351.42	0.00	358.43
OUTPAT HOSP	5	94,181.73	114.43	81,448.71	12,618.59	310.00	0.00
PSYCHIATRIC	68	48,547.18	0.00	21,110.45	27,436.73	295.00	0.00
RADIATION /CHEMO	78	133,169.31	27,848.49	64,884.77	40,436.05	6.22	0.00
SLEEP DISORDER	9	1,000.56	1,000.56	0.00	0.00	0.00	0.00
SUBS ABUSE	14	31,973.94	38,163.21	-13,688.63	7,499.36	0.00	0.00
SURG FACILITY	49	189,466.01	6,292.32	147,267.42	35,906.27	240.00	0.00
SURGERY	50	8,068.47	1,240.12	1,198.94	5,629.41	0.00	0.00
SURGERY IP	39	63,335.05	3,203.03	51,690.51	8,441.51	0.00	0.00
SURGERY OP	116	109,003.67	1,877.66	78,555.66	28,570.35	0.00	0.00
THERAPY	197	23,418.88	-1,435.00	15,499.63	9,354.25	680.00	0.00
URGENT CARE	1	219.00	219.00	0.00	0.00	0.00	0.00
VISION	8	120.00	120.00	0.00	0.00	0.00	0.00
WELLNESS	108	12,120.67	1,654.59	6,638.11	3,827.97	5.64	0.00
XRAY/ LAB	2608	427,622.06	41,878.50	322,029.28	63,714.28	2,910.87	0.00
00532	5667	3,859,674.38	1,541,335.57	1,743,668.64	574,670.17	10,122.50	358.43
Totals:	5667	3,859,674.38	1,541,335.57	1,743,668.64	574,670.17	10,122.50	358.43

Requested by: ReportScheduler from p316 data [P316]

Generated at: 10:01:04 on 01 November 2020

Benefit Analysis Summary

Block of Business ID: EBMSI
Client ID: 00532

P:

	Line Count	Charge	Ineligible	Cost Savings	Allowed	Patient Responsibility	Adjustments
00532-West Volusia Hospital Authority							
ALLERGY CARE	1	9.00	0.00	5.36	3.64	3.64	0.00
AMBULANCE	49	78,313.00	78,313.00	0.00	0.00	0.00	0.00
ANESTHESIA	487	682,624.91	61,283.49	588,153.17	33,188.25	0.00	0.00
CHIROPRACTIC	191	9,212.00	32.00	4,014.23	5,165.77	940.00	0.00
COVID-19	1280	702,835.84	359,054.23	240,640.70	103,140.91	4.25	0.00
DIALYSIS	82	35,760.00	8,628.00	17,212.25	9,919.75	0.00	0.00
DME/APPLIANCE	72	89,562.03	86,687.03	2,875.00	0.00	0.00	0.00
EMERG ROOM...	2325	7,075,359.43	1,517,886.75	4,835,360.41	722,112.27	22,566.27	0.00
HOME HEALTH CARE	1	195.00	195.00	0.00	0.00	0.00	0.00
INELIGIBLE	2305	903,421.81	903,421.81	0.00	0.00	0.00	0.00
INJECTION	8	50.00	0.00	10.50	39.50	0.00	0.00
INPATIENT PHYS	3121	648,825.72	150,987.61	340,467.33	157,370.78	0.00	0.00
IP HOSP CHARGES	810	13,763,090.54	6,761,943.26	5,850,944.10	1,150,203.18	0.00	0.00
LAB OP	1	1,432.91	0.00	1,089.04	343.87	0.00	0.00
MATERNITY	116	12,515.14	8,125.02	-1,023.45	5,413.57	0.00	0.00
MEDICAL MISC	403	743,882.29	668,222.29	46,476.42	29,183.58	856.06	0.00
OFFICE VISIT	8599	1,573,168.65	138,069.23	671,815.65	763,283.77	50,170.00	0.00
OP PHYSICIAN	1567	514,011.55	58,800.31	286,784.78	168,426.46	1,020.02	0.00
OTHER	296	58,556.64	54,336.64	359.85	3,860.15	0.00	0.00
OUTPAT HOSP	53	317,814.06	85,680.41	205,254.96	26,878.69	1,380.89	0.00
PSYCHIATRIC	772	283,098.68	9,760.77	165,894.04	107,443.87	3,425.00	0.00
RADIATION /CHEMO	987	1,613,273.73	60,413.26	1,006,637.29	546,223.18	56.64	0.00
SLEEP DISORDER	33	3,536.89	3,536.89	0.00	0.00	0.00	0.00
SUBS ABUSE	66	252,821.71	38,663.21	189,533.53	24,624.97	0.00	0.00
SURG FACILITY	381	2,775,592.93	337,035.68	1,985,044.01	453,513.24	2,205.69	0.00
SURGERY	629	112,587.14	2,334.11	85,343.98	24,909.05	30.00	0.00
SURGERY IP	298	447,014.53	99,499.01	271,548.60	75,966.92	0.00	0.00
SURGERY OP	924	1,021,523.74	42,556.87	728,059.37	250,907.50	6.62	0.00
TELEMEDICINE	32	4,694.00	1,851.00	1,667.59	1,175.41	0.00	0.00
THERAPY	1804	206,470.74	3,555.21	121,818.50	81,097.03	6,290.00	0.00
URGENT CARE	12	3,459.00	3,459.00	0.00	0.00	0.00	0.00
VISION	146	2,095.00	2,095.00	0.00	0.00	0.00	0.00
WELLNESS	1587	197,704.64	18,929.73	118,433.95	60,340.96	59.90	0.00

Requested by: ReportScheduler from p316 data [P316]

Generated at: 10:01:51 on 01 November 2020



Benefit Analysis Summary

Block of Business ID: EBMSI
Client ID: 00532

P:

	Line Count	Charge	Ineligible	Cost Savings	Allowed	Patient Responsibility	Adjustments
00532-West Volusia Hospital Authority cont'd)							
XRAY/ LAB	27669	5,539,373.02	927,731.08	3,936,898.28	674,743.66	43,312.31	0.00
00532	57107	39,673,886.27	12,493,086.90	21,701,319.44	5,479,479.93	132,327.29	0.00
Totals:	57107	39,673,886.27	12,493,086.90	21,701,319.44	5,479,479.93	132,327.29	0.00

Cost of Major

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	02	Neoplasms	162
00532	West Volusia Hospital Authority	18	Symptoms, signs and abnormal clinical and laboratory findings, not elsewhere...	899
00532	West Volusia Hospital Authority	13	Diseases of the Musculoskeletal System & Connective Tissue	626
00532	West Volusia Hospital Authority	14	Diseases of the Genitourinary System	364
00532	West Volusia Hospital Authority	11	Diseases of the Digestive System	374
00532	West Volusia Hospital Authority	09	Diseases of Circulatory System	418
00532	West Volusia Hospital Authority	21	Factors Influencing Health Status and Contact with Health Services	678
00532	West Volusia Hospital Authority	04	Endocrine, nutritional and metabolic diseases	626
00532	West Volusia Hospital Authority	10	Diseases of the Respiratory System	349
00532	West Volusia Hospital Authority	03	Diseases of the blood and blood-forming organs & disorders involving the...	114
00532	West Volusia Hospital Authority	01	Certain infectious and parasitic disease	165
00532	West Volusia Hospital Authority	19	Injury, Poisoning and Certain Other Consequences of External Causes	182
00532	West Volusia Hospital Authority	05	Mental, Behavioral and Neurodevelopmental disorders	264
00532	West Volusia Hospital Authority	06	Diseases of the nervous system	177
00532	West Volusia Hospital Authority	12	Diseases of the skin & subcutaneous tissue	170
00532	West Volusia Hospital Authority	22	Codes for Special Purposes	30
00532	West Volusia Hospital Authority	07	Diseases of the eye & adnexa	190
00532	West Volusia Hospital Authority	15	Pregnancy, childbirth and the puerperium	24
00532	West Volusia Hospital Authority	08	Diseases of the ear & mastoid process	70
00532	West Volusia Hospital Authority	17	Congenital malformations, deformations and chromosomal abnormalities	7
				5889

Cost of Major

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 10/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	18	Symptoms, signs and abnormal clinical and laboratory findings, not elsewhere...	192
00532	West Volusia Hospital Authority	11	Diseases of the Digestive System	76
00532	West Volusia Hospital Authority	01	Certain infectious and parasitic disease	29
00532	West Volusia Hospital Authority	03	Diseases of the blood and blood-forming organs & disorders involving the...	29
00532	West Volusia Hospital Authority	02	Neoplasms	55
00532	West Volusia Hospital Authority	05	Mental, Behavioral and Neurodevelopmental disorders	49
00532	West Volusia Hospital Authority	13	Diseases of the Musculoskeletal System & Connective Tissue	126
00532	West Volusia Hospital Authority	14	Diseases of the Genitourinary System	75
00532	West Volusia Hospital Authority	09	Diseases of Circulatory System	67
00532	West Volusia Hospital Authority	04	Endocrine, nutritional and metabolic diseases	102
00532	West Volusia Hospital Authority	21	Factors Influencing Health Status and Contact with Health Services	112
00532	West Volusia Hospital Authority	06	Diseases of the nervous system	25
00532	West Volusia Hospital Authority	10	Diseases of the Respiratory System	40
00532	West Volusia Hospital Authority	12	Diseases of the skin & subcutaneous tissue	31
00532	West Volusia Hospital Authority	19	Injury, Poisoning and Certain Other Consequences of External Causes	33
00532	West Volusia Hospital Authority	07	Diseases of the eye & adnexa	28
00532	West Volusia Hospital Authority	22	Codes for Special Purposes	11
00532	West Volusia Hospital Authority	15	Pregnancy, childbirth and the puerperium	9
00532	West Volusia Hospital Authority	08	Diseases of the ear & mastoid process	5
				1094

Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	18.02	Symptoms and signs involving the digestive system and abdomen	353
00532	West Volusia Hospital Authority	14.10	Noninflammatory disorders of female genital tract	125
00532	West Volusia Hospital Authority	04.02	Diabetes mellitus	329
00532	West Volusia Hospital Authority	18.01	Symptoms and signs involving the circulatory and respiratory systems	320
00532	West Volusia Hospital Authority	09.03	Hypertensive diseases	280
00532	West Volusia Hospital Authority	01.04	Other bacterial diseases	27
00532	West Volusia Hospital Authority	21.09	Encounters for other specific health care	64
00532	West Volusia Hospital Authority	13.10	Other dorsopathies	283
00532	West Volusia Hospital Authority	21.01	Persons encountering health services for examinations	517
00532	West Volusia Hospital Authority	02.17	Malignant neoplasms of lymphoid, hematopoietic and related tissue	7
00532	West Volusia Hospital Authority	13.04	Osteoarthritis	94
00532	West Volusia Hospital Authority	11.02	Diseases of esophagus, stomach and duodenum	171
00532	West Volusia Hospital Authority	13.09	Spondylopathies	104
00532	West Volusia Hospital Authority	02.02	Malignant neoplasms of digestive organs	12
00532	West Volusia Hospital Authority	02.08	Malignant neoplasms of breast	20
00532	West Volusia Hospital Authority	11.09	Disorders of gallbladder, biliary tract and pancreas	38
00532	West Volusia Hospital Authority	05.04	Mood [affective] disorders	143
00532	West Volusia Hospital Authority	10.05	Chronic lower respiratory diseases	131
00532	West Volusia Hospital Authority	14.04	Urolithiasis	35
00532	West Volusia Hospital Authority	22.1	Emergency Use 2019-nCoV acute respiratory disease	30
00532	West Volusia Hospital Authority	13.05	Other joint disorders	246
00532	West Volusia Hospital Authority	11.06	Other diseases of intestines	110
00532	West Volusia Hospital Authority	02.03	Malignant neoplasms of respiratory and intrathoracic organs	4
00532	West Volusia Hospital Authority	18.08	General symptoms and signs	207
00532	West Volusia Hospital Authority	09.04	Ischemic heart diseases	56
00532	West Volusia Hospital Authority	03.05	Other disorders of blood and blood-forming organs	27
00532	West Volusia Hospital Authority	12.01	Infections of the skin and subcutaneous tissue	53
00532	West Volusia Hospital Authority	03.03	Aplastic and other anemias and other bone marrow failure syndromes	47
00532	West Volusia Hospital Authority	14.02	Renal tubulo-interstitial diseases	21
00532	West Volusia Hospital Authority	11.05	Noninfective enteritis and colitis	30

Requested by: ReportScheduler from p316 data [P316]

Generated at: 01:23:32 on 01 November 2020

Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	02.11	Malignant neoplasms of urinary tract	3
00532	West Volusia Hospital Authority	14.03	Acute kidney failure and chronic kidney disease	55
00532	West Volusia Hospital Authority	13.13	Other soft tissue disorders	178
00532	West Volusia Hospital Authority	06.06	Episodic and paroxysmal disorders	116
00532	West Volusia Hospital Authority	18.12	Abnormal findings on diagnostic imaging and in function studies, without...	120
00532	West Volusia Hospital Authority	03.01	Nutritional anemias	48
00532	West Volusia Hospital Authority	10.02	Influenza and pneumonia	47
00532	West Volusia Hospital Authority	11.04	Hernia	31
00532	West Volusia Hospital Authority	02.19	Benign neoplasms, except benign neuroendocrine tumors	80
00532	West Volusia Hospital Authority	14.06	Other diseases of the urinary system	81
00532	West Volusia Hospital Authority	18.09	Abnormal findings on examination of blood, without diagnosis	140
00532	West Volusia Hospital Authority	05.02	Mental and behavioral disorders due to psychoactive substance use	32
00532	West Volusia Hospital Authority	03.04	Coagulation defects, purpura and other hemorrhagic conditions	13
00532	West Volusia Hospital Authority	02.05	Melanoma and other malignant neoplasms of skin	11
00532	West Volusia Hospital Authority	04.09	Metabolic disorders	283
00532	West Volusia Hospital Authority	19.09	Injuries to the knee and lower leg	35
00532	West Volusia Hospital Authority	10.11	Other diseases of the respiratory system	32
00532	West Volusia Hospital Authority	09.06	Other forms of heart disease	82
00532	West Volusia Hospital Authority	13.11	Disorders of muscles	32
00532	West Volusia Hospital Authority	11.08	Diseases of liver	32
00532	West Volusia Hospital Authority	10.01	Acute upper respiratory infections	114
00532	West Volusia Hospital Authority	02.06	Malignant neoplasms of mesothelial and soft tissue	1
00532	West Volusia Hospital Authority	10.09	Other diseases of the pleura	6
00532	West Volusia Hospital Authority	19.05	Injuries to the shoulder and upper arm	16
00532	West Volusia Hospital Authority	14.07	Diseases of male genital organs	41
00532	West Volusia Hospital Authority	02.09	Malignant neoplasms of female genital organs	4
00532	West Volusia Hospital Authority	18.06	Symptoms and signs involving cognition, perception, emotional state and...	72
00532	West Volusia Hospital Authority	02.14	Malignant neoplasms of ill-defined, other secondary and unspecified sites	8
00532	West Volusia Hospital Authority	09.09	Diseases of veins, lymphatic vessels and lymph nodes, not elsewhere classified	46
00532	West Volusia Hospital Authority	09.07	Cerebrovascular diseases	24

