

North Sunflower Medical Center  
Board of Trustees  
Regular Meeting Minutes  
29 November 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, 29 November 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.

Mr. Waldrup called the meeting to order at noon and asked Mrs. Allen to open the meeting with a word of prayer. The minutes of the 25 October 2017 Regular Board Meeting were approved as distributed by motion offered by Mrs. Allen and seconded by Mr. Miller and unanimously approved.

There was no unfinished business to bring before the Board for consideration.

The first order of New Business was the approval of the initial appointment for Meenakshi Pandit, M.D., MBA, to the Medical Staff as a Consulting Tele-Radiologist with The Radiology Group working under the direction of Dr. Jason Morris. The entire file was reviewed as well as the recommendations of the Medical Staff. After discussion, the following motion was made:

**MOTION: I move to approve the Initial Credentialing for the following Physician: Meenakshi Pandit, M.D., MBA, (Consulting Tele-Radiologist.) I further approve her appointment to the Medical Staff for a period of one (1) year to end 29 November 2018, at which time, she will be eligible for consideration of a two year term provided she meet the requirements of the Medical Staff.**

**Maker: Phil McNeer**

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

**Motion Unanimously Adopted**

The next item for discussion was the Re-credentialing of (1) Physician for a two year term. The Board reviewed the file of Dr. Edward Rhett Hobgood (Orthopedic Specialist.) After careful review and checking the lists for Exclusions from CMS and the NPDB, the following motion was made:

**MOTION: I move that we grant two year privileges ending 29 November 2019, for the following Physician: Edward Rhett Hobgood, M.D.**

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

**Secunder: Willie Burton**

**Motion Unanimously Adopted**

Drew Weissinger, CFO, presented the financial information as attached to the minutes. The entire Facility has a cash balance of \$15.5 Million, total assets of \$48 Million, and a Total Liabilities and Fund balance of \$48 Million for the month of October. October's Gross Revenue for the Hospital was \$7 Million. The Hospital had a Net Loss of \$1.3 Million in the month of October due to the Screen Teams being at a standstill. Hospice had a Net Income of \$35,292 for October. Sunflower Diagnostic Center had a Net income of \$17,957, Sunflower Eye Station had a Net Income of \$541, Sunflower Dental Clinic

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had a Net Income of \$3,286, Simply Sunflower broke even at \$555, Sunflower DME had a net income of \$6,614, NSMC Pharmacy had a net income of \$28,443 and TRINA Health had a net loss of (\$4,968) for October. Drew reported that the year-end audit went extremely well and the FY 2017 Cost Report is being prepared and should be complete by February.

Sam Miller presented the Administrator's Report as follows:

Mr. Miller reported that Mr. Joe Canizaro and the Obesity Study Team will be coming to North Sunflower Medical Center on December 19<sup>th</sup> at 3 P.M. to take a tour of the facility and discuss the Grant in detail.

Mr. Miller invited the Board members to the NSMC Christmas party that is scheduled for Friday, December 1 beginning at 7:00 P.M. at the Sunflower DME building and to the Medical Staff Christmas Party that will be held on Thursday, December 7<sup>th</sup> beginning at 6:30 P.M. at "The Pharm." Mr. Miller announced that he and Rodney would be delivering meals to all employees scheduled to work the night shift and are not able to attend the NSMC Christmas party.

Dr. Bass saw a total of twelve patients during her November clinic and she already has five patients scheduled for December's clinic. Dr. Bass encouraged the idea of having a licensed Aesthetician to perform HydraFacial's at the Sunflower Diagnostic Center in conjunction with the injectable clinic. Dr. Bass believes that this service will help increase revenue. The HydraFacial equipment has been ordered and that service will begin in late December.

Mr. Miller reported that the Hospital is full, the census is up, and a great deal of referrals has been made.

Rodney Clark presented the Quality Report as follows:

Mr. Clark reported that NSMC received the HCAHPS Award for patient satisfaction on November 16<sup>th</sup>.

Mr. Clark reported that the Policies and Procedures for Safety and Risk Management, Quality Improvement, Utilization Review, and Pharmacy have been revised and approved by the Policy and Procedure Committee as of October 31, 2017 and have been put on the NSMC Intranet for employees to review. Mr. Clark also announced that Kimberly Eastland has been designated by the CEO to be Chairperson of the Safety Committee and the Safety Officer.

Upon Motion made by Phil McNeer and seconded by Bobbie Allen, 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