**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,

25 April 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.

The meeting of the Hospice of North Sunflower Medical Center was conducted prior to 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 28 March 2018 Regular Board Meeting were approved as distributed by motion offered by Mr. Miller and seconded by Mr. McNeer and unanimously approved.

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

The First order of New Business was to notify the Board that the Property and Auto insurance renewal date is May 6, 2018 and at this point a valid proposal hasn’t been received. Tollison Insurance Agency along with HUB International will be presenting NSMC with a proposal from Zurich on Monday, April 30th. After discussion it was recommended by Lawson Holladay that Billy Marlow be given the authority to negotiate and accept the property and auto proposal from Zurich for the upcoming 2018-2019 policy period.

**MOTION: I move that Billy Marlow, Executive Director, have the authority to negotiate and accept the bid from Zurich Insurance Company for the 2018-2019 policy period.**

**Maker: Mr. H.T. Miller, III Seconder: Mr. Willie Burton**

**Motion Unanimously Adopted**

The next order of New Business was the Bank Depository Accounts. It was reported by Rodney Clark that only one bid had been received and that was from Planters’ Bank & Trust Company. The Board reviewed the rates offered by Planters and their statement of no fees for the transaction accounts. After discussion, the following motion was made:

**MOTION: I move to accept Planters’ Bank & Trust Company as the depository for keeping funds of NSMC at the rates published in the letter of April 17, 2018. This will be in effect for two years as stated in statute.**

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

**Motion Unanimously Adopted**

The next order of new business was to review the credentialing files of two Medical Doctors and four Allied Health Professionals. After all files and Medical Staff recommendations were reviewed, the following motion was made:

**MOTION: I move to accept the applications for Adam Brochert, M.D. (Tele-Radiologist with Globis Imaging Solutions); Ray Rodriguez, M.D. (Pediatric Allergy and Immunology Specialist with MS Advanced Medicine Group); Stuart Britt, CRNA (MS Anesthesia Group); Willam Craig Renfrow, CRNA (MS Anesthesia Group); Crawford Reed Wallace, CRNA (Premier Anesthesia); and Lisa Terrell, FNP-BC, AGNP-BC (PRN Sunflower Rural Health Clinic).Their initial term will be for one year, expiring 30 April 2019.**

**Maker: Mr. Phil McNeer Seconder: Mr. Willie Burton**

**Motion Unanimously Adopted**

The next item of New Business was for the Board to review each file and Medical Staff recommendation for the nine Providers who were up for re-credentialing. After careful review, the following motion was made:

**MOTION: I move to accept the following providers for a two-year term ending 30 April 2020:**

**James Warrington, Jr., D.O.; James Long, M.D.; Jessica Lilley, M.D.; Brantley Nichols, D.M.D.;**

**Neal Quinton, D.M.D.; Jerry Brian May, CRNA; Kelly Ray, CRNA; Cheryl Avent, NP; and Judy Pearce, NP.**

**Maker: Mrs. Bobbie Allen Seconder: Mr. Phil McNeer Motion Unanimously Adopted**

Jennifer Baughman, Accounting Manager, presented the financial information for March as attached to the minutes. The entire Facility has a cash balance of $12.9 Million, total assets of $46.4 Million, and a Total Liabilities and Fund balance of $46.4 Million. March’s Gross Revenue for the Hospital was $8 Million. The Hospital had a Net income of $21,224 for March and a Year to Date Net Loss of $892,513. Hospice had a Net Income of $18,506, Sunflower Diagnostic Center had a Net income of $10,688, Sunflower Eye Station had a Net income of $4,475, Simply Sunflower had a Net income of $1,306, Sunflower DME had a net income of $7,411, NSMC Pharmacy had a net income of $33,866, TRINA Health had a Net Income of $3,655, and the Rural Health Clinic had a net income of $215,772 for the month of March.

Sam Miller gave the Administrator’s report as follows:

The Medicaid Tech Bill, which lays out the rules for the Division of Medicaid, was recently passed by the Legislature. This bill allows the reimbursement rate for Mississippi’s rural hospitals to be increased. Medicaid will now pay 101% of cost on the inpatient side.

Tim Moore, President of MHA, is still working towards MS True, a Provider run insurance plan, becoming a contracted company through Medicaid.

Mr. Miller invited all Board Members to Employee Appreciation Day scheduled for May 10th from 11:30 A.M until 1:30 P.M. on the front lawn of the hospital.

The USDA is accepting applications from Rural Healthcare facilities for a Distance Learning and Telemedicine Grant. The grant awards range from a minimum of $50,000 up to a maximum of $500,000. Roger Goss, CIO, is in the process of recording all of NSMC’s technology upgrade needs such as the infrastructure and telemedicine equipment. The application deadline is June 4, 2018.

Dr. Helen Beady with the American Heart Association will present NSMC with the American Medical Association Target BP Recognition Award on Tuesday, May 8th at 1:30 P.M. The Recognition proves that all criteria required for The Target BP Initiative, an evidence-based quality program for clinicians designed to lower patient blood pressure, was met. We will now sign up to participate in a Target Cholesterol Initiative with the goal to decrease patients’ cholesterol.

Rodney Clark gave the Quality Report as follows:

The Pharmacy and Therapeutics Committee met in March and announced that Ashley Williams, RN, Infection Control, recently updated the Antibiogram showing what medications work best when treating specific types of infections. The Antibiogram will be posted on NSMC’s intranet for all providers to use as a guide.

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