Requested by: ReportScheduler from p316 data [P316]

Generated at: 01:23:32 on 01 November 2020

Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	07.04	Disorders of lens	25
00532	West Volusia Hospital Authority	05.05	Anxiety, dissociative, stress-related, somatoform and other nonpsychotic...	99
00532	West Volusia Hospital Authority	19.07	Injuries to the wrist, hand and fingers	21
00532	West Volusia Hospital Authority	19.22	Complications of surgical and medical care, not elsewhere classified	13
00532	West Volusia Hospital Authority	18.03	Symptoms and signs involving the skin and subcutaneous tissue	87
00532	West Volusia Hospital Authority	18.05	Symptoms and signs involving the genitourinary system	99
00532	West Volusia Hospital Authority	02.20	Neoplasms of uncertain behavior, polycythemia vera and myelodysplastic...	26
00532	West Volusia Hospital Authority	21.15	Persons with potential health hazards related to family and personal history...	78
00532	West Volusia Hospital Authority	06.11	Other disorders of the nervous system	25
00532	West Volusia Hospital Authority	14.08	Disorders of breast	58
00532	West Volusia Hospital Authority	10.03	Other acute lower respiratory infections	47
00532	West Volusia Hospital Authority	19.04	Injuries to the abdomen, lower back, lumbar spine, pelvis and external genitals	21
00532	West Volusia Hospital Authority	13.08	Deforming dorsopathies	21
00532	West Volusia Hospital Authority	14.09	Inflammatory diseases of female pelvic organs	35
00532	West Volusia Hospital Authority	11.03	Diseases of appendix	2
00532	West Volusia Hospital Authority	04.01	Disorders of thyroid gland	82
00532	West Volusia Hospital Authority	13.07	Systemic connective tissue disorders	13
00532	West Volusia Hospital Authority	09.08	Diseases of arteries, arterioles and capillaries	24
00532	West Volusia Hospital Authority	07.03	Disorders of sclera, cornea, iris and ciliary body	8
00532	West Volusia Hospital Authority	11.10	Other diseases of the digestive system	20
00532	West Volusia Hospital Authority	21.07	Persons with potential health hazards related to communicable diseases	93
00532	West Volusia Hospital Authority	21.08	Persons encountering health services in circumstances related to reproduction	51
00532	West Volusia Hospital Authority	02.15	Malignant neuroendocrine tumors	2
00532	West Volusia Hospital Authority	10.04	Other diseases of upper respiratory tract	68
00532	West Volusia Hospital Authority	07.06	Glaucoma	44
00532	West Volusia Hospital Authority	02.10	Malignant neoplasms of male genital organs	6
00532	West Volusia Hospital Authority	05.03	Schizophrenia, schizotypal, delusional, and other non-mood psychotic disorders	14
00532	West Volusia Hospital Authority	14.11	Intraoperative and postprocedural complications and disorders of...	3
00532	West Volusia Hospital Authority	01.01	Intestinal infectious diseases	7
00532	West Volusia Hospital Authority	18.11	Abnormal findings on examination of other body fluids, substances and...	23

Requested by: ReportScheduler from p316 data [P316]

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Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	07.10	Visual disturbances and blindness	62
00532	West Volusia Hospital Authority	19.08	Injuries to the hip and thigh	9
00532	West Volusia Hospital Authority	19.10	Injuries to the ankle and foot	27
00532	West Volusia Hospital Authority	06.07	Nerve, nerve root and plexus disorders	24
00532	West Volusia Hospital Authority	09.05	Pulmonary heart disease and diseases of pulmonary circulation	12
00532	West Volusia Hospital Authority	11.01	Diseases of oral cavity and salivary glands	39
00532	West Volusia Hospital Authority	02.18	In situ neoplasms	6
00532	West Volusia Hospital Authority	19.01	Injuries to the head	17
00532	West Volusia Hospital Authority	02.13	Malignant neoplasms of thyroid and other endocrine glands	2
00532	West Volusia Hospital Authority	12.09	Other disorders of the skin and subcutaneous tissue	49
00532	West Volusia Hospital Authority	01.13	Viral hepatitis	23
00532	West Volusia Hospital Authority	07.01	Disorders of eyelid, lacrimal system and orbit	31
00532	West Volusia Hospital Authority	19.18	Poisoning by, adverse effects of and underdosing of drugs, medicaments and...	5
00532	West Volusia Hospital Authority	13.15	Other osteopathies	9
00532	West Volusia Hospital Authority	15.04	Other maternal disorders predominantly related to pregnancy	11
00532	West Volusia Hospital Authority	06.05	Demyelinating diseases of the central nervous system	2
00532	West Volusia Hospital Authority	01.16	Mycoses	44
00532	West Volusia Hospital Authority	13.03	Inflammatory polyarthropathies	24
00532	West Volusia Hospital Authority	15.05	Maternal care related to the fetus and amniotic cavity and possible delivery...	6
00532	West Volusia Hospital Authority	01.14	Human immunodeficiency virus [HIV] disease	14
00532	West Volusia Hospital Authority	09.10	Other and unspecified disorders of the circulatory system	8
00532	West Volusia Hospital Authority	19.03	Injuries to the thorax	11
00532	West Volusia Hospital Authority	12.03	Dermatitis and eczema	44
00532	West Volusia Hospital Authority	18.04	Symptoms and signs involving the nervous and musculoskeletal systems	24
00532	West Volusia Hospital Authority	04.07	Other nutritional deficiencies	48
00532	West Volusia Hospital Authority	19.13	Effects of foreign body entering through natural orifice	8
00532	West Volusia Hospital Authority	08.01	Diseases of external ear	35
00532	West Volusia Hospital Authority	01.15	Other viral diseases	11
00532	West Volusia Hospital Authority	13.16	Chondropathies	5
00532	West Volusia Hospital Authority	12.07	Disorders of skin appendages	32

Requested by: ReportScheduler from p316 data [P316]

Generated at: 01:23:32 on 01 November 2020

Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	08.02	Diseases of middle ear and mastoid	27
00532	West Volusia Hospital Authority	13.12	Disorders of synovium and tendon	12
00532	West Volusia Hospital Authority	07.02	Disorders of conjunctiva	25
00532	West Volusia Hospital Authority	04.04	Disorders of other endocrine glands	12
00532	West Volusia Hospital Authority	01.11	Viral infections characterized by skin and mucous membrane lesions	18
00532	West Volusia Hospital Authority	19.06	Injuries to the elbow and forearm	9
00532	West Volusia Hospital Authority	15.01	Pregnancy with abortive outcome	5
00532	West Volusia Hospital Authority	06.08	Polynuropathies and other disorders of the peripheral nervous system	16
00532	West Volusia Hospital Authority	02.22	Neoplasms of unspecified behavior	6
00532	West Volusia Hospital Authority	19.20	Other and unspecified effects of external causes	7
00532	West Volusia Hospital Authority	14.05	Other disorders of kidney and ureter	15
00532	West Volusia Hospital Authority	01.21	Bacterial and viral infectious agents	12
00532	West Volusia Hospital Authority	18.13	Abnormal tumor markers	11
00532	West Volusia Hospital Authority	21.16	Weeks of Gestation	13
00532	West Volusia Hospital Authority	21.14	Persons encountering health services in other circumstances	7
00532	West Volusia Hospital Authority	07.05	Disorders of choroid and retina	8
00532	West Volusia Hospital Authority	07.07	Disorders of vitreous body and globe	7
00532	West Volusia Hospital Authority	19.02	Injuries to the neck	5
00532	West Volusia Hospital Authority	07.11	Other disorders of eye and adnexa	10
00532	West Volusia Hospital Authority	09.02	Chronic rheumatic heart diseases	21
00532	West Volusia Hospital Authority	01.05	Infections with a predominantly sexual mode of transmission	7
00532	West Volusia Hospital Authority	12.05	Urticaria and erythema	7
00532	West Volusia Hospital Authority	08.04	Other disorders of ear	11
00532	West Volusia Hospital Authority	15.02	Supervision of high risk pregnancy	6
00532	West Volusia Hospital Authority	02.01	Malignant neoplasms of lip, oral cavity and pharynx	2
00532	West Volusia Hospital Authority	15.06	Complications of labor and delivery	2
00532	West Volusia Hospital Authority	15.09	Other obstetric conditions, not elsewhere classified	6
00532	West Volusia Hospital Authority	05.11	Unspecified mental disorder	1
00532	West Volusia Hospital Authority	17.09	Congenital malformations and deformations of the musculoskeletal system	4
00532	West Volusia Hospital Authority	05.10	Behavioral and emotional disorders with onset usually occurring in childhood...	5

Requested by: ReportScheduler from p316 data [P316]

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Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

Clientid	Client Name	Categoryid	Category Description	Unique Patients
00532	West Volusia Hospital Authority	19.19	Toxic effects of substances chiefly nonmedicinal as to source	4
00532	West Volusia Hospital Authority	04.08	Overweight, obesity and other hyperalimentation	6
00532	West Volusia Hospital Authority	02.04	Malignant neoplasms of bone and articular cartilage	1
00532	West Volusia Hospital Authority	01.19	Pediculosis, acariasis and other infestations	5
00532	West Volusia Hospital Authority	06.04	Other degenerative diseases of the nervous system	3
00532	West Volusia Hospital Authority	01.02	Tuberculosis	3
00532	West Volusia Hospital Authority	12.04	Papulosquamous disorders	6
00532	West Volusia Hospital Authority	01.17	Protozoal diseases	2
00532	West Volusia Hospital Authority	18.10	Abnormal findings on examination of urine, without diagnosis	11
00532	West Volusia Hospital Authority	13.14	Disorders of bone density and structure	4
00532	West Volusia Hospital Authority	08.03	Diseases of inner ear	3
00532	West Volusia Hospital Authority	19.14	Burns and corrosions of external body surface, specified by site	2
00532	West Volusia Hospital Authority	07.09	Disorders of ocular muscles, binocular movement, accommodation and...	2
00532	West Volusia Hospital Authority	17.03	Congenital malformations of the circulatory system	1
00532	West Volusia Hospital Authority	06.09	Diseases of myoneural junction and muscle	2
00532	West Volusia Hospital Authority	21.13	Body mass index	5
00532	West Volusia Hospital Authority	07.08	Disorders of optic nerve and visual pathways	1
00532	West Volusia Hospital Authority	05.01	Mental disorders due to known physiological conditions	2
00532	West Volusia Hospital Authority	04.03	Other disorders of glucose regulation and pancreatic internal secretion	2
00532	West Volusia Hospital Authority	12.06	Radiation-related disorders of the skin and subcutaneous tissue	4
00532	West Volusia Hospital Authority	03.07	Certain disorders involving the immune mechanism	2
00532	West Volusia Hospital Authority	04.06	Malnutrition	2
00532	West Volusia Hospital Authority	05.07	Disorders of adult personality and behavior	2
00532	West Volusia Hospital Authority	03.02	Hemolytic anemias	2
00532	West Volusia Hospital Authority	10.07	Other respiratory diseases principally affecting the interstitium	2
00532	West Volusia Hospital Authority	05.06	Behavioral syndromes associated with physiological disturbances and...	2
00532	West Volusia Hospital Authority	13.17	Other disorders of the musculoskeletal system and connective tissue	1
00532	West Volusia Hospital Authority	06.03	Extrapyramidal and movement disorders	2
00532	West Volusia Hospital Authority	21.12	Blood type	1
00532	West Volusia Hospital Authority	21.02	Genetic carrier and genetic susceptibility to disease	1

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Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 1/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	06.01	Inflammatory diseases of the central nervous system	1
00532	West Volusia Hospital Authority	15.08	Complications predominantly related to the puerperium	1
00532	West Volusia Hospital Authority	12.08	Intraoperative and postprocedural complications of skin and subcutaneous...	1
00532	West Volusia Hospital Authority	13.01	Infectious arthropathies	1
00532	West Volusia Hospital Authority	13.18	Intraoperative and postprocedural complications and disorders of...	1
00532	West Volusia Hospital Authority	14.01	Glomerular diseases	1
00532	West Volusia Hospital Authority	04.10	Postprocedural endocrine and metabolic complications and disorders, not...	1
				7823

