

**North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
26 July 2017**

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, 26 July, 2017 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; Willie M. Burton and Phil McNeer, Trustees; Billy Marlow, Executive Director; Sam Miller, CEO; Rodney Clark, COO; Drew Weissinger, CFO; Arie Chandler, Administrative Assistant; Sandra Britt, Administrative Assistant; Lawson Holladay, Esquire

Prior to calling the Board of Trustees to order, Mr. Waldrup gaveled in the quarterly meeting for Hospice. Due to the absence of Wendy Overstreet, Hospice Director, Mr. Sam Miller, CEO, gave the budget report and updates. Reports were reviewed and questions answered. The Hospice meeting was adjourned.

Mr. Waldrup called the meeting of the Board of Trustees to order at Noon and asked Mrs. Sandra Britt to open the meeting with prayer. The minutes of the 28 June 2017 Regular Board Meeting were approved by motion offered by Bobbie Bounds Allen and seconded by Phil McNeer and unanimously approved.

There was no Unfinished or New Business to discuss.

Drew Weissinger, CFO, presented the financials for 31 June 2017 as follows: The entire facility has a total of \$17.5 Million in cash; \$50 Million in Assets, and a fund balance of \$35 Million. The Net loss for the entire facility was (\$108,006) for the month of June. Net loss for the Hospital was (\$200,378) for June. Net Income for the Hospital Year to Date was \$514,790. Hospice had a Net Income of \$29,816 for June and \$259,393 for Year to Date. Diagnostic Center had a Net Loss of (\$5,766); The Eye Station had a Net Income of \$790 and the Dental Clinic had a Net Income of \$8,647 for the month of June. Simply Sunflower had a Net Loss of (\$2,241); the Durable Medical Equipment Unit had a Net Income of \$11,821 for the month of June. The Pharmacy had a Net Income of \$44,559 for June and TRINA Health had a Net Income of \$4,746.

Drew informed the group that Jerry Gammel, CPA with Watkins, Ward, & Stafford, is currently working on the Interim Cost Report.

Bad debt reports from NSMC, DME, and Sunflower Diagnostic Center were handed out to all members of the Board for their review. Mr. Weissinger reported that bad debt reports from all NSMC departments will be available for review during the August meeting.

Mr. Miller gave his Administrator's report as follows:

We are still in the process of possibly adding a new service line in the near future. The new service will keep patients from traveling to Memphis and Jackson for care.

NSMC is going to partner with the MS Bureau of Narcotics to sponsor a community awareness seminar that will be held at the Capps Center in Indianola. The seminar was originally planned to be held in NSMC's Beacon Wellness Center's Multi-Purpose room but had to be changed to a different

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location due to the large number of expected attendance. Everyone is encouraged to attend this very informative seminar. You will be notified when the date and time has been confirmed.

Mr. Miller next reported that the number of ultrasounds done at Sunflower Diagnostic Center will be consolidated into 2 days out of the week allowing the ultrasound technician to shift approximately 110 hours per month to the Sunflower Clinic and NSMC.

The Opioid Guidelines for the Sunflower Clinic and ER were reviewed by the Medical Staff Committee and they have agreed to have them posted on the Intranet and in the respective departments for all providers to use. The Clinic Opioid Guideline was based on CDC guidelines and the ER Opioid Guideline was based on the American College of Emergency Physicians.

Mr. Miller informed the Board that Secretary of State Delbert Hosemann is planning to visit NSMC on Thursday, August 17th, at 2:00 P.M.

Nuance/Transcend (Dictation Company) should be back up for all providers to use by Wednesday, August 2. Transcend was effected by a national malware attack that caused the entire system to be shut down. The positive news in this malware attack is that there were no dictations lost during this time.

NSMC and Lisa Miller, RN, recently received the Mississippi Organ Recovery Agency (M.O.R.A.) Award due to being 100% in compliance. Lisa Miller is responsible for making sure all who are eligible for the MORA program are informed. Lisa received an individual award for doing an excellent job in keeping in compliance.

The Clinical Ladder that was put in place for Nursing Staff several months back is working very well. The nursing staff is taking advantage of this opportunity to grow.

Mr. Miller informed the group that he and Rodney Clark, COO, recently attended a Delta Council Meeting with five other hospitals. The Administration Staff of the other hospitals expressed the same issues NSMC is having with Managed Care Groups.

Upon Motion made by Mrs. Bobbie Bounds Allen and seconded by Mr. Burton the Board adjourned, subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie bounds Allen, Secretary