**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 July 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 the calling to order the meeting of the Board of Trustees.

 Mr. Waldrup called the meeting to order at noon and asked Ms. Allen to open the meeting with a word of prayer.

The minutes of the 27 June 2018 Regular Board Meeting were approved as distributed by motion offered by Mr. McNeer and seconded by Mr. Burton and unanimously approved.

 The first item of unfinished business was an update on the PERS Coalition. It was determined that NSMC’s cost to be a member of the PERS Coalition would be $4,000 per month for a two year period. We have decided against joining the Coalition due to the cost and no guarantee of an accomplishment. The Board was in unanimous agreement that opting out of the Coalition would be the best decision for the Hospital.

 There was no new business to bring before the Board due to credentialing being deferred to the August meeting.

Jennifer Baughman, Accounting Manager, presented the financial information for June as attached to the minutes. The entire Facility has a cash balance of $14.2 Million, total assets of $47.2 Million, and a Total Liabilities and Fund balance of $47.2 Million. The Hospital’s Gross Revenue for June was $7.2 Million. The Hospital had a Net loss of $67,378 for June and a Year to Date Net Loss of $854,702. Hospice had a Net Income of $9,979; Sunflower Diagnostic Center had a Net income of $21,714; Sunflower Eye Station had a Net income of $5,090; Simply Sunflower had a Net loss of $2,081; Sunflower DME had a net income of $31,910; NSMC Pharmacy had a net income of $70,622; TRINA Health had a Net loss of $3,172; and the Rural Health Clinic had a net income of $231,542 for the month of June.

 Sam Miller gave the Administrator’s report as follows:

 Brendan Carr, FCC Commissioner, visited North Sunflower Medical Center on Friday, July 13th to learn how we use telehealth technology to provide healthcare in a rural community and to discuss the newly announced $100Million Connected Care Telecommunications Grant that supports low income Americans, especially those living in rural areas. While at NSMC Mr. Carr met with two patients that were involved in the diabetes telehealth initiative study to get their feedback on how the study worked and how it improved their lives. We are hopeful that we will be a selected participant in the pilot program that the FCC is supporting.

It was reported that we are moving forward with the partnership with the Cleveland Clinic, NDORI Team, and William Carey University. We are the fourth hospital to sign up to be a part of the Obesity Research Study.

A new Hologic Mammography Machine has been purchased for $270,000 which close to 50% less of what was paid for the original machine. It should be in The Sunflower Diagnostic Center and in use around August 15th.

Mr. Miller reported that we are looking to increase our Cyber Liability limits to $1Million due to the increasing risk of a security breach. We currently have $100,000 in Cyber coverage through our General and Professional Liability Policy with HPICO. We are in the process of collecting quotes for this coverage and will bring back to the Board once we have them all.

Mr. Miller reported that EmpowerRX recently conducted a 340B Audit and it went well with outstanding results.

Rodney Clark gave the Quality Assurance Report as follows:

We are officially signed up to be a member of the MHA statewide ACO and have already had a couple of meetings. It was reported that the ACO will increase quality and decrease cost and is set to go live on January 1, 2019.

Mr. Waldrup requested that the Board go into executive session at 12:50 P.M. to discuss a personnel agreement.

**MOTION: I move to go into executive session to discuss personnel agreement.**

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

 **Motion Unanimously Adopted**

On motion by Mr. H.T. Miller, III and seconded by Mr. Phil McNeer, and unanimously passed, the Board came back into Regular Session at 1:05 P.M. where and when the following motion was made:

**MOTION: I move to approve the Contract with Dr. Bennie Wright with the details to be approved by Administration.**

**Maker: Mr. H.T. Miller, III Seconder: Ms. Bobbie Bounds Allen**

 **Motion Unanimously Adopted**

At this time, Mr. Willie Burton shared two news articles regarding NSMC’s meeting with FCC Commissioner, Brendan Carr.

 Upon Motion made by Mr. H.T. Miller, III, and seconded by Ms. Bobbie Allen, the Board adjourned at 1:10 P.M., subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman Bobbie Bounds Allen, Secretary