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 10/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	01.04	Other bacterial diseases	5
00532	West Volusia Hospital Authority	18.02	Symptoms and signs involving the digestive system and abdomen	83
00532	West Volusia Hospital Authority	05.04	Mood [affective] disorders	29
00532	West Volusia Hospital Authority	04.02	Diabetes mellitus	66
00532	West Volusia Hospital Authority	03.04	Coagulation defects, purpura and other hemorrhagic conditions	3
00532	West Volusia Hospital Authority	11.02	Diseases of esophagus, stomach and duodenum	35
00532	West Volusia Hospital Authority	18.01	Symptoms and signs involving the circulatory and respiratory systems	52
00532	West Volusia Hospital Authority	09.03	Hypertensive diseases	30
00532	West Volusia Hospital Authority	21.01	Persons encountering health services for examinations	73
00532	West Volusia Hospital Authority	11.05	Noninfective enteritis and colitis	3
00532	West Volusia Hospital Authority	03.05	Other disorders of blood and blood-forming organs	6
00532	West Volusia Hospital Authority	11.06	Other diseases of intestines	25
00532	West Volusia Hospital Authority	02.03	Malignant neoplasms of respiratory and intrathoracic organs	1
00532	West Volusia Hospital Authority	06.06	Episodic and paroxysmal disorders	19
00532	West Volusia Hospital Authority	05.02	Mental and behavioral disorders due to psychoactive substance use	8
00532	West Volusia Hospital Authority	14.03	Acute kidney failure and chronic kidney disease	10
00532	West Volusia Hospital Authority	10.11	Other diseases of the respiratory system	9
00532	West Volusia Hospital Authority	01.01	Intestinal infectious diseases	1
00532	West Volusia Hospital Authority	06.11	Other disorders of the nervous system	3
00532	West Volusia Hospital Authority	03.03	Aplastic and other anemias and other bone marrow failure syndromes	7
00532	West Volusia Hospital Authority	13.13	Other soft tissue disorders	27
00532	West Volusia Hospital Authority	13.09	Spondylopathies	21
00532	West Volusia Hospital Authority	12.01	Infections of the skin and subcutaneous tissue	13
00532	West Volusia Hospital Authority	11.08	Diseases of liver	6
00532	West Volusia Hospital Authority	13.10	Other dorsopathies	43
00532	West Volusia Hospital Authority	13.05	Other joint disorders	36
00532	West Volusia Hospital Authority	09.06	Other forms of heart disease	17
00532	West Volusia Hospital Authority	02.08	Malignant neoplasms of breast	8
00532	West Volusia Hospital Authority	18.06	Symptoms and signs involving cognition, perception, emotional state and...	11
00532	West Volusia Hospital Authority	22.1	Emergency Use 2019-nCoV acute respiratory disease	11

Requested by: ReportScheduler from p316 data [P316]

Generated at: 02:17:21 on 01 November 2020

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 10/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	02.17	Malignant neoplasms of lymphoid, hematopoietic and related tissue	4
00532	West Volusia Hospital Authority	18.08	General symptoms and signs	37
00532	West Volusia Hospital Authority	02.19	Benign neoplasms, except benign neuroendocrine tumors	25
00532	West Volusia Hospital Authority	14.10	Noninflammatory disorders of female genital tract	27
00532	West Volusia Hospital Authority	14.04	Urolithiasis	7
00532	West Volusia Hospital Authority	14.02	Renal tubulo-interstitial diseases	6
00532	West Volusia Hospital Authority	07.04	Disorders of lens	10
00532	West Volusia Hospital Authority	18.12	Abnormal findings on diagnostic imaging and in function studies, without...	18
00532	West Volusia Hospital Authority	11.09	Disorders of gallbladder, biliary tract and pancreas	4
00532	West Volusia Hospital Authority	02.02	Malignant neoplasms of digestive organs	7
00532	West Volusia Hospital Authority	03.01	Nutritional anemias	15
00532	West Volusia Hospital Authority	10.09	Other diseases of the pleura	3
00532	West Volusia Hospital Authority	09.04	Ischemic heart diseases	8
00532	West Volusia Hospital Authority	04.09	Metabolic disorders	30
00532	West Volusia Hospital Authority	10.05	Chronic lower respiratory diseases	16
00532	West Volusia Hospital Authority	18.03	Symptoms and signs involving the skin and subcutaneous tissue	13
00532	West Volusia Hospital Authority	21.09	Encounters for other specific health care	12
00532	West Volusia Hospital Authority	14.06	Other diseases of the urinary system	8
00532	West Volusia Hospital Authority	21.07	Persons with potential health hazards related to communicable diseases	22
00532	West Volusia Hospital Authority	09.09	Diseases of veins, lymphatic vessels and lymph nodes, not elsewhere classified	9
00532	West Volusia Hospital Authority	18.04	Symptoms and signs involving the nervous and musculoskeletal systems	5
00532	West Volusia Hospital Authority	18.09	Abnormal findings on examination of blood, without diagnosis	13
00532	West Volusia Hospital Authority	19.04	Injuries to the abdomen, lower back, lumbar spine, pelvis and external genitals	3
00532	West Volusia Hospital Authority	14.08	Disorders of breast	8
00532	West Volusia Hospital Authority	05.05	Anxiety, dissociative, stress-related, somatoform and other nonpsychotic...	9
00532	West Volusia Hospital Authority	02.05	Melanoma and other malignant neoplasms of skin	4
00532	West Volusia Hospital Authority	10.02	Influenza and pneumonia	7
00532	West Volusia Hospital Authority	13.04	Osteoarthritis	8
00532	West Volusia Hospital Authority	19.01	Injuries to the head	3
00532	West Volusia Hospital Authority	14.07	Diseases of male genital organs	7

Requested by: ReportScheduler from p316 data [P316]

Generated at: 02:17:21 on 01 November 2020

Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 10/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	14.09	Inflammatory diseases of female pelvic organs	4
00532	West Volusia Hospital Authority	18.05	Symptoms and signs involving the genitourinary system	7
00532	West Volusia Hospital Authority	07.06	Glaucoma	7
00532	West Volusia Hospital Authority	02.01	Malignant neoplasms of lip, oral cavity and pharynx	1
00532	West Volusia Hospital Authority	19.13	Effects of foreign body entering through natural orifice	2
00532	West Volusia Hospital Authority	18.11	Abnormal findings on examination of other body fluids, substances and...	5
00532	West Volusia Hospital Authority	08.01	Diseases of external ear	3
00532	West Volusia Hospital Authority	13.11	Disorders of muscles	1
00532	West Volusia Hospital Authority	09.10	Other and unspecified disorders of the circulatory system	1
00532	West Volusia Hospital Authority	19.10	Injuries to the ankle and foot	7
00532	West Volusia Hospital Authority	02.18	In situ neoplasms	2
00532	West Volusia Hospital Authority	01.14	Human immunodeficiency virus [HIV] disease	7
00532	West Volusia Hospital Authority	11.01	Diseases of oral cavity and salivary glands	7
00532	West Volusia Hospital Authority	07.11	Other disorders of eye and adnexa	2
00532	West Volusia Hospital Authority	19.18	Poisoning by, adverse effects of and underdosing of drugs, medicaments and...	2
00532	West Volusia Hospital Authority	11.04	Hernia	6
00532	West Volusia Hospital Authority	01.16	Mycoses	4
00532	West Volusia Hospital Authority	02.09	Malignant neoplasms of female genital organs	1
00532	West Volusia Hospital Authority	19.09	Injuries to the knee and lower leg	5
00532	West Volusia Hospital Authority	19.22	Complications of surgical and medical care, not elsewhere classified	2
00532	West Volusia Hospital Authority	21.16	Weeks of Gestation	4
00532	West Volusia Hospital Authority	12.09	Other disorders of the skin and subcutaneous tissue	8
00532	West Volusia Hospital Authority	19.07	Injuries to the wrist, hand and fingers	4
00532	West Volusia Hospital Authority	10.04	Other diseases of upper respiratory tract	5
00532	West Volusia Hospital Authority	12.03	Dermatitis and eczema	6
00532	West Volusia Hospital Authority	14.05	Other disorders of kidney and ureter	2
00532	West Volusia Hospital Authority	10.03	Other acute lower respiratory infections	3
00532	West Volusia Hospital Authority	10.01	Acute upper respiratory infections	3
00532	West Volusia Hospital Authority	07.01	Disorders of eyelid, lacrimal system and orbit	6
00532	West Volusia Hospital Authority	13.08	Deforming dorsopathies	2

Requested by: ReportScheduler from p316 data [P316]

Generated at: 02:17:21 on 01 November 2020

Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 10/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	02.20	Neoplasms of uncertain behavior, polycythemia vera and myelodysplastic...	5
00532	West Volusia Hospital Authority	21.08	Persons encountering health services in circumstances related to reproduction	5
00532	West Volusia Hospital Authority	04.01	Disorders of thyroid gland	4
00532	West Volusia Hospital Authority	01.15	Other viral diseases	2
00532	West Volusia Hospital Authority	09.08	Diseases of arteries, arterioles and capillaries	4
00532	West Volusia Hospital Authority	09.05	Pulmonary heart disease and diseases of pulmonary circulation	5
00532	West Volusia Hospital Authority	15.05	Maternal care related to the fetus and amniotic cavity and possible delivery...	2
00532	West Volusia Hospital Authority	15.02	Supervision of high risk pregnancy	3
00532	West Volusia Hospital Authority	13.03	Inflammatory polyarthropathies	3
00532	West Volusia Hospital Authority	01.02	Tuberculosis	3
00532	West Volusia Hospital Authority	15.04	Other maternal disorders predominantly related to pregnancy	2
00532	West Volusia Hospital Authority	12.07	Disorders of skin appendages	4
00532	West Volusia Hospital Authority	05.03	Schizophrenia, schizotypal, delusional, and other non-mood psychotic disorders	3
00532	West Volusia Hospital Authority	02.06	Malignant neoplasms of mesothelial and soft tissue	1
00532	West Volusia Hospital Authority	06.07	Nerve, nerve root and plexus disorders	2
00532	West Volusia Hospital Authority	09.07	Cerebrovascular diseases	2
00532	West Volusia Hospital Authority	01.19	Pediculosis, acariasis and other infestations	2
00532	West Volusia Hospital Authority	02.14	Malignant neoplasms of ill-defined, other secondary and unspecified sites	1
00532	West Volusia Hospital Authority	13.15	Other osteopathies	1
00532	West Volusia Hospital Authority	04.04	Disorders of other endocrine glands	3
00532	West Volusia Hospital Authority	13.12	Disorders of synovium and tendon	2
00532	West Volusia Hospital Authority	07.10	Visual disturbances and blindness	3
00532	West Volusia Hospital Authority	01.13	Viral hepatitis	2
00532	West Volusia Hospital Authority	04.07	Other nutritional deficiencies	4
00532	West Volusia Hospital Authority	15.01	Pregnancy with abortive outcome	1
00532	West Volusia Hospital Authority	19.05	Injuries to the shoulder and upper arm	2
00532	West Volusia Hospital Authority	08.02	Diseases of middle ear and mastoid	2
00532	West Volusia Hospital Authority	13.07	Systemic connective tissue disorders	1
00532	West Volusia Hospital Authority	11.10	Other diseases of the digestive system	2
00532	West Volusia Hospital Authority	01.11	Viral infections characterized by skin and mucous membrane lesions	2

Requested by: ReportScheduler from p316 data [P316]

Generated at: 02:17:21 on 01 November 2020

Cost of Minor

Block of Business ID: EBMSI
 Client ID: 00532
 Paid Date: 10/1/2020 to 10/31/2020

ClientId	Client Name	CategoryId	Category Description	Unique Patients
00532	West Volusia Hospital Authority	19.08	Injuries to the hip and thigh	2
00532	West Volusia Hospital Authority	09.02	Chronic rheumatic heart diseases	2
00532	West Volusia Hospital Authority	06.01	Inflammatory diseases of the central nervous system	1
00532	West Volusia Hospital Authority	07.07	Disorders of vitreous body and globe	1
00532	West Volusia Hospital Authority	15.09	Other obstetric conditions, not elsewhere classified	2
00532	West Volusia Hospital Authority	15.08	Complications predominantly related to the puerperium	1
00532	West Volusia Hospital Authority	04.06	Malnutrition	1
00532	West Volusia Hospital Authority	05.10	Behavioral and emotional disorders with onset usually occurring in childhood...	1
00532	West Volusia Hospital Authority	07.05	Disorders of choroid and retina	1
00532	West Volusia Hospital Authority	01.21	Bacterial and viral infectious agents	1
00532	West Volusia Hospital Authority	19.02	Injuries to the neck	1
00532	West Volusia Hospital Authority	13.16	Chondropathies	1
00532	West Volusia Hospital Authority	12.04	Papulosquamous disorders	1
00532	West Volusia Hospital Authority	05.07	Disorders of adult personality and behavior	1
00532	West Volusia Hospital Authority	04.08	Overweight, obesity and other hyperalimentation	1
00532	West Volusia Hospital Authority	18.13	Abnormal tumor markers	1
00532	West Volusia Hospital Authority	12.06	Radiation-related disorders of the skin and subcutaneous tissue	1
00532	West Volusia Hospital Authority	21.15	Persons with potential health hazards related to family and personal history...	3
00532	West Volusia Hospital Authority	21.14	Persons encountering health services in other circumstances	2
				1231

Requested by: ReportScheduler from p316 data [P316]

Generated at: 02:17:24 on 01 November 2020



Summary of Claims Paid By Location

Block of Business ID: EBMSI
Client ID: 00532

P:

Description	Claims	Medical	Dental	Vision	Prescription
00532-West Volusia Hospital Authority					
DeLand	1049	244,291.42	0.00	0.00	0.0
Deltona	1306	287,332.56	0.00	0.00	0.0
miCareDeLand	140	4,235.52	0.00	0.00	0.0
miCareDeltona	155	10,808.40	0.00	0.00	0.0
miCarePierse	18	887.58	0.00	0.00	0.0
Pierse	112	16,633.76	0.00	0.00	0.0
00532 Totals:	2780	564,189.24	0.00	0.00	0.0

Requested by: ReportScheduler from p316 data [P316]

Generated at: 02:20:14 on 01 November 2020



Summary of Claims Paid By Location

Block of Business ID: EBMSI
Client ID: 00532

P:

Description	Claims	Medical	Dental	Vision	Prescription
00532-West Volusia Hospital Authority					
DeLand	10520	2,103,942.00	0.00	0.00	0.0
Deltona	14527	2,886,402.65	0.00	0.00	0.0
miCareDeLand	140	4,235.52	0.00	0.00	0.0
miCareDeltona	155	10,808.40	0.00	0.00	0.0
miCarePierse	18	887.58	0.00	0.00	0.0
Pierse	1502	340,876.49	0.00	0.00	0.0
00532 Totals:	26862	5,347,152.64	0.00	0.00	0.0

Requested by: ReportScheduler from p316 data [P316]

Generated at: 02:23:04 on 01 November 2020



Top Providers by Paid Amount for Tins: '550799729'

Block of Business ID: EBMSI
Client ID: 00532

P:

