**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 January 2018, 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; Sam Miller, CEO; Rodney Clark, COO; Drew Weissinger, CFO; Arie Chandler, Administrative Assistant; Sandra Britt, Administrative Assistant; Lawson Holladay, Esquire.

Absent: Billy Marlow, Executive Director

The meeting of the Hospice of North Sunflower Medical Center was conducted prior to the calling to order the meeting of the Board of Trustees.

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 20 December 2017 Regular Board Meeting were approved as distributed by motion offered by Mr. Miller and seconded by Mr. McNeer and unanimously approved.

The minutes of the 11 January 2018 Called Board Meeting were approved as distributed by motion offered by Mr. McNeer and seconded by Mr. Burton and unanimously approved.

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

The first order of New Business was the election of officers for the coming year. Mr. Waldrup asked Mr. Holladay to conduct the meeting during the election of officers’ process. The floor was open for the office of Chairman, Vice Chairman and Secretary. Mr. Billy Joe Waldrup was nominated as Chairman; Mr. H.T. Miller, III , was nominated as Vice-Chairman; and Mrs. Bobbie Bounds Allen was nominated as Secretary by Phil McNeer and Seconded by Mr. Burton. The nominations for office were closed. A unanimous vote was received and Mr. Holladay declared Mr. Waldrup as Chairman, Mr. Miller as Vice Chairman, and Mrs. Allen as Secretary.

The next order of New Business was the Re-credentialing of one Allied Health Professional for a two year term to the Medical Staff. The Provider file was reviewed as well as the recommendations of the Medical Staff. After discussion, the following motion was made:

**MOTION: I move that we grant two year privileges ending 31 January 2020, for the**

**following Allied Health Professional: Angela Gibson, FNP-BC.**

**Maker: Phil McNeer Seconder: 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 $13 Million, total assets of $47 Million, and a Fund balance of $34 Million for the month of December. December’s Gross Revenue for the Hospital was $7.1 Million. The Hospital had a Net loss of $329,956 in the month of December and a Net Loss of $1.4Million Year to Date. Hospice had a Net Income of $29,015 for December, Sunflower Diagnostic Center had a Net income of $3,505, Sunflower Eye Station had a Net loss of $7,837, Sunflower Dental Clinic had a Net loss of $5,107, Simply Sunflower had a Net income of $3,002, Sunflower DME had a net income of $26,917, NSMC Pharmacy had a net loss of $41,945 and TRINA Health had a net loss of $391 for the month of December.

Mr. Sam Miller began his Administrator’s report by announcing that Mr. Drew Weissinger is resigning as CFO effective February 15, 2018. Mr. Miller reported that Jennifer Baughman will be stepping up to take on more responsibility and Drew is helping to prepare her for this transition.

Mr. Miller reported that the hospital is full and has been full for several weeks. We will probably hit 500 Swing Bed days this month.

Mr. Miller reported that he will be attending a Legislative event hosted by MNA in Jackson on Thursday, January 25th. He will have the opportunity to discuss the issues we are encountering with Managed Care Groups. Managed Care is pushing hard to extend their roll by taking over the management of nursing home patients; if this happens, Nursing Home payments will be cut by 5%.

The on-site visit with Mr. Canizaro and the Cleveland Clinic Obesity Study Team that was scheduled to take place on January 16th, had to be cancelled due to the winter weather advisory. We are planning to reschedule this meeting and will update the Board when the date has been finalized.

We are working with Debbie Logan of MNA on a Kellogg Grant that NSMC was selected to receive. This Grant involves education and safety.

Mr. Miller updated the Board on a couple of Bills in Congress that if passed could have some effects on the hospital. The most concerning of these is the Medicare Extenders Bill that includes Swing Bed reimbursement cuts and Therapy Caps. If this Bill is passed it could have devastating effects on Critical Access Hospitals.

Mr. Rodney Clark gave the Quality Report as follows:

There were no falls or medication errors during the month of December. This is a great improvement from November.

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 Bobbie Bounds Allen, Secretary