**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,

26 September 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; Leigh Ann Armstrong, Interim CFO; Arie Chandler, Administrative Assistant; Sandra Britt, Administrative Assistant; Lawson Holladay, Esquire.

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

The minutes of the 22 August 2018 Regular Board Meeting were approved as distributed by motion offered by Mr. Miller and seconded by Mr. Burton and unanimously approved.

At this time Mr. Waldrup introduced the Board Members to Ms. Leigh Ann Armstrong, Interim CFO. Ms. Armstrong was given a warm welcome by the Board.

The first order of new business was the Re-credentialing of five Medical Doctors for a two year term. The applications and Data Bank queries of Shannon Myers, M.D. (Sunflower Clinic); Aman Munir, M.D. (Sleep Lab Director); Walter Shelton, M.D. (MS Sports Medicine); James O’Mara, M.D. (MS Sports Medicine); and Jeff Almand, M.D. (MS Sports Medicine) were carefully reviewed and the following motion was made:

**MOTION: I move to accept the re-credentialing application for Shannon Myers, M.D.; Aman Munir, M.D.; Walter Shelton, M.D.; James O’Mara, M.D.; and Jeff Almand, M.D. and that they be approved for a two year term ending 30 September 2020.**

**Maker: Mr. Miller Seconder: Mr. McNeer**

**Motion Unanimously Adopted**

Rodney Clark, COO, presented the financial information for August as attached to the minutes. The entire Facility has a cash balance of $13.7 Million, total assets of $46.6 Million, and a Total Liabilities and Fund balance of $46.6 Million. The Hospital’s Gross Revenue was $8.1 Million. The Hospital had a Net loss of $54,430 for August and a Year to Date Net Loss of $1 Million. Hospice had a Net Income of $21,747; Sunflower Diagnostic Center had a Net income of $14,211; Sunflower Eye Station had a Net loss of $5,232; Simply Sunflower had a Net loss of $709; Sunflower DME had a net income of $20,294; NSMC Pharmacy had a net loss of $26,770; TRINA Health had a Net loss of $22,141; and the Rural Health Clinic had a net income of $95,215 for the month of August.

Sam Miller gave the Administrator’s report as follows:

The Patient Centered Medical Home Project, ACO, and the link with the Cleveland Clinic are moving forward. We are currently working on PCMH policies that link the hospital duties with the Rural Health Clinic duties. It was reported that we are one month ahead of schedule in the ACO process.

Mr. Miller reminded the Board that the Great Ruleville Roast is scheduled to take place September 28 and September 29 in the downtown Rule Park.

At this time Mr. Miller gave an update on the Opioid Litigation. The U.S. District Judge assigned to coordinate all opioid cases filed in federal court has pushed for a settlement of the litigation. The first part of any settlement which he approves must be for the funding of an effective abatement plan. In order to devise and implement the medicine-based abatement plan, several highly qualified experts, who are on staff at client hospitals around the country, have been identified to help. We have been invited to attend a planning session on October 17, 2018, at the corporate offices of Community Health Systems in Franklin, TN, to share insight on what may or may not be effective in planning the abatement.

Rodney Clark gave the Quality Assurance Report as follows:

* There should be enough data by the end of next week to meet Meaningful Use for 2018.
* The hospital nursing staff has started a Fall Huddle procedure that takes place immediately after a patient fall. The Fall Huddle helps determine why the fall happened and what can be done to prevent it from happening again. There has already been decrease in falls in the past couple of months due to this new procedure.

Upon Motion made by Ms. Bobbie Bounds Allen, and seconded by Mr. Phil McNeer, the Board adjourned at 1:00 P.M., subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman Bobbie Bounds Allen, Secretary