Tin	NPI	Provider	City	State	Specialty	Claim Count	Billed Charges	Over UCR	PPO Discount
55-0799729	1750546313	NEFHS Deltona 2160	Deltona	FL	Hospital	99	14,452.70	0.00	2,961.20
55-0799729	1467907626	NEFHS Deland 1205	Deland	FL	Hospital	84	9,696.32	0.00	-252.77
55-0799729	1407026016	NEFHS Deland	Deland	FL	Hospital	82	9,909.75	0.00	400.11
55-0799729	1992792311	Nefhs Pierson	Pierson	FL	Clinic	22	2,781.84	0.00	117.89
55-0799729	1447501291	Nefhs Pediatrics	Deland	FL	Clinic	3	367.50	0.00	6.21
55-0799729	1427605534	Nefhs Deltona 1200	Deltona	FL	Hospital	1	122.50	0.00	2.07
55-0799729	1992792311	NDFHS Administration	Deland	FL	Hospital	1	103.40	0.00	-17.03
55-0799729	1396282208	Nefhs Daytona	South Daytona	FL	Hospital	1	83.40	0.00	0.00

Requested by: ReportScheduler from p316 data [P316]

Generated at: 01:53:38 on 01 November 2020





Top Providers by Paid Amount for Tins: '550799729'

Block of Business ID: EBMSI
Client ID: 00532

P:

Tin	NPI	Provider	City	State	Specialty	Claim Count	Billed Charges	Over UCR	PPO Discount
55-0799729	1750546313	NEFHS Deltona 2160	Deltona	FL	Hospital	2143	275,891.64	0.00	45,086.97
55-0799729	1407026016	NEFHS Deland	Deland	FL	Hospital	1751	217,635.76	0.00	28,135.03
55-0799729	1992792311	Nefhs Pierson	Pierson	FL	Clinic	539	65,827.04	0.00	7,227.24
55-0799729	1467907626	NEFHS Deland 1205	Deland	FL	Hospital	247	28,322.64	0.00	-967.01
55-0799729	1396282208	Nefhs Daytona	South Daytona	FL	Hospital	76	7,979.58	0.00	-450.63
55-0799729	1407026016	NEFHS Deland	Deland	FL	Clinic	82	7,852.08	0.00	-828.70
55-0799729	1447501291	Nefhs Pediatrics	Deland	FL	Clinic	38	5,736.24	0.00	1,157.83
55-0799729	1427605534	Nefhs Deltona 1200	Deltona	FL	Hospital	13	1,884.38	0.00	318.79
55-0799729	1992792311	Northeast Florida Health Services	Deland	FL	Hospital	15	1,502.94	0.00	-155.40
55-0799729	1992792311	NDFHS Administration	Deland	FL	Hospital	11	1,111.42	0.00	-93.39
55-0799729	1467907626	Nefhs Dental Deland	Deland	FL	Hospital	1	102.42	0.00	-18.01
55-0799729	1992792311	Nefhs Pierson	Pierson	FL	Hospital	1	179.34	0.00	58.91
55-0799729	1396282208	NEFHS Daytona	Daytona Beach	FL	Hospital	8	842.20	0.00	0.00
55-0799729	1467907626	Family Health Source	Deland	FL	Family Practice	1	122.50	0.00	0.00



Requested by: ReportScheduler from p316 data [P316]

Generated at: 01:57:59 on 01 November 2020

CLAIMS PAID BY MONTH

Laboratory	PCP	Specialty	Facility Physician	Total Claims Count	Total Paid Claims	Total Fixed Costs	Employee Count	PEPM Cost/ Employee	Hospital PEPM	Lab PEPM	PCP PEPM	Specialty PEPM	Facility PEPM
\$1,351.75	\$11,978.43	\$4,935.94	\$771.70	157	\$20,699.97	\$0.00	911	\$22.72	\$1.82	\$1.48	\$13.15	\$5.42	\$0.85
\$2,034.04	\$18,612.16	\$24,899.44	\$463.17	720	\$102,945.31	\$0.00	914	\$112.63	\$62.29	\$2.23	\$20.36	\$27.24	\$0.51
\$4,280.29	\$28,415.35	\$56,474.23	\$5,305.68	894	\$211,380.24	\$0.00	911	\$232.03	\$128.35	\$4.68	\$31.19	\$61.99	\$5.82
\$3,708.19	\$22,082.23	\$61,487.68	\$12,514.69	941	\$230,475.27	\$0.00	897	\$256.94	\$145.69	\$4.13	\$24.62	\$68.55	\$13.95
\$7,396.66	\$21,026.74	\$64,381.74	\$12,882.65	1038	\$178,080.20	\$0.00	927	\$192.10	\$78.09	\$7.98	\$22.68	\$69.45	\$13.90
\$5,426.75	\$27,141.03	\$63,313.93	\$17,329.84	1212	\$217,063.85	\$0.00	968	\$224.24	\$107.29	\$5.61	\$28.04	\$65.41	\$17.90
\$5,632.20	\$25,012.02	\$119,360.28	\$5,332.78	1086	\$324,758.54	\$0.00	991	\$327.71	\$170.96	\$5.68	\$25.24	\$120.44	\$5.38
\$4,715.31	\$15,863.91	\$63,849.65	\$10,325.98	1038	\$222,535.81	\$0.00	1005	\$221.43	\$127.15	\$4.69	\$15.78	\$63.53	\$10.27
\$6,219.94	\$28,236.42	\$116,568.12	\$16,604.81	1415	\$331,044.24	\$0.00	1046	\$316.49	\$156.23	\$5.95	\$26.99	\$111.44	\$15.87
\$40,745.13	\$198,368.29	\$575,271.01	\$81,531.30	8501	\$1,838,983.43	\$0.00	8570	\$214.58	\$110.04	\$4.75	\$23.15	\$67.13	\$9.51
\$109.23	\$14,530.99	\$10,834.92	\$2,400.65	217	\$33,836.73	\$0.00	886	\$38.19	\$6.73	\$0.12	\$16.40	\$12.23	\$2.71
\$3,813.18	\$20,840.89	\$72,158.81	\$2,899.50	1051	\$186,909.68	\$0.00	880	\$212.40	\$99.09	\$4.33	\$23.68	\$82.00	\$3.29
\$7,589.40	\$23,723.15	\$156,019.28	\$6,404.35	1138	\$313,868.52	\$0.00	876	\$358.30	\$137.14	\$8.66	\$27.08	\$178.10	\$7.31
\$9,143.88	\$24,140.23	\$112,931.88	\$11,280.46	1331	\$350,624.35	\$0.00	841	\$416.91	\$229.64	\$10.87	\$28.70	\$134.28	\$13.41
\$5,663.17	\$24,787.02	\$82,563.57	\$19,047.95	1375	\$286,892.59	\$0.00	875	\$327.88	\$176.95	\$6.47	\$28.33	\$94.36	\$21.77
\$10,562.99	\$33,236.45	\$151,852.25	\$18,904.30	1820	\$433,693.64	\$0.00	897	\$483.49	\$244.30	\$11.78	\$37.05	\$169.29	\$21.08
\$11,402.50	\$35,067.25	\$139,878.57	\$7,044.81	1735	\$347,376.01	\$0.00	922	\$376.76	\$167.01	\$12.37	\$38.03	\$151.71	\$7.64
\$6,463.46	\$18,061.26	\$80,101.54	\$8,249.17	1441	\$289,956.00	\$0.00	931	\$311.45	\$190.20	\$6.94	\$19.40	\$86.04	\$8.86
\$7,803.30	\$23,994.46	\$143,532.78	\$16,906.44	1667	\$333,823.87	\$0.00	936	\$356.65	\$151.27	\$8.34	\$25.64	\$153.35	\$18.06
\$6,199.64	\$11,623.00	\$99,672.02	\$6,767.25	1092	\$280,013.21	\$0.00	1	\$280,013.21	\$155,751.30	\$6,199.64	\$11,623.00	\$99,672.02	\$6,767.25
\$68,749.75	\$230,004.70	\$1,049,545.62	\$99,904.88	12867	\$2,856,994.60	\$0.00	8045	\$355.13	\$175.11	\$8.55	\$28.59	\$130.46	\$12.42
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$0.00	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$266.97	\$115.43	\$4,034.16	\$0.00	87	\$4,487.58	\$0.00	1089	\$4.12	\$0.07	\$0.25	\$0.11	\$3.70	\$0.00
\$266.97	\$115.43	\$4,034.16	\$0.00	87	\$4,487.58	\$0.00	1093	\$4.11	\$0.06	\$0.24	\$0.11	\$3.69	\$0.00
\$0.00	\$0.00	\$82.80	\$0.00	2	\$82.80	\$0.00	2	\$41.40	\$0.00	\$0.00	\$0.00	\$41.40	\$0.00
\$13.09	\$115.43	\$10,961.95	\$0.00	122	\$13,226.65	\$0.00	932	\$14.19	\$2.29	\$0.01	\$0.12	\$11.76	\$0.00
\$13.09	\$115.43	\$11,044.75	\$0.00	124	\$13,309.45	\$0.00	934	\$14.25	\$2.29	\$0.01	\$0.12	\$11.83	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	1	\$0.00	\$0.00	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$126.10	\$0.00	\$763.22	\$0.00	16	\$1,728.48	\$0.00	131	\$13.19	\$6.41	\$0.96	\$0.00	\$5.83	\$0.00
\$126.10	\$0.00	\$763.22	\$0.00	17	\$1,728.48	\$0.00	133	\$13.00	\$6.31	\$0.95	\$0.00	\$5.74	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$35,217.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$76,970.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$43,215.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$88,601.50	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$79,636.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$48,203.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$266,722.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$638,564.50	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$1,796.72	\$199.11	\$198.19	21	\$10,667.93	\$0.00	117	\$91.18	\$72.43	\$0.00	\$15.36	\$1.70	\$1.69
\$154.19	\$2,800.78	\$3,550.40	\$206.86	103	\$18,961.47	\$0.00	120	\$158.01	\$102.08	\$1.28	\$23.34	\$29.59	\$1.72
\$461.64	\$4,858.06	\$37,117.20	\$328.25	134	\$63,000.56	\$0.00	120	\$525.00	\$168.63	\$3.85	\$40.48	\$309.31	\$2.74
\$394.29	\$4,246.01	\$15,361.38	\$3,510.65	147	\$57,223.01	\$0.00	118	\$484.94	\$285.68	\$3.34	\$35.98	\$130.18	\$29.75
\$289.31	\$1,851.88	\$16,778.42	\$3,084.19	111	\$39,109.05	\$0.00	123	\$317.96	\$139.07	\$2.35	\$15.06	\$136.41	\$25.07
\$558.01	\$2,995.77	\$4,734.25	\$2,894.45	145	\$18,573.01	\$0.00	126	\$147.40	\$58.66	\$4.43	\$23.78	\$37.57	\$22.97
\$1,116.76	\$5,876.78	\$4,745.42	\$3,933.41	200	\$27,439.77	\$0.00	126	\$217.78	\$93.38	\$8.88	\$46.64	\$37.66	\$31.22
\$659.37	\$2,408.62	\$9,860.53	\$2,123.22	144	\$37,036.56	\$0.00	131	\$282.72	\$167.82	\$5.03	\$18.39	\$75.27	\$16.21
\$1,107.53	\$4,080.05	\$14,580.88	\$2,520.43	218	\$49,512.02	\$0.00	132	\$375.09	\$206.24	\$8.39	\$30.91	\$110.46	\$19.09
\$4,743.10	\$30,914.67	\$106,927.59	\$18,799.65	1223	\$321,523.38	\$0.00	1113	\$288.88	\$143.88	\$4.26	\$27.78	\$96.07	\$16.89
\$114,644.14	\$459,518.52	\$1,747,586.35	\$200,235.83	22819	\$5,037,026.92	\$638,564.50	19888	\$253.27	\$126.46	\$5.76	\$23.11	\$87.87	\$10.07

Parameters

ing Location:
ing Location:
Paid Date: 1/1/2020-10/31/2020
Client ID: 00532



**Nurturing Families
Building Communities**

The House Next Door
*Serving
Volusia and Flagler Counties*

Administrative
Offices 804
North Woodland
Blvd. DeLand, FL
32720
386-734-7571
386-734-0252 (fax)

DeLand Counseling Center
121 W. Pennsylvania Ave.
DeLand, FL 32720
Counseling: 386-738-9169
Programs: 386-734-2236
386-943-8823 (fax)

Deltona Counseling
Center 840 Deltona
Blvd., Suite K Deltona,
FL 32725
Counseling and Programs:
386-860-1776
386-860-6006 (fax)

Flagler Counseling
Center
25 N Old Kings Road #7B
Palm Coast, FL 32137
386-738-9169
386-943-8823

S. Daytona Counseling Center
1000 Big Tree
Road Daytona
Beach, FL
32114 386-301-
4073
386-492-7638 (fax)



CREDIBILITY • INTEGRITY • ACHIEVEMENT



November 1, 2020

West Volusia Hospital Authority

Monthly Enrollment Report

In the month of October there were 200 appointments to assist with new applications and 27 appointments to assist with pended applications from September-October. For a total of 227 Phone Interviews with clients.

183 applications were submitted for verification and enrollment. Of these, 183 were processed by the end of the month (includes the September roll overs -0- from previous month) leaving the balance of 0 to roll over into November 2020 for approval.

Of the 183 that were processed, 161 were approved and 10 were denied. There were 12 pended remaining.

Currently applications are being processed, approved and the client enrolled in 7 business days. Current enrollment with EBMS is taking up to 3-5 days to appear active in system.

Respectfully submitted by Gail Hallmon

Eileen Long

From: Andrew G. Murray <amurray@ebms.com>
Sent: Friday, October 16, 2020 2:51 PM
To: Ted Small
Cc: Ron Cantlay; Eileen Long; Darik J. Croft; Rose Alberts
Subject: Re: WVHA Board Authorization for EBMS to Waive Specialty Care Co-Pay for Dialysis Services

Eileen – I did not pick up last night that the board resolution was silent on whether the Board would like this change to dialysis co-pays to take effect on the same date as the other changes to co-pays that was implemented on 10/1/2020 for the new program year. I would recommend that we align these dates and therefore back-date the effective date of this benefit change by 14 days so the dialysis co-pays are removed also from 10/1/2020 for the following reasons:

- **Strategic intent** – I assume that the board’s intention was to tie this change in co-pays to the change in network provider for dialysis (i.e. transition from Adventist to Davita). The Davita contract and their “in network” status will be effective 10/1/2020.
- **Alignment with other co-pay changes** – All other co-pay changes took effect on 10/1/2020 with the start of the new program year.
- **Avoid confusion** – It would be very confusing for all involved to have one set of rules for 14 days and then a new set of rules after that!
- **Lag in claims** – We’ve not received claims from Davita yet for any services from 10/1 – 10/15 (these will only be submitted by Davita in November). This also means that Davita would not have collected any of the potential \$10 co-pays yet.
- **Materiality** – We have 8 known dialysis patients receiving dialysis 3x/week, so this suggests a maximum of 24 x \$10 copays per week for 2 weeks, so no more than \$480 total financial impact backdating implementation by 14 days vs. implementing on a go-forward basis.

