

**NORTH SUNFLOWER MEDICAL CENTER  
BOARD OF TRUSTEES MINUTES  
Regular Meeting  
27 July 2016**

**BE IT REMEMBERED** that the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi, met in their Regular Meeting on Wednesday, 27 July 2016, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; H. T. Miller, III, Vice Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Phil McNeer, Trustee; Sam Miller, CEO; Rodney Clark, COO; Drew Weissinger, CFO; Sandra Britt, Administrative Assistant;

Guest: Lawson Holladay, Esquire

Absent: Brenda Vanlandingham, Trustee; Billy Marlow, Executive Director

Prior to calling the Board of Trustees to order, Mr. Waldrup gavelled in the quarterly meeting for Hospice. Two reports were reviewed and questions answered. The Hospice meeting was adjourned.

The meeting was called to order by Chairman, Billy Joe Waldrup, who asked Mr. H. T. Miller, III, to open the meeting with prayer. The next order of business was to approve the minutes of the June 2016 meeting. Due to changes in the cost of the projected Cyber Insurance, the corrected policy based on actual numbers, the Board discussed how to address the problem. A new motion was then made:

**MOTION: I move to rescind the motion in the June 2016 minutes to reflect the current fees for Cyber Insurance and to authorize Sam Miller, CEO, to select the best Cyber Insurance plan the hospital's needs and to authorize payment of said insurance.**

**Maker: Phil McNeer**

**Secunder: H. T. Miller, III**

**Motion Unanimously Adopted**

Mr. Sam Miller reported the budget presentation to the Sunflower County Board of Supervisors went well. Mr. Miller also reported that he had offered the classrooms at NSMC for several weeks to Mrs. Dickerson to help her with her self-esteem training for young ladies in the Drew/Ruleville area as a continuation of our outreach to the community.

Drew Weissinger, CFO, presented his report as follows: the hospital had a loss of (\$332,412) for the month of June. Hospice showed a profit of \$10,808; Diagnostic center had a profit of \$3,617; Dental Clinic had a profit of \$11,119; Simply Sunflower had a loss of (\$700); Durable Medical Equipment had a profit of \$40,131; Pharmacy had a loss of (\$60,494). Year To Date, the Hospital has a profit of \$1,850,850.

The Board next discussed the GASB 68 Rule. A state statute, any shortfall or failure to pay pensions is a state liability rather than a hospital liability, yet we are required by GASB 68 to book it as a liability for the hospital, thus affecting our bottom line.

Mr. Miller, CEO, reported that MS Sports Medicine has started having clinic in our Rural Health Clinic. In two days, they saw over 160 patients. Urogynecologists will be here July 28<sup>th</sup> for the first time to see patients. Mr. Miller also reported that he is recruiting an ophthalmologist to work in the Eye Station five days a week and to possibly perform eye surgery. People are waiting a long time to get eye exams now that Dr. Egger has joined the screen team.

The MS State Department of Health performed a state licensure survey for the hospital. We are now waiting on the Plan of Correction for any areas in which we were found to be deficient. There were some Life Safety issues involving not completely covering the holes in the ceiling where lines/wires were run for electronics.

Mr. Miller requested that the Board go into executive session to discuss proprietary issues at 1:00 P.M..

**MOTION: I move to go into executive session to discuss proprietary issues.**

**Maker: Phil McNeer**

**Seconder: H.T. Miller, III**

**Motion Unanimously Adopted**

On motion by Phil McNeer and seconded by H.T. Miller, III, and unanimously passed, the Board came back into Regular Session at 1:25 P.M.

**MOTION: I move to allow the CEO to enter into a contract with Trina Health and to sign the contract to enter into an agreement.**

**Maker: Phil McNeer**

**Seconder: H. T. Miller, III**

**Motion Unanimously Adopted**

Upon motion made and seconded, the Board adjourned, subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman

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Bobbie Bounds Allen, Secretary