**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,

28 February 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; Billy Marlow, Executive Director; Sam Miller, CEO; Rodney Clark, COO; Jennifer Baughman, Accounting Manager; 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 first order of business was to welcome to the meeting Mrs. Jennifer Baughman as the newly appointed Accounting Manager.

The minutes of the 24 January 2018 Regular Board Meeting were approved as distributed by motion offered by Mr. Miller and seconded by Mr. Burton and unanimously approved.

The minutes of the 21 February 2018 Called 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 to discuss updating the signature cards at Planters Bank & Trust Company in Ruleville in order to keep bank accounts for NSMC current. The following Resolution was made:

 **WHEREAS, the Board of Trustees of North Sunflower Medical Center desires to meet the requirements of keeping bank accounts for NSMC current by updating signature cards at Planters Bank & Trust to be used solely for the business of North Sunflower Medical Center;**

**WHEREAS, all listed accounts below shall be maintained as in the past;**

**NOW THEREFORE, IT IS RESOLVED that the signature cards at Planters Bank & Trust shall require two signatures for all accounts and the following people shall be authorized to sign checks for the accounts: Billy Marlow, Executive Director; Sam Miller, CEO; Rodney Clark, COO; Sandra Britt, Administrative Assistant; and Jennifer Baughman, Accounting Manager. The accounts that this resolution affects are:**

 **Beacon Wellness Center 4901000372**

 **Wellness Center Reserve 4900378562**

 **Payroll 4900000027**

 **General Account & Rural Health Clinic 4900000965**

 **Funded Depreciation 4900370882**

 **North Sunflower Medical Center Pharmacy 4901001446**

 **Sunflower Eye Station 4900378547**

 **Diagnostic Center 4900378695**

 **Sunflower Dental Clinic 4901000042**

 **DME 4900121447**

 **Hospice of North Sunflower 4901001131**

 **Simply Sunflower 4901001297**

**BE IT FURTHER RESOLVED that the Walter B. Crook Nursing Facility Account 4900112909 be limited to the following two people to have authority to sign for this account will be Charlotte Sherwood and Jennifer Baughman, Account Manager.**

**Maker: Mr. Phil McNeer Seconder: Mr. Willie Burton Resolution Unanimously Adopted**

 The next order of New Business was to review the proposed bid notice for The Enterprise Tocsin regarding the mandatory two year notice for the bank depository accounts. The ad will be posted on Thursday, March 29, 2018 and again on Thursday, April 5, 2018. The deadline for submission of sealed bids is at Noon on Thursday, April 19, 2018.

**MOTION: I move to publish the required bid notice for bank depository accounts in the Enterprise Tocsin with the deadline of submission date set for Noon on April 19, 2018.**

**Maker: Mr. Phil McNeer Seconder: Mrs. Bobbie Allen**

 **Motion Unanimously Adopted**

 The next order of new business was to review the files and recommendations for Katherine Sutherland, FNP-C and Emily Dickeson, FNP-C, who will both work at the Rural Health Clinic on a PRN basis under the direction of the MS Sports Medicine and Orthopedics Physicians. After careful review of their applications, the following motion was made:

**MOTION: I move to accept the applications for Katherine Sutherland, FNP-C and Emily Dickerson, FNP-C, for privileges in the Rural Health Clinic under the direction of MS Sports Medicine and Orthopedics. Their initial term will be for one year, expiring 28 February 2019.**

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

 **Motion Unanimously Adopted**

The next order of New Business was the Re-credentialing of two Providers for a two year term to the Medical Staff. The Provider files were 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 28 February 2020, for the**

**following Providers: Nina Washington, M.D. (Pediatric Rheumatologist with MS Advanced Medicine) and Tommy Scott, FNP-C of the Sunflower Rural Health Clinic.**

 **Maker: H.T. Miller III Seconder: Willie Burton Motion Unanimously Adopted**

Rodney Clark, COO, presented the financial information for January as attached to the minutes. The entire Facility has a cash balance of $12.9 Million, total assets of $46.7 Million, and a Total Liabilities and Fund balance of $46.7 Million. January’s Gross Revenue for the Hospital was $7.9 Million. The Hospital had a Net loss of $79,771 for January and a YTD Net Loss of $1.4Million. Hospice had a Net Income of $25,119, Sunflower Diagnostic Center had a Net loss of $5.938, Sunflower Eye Station had a Net loss of $3,354, Sunflower Dental Clinic had a Net Income of $2,963, Simply Sunflower had a Net loss of $6,905, Sunflower DME had a net income of $13,947, NSMC Pharmacy had a net income of $49,842 and TRINA Health had a Net Income of $2,942 for the month of January.

Rodney reported that TRINA Health services will be suspended effective March 23, 2018 due to Medicare and Blue Cross not paying claims.

 Sam Miller gave the Administrator’s report as follows:

 The Cost Report is complete and was submitted to Medicare and Medicaid this morning. NSMC looks to be receiving a $2.7Million payback from Medicare.

 Rodney Clark gave the Quality Report as follows:

 The newly appointed Medical Staff officers are:

* Dr. Brent Roberts, Chief of Staff (January 2018-January 2020)
* Dr. Brent Smith, Vice Chief of Staff (January 2018-January 2020)
* Dr. Rodney Frothingham, Secretary (January 2018-January 2020)

Rodney reported that the required Committee Appointments, as attached to these minutes, have been reviewed and approved by Medical Staff. These Committees will be for a two year term ending January 2020.

 Upon Motion made by Phil McNeer and seconded by H.T. Miller, III, the Board adjourned, subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman Bobbie Bounds Allen, Secretary