Can we please clarify how the Board wants us to implement this change so we can accurately reflect this in the plan doc.

Best,

Andrew

From: Ted Small <tsmall@businessemploymentlawyer.com>
Date: Thursday, October 15, 2020 at 4:41 PM
To: "Andrew G. Murray" <amurray@ebms.com>
Cc: Ron Cantlay <RCantlay@drtcpa.com>, Eileen Long <ELong@drtcpa.com>, Darik Croft <dcroft@ebms.com>
Subject: WVHA Board Authorization for EBMS to Waive Specialty Care Co-Pay for Dialysis Services

Dr. Murray, as you witnessed for yourself in the WVHA Board meeting just ended and I am hereby confirming in writing on behalf of the Board, the WVHA Board voted unanimously to waive the Specialty Care Network \$10 Copayment for dialysis services effective immediately. Please notify all those concerned as soon as practicable.

Please let me know if you or your team have any questions or require further clarification.

Eileen Long

From: Andrew G. Murray <amurray@ebms.com>
Sent: Friday, October 16, 2020 2:36 PM
To: Ted Small; Eileen Long
Cc: Darik J. Croft; Rose Alberts
Subject: Re: WVHA plan change - confirm instruction to remove \$10 specialist co-pay for dialysis services

Ted – you are correct ... my recollection of last night's resolution was that it was silent around the specific effective date and one could therefore assume that this is with immediate effect going forward.

I should have clarified last night that I would recommend backdating this benefit change by 14 days to 10/1/2020 for the following reasons:

- I assume the board's intention was to tie this to the change in network provider for dialysis (i.e. transition from Adventist to Davita) – the Davita contract will be effective 10/1. It is the change in network provider that prompted the rethink of how this benefit works ... and the other co-pay changes went into effect from 10/1/20 too.
- Simplicity of administration – it would be very confusing to all involved to apply one set of rules for 14 days and then a new set of rules after that!
- We've not received claims from Davita yet for any services from 10/1 – 10/15 ... these will only be submitted by them in November. This means that they'd not collected any of the potential \$10 co-pays.
- Materiality – We have 8 known dialysis patients receiving dialysis 3x/week, so this suggests a maximum of 24 x \$10 copays per week for 2 weeks, so no more than \$480 total in potential co-pays to backdate effectiveness.

That said, you are spot on that procedures matter and I'll provide these suggestions to the Board in a separate e-mail recommendation. Thanks for catching the flaw in my logic!

AM

From: Ted Small <tsmall@businessemploymentlawyer.com>
Date: Friday, October 16, 2020 at 12:15 PM
To: "Andrew G. Murray" <amurray@ebms.com>, 'Eileen Long' <elong@drtcpa.com>
Cc: Darik Croft <dcroft@ebms.com>, Rose Alberts <ralberts@veracity-benefits.com>
Subject: RE: WVHA plan change - confirm instruction to remove \$10 specialist co-pay for dialysis services

Andrew, as indicated in my email last evening the Board did vote to waive the \$10 specialist co-pay for dialysis services effective immediately. But I don't recall any request from you or action by the Board to give that waiver retroactive effect to align with the start of the benefit/fiscal year. I don't think the Board would have hesitated to allow such retroactive effect, but I cannot confirm that retroactive effect based on my understanding of the motion stated and passed. Unless Ms. Long has a different recollection and can confirm that was included in the motion, this retroactive effect clarification will need to be put on the Board's November Discussion agenda.

Eileen, please either utilize this email exchange or have Andrew write a separate email with the updated plan document to summarize the reason this is coming back for clarification.

Regards, ts

From: Andrew G. Murray [mailto:amurray@ebms.com]
Sent: Thursday, October 15, 2020 6:36 PM
To: Ted Small <tsmall@businessemploymentlawyer.com>; Eileen Long <elong@drtcpa.com>
Cc: Darik J. Croft <dcroft@ebms.com>; Rose Alberts <ralberts@veracity-benefits.com>
Subject: WVHA plan change - confirm instruction to remove \$10 specialist co-pay for dialysis services

Eileen and Ted,

Just to confirm formally that we're implementing with immediate effect tonight's board decision to remove the \$10 specialist co-pay for all dialysis services at Davita. We're backdating effective date to 10/1/2020 to align with both the start of the 2020/21 benefit year and also the effective date for the new dialysis contract with Davita. No claims have been received yet for Davita (these are only expected in November) and we'll therefore process all Davita claims in accordance with this newly adopted benefit design.

We'll send shortly an updated plan document for formal signature.

Andrew

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Confidentiality
Notice -
Protected
Health
Information**

This electronic transmission and any attachments are intended solely for the use of the person/entity to which it is addressed and may contain Protected Health Information (PHI). PHI is individually identifiable health information related to a person's past, present or future physical or mental health; a provision of health care to

WEST VOLUSIA HOSPITAL AUTHORITY
DeLand City Hall
120 S. Florida Avenue, DeLand, FL

TENTATIVELY SCHEDULED MEETINGS - 2021

Citizens Advisory Committee Meetings

Tuesdays at 5:15pm

Joint Meetings

Board of Commissioners Meetings

Thursdays at 5:00pm

January 21 - Organizational/Regular

February 2 - CAC Organizational/Orientation

***Judy Craig/Voloria Manning**

February 18 (HSCFV)

March 2 – Applicant Workshop *Roger Accardi

March 18 (TNC/FDOH)

(TPA to Attend)

**April 15 – 5 p.m. Joint meeting of WVHA Board and CAC – Preliminary Funding
Application Review**

May 4 - Discussion/Q&A Meeting

***Jennifer Coen**

May 20 (SMA/RAAO)

May 25 - Ranking Meeting *Brian Soukup

June 17 – 4 p.m. Primary Care Application Workshop (duration 1 ½ hours)

June 17 – 5:30 p.m. Joint meeting of WVHA Board and CAC–Funding Recommendations

July (CAC Hiatus)

**July 15 (4:00 p.m.) Budget
Workshop Followed by Regular
(THND/Healthy Comm)
(TPA to Attend)**

August (CAC Hiatus)

August 19 (HHI/CLSMF)

September 9 – Initial Budget Hearing

September (CAC Hiatus)

**September 23 - Final Budget Hearing/Regular
Meeting**

October (CAC Hiatus)

October 21

November (CAC Hiatus)

November 18

***WVHA Commissioner to attend CAC Meeting**

Meetings to be held at DeLand City Hall Commission Chamber 120 S. Florida Avenue, DeLand FL

Meetings to be held at DRT, 1006 N. Woodland Blvd., DeLand, FL

Meetings to be Determined

Tenatative schedule for bi- monthly accounts payables

SCHEDULE FOR 2021

MONTH	COMMISSIONERS	MONTH	COMMISSIONERS
JANUARY		AUGUST	
THURS 1/7	MANNING/CRAIG	THURS 8/12	COEN/SOUKUP
Board Meeting 1/21/2021		Board Meeting 8/19/2021	
THURS 1/28	ACCARDI/COEN		
FEBRUARY		SEPTEMBER	
THURS 2/11	COEN/SOUKUP	THURS 9/2	SOUKUP/MANNING
Board meeting 2/18/2021		THURS 9/9	MANNING/ACCARDI
MARCH		THURS 9/23	ACCARDI/COEN
THURS 3/4	SOUKUP/MANNING	OCTOBER	
Board Meeting 3/18/2021		THURS 10/7	COEN/SOUKUP
APRIL		NOVEMBER	
THURS 4/1	MANNING/ACCARDI	THURS 11/4	SOUKUP/MANNING
Board Meeting 4/15/2021		Board Meeting 11/18/2021	
THURS 4/29	ACCARDI/COEN	THANKSGIVING	
MAY		DECEMBER	
THURS 5/13	COEN/SOUKUP	THURS 12/2	MANNING/ACCARDI
Board Meeting 5/20/2021		THURS 12/16	ACCARDI/COEN
JUNE		THURS 12/30	COEN/SOUKUP
THURS 6/3	SOUKUP/MANNING	NO PAYABLES UNTIL THURSDAY 1/13/2022	
Board Meeting 6/17/2021		2020	
JULY		JANUARY	
JULY 4TH HOLIDAY SCHEDULING		THURS 1/13	SOUKUP/MANNING
THURS 7/8	MANNING/ACCARDI	Board Meeting 1/20/2022	
Board Meeting 7/15/2021			
THURS 7/29	ACCARDI/COEN		

Eileen Long

From: Andrew G. Murray <amurray@ebms.com>
Sent: Wednesday, November 11, 2020 10:34 AM
To: Eileen Long
Cc: Sherrie Grauman; Laura Rookhuizen; Darik J. Croft
Subject: Re: New submission from WVHA Contact Us form

Eileen – feedback from our Health Management team:

"This member has been in touch with Ann [Social worker] and Yvonne [RN Heath Coach] a lot. Calling and texting both. The girls have her set up with GI appt this Thursday and an appt at miCare on 11/20. Her thyroid test and labs were done. They do have her taken care of via every other way possible. She knows there isn't an Endocrinologist in the system. I know she just sent this email on the 9th and I know the girls have talked to her prior to that about this per my conversation with Ann. Ann will follow up."

The core issue here is that we don't have a network solution despite VERY substantial work on this. There was no Endocrinologist on the UMR network with Advent and none is available at Halifax (they're planning on launching a new endo service in ~9months). We're now reaching out to UF Gainesville and UF Jacksonville out of desperation. Question is how we manage such situations going forward ... this is what I want the Board to help with. Other similar situations are: OBGYN, ENT, Dermatology ...

From: Eileen Long <elong@drtcpa.com>
Date: Tuesday, November 10, 2020 at 8:56 AM
To: "Andrew G. Murray" <amurray@ebms.com>, Darik Croft <dcroft@ebms.com>, Nicole Powell <npowell@ebms.com>, Kelly Schleining <kschleining@ebms.com>
Subject: FW: New submission from WVHA Contact Us form

Good morning,

Would you please reach out to the HC member below and provide me with an update at your earliest opportunity?

Thank you!

Eileen O'Reilly Long



Dreggors, Rigsby & Teal, P.A.
Advisors for Life

Certified Public Accountants | Registered Investment Advisor

1006 N Woodland Blvd
DeLand FL 32720
386-734-9441 Office

386-738-5351 Fax
elong@drtcpa.com

From: [REDACTED]
Sent: Monday, November 09, 2020 5:57 PM
To: Eileen Long <elong@drtcpa.com>
Subject: New submission from WVHA Contact Us form

Name

[REDACTED]

Email

[REDACTED]

Phone Number

[REDACTED]

Comments

I am in the Urgent need of an Endocrinologist Due to Problematic Symptoms of my Thyroid/Nodules found on 12/27/19
Ultrasound of: Difficulty Swallowing/cant lay down flat on back w/o gagging, Cant lose weight, Fatigue, Hair Loss, Puffy Face &
Neck, weak achy muscles, Severe body temp changes, moodiness, high Cholesterol & triglycerides along with Low Vit D for
over a year tho Take Supplements Daily! I have been advised there is not one per our EBMS Insurance. And there's none on
the out dated, 6/5/20 wvha provider directory. I had 6 nodules found back then and am in need of another Order for an
ultrasound to see any & all changes, biopsies to see if they're cancerous as this was never done nor any Rx to shrink them &
Again Due To My Very Debilitating Symptoms.

Thank you

[REDACTED]
[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

Eileen Long

From: Andrew G. Murray <amurray@ebms.com>
Sent: Monday, November 09, 2020 4:32 PM
To: Voloria Manning; Eileen Long; Ron Cantlay; Ted Small
Subject: WVHA network update -- Halifax Health headwinds

WVHA team,

I wanted to alert you to a developing situation that I suspect may need to be discussed at the 11/19 Board meeting ... I learnt last week Friday that Halifax Health has no intention to sign the Provider Agreement we have negotiating with them in good faith for many weeks now on the basis that they object to not receiving payment for Emergency Services in a fee-for-service (FFS) arrangement. To summarize where we stand with them as a hospital partner at this time:

- Halifax is accepting our patients and providing medical services to them (both emergency and non-emergency)
- Halifax is suggesting that AdventHealth is actively pushing patients in the "uncompensated care" category to them
- EBMS is in the process of making arrangements to pay Halifax at 85% of Medicare for services rendered in the months of October (and likely also November) – Halifax has indicated they will accept this as full and final payment for such services
- Halifax is unwilling to sign a formal ongoing Provider Agreement absent a promise for payment for Emergency Services – they will accept 85% of Medicare but only if that rate is also paid for Emergency Services

To be clear, no Health Card members are being turned away for services at Halifax and they have been a good partner in providing access to Health Card members. However, we now need the Board's guidance on future strategy, that may include either authorizing payments for Emergency Services (currently a plan exclusion) or alternatively operating without a formal hospital contract.

I suggest we get this onto the formal discussion topic for the 11/9 Board meeting. It may also be valuable to have a pre-meeting later this week (just the 5 of us) to discuss this more. I'd be happy to coordinate that call if you agree?

Best regards,

Andrew

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Eileen Long

From: Ted Small <tsmall@businessemploymentlawyer.com>
Sent: Monday, November 09, 2020 4:14 PM
To: Ted Small
Subject: Draft of WVHA Internal Organizational Policies
Attachments: WVHA--Internal Organizational Policies--DRAFT as of 11-9-20.docx

Good afternoon,

Please see attached a draft of Select Internal Organizational Policies.

The draft is styled as "select" because it doesn't attempt to encapsulate everything, but only those things that I most often get asked by newer Board members, long with the two Rules of Debate items that were adopted during the October meeting. The Enabling Legislation itself is the best and most authoritative source of many other governance rules that I'm usually not called upon to clarify during a meeting. Let me know if you believe there is anything else that you believe needs to be addressed in what I hope will remain a one-pager.

