**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 March 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 Mr. Miller to open the meeting with a word of prayer.

The minutes of the 28 February 2018 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 or new business to bring before the Board for consideration.

Arie Chandler notified the Board that the credentialing of Providers will be deferred to April’s meeting due to not having a quorum at the Medical Staff meeting.

Rodney Clark, COO, presented the financial information for February as attached to the minutes. The entire Facility has a cash balance of $12.9 Million, total assets of $46.9 Million, and a Total Liabilities and Fund balance of $46.9 Million. February’s Gross Revenue for the Hospital was $7.6 Million. The Hospital had a Net income of $73,790 for February and a YTD Net Loss of $1.3Million. Hospice had a Net Income of $42,698, Sunflower Diagnostic Center had a Net income of $9,872, Sunflower Eye Station had a Net loss of $10,638, Sunflower Dental Clinic had a Net Income of $9,791, Simply Sunflower had a Net income of $1,852, Sunflower DME had a net income of $22,617, NSMC Pharmacy had a net loss of $985, TRINA Health had a Net loss of $5,352, and the Rural Health Clinic had a net income of $109,940 for the month of February.

Rodney reported that TRINA Health services was suspended effective March 23, 2018 with the possibility of reopening in the future if Medicare and Blue Cross start paying claims. It was also reported that NSMC no longer owns the Sunflower Dental Clinic effective March 1, 2018.

Sam Miller began his Administrator’s report by sharing the letter from HPICO showing NSMC’s subscriber savings account had been credited the amount of $171,793.00 which will be applied to our general/professional liability insurance when it renews in July.

Mr. Miller updated the Board on the Medicaid Technical Amendments Bill. MS True, provider-run insurance plan put together by MHA, was voted down by the Legislature. United HealthCare/MSCANS, Magnolia and Molina will remain as the three Managed Care contractors. The positive news is that the Legislature kept in place a requirement that managed care companies reimburse at the same rate as the Legislature-set Medicaid rates. Changes in the bill also include potential increased payments to rural hospitals.

Mr. Miller reported that we are in the process of meeting with different EHR Vendors in order to prepare ourselves in the case AllScripts sells Paragon.

Rodney Clark gave the Quality Report as follows:

* Patient falls are down in number
* Patient rooms are being updated and repaired

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