**NORTH SUNFLOWER MEDICAL CENTER**

**BOARD OF TRUSTEES**

**REGULAR MEETING MINUTES**

**24 August 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, 24 August 2016, when and where the following were present:

 Billy Joe Waltdrup, Chairman and Trustee; H. T. Miller, III, Vice Chairman and Trustee;

Bobbie Bounds Allen, Secretary and Trustee; Phil McNeer, Trustee; Billy Marlow, Executive Director; Sam Miller, CEO; Rodney Clark, COO; Drew Weissinger, CFO; Lawson Holladay,

Attorney; Sandra Britt, Administrative Assistant.

 Mr. Waldrup called the meeting to order at Noon and asked Sandra Britt to open with meeting with prayer.

 The minutes of the 27 July 2016 Board of Trustees was approved as corrected. The correction was on the first page, last paragraph: “…The Board next discussed the GASB 68 rule…” Maker: Phil McNeer, Seconded by Bobbie Bounds Allen.

 The following persons were presented for review of their applications for Medical Staff privileges. Not all information has been returned to complete the process at the August meeting. Medical Staff gave the following people thirty (30) day Temporary Privileges so they could begin working. They will be brought back for full review at the September Board Meeting.

 **MOTION: I move to give the following providers 30 day Temporary Privileges**

 **and be brought back to the Board following the September Medical Staff**

 **meeting: Donald C. Faucett, M.D.; Jerry Havas, D.O.; Brantley Catlett, NP;**

 **Valarie Hildebrand, NP-C; Laurie S. Nimon, NP-C; Natalya Pitts-Thomas, NP.**

 **Maker: Phil McNeer Seconder: H. T. Miller, III**

 **Motion Unanimously Adopted**

The next item for discussion was a follow up on Richard Williams, D.M.D. Dr. Williams has successfully completed his first requirements as directed by the Mississippi Dental Licensure Board. The paperwork requirement he is to fulfill has already begun**. Dr. Williams has now completed his re-credentialing process and is in good standing until July 2018.**

The next item of business was to review the Letter of Engagement from Watkins, Ward, & Stafford, CPA Firm, to perform the hospital’s annual audit and Medicare/Medicaid Cost Report audit. Both letters were discussed.

 After discussion, the following motion was made:

 **MOTION: I move that NSMC engage Watkins, Ward, & Stafford to perform the annual**

 **Audit, not to exceed $48,000 (Based on 500 hrs. of work at a cost of $50 - $250.00**

 **per hour) and to perform the Hospital’s Medicare/Medicaid Cost Report for $9,350.00**

 **and the Medicare/Medicaid Cost Report for Walter B. Crook Nursing Home for $5,500.00. The Cost Reports are to be completed by February 28, 2017, as dictated by**

 **law.**

 **Maker: Bobbie Bounds Allen Seconder: Phil McNeer**

 **Motion Unanimously Adopted**

 Drew Weissinger, CFO, spent time showing the Board of Trustees all the places the GASB68 affects the hospital’s financial picture. He then presented the financials for the month of July (see attachment to the minutes). Net income for the facility shows a profit of $851,715.00 year to date.

 Sam Miller, CEO, gave his monthly report. He reported that Robinson Electric should soon start working on the lighting project for the hospital campus. Once work begins, Robinson Electric will have sixty (60) days to complete their project.

 Mrs. Brenda Vanlandingham reported to Mr. Miller that she had submitted her letter of resignation to the Board of Supervisors due to prior commitments. The hospital should know in early September who has been elected by the Supervisors to fill Mrs. Vanlandingham’s place on the Board of Trustees.

 TRINA HEALTH was presented to the Medical Staff for consideration. The Medical Staff Members were also me with individually to answer any questions they might have regarding this program that focuses on diabetic patients. All concerns with the contract should be cleared up by next week. This service will cut down the major side effects of diabetes. Infusion medications will be billed through the pharmacy. It was the consensus of the Board that we move forward with the TRINA HEALTH proposal.

 Sam Miller reported that the 340B Program is progressing nicely. SunRX, the company that implemented our 340B Program, is now back with NSMC. This will amount to a $30,000.00 savings.

 Dr. Speights, a UROGYN, has had two clinic days and performed one outpatient surgery.

 MS Sports Medicine is seeing approximately 45 – 60 patients a day when they hold clinic in our Rural Health Clinic facility.

 Two podiatrists are interested in leasing space in our Rural Health Clinic to see patients. This is in negotiation.

 Sam Miller suggested to the Board that rather than contributing to Delta State University as we have in the past; that we purchase for $5,000.00 a once a year Corporate Fee that is good for the entire year.

 Rodney Clark, COO, distributed the Quality Assurances report from CMS of our HCAHPS Scores. Reimbursement for the hospital and physicians will now be tied to the quality scores.

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

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Billy Joe Waldrup, Chairman Bobbie Bounds Allen, Secretary