Unless quoting the Enabling Legislation, I opted to draft it with the removal of gender pronouns and instead specify specifically when a reference is being made to the Chair or a Commissioner. I can easily revert to the original version if you believe that is best?

Let me know what you think at your earliest. The attached document is set up to track your changes so feel free to type directly in it, then save your changes and send it back.

Regards, ts

Ted W. Small, Esq.
Law Office of Theodore W. Small, P.A.
PO Box 172
DeLand, FL 32721
386-740-0788 (ph)
386-740-0782 (fax)
tsmall@businessemploymentlawyer.com

SELECT INTERNAL ORGANIZATIONAL POLICIES OF THE WEST VOLUSIA HOSPITAL AUTHORITY:

ORGANIZATION.

The Enabling Legislation, Section 2, Paragraph (3) provides that "The board of commissioners shall take office and organize at the first meeting in the month of January of each year by the election from among their number a chair, vice chair, secretary, treasurer, and such other officers as the board may deem necessary to accomplish the purpose of this act. All such officers shall serve for the year in which elected and until their successors are elected and installed.

-The Enabling Legislation, Section 1 provides that it is established for the public purpose "of, either directly or through third parties, providing access to healthcare for indigent residents of the district."

QUORUM.

The Enabling Legislation, Section 3, Paragraph (3) provides that "Three of the [five] commissioners shall constitute a quorum, and a vote of at least two of the commissioners shall be necessary for the transaction of any business of the district."

-The Florida Attorney General has opined that the physical presence of a quorum of commissioners is required in order for local governments to conduct official business unless the in person requirement is waived by a specific statute or by an executive order of the governor during a state of emergency.

-The Florida Attorney General has opined that when a quorum is physically present, an absent member may only participate via telephone conference or other interactive electronic technology when this means of participation is due to "extraordinary circumstances such as illness," the public has been provided notice and a speaker phone or similar device is used to allow the absent member to hear and participate in discussions, and to be heard by other board members and the public.

RULES OF DEBATE.

A. *Obtaining the floor:* Every Commissioner desiring to speak shall address the Chair and, upon recognition by the Chair, the recognized Commissioner shall confine comments to the question under debate, avoiding all personalities and indecorous language.

B. *Interruptions:* A Commissioner, once recognized, shall not be interrupted when speaking unless the Chair calls that Commissioner to order. If a Commissioner, while speaking, is called to order by the Chair, the Commissioner shall cease speaking until the question of order is determined and, if in order, shall be permitted to proceed.

-The Chair shall decide all questions of order; subject, however, to an appeal to the entire board of commissioners upon such questions, in which event a majority vote of the board of commissioners shall conclusively govern and determine such question of order.

Eileen Long

From: Andrew G. Murray <amurray@ebms.com>
Sent: Tuesday, November 10, 2020 2:12 PM
To: Eileen Long
Cc: Darik J. Croft; Rose Alberts
Subject: Transportation needs assessment & recommendations

Eileen and WVHA team,

Following the Board's specific request, the miCare team assessed the needs for transportation of Health Card members to determine whether changes to the current approach is needed. While a lack of convenient transportation undoubtedly creates challenges for many Health Card members, we have found that members are very resourceful and are generally able to access public transportation or alternatively get rides from friends, family or other community-based agencies.

We will therefore continue guiding Health Card members to such available transportation options but we do not recommend at this time a change in the current benefit or procedures that had been previously established for the Health Card program. We will continue monitoring this situation as we interact with more members and will update the Board accordingly.

Best regards,

Andrew

Dr. Andrew G. Murray

Chief Medical Officer | EBMS | www.ebms.com
President | miCare Health Centers | www.micarehealthcenter.com
President | miRx Pharmacy | www.mirxpharmacy.com

t: 800.777.3575 | p: 406.245.3575 | e-mail: amurray@ebms.com
2075 Overland Avenue | PO Box 21367 | Billings, MT 59104-1367

The benefit of balance is greater wellbeing

This is not a guarantee of benefits. All charges are subject to plan provisions, including exclusions, IRS regulations, and eligibility at the time charges are incurred.



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**West Volusia Hospital Authority
Financial Statements
October 31, 2020**



Dreggors, Rigsby & Teal, P.A.

Advisors for Life

Certified Public Accountant | Registered Investment Advisor

1006 N. Woodland Boulevard ■ DeLand, FL 32720

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Ronald J. Cantlay, CPA/CFP®

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Robin C. Lennon, CPA

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Ann J. Rigsby, CPA/PFS/CFP®

Melissa J. Trickey, CPA

To the Board of Commissioners
West Volusia Hospital Authority
P. O. Box 940
DeLand, FL 32720-0940

Management is responsible for the accompanying balance sheet (modified cash basis) of West Volusia Hospital Authority, as of October 31, 2020 and the related statement of revenues and expenditures - budget and actual (modified cash basis) for the month then ended and year-to-date, in accordance with accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The accompanying supplemental information contained in Schedule I is presented for purposes of additional analysis and is not a required part of the basic financial statements. This information is the representation of management. The information was subject to our compilation engagement; however, we have not audited or reviewed the supplementary information and, accordingly, do not express an opinion, a conclusion, nor provide any assurance on such supplementary information.

Management has elected to omit substantially all of the disclosures required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the Authority's financial position, results of operations, and cash flows. Accordingly, the financial statements are not designed for those who are not informed about such matters.

We are not independent with respect to West Volusia Hospital Authority.

Dreggors, Rigsby & Teal, P.A.

Dreggors, Rigsby & Teal, P.A.
Certified Public Accountants
DeLand, FL

November 12, 2020

MEMBERS

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Florida Institute of
Certified Public Accountants

West Volusia Hospital Authority
Balance Sheet
Modified Cash Basis
October 31, 2020

Assets

Current Assets

Petty Cash	\$ 100.00
Intracoastal Bank - Money Market	2,001,269.47
Intracoastal Bank - Operating	130,986.10
Mainstreet Community Bank (MCB) - MM	15,316,264.83
MCB Escrow Account	200,000.00
Taxes Receivable	121,920.00
Total Current Assets	<u>17,770,540.40</u>

Fixed Assets

Land	145,000.00
Buildings	422,024.71
Building Improvements	350,822.58
Equipment	251.78
Total Fixed Assets	<u>918,099.07</u>
Less Accum. Depreciation	<u>(381,092.51)</u>
Total Net Fixed Assets	<u>537,006.56</u>

Other Assets

Deposits	5,500.00
Total Other Assets	<u>5,500.00</u>
Total Assets	<u><u>18,313,046.96</u></u>

Liabilities and Net Assets

Current Liabilities

Security Deposit	5,110.00
Deferred Revenue	116,506.00
Total Current Liabilities	<u>121,616.00</u>

Net Assets

Unassigned Fund Balance	18,425,359.37
Restricted Fund Balance	208,000.00
Nonspendable Fund Balance	537,006.56
Net Income Excess (Deficit)	(978,934.97)
Total Net Assets	<u>18,191,430.96</u>
Total Liabilities and Net Assets	<u><u>\$ 18,313,046.96</u></u>

West Volusia Hospital Authority
Statement of Revenue and Expenditures
Modified Cash Basis
Budget and Actual
For the 1 Month and 1 Month Ended October 31, 2020

	<u>Annual Budget</u>	<u>Current Period Actual</u>	<u>Year To Date Actual</u>	<u>Budget Balance</u>
Revenue				
Ad Valorem Taxes	16,431,158	2,249	2,249	16,428,909
Investment Income	135,000	6,835	6,835	128,165
Use of Prior Year Reserves	<u>2,000,000</u>	<u>0</u>	<u>0</u>	<u>2,000,000</u>
Total Revenue	<u>18,566,158</u>	<u>9,084</u>	<u>9,084</u>	<u>18,557,074</u>
Healthcare Expenditures				
Hospital Services	3,000,000	194,947	194,947	2,805,053
Primary Care and Pharmacy	3,300,000	300,112	300,112	2,999,888
Specialty Care	3,300,000	321,279	321,279	2,978,721
County Medicaid Reimbursement	2,512,229	0	0	2,512,229
The House Next Door	100,000	2,014	2,014	97,986
The Neighborhood Center	100,000	19,100	19,100	80,900
TNC Healthcare Navigation Program	50,000	500	500	49,500
Rising Against All Odds	164,985	21,175	21,175	143,810
Community Legal Services	95,958	1,878	1,878	94,080
Hispanic Health Initiatives	75,000	0	0	75,000
Florida Dept of Health Dental Svcs	225,000	12,326	12,326	212,674
Stewart Marchman - ACT	945,880	0	0	945,880
Health Start Coalition of Flagler & Volusia	142,359	6,213	6,213	136,146
H C R A	819,162	0	0	819,162
Other Healthcare Costs	<u>1,549,920</u>	<u>0</u>	<u>0</u>	<u>1,549,920</u>
Total Healthcare Expenditures	<u>16,380,493</u>	<u>879,544</u>	<u>879,544</u>	<u>15,500,949</u>
Other Expenditures				
Advertising	7,000	0	0	7,000
Annual Independent Audit	16,700	0	0	16,700
Building & Office Costs	15,533	4,067	4,067	11,466
General Accounting	68,100	3,514	3,514	64,586
General Administrative	65,100	4,389	4,389	60,711
Legal Counsel	70,000	5,900	5,900	64,100
City of DeLand Tax Increment District	100,000	0	0	100,000
Tax Collector & Appraiser Fee	610,000	39	39	609,961
TPA Services	540,000	46,741	46,741	493,259
Healthy Communities	75,397	4,970	4,970	70,427
Application Screening				
Application Screening - THND	402,835	31,743	31,743	371,092
Application Screening - RAAO	40,000	4,032	4,032	35,968
Workers Compensation Claims	25,000	0	0	25,000
Other Operating Expenditures	<u>150,000</u>	<u>3,081</u>	<u>3,081</u>	<u>146,919</u>
Total Other Expenditures	<u>2,185,665</u>	<u>108,476</u>	<u>108,476</u>	<u>2,077,189</u>
Total Expenditures	<u>18,566,158</u>	<u>988,020</u>	<u>988,020</u>	<u>17,578,138</u>
Excess (Deficit)	<u>0</u>	<u>(978,936)</u>	<u>(978,936)</u>	<u>978,936</u>

West Volusia Hospital Authority
Schedule I - Healthcare Expenditures
Modified Cash Basis
Budget and Actual
For the 1 Month and 1 Month Ended October 31, 2020

	Annual Budget	Current Period Actual	Year To Date Actual	Budget Balance
Healthcare Expenditures				
Hospital Services	3,000,000	194,947	194,947	2,805,053
Primary Care and Pharmacy	3,300,000	300,112	300,112	2,999,888
Specialty Care	3,300,000	321,279	321,279	3,300,000
County Medicaid Reimbursement	2,512,229	0	0	2,512,229
Florida Dept of Health Dental Svcs	225,000	12,326	12,326	212,674
Good Samaritan				
The House Next Door	100,000	2,014	2,014	97,986
The Neighborhood Center	100,000	19,100	19,100	80,900
TNC Healthcare Navigation Program	50,000	500	500	49,500
Rising Against All Odds	164,985	21,175	21,175	143,810
Community Legal Services	95,958	1,878	1,878	94,080
Hispanic Health Initiatives	75,000	0	0	75,000
Stewart Marchman - ACT				
SMA - Homeless Program	95,880	0	0	95,880
SMA - Residential Treatment	550,000	0	0	550,000
SMA - Baker Act - Match	300,000	0	0	300,000
Health Start Coalition of Flagler & Volusia				
HSCFV - Outreach	73,500	6,213	6,213	67,287
HSCFV - Fam Services	68,859	0	0	68,859
HCRA				
H C R A - In County	400,000	0	0	400,000
H C R A - Outside County	419,162	0	0	419,162
Other Healthcare Costs	1,549,920	0	0	1,549,920
Total Healthcare Expenditures	16,380,493	879,544	879,544	15,500,949

LEGAL UPDATE MEMORANDUM

TO: WVHA Board of Commissioners

DATE: November 10, 2020

FROM: Theodore W. Small, Jr.

RE: West Volusia Hospital Authority – Update for November 19, 2020 Regular Meeting

Summarized below are updates on active legal matters/issues for which some new information has become available since my last legal update. This Memorandum will not reflect updates on matters resolved by a final vote of the Board and thereby already summarized in the October 15, 2020 Meeting Minutes.

I. **Executive Order 20-69 Temporarily Authorizing Electronic Meetings.** [*See new info. in italics and bold*] [*Refer back to Legal Update Memorandum dated 5/21/2020 for additional background details.*]

On March 20, 2020, Governor Desantis signed Executive Order 20-69 (“EO-20-69”), which temporarily suspended the Florida Law requirement that local government bodies may only conduct official business when at least a quorum of board members meet in-person at an advertised public meeting location. EO 20-69 permitted local government bodies like WVHA to meet and conduct official business via teleconferencing or other electronic means as long as the electronic meeting is advertised in a newspaper of general circulation and provides notice about how persons who are interested in attending may do so.

Executive Order 20-69 was extended by Executive Orders 20-112, 20-123, 20-139, 20-150 and amended by Executive Orders 20-179 and 20-193, and 20-246 until 12:01 a.m. November 1, 2020.

The Florida Attorney General has opined that the physical presence of a quorum of commissioners is required in order for local governments to conduct official business unless the in person requirement is waived by a specific statute or by an executive order of the governor during a state of emergency.

Further, The Florida Attorney General has opined that when a quorum is physically present, an absent member may only participate via telephone conference or other interactive electronic technology when this means of participation is due to “extraordinary circumstances such as illness”, the public has been provided notice and a speaker phone or similar device is used to allow the absent member to hear and participate in discussions, and to be heard by other board members and the public. AGOs 2003-41; 94-55.

To comply with Governor Desantis’ decision to discontinue waiving the in-person

quorum requirements during this period of spiking Covid-19 infections, counsel recommends that WVHA adhere to the following steps which are similar to those recommended by legal counsel for the County of Volusia and City of DeLand:

- 1. All members of WVHA's Board of Commissioners should make a good faith effort to be physically present at each scheduled public meeting because a member who is not present, but appears virtually does not count towards the physical quorum requirement,*
- 2. Prior to each scheduled public meeting, Ms. Long (or someone from DRT) should contact each commissioner and determine whether there are at least three (3) commissioners who can physically attend to constitute a quorum.*
 - Commissioners should not discuss among themselves whether they will or will not be present. All correspondence about a commissioner's ability to attend or not should be directed to Ms. Long with a copy to Mr. Small as the Attorney.*
- 3. If a commissioner indicates that they cannot physically attend because of a scheduling, work or other conflict that in no way could be considered "extraordinary circumstances", then that commissioner's virtual appearance should not be facilitated. On the other hand, if a commissioner requests that Ms. Long facilitate that commissioner's virtual participation due to extraordinary circumstances such as a serious medical condition, illness or physical disability (AGO 2003-41), then Ms. Long should endeavor to facilitate virtual participation and add an agenda item as soon as the meeting is called to order for those physically present to allow those commissioners physically present to determine whether or not "extraordinary circumstances" exist to allow the absent member(s) to participate virtually.*
 - The City Attorney has opined that the City of DeLand Commission meeting room should be able to accommodate such virtual participation through its interactive media technology. Ms. Long will need to coordinate those logistics with City staff to ensure that the technology utilized allows the absent member to participate in discussions, to be heard by other board members and the public, and to hear discussions taking place during the meeting.*
 - In making their "extraordinary circumstances" determination, no one on the Board of Commissioners should ask or discuss specifics about an underlying medical condition or disability or make any finding of fact that such a condition or disability exists. Instead the Board's only determination should be whether "extraordinary circumstances" exist in the sound and reasonable judgement of a majority of the physically present board. This determination should only be based on information voluntarily provided by the absent board member without further public record inquiry about other details.*
 - Counsel is not yet aware of any determination by the Florida Attorney General about whether the potential for Covid-19 infection by certain public officials with underlying medical conditions could*

itself be considered an “extraordinary circumstance”. Although reason and logic suggests that possibility, members of the Board must also be mindful that Governor Desantis has himself made a determination that virtual attendance by all public officials for that very reason should no longer be allowed after November 1, 2020.

II. Survey of Options for WVHA Adopting Rules of Procedure, Including Public Censure of Disrespectful or Disruptive Members. [See new info. in italics and bold] [Refer back to Legal Update Memorandum dated 10/15/2020 for additional background details.]

As requested, counsel reviewed the rules of procedure that have been adopted by the governing bodies of a range of local governments in the central Florida area, including notably the City of DeLand, City of Deltona, City of Daytona Beach, School Board of Volusia County, Orange County Public Schools and the County of Volusia.

Of those, it appears (from the potentially incomplete information available on their websites online) that only one entity, Orange County Public Schools has a longstanding censure policy which provides, inter alia, that if a school board member continually and willfully violates established school board policy—including support in public of the board majority’s policy decisions regardless of an individual board member’s dissent and “ethical and businesslike conduct, including proper use of authority and decorum consistent with maintaining the integrity and discipline of effective board leadership”—then “the board will seek remedy by the following process: (1) Conversation in a posted meeting between the offending member and the board chairman or other individual member. (2) Discussion in a posted work session between the offending member and the full board. (3) Public censure of the offending member of the board.” See OCSB: ADOPTED: 11/17/08 SCHOOL BOARD GOVERNANCE

Otherwise, it appears that public boards range from those like WVHA, City of DeLand and City of Daytona where the chair is expected to preside and rules of procedure are adopted as needed on an ad hoc basis to those like the City of Deltona and County of Volusia which have formally adopted Robert’s Rules of Order and other special procedural rules. Counsel found the School Board of Volusia County’s Policy Number 101, SCHOOL BOARD GOVERNANCE, ORGANIZATION AND NUMBER 101 OPERATION POLICIES (1974), as amended, to fall somewhere in the middle of this range where it contained some specifics on calling meetings, establishing agendas and ejecting members of the public who are disruptive, but nothing specific on how the chair or the entire board would handle disruptions from board members themselves.

With all of the public boards mentioned, a board chair is designated and charged with presiding over meetings.

As requested during the October meeting, below is a draft of Select Internal Organizational Policies of the West Volusia Hospital Authority, which endeavors to incorporate the two rules of debate that were adopted in October into a one-page

summary of other operational rules that should be useful for new Board members:

SELECT INTERNAL ORGANIZATIONAL POLICIES OF THE WEST VOLUSIA HOSPITAL AUTHORITY:

ORGANIZATION.

The Enabling Legislation, Section 2, Paragraph (3) provides that "The board of commissioners shall take office and organize at the first meeting in the month of January of each year by the election from among their number a chair, vice chair, secretary, treasurer, and such other officers as the board may deem necessary to accomplish the purpose of this act. All such officers shall serve for the year in which elected and until their successors are elected and installed.

-The Enabling Legislation, Section 1 provides that it is established for the public purpose "of, either directly or through third parties, providing access to healthcare for indigent residents of the district."

QUORUM.

The Enabling Legislation, Section 3, Paragraph (3) provides that "Three of the [five] commissioners shall constitute a quorum, and a vote of at least two of the commissioners shall be necessary for the transaction of any business of the district."

-The Florida Attorney General has opined that the physical presence of a quorum of commissioners is required in order for local governments to conduct official business unless the in person requirement is waived by a specific statute or by an executive order of the governor during a state of emergency.

-The Florida Attorney General has opined that when a quorum is physically present, an absent member may only participate via telephone conference or other interactive electronic technology when this means of participation is due to "extraordinary circumstances such as illness," the public has been provided notice and a speaker phone or similar device is used to allow the absent member to hear and participate in discussions, and to be heard by other board members and the public.

RULES OF DEBATE.

A. Obtaining the floor: Every Commissioner desiring to speak shall address the Chair and, upon recognition by the Chair, the recognized Commissioner shall confine comments to the question under debate, avoiding all personalities and indecorous language.

B. Interruptions: A Commissioner, once recognized, shall not be interrupted when speaking unless the Chair calls that Commissioner to order. If a Commissioner, while speaking, is called to order by the Chair, the Commissioner shall cease speaking until the question of order is determined and, if in order, shall be permitted to proceed.

-The Chair shall decide all questions of order; subject, however, to an appeal to the entire board of commissioners upon such questions, in which event a majority vote of the board of commissioners shall conclusively govern and determine such question of order.

III. Research on Indigent Care Requirements for Hospitals to Maintain IRS Tax Exemption:

Question Presented: Whether hospitals are required to provide care to those unable to pay in

order to maintain their IRS tax exemption?

Although prior to 1969 the IRS did require hospitals to provide care to those unable to pay in order to obtain and maintain their Section 501(c)(3) tax exemption, it is now well established that since 1969 in Revenue Ruling 69-545 the IRS removed the requirement that charitable hospitals provide care for patients without charge or at rates below costs in order to qualify for tax exemption. The revised standard, known as the 'community benefit' standard, allowed health care organizations that only promoted health to qualify for the exemption if their promotion of health care benefited the community as a whole. Further, the community benefit standard was modified again in 1983, when the IRS determined that operation of an emergency room open to all was not required to meet the community benefit test, as long as there were other significant factors indicating the organization was operated for the public benefit. See, e.g., Cecilia M. McGregor, *The Community Benefit Standard for Non-Profit Hospitals: Which Community, and for Whose Benefit?*, 23 J. Contemp. Health L. & Pol'y 302 (2007) (and generous citations therein).

Counsel found the above-referenced article to be well-researched and written in a manner that is useful to track the history, politics and legal developments of how indigent health care and charitable hospitals have been regulated in America from its founding. Available at: <https://scholarship.law.edu/jchlp/vol23/iss2/5>

As anticipated, the governing boards of tax exempt hospitals have wide discretion to determine how exactly they meet the new "community benefit" standard. See below IRS Factsheet in the section, "Community Benefit Standard" for a listing of their range of options.

That discretion has been at least been narrowed and made more transparent by the Patient Protection and Affordable Care Act (Affordable Care Act). That entire Act is currently being challenged by the Trump Administration as unconstitutional in a Supreme Court case that is scheduled for oral argument on November 10, 2020. But for as long as the Affordable Care Act remains effective, hospitals desiring to maintain their tax exemption under IRS Section 501(c)(3) must also meet the four additional requirements the Act imposes as codified in IRS Section 501(r), which provides:

1. Section 501(r)(3) requires a hospital organization to conduct a community health needs assessment (CHNA) every three years and adopt an implementation strategy to meet the community health needs identified through such assessment;
2. Section 501(r)(4) requires a hospital organization to establish a financial assistance policy and a policy relating to emergency medical care. Specifically, section 501(r)(4)(A) requires a hospital organization to have a written financial assistance

policy that includes the following: (i) eligibility criteria for financial assistance, and whether such assistance includes free or discounted care; (ii) the basis for calculating amounts charged to patients; (iii) the method for applying for financial assistance; (iv) in the case of an organization which does not have a separate billing and collections policy, the actions the organization may take in the event of nonpayment, including collections action and reporting to credit agencies; and (v) measures to widely publicize the policy within the community to be served by the organization.*[italics added]*;

3. Section 501(r)(5) requires a hospital organization to limit amounts charged for emergency or other medically necessary care that is provided to individuals eligible for assistance under the organization's financial assistance policy to not more than the amounts generally billed to individuals who have insurance covering such care. Section 501(r)(5) also prohibits the use of gross charges;

4. Section 501(r)(6) requires a hospital organization to forego extraordinary collection actions against an individual before the organization has made reasonable efforts to determine whether the individual is eligible.

See IRS Notice 2010-39, <https://www.irs.gov/pub/irs-drop/n-10-39.pdf>

Even though it is beyond the scope of the question presented, it is notable that hospitals may also benefit from exemptions under separate provisions of state or local law. One such recently passed Florida State provision is known as House Bill 7097 (20200, which was signed into law by Governor DeSantis on April 8, 2020 and is scheduled to take effect on January 1, 2022. When fully codified and regulations finalized, House Bill 7097 is intended to limit a charitable hospital's property tax exemption based on the amount of charitable care that the hospital has reported on its IRS Form 990, which must be submitted and reviewed by the Florida Department of Revenue.

For a more detailed summary of the well-established federal tax exemption requirements, pasted below is the current IRS Factsheet outlining the general requirements that hospitals must meet for tax exemption under Internal Revenue Code (IRC) Section 501(c)(3) and Revenue Ruling 69-545:

Organizational and Operational Tests

Section 501(c)(3) organizations must be organized and operated exclusively for specific tax-exempt purposes to be exempt from federal income tax. In addition to being a type of organization that is specifically described within Section 501(c)(3), these organizations must also have the following characteristics:

- No part of their net earnings is allowed to inure to the benefit of any private shareholder or individual.
- No substantial part of their activities can consist of carrying on propaganda or otherwise attempting to influence legislation, and
- The organization should not participate in, or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

Charitable hospital organizations typically apply for and receive recognition from the IRS as being exempt from taxation as organizations described in Section 501(c)(3). The regulations under 501(c)(3) outline the various exemption requirements and state that an organization must meet both an organizational test and an operational test to qualify for exemption under Section 501(c)(3).

Organizational Test

An organization must be organized exclusively for one or more exempt purposes. Generally, an organization is organized exclusively for one or more exempt purposes only if its organizational documents:

- Limit the purposes of such organization to one or more exempt purposes,
- Do not expressly empower the organization to engage, other than as an insubstantial part of its activities, in activities which in themselves are not in furtherance of one or more exempt purposes,
- Do not expressly empower it to:
 - o devote more than an insubstantial amount of its activities to attempting to influence legislation;
 - o participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office; and
 - o engage in activities which characterize it as an “action” organization,
- The organizational documents must also permanently dedicate the organization’s assets to charitable purposes upon dissolution.

Operational Test

The operational test for exemption under Section 501(c)(3) consists of four broad categories:

1. Requirement to operate exclusively for exempt purposes
2. Prohibition against inurement
3. Prohibition against becoming an action organization; and
4. Prohibition against substantial private benefit

An organization is considered to operate exclusively for one or more exempt purposes if it engages primarily in activities that accomplish one or more exempt purposes as specified in Section 501(c)(3).

In the context of operating a tax-exempt hospital, it’s not enough for a hospital to state that it operates exclusively to promote health. A hospital must also demonstrate that it operates to promote the health of a class of persons that is broad enough to benefit the community. This is known as the community benefit standard.

In addition, Section 501(c)(3) prohibits an organization from distributing its net earnings to any private shareholder or individual. Treasury Regulation 1.501(a)-1(c) defines a private shareholder or individual as a person or persons having a personal and private interest in the activities of the organization.

Hospitals must also comply with the statutory requirements that prohibit an organization from qualifying for Section 501(c)(3) if a substantial part of the organization's activities consists of carrying on propaganda or otherwise attempting to

influence legislation or if the organization engages in any political campaign intervention.

Finally, the regulations state that an organization is not organized or operated exclusively for exempt purposes unless it serves a public rather than a private interest.

Community Benefit Standard

The community benefit standard, as outlined in Rev. Rul. 69-545, is a test the IRS uses to determine whether a hospital is organized and operated for the charitable purpose of promoting health. Rev. Rul. 69-545 provides examples illustrating whether a hospital is described under Section 501(c)(3).

Section 501(c)(3) provides exempt status for organizations that are, in general, religious, charitable, scientific, literary or educational. The promotion of health is not a specifically enumerated purpose within Section 501(c)(3). However, it is one of the purposes in the general law of charity that is deemed to be beneficial to the community as a whole, even though the class of beneficiaries eligible to receive a direct benefit from its activities does not necessarily include all members of the community.

Therefore, to qualify as an organization described in Section 501(c)(3), a hospital must:

- Demonstrate that it provides benefits to a class of persons that is broad enough to benefit the community, and
- Operate to serve a public rather than a private interest.

Rev. Rul. 69-545 provides the following factors that demonstrate community benefit:

- Operating an emergency room open to all, regardless of ability to pay
- Maintaining a board of directors drawn from the community
- Maintaining an open medical staff policy
- Providing hospital care for all patients able to pay, including those who pay their bills through public programs such as Medicaid and Medicare
- Using surplus funds to improve facilities, equipment, and patient care; and
- Using surplus funds to advance medical training, education, and research.

Rev. Rul. 56-185 [PDF](#), modified by Rev. Rul. 69-545, set forth more restrictive requirements for exemption of hospitals under Section 501(c)(3). Those more restrictive requirements included patient care without charge or at rates below cost. Though a hospital is no longer required to operate under those requirements, doing so continues to be a significant factor indicating that the hospital is operated for the benefit of the community. [italics added]

Although no one factor is determinative in considering whether a nonprofit hospital meets the community benefit standard, the IRS weighs all the relevant facts and circumstances in evaluating these factors. Additional factors, such as whether a hospital provides financial assistance to those not able to pay, are relevant in determining whether the hospital is providing a benefit to the community.

Open Emergency Room

Generally, operating a full-time emergency room open to everyone, regardless of ability to pay, is a factor weighing heavily in favor of a finding that the hospital satisfies the

community benefit standard.

A hospital that does not operate a full-time emergency room is not fulfilling the community's need for emergency health care and therefore may not be operating for the benefit of the community. Operating an emergency room that's not open to everyone, regardless of ability to pay, indicates the hospital is not operating for the benefit of the community since a significant segment of the community is not being served. However, as described in Rev. Rul. 83-157, if a state health planning agency determined that additional emergency facilities would be unnecessary and duplicative or if the hospital offers medical care limited to special conditions unlikely to necessitate emergency care such as eye or cancer hospitals, then the fact that a hospital organization does not operate an emergency room will not, by itself, disqualify it as a Section 501(c)(3) organization.

Community Board

Members of the hospital medical or administrative staff or their representatives may serve on a governing body of the hospital also composed of members of the community. However, control of the governing body by the members of the hospital medical or administrative staff or their representatives indicates that the hospital may be serving private interests rather than public interests and therefore not providing a community benefit.

In addition, members of the governing body who are also members or representatives of the medical or administrative staff should not participate in the decision-making process where questions of inurement or private benefit to members of the medical or administrative staff might arise, such as compensation. However, other areas that are within the particular expertise of the members of the medical staff, such as appropriate medical treatment and medical research or education, may be subject to their unrestricted control.

Open Medical Staff Policy

The requirement of an open medical staff was originally intended to take care of the problem of doctor-owned hospitals seeking exemption while limiting admissions to their own patients. Today, this is less likely to be a problem since hospitals want as many physicians as possible associated with them to increase paying admissions. However, it remains a factor because of the unique relationship that physicians have with hospitals.

A hospital that restricts its medical staff privileges to a limited group of physicians is likely to be operating for the private benefit of the staff physicians rather than for the public interest. By the same token, the hospital does not need to grant medical staff privileges to every physician that requests them to be considered operating for the benefit of the community,

Care for All/Ability to Pay

In general, a hospital is required to admit patients with the ability to pay for non-emergency services, either by themselves or through health insurance, to the extent qualified facilities are available. A hospital that restricts admissions to patients of staff members is operating for the benefit of its staff members and not for the benefit of the

community as a whole.

Once a determination is made that a particular patient is covered by health insurance, governmental program or otherwise has sufficient resources to pay for health care, and the hospital has the available space and can provide the appropriate medical services, the patient should be admitted to the hospital in a nondiscriminatory manner. A patient not admitted under these circumstances is strong evidence that the hospital is not operating for the benefit of the community.

Surplus Funds

The fact that a hospital operates at an annual surplus of receipts over disbursements does not preclude its exemption. Rather, by using its surplus funds to improve the quality of patient care, facilities and equipment, the hospital is operating in furtherance of its exempt purposes.

Additionally, by using surplus funds to advance its medical training, education, and research programs, a hospital is promoting the health of the community.

Financial Assistance

The provision of free or subsidized care to the indigent is a significant indicator to the courts and the IRS that a hospital promotes health for the benefit of the community.

In Rev. Rul. 69-545, the IRS ruled a hospital that operated a full-time emergency room, did not deny emergency care to those who could not afford to pay, and met certain other requirements qualified for exemption. These charitable factors outweighed the fact that the hospital ordinarily limited admissions to individuals who could afford to pay for their hospitalization and referred indigent patients requiring hospitalization to another hospital in the community that served indigent patients. [italics added]

By contrast, Rev. Rul. 69-545 denied exemption to a hospital that maintained an emergency room on a “relatively inactive basis” primarily for the convenience of its paying patients, and instructed ambulance services to take emergency cases to other area hospitals.

See <https://www.irs.gov/charities-non-profits/charitable-hospitals-general-requirements-for-tax-exemption-under-section-501c3>

IV. Legal Context for Budget Workshop/TRIM Procedure [Tax/Budgeting] [See new info. in italics and bold] [Refer back to Legal Update Memorandum dated 10/15/2020 for additional background details.]

Please note that the Authority’s budget process is governed by the Truth in Millage (“TRIM”) process as set forth in Chapter 200, Florida Statutes and the related Department of Revenue compliance regulations. In general, TRIM requires that taxing entities such as the Authority hold two public hearings for open discussion on their proposed millage rate and proposed budget. Such public hearings must first deal with any increase in millage over the statutory rolled-back rate (RBR) necessary to fund the proposed budget, if any, and the specific

purposes for which taxes are being increased. The millage rate must be adopted first and then the budget must be adopted with a separate vote. Notices for the first public hearing ("TRIM Notice") is mailed to taxpayers by the County Property Appraiser on the Notice of Proposed Property Taxes. Notice for the second public hearing is handled by the Authority with a newspaper advertisement in a statutorily mandated format and publication deadline.

Most steps in the TRIM process have already occurred. The following additional steps are required to complete the 2019-2020 TRIM process:

- A Regarding the 2020-21 budget year, the TRIM Final Budget Hearing was held virtually on Thursday, September 24, 2020, and the Board voted unanimously to set its final millage at the rate of 1.5035 mills with a separate unanimous vote to adopt the Authority's 2020-21 tentative budget of \$18,566,158,000.00. Therefore, the 2020-21 tax year's millage of 1.5035 mills represents a 14.42% decrease below the 1.7569 mills rolled-back rate.
 - B *DRT has submitted WVHA's TRIM Compliance package (DR-422) and we are awaiting final certification of compliance by the DOR's TRIM Compliance Office.*
- V. **Implementation of Email and Text Messaging Public Records Policy** [*See new info. in italics and bold*] [*Refer back to Legal Update Memorandum dated 5/21/2020 for additional background details.*]

As requested during the November 14, 2019 Regular Meeting, counsel has reviewed relevant Florida Attorney General Opinions and case law and reviewed comparable local government policy to develop the following Email and Text Messaging Public Records Policy, adopted 1/16/2020:

Issue: How should WVHA direct its individual Board members, funded agencies and contracted agencies and professionals to preserve electronic communications and other documents that may constitute "public records" under the Florida Public Records Law, Chapter 119, Florida Statutes?

Conclusion: In order to comply with the Florida Public Records Law, any email or text message which involves WVHA official business and it of a non-transitory nature, as explained above, must be preserved as a "public record" in accordance with the General Records Schedule. Board members, funded or contracted agencies and contracted professionals are hereby strongly discouraged from using personal email accounts and cell phones to conduct official WVHA business unless it is only "transitory" as explained above. Effective as soon as such accounts are generated by WVHA's contracted Public Records Custodian and technical access is made available, Board members and contracted professionals are expected to utilize email accounts on the westvolusiahospitalauthority.org domain for purposes of sending and receiving emails to conduct WVHA official business. When it is necessary to utilize personal accounts because the matter is time sensitive, individuals are encouraged to forward the email to Ms. Long for preservation in accordance with the General Records Schedule. If there is any question at all in the Board members', funded or contracted agent's mind about whether the email or text message is a public record, the question should be discussed with Ms. Long who shall consult State officials to determine the appropriate retention schedule. If the person

communicating about WVHA business on non-WVHA email accounts or telephones is not able to save those messages on their company or personal computer or phone equipment, they should contact Ms. Eileen Long at DRT, which is WVHA's designated Public Records Custodian to make arrangements for forwarding them to Ms. Long for their proper preservation.

The Board adopted this policy at its May 21st Regular Meeting and clarified its preferences for the type of email accounts during its August 20th Regular Meeting. ***This placeholder will remain pending full implementation with all WVHA emails being sent and received via westvolusiahospitalauthority.org email accounts.***

VI. WVHA as Plaintiff in Federal Multidistrict Litigation for National Prescription Opiate Litigation, James Vickaryous, Managing Partner of Vickaryous Law Firm.
[See new info. in italics and bold]

Counsel talked preliminarily with Jim Vickaryous, the Managing Partner of the Vickaryous Law Firm about WVHA retaining his law firm to represent WVHA on a contingency basis and file a lawsuit on behalf of WVHA in the federal multidistrict litigation for national prescription opiate litigation. Attorney Vickaryous plans to present a formal proposal to explain the details, but in a nutshell the proposed representation would offer WVHA a seat at the table among many other governmental and private entities around the nation that are suing pharmaceutical companies. These lawsuits are seeking to recover damages related to the substantial health care and prescription costs that have been paid to treat residents who became addicted to opioids. As of this writing, counsel has not yet received a draft of the proposed retainer agreement or the presentation materials. Attorney Vickaryous has indicated in an introductory call that if desired, WVHA would become one of several Florida based local government clients which his firm would represent. The contingency basis of the representation would provide that the Vickaryous Law Firm would be paid 20% of any net recovery after costs and WVHA would keep the remaining 80%. Attorney Vickaryous believes that it would be important to get WVHA's lawsuit on file as soon as practicable before settlement talks begin and conclude concerning a Tier 1 lawsuit that is scheduled for trial in Ohio during October, 2019. Attorney Vickaryous believes that the defendants in that lawsuit may want to negotiate a global settlement of all pending lawsuits and it would be advantageous for WVHA to have a seat at that table, particularly in light of the substantial annual budget expenses being paid to SMA and for prescriptions that are directly related to the opioid epidemic. Counsel expects to receive and review the details prior to the March meeting and have a recommendation as to the form of the retainer agreement at that time. As an overall matter, the proposal sounds like a potential opportunity for WVHA to recoup substantial taxpayer dollars, but it may take some time before any recovery is obtained. Following the Board's authorization of Chair Craig to sign the proposed contingency agreement subject to a clarification that the net of any recovery to WVHA only be reduced to reimburse "reasonable" attorney's fees, Chair Craig has executed the revised agreement and it is being circulated for signatures by all the retained co-counsel. As previously emailed, WVHA's complaint in the national opioid litigation was initially filed in federal court in the Middle District of Florida on September 10, 2019. On September 26, 2019, that case was

transferred to the Northern District of Ohio where it has been consolidated with the thousands of other pending cases in that multidistrict opioid litigation.

Counsel received the following update from class counsel in July/August, 2020:

A. Purdue Bankruptcy

As we have previously explained, in order to participate in the Purdue bankruptcy, a Proof of Claim form must be filed on behalf of your entity. We have already filed a Proof of Claim form [generously estimated at \$32,009,971.00] on your behalf.

Now, based on recent developments in this bankruptcy, we plan to amend these forms to include a minimum valuation for your claim. In other words, we will be setting forth a specific monetary amount for your claim within this bankruptcy. We, along with the members of the Plaintiff Executive Committee and the Bankruptcy Ad Hoc Committee, believe that this is an important step to ensure that the claims of local governments are provided appropriate priority as creditors.

To estimate the minimum value for local government claims, the Ad Hoc Committee has worked with Ted Miller, an internationally recognized safety economist with Pacific Institute for Research and Evaluation (PIRE), who has developed a model that estimates monetary relief, including damages and abatement costs, which cities, counties, and municipalities across the United States (the "Municipality Claim Model") may assert against the Debtors.

To be sure, this "minimum valuation" is not the amount of money that you would receive from the Purdue Bankruptcy. The total valuation to all governmental entities is estimated to be in the area of \$2 trillion, and of course only a very small fraction of that amount could ever be available for distribution. Therefore, any amounts that are actually received by local governments will be significantly less than the "minimum valuation" we submit.

VII. General Compliance with the Sunshine Law [See new info. in italics and bold]

The Government in the Sunshine Law, section 286.011, Florida Statutes, provides in pertinent part:

"All meetings of any board or commission . . . of any agency or authority of any county, municipal corporation, or political subdivision . . . at which official acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting."

It is impossible to summarize all relevant points of the Sunshine Law, but please note that courts uniformly interpret this provision as prohibiting two or more members of the same board or commission from talking about or discussing any matter on which foreseeable action will be taken by the public board or commission. (If your conversation with another board member concerns personal or business matters unrelated to the Authority, the Sunshine Law does not apply)

Please note that the Sunshine Law DOES apply to “off-the record” chats during meetings or during breaks, written correspondence, telephone conversations and e-mails exchanges between two or more board members if such communication concerns matters likely to come before the Board; provided however, it is permissible for one board member to send correspondence to the rest of the board outside of a public meeting as long as this correspondence does not result in replies or other back and forth exchanges until a public meeting is convened for such discussion and also the correspondence is made available to interested members of the public.

The Sunshine Law also prohibits nonmembers (staff, lawyers, accountants, and members of the public) from serving as liaisons between Board members concerning matters likely to come before the Board.

With the increased use of social media accounts, including Facebook and other community and political blogs, Board members should be mindful of the following Florida Attorney General guidance before posting on Facebook, or other blogs an opinion or viewpoint on matters likely to come before the Board. In AG Opinion 08-07, the Florida Attorney General concluded that the use of a website blog or message board to solicit comment from other members of the board or commission by their response on matters that would come before the board would trigger the requirements of the Sunshine Law. As stated therein:

"While there is no statutory prohibition against a city council member posting comments on a privately maintained electronic bulletin board or blog, . . . members of the board or commission must not engage in an exchange or discussion of matters that foreseeably will come before the board or commission for official action. The use of such an electronic means of posting one's comments and the inherent availability of other participants or contributors to act as liaisons would create an environment that could easily become a forum for members of a board or commission to discuss official issues which should most appropriately be conducted at a public meeting in compliance with the Government in the Sunshine Law. It would be incumbent upon the commission members to avoid any action that could be construed as an attempt to evade the requirements of the law."

Based on the occurrence of the November 3, 2020 election, all candidates who were either unopposed or won a contested race have now become “members-elect” of the WVHA Board of Commissioners. As members-elect, each new elected or reelected member becomes subject to the Sunshine Law in the same manner as those who are currently serving out terms as members of the WVHA Board of Commissioners. In a nutshell, the Sunshine Law applies to prohibit both members-elect and members from discussing matters that are likely to come before the Board.