North Sunflower Medical Center

Board of Trustees

Regular Meeting Minutes

23 June 2021

**BE IT REMEMBERED** the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi, met in their Regular Meeting on Wednesday, 26 May 2021, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Phil McNeer, Trustee; H.T. Miller, III, Vice-Chairman and Trustee; Willie Burton, Trustee; Billy Marlow, Executive Director; Daniel Ceja, CEO; Rodney Clark, CAO; Sam Miller, COO; Jennifer Baughman, Accounting Director; Sandra Britt, Administrative Assistant; Lindsay Williams, Administrative Assistant; Lawson Holladay, Esquire

Mr. Waldrup called the meeting of the Board of Trustees to order at noon and asked Bobbie Bounds Allen, to open the meeting with a word of prayer. The minutes of the 26 May 2021 Regular Board Meeting were approved as distributed by motion offered by Mr.Miller seconded by Mr.Burton, and unanimously approved.

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

The next order of New Business for the Board of Trustees to review the proposed budget for Fiscal Year 2022 that will be presented in writing to the Board of Supervisors for their approval. After discussion, the following motion was made:

**MOTION: I move to approve the Budget for Fiscal Year 2022 and that it be mailed to the Sunflower County Board of Supervisors prior to their July meeting.**

**Maker:­­­­ Willie Burton Seconder: Tucker Miller**

**Motion Unanimously Adopted**

The next order of new business was to review the Initial Credentialing application for Lisa Huddleston, MD. Dr. Huddleston is a Pediatrician. The applicants’ education and training, professional references, and License were verified, and a query was done on the National Practitioner Data Bank and the OIG showing no exclusions. The initial term will be for a period of one year and at that time Dr. Huddleston will be permitted to apply for a two-year term. The application and additional information was carefully reviewed and after discussion the following motion was made:

**MOTION: I move to approve the initial application of Lisa Huddleston, MD, and that he be given initial privileges to provide Pediatrics in the rural health clinic for a period of one year ending 30 June 2022 and at that time be permitted to apply for a two-year term.**

**Maker: Tucker Miller Seconder: Phil McNeer Motion Unanimously Adopted**

The last order of new business was to review the Re-appointment applications for four Physicians and one Allied Health Professional for two year terms. The applications and Data Bank queries of Lamberto Cosue, MD; Steven Clark, MD; Degail Hadley, DO; Leland Husband, MD; and Denton Stokes, CRNA were carefully reviewed and the following motion was made:

**MOTION: I move to accept the re-credentialing applications for Lamberto Cosue, MD; Steven Clark, MD; Degail Hadley, DO; Leland Husband, MD; and Denton Stokes, CRNA and that they be approved for a two year term ending 30 June 2023.**

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

**Motion Unanimously Adopted**

The last order of new business was the change of status for Aman Munir, MD from limited privileges to full privileges.

**MOTION: I move a motion to change Aman Munir, MD status from limited privileges to full privileges.**

**Maker: Tucker Miller Seconder: Phil McNeer**

**Motion Unanimously Adopted**

Jennifer Baughman presented the financial information for April as follows. The entire facility had a cash balance of $16 Million; total assets of $48.3 Million, and a total liabilities and fund balance of $48.3 Million. The Hospital’s Gross Revenue was $9.1 Million for the month and $63.1 Million Year to Date. The Hospital had a Net Loss of ($475,715) for the month and a Year to Date Net Loss of ($2.1 Million). Haire Drug Center, LLC had a Net Income of $59, 046 for the month and a Year to Date Net Income of $263,295. Hospice had a Net Income of $31,738 for the month and a Year to Date Net Income of $275,195. Sunflower Diagnostic Center had a Net Loss of ($26,663) for the month and a Year to Date Net Income of $83,393. Simply Sunflower had a Net Income of $861 for the month and a Year to Date Net loss of ($3,654). Sunflower DME had a Net Income of $59,102 for the month and a Year to Date Net Income of $276,835.NSMC Pharmacy had a Net Income of $60,115 for the month and a Year to Date Net Income of $515,927. The Rural Health Clinic had a Net Income of $68,590 for the month and a Year to Date Net Income of $61,588. NSMC as a whole showed a Net Income of $557,739 for the month and a Year to Date Net Loss of ($340,776)

The Administrative report was given as follows:

Daniel stated that this past year has had its ups and downs but he is very excited to inform the board on a few things that are going to happen in the next few months. The Covid-19 flare has gone down which inspires him to proceed with growing our business.

He stated that we have received a notice from the Small Business Association that $4.3 million has been forgiven. It’s a big thing to be proud of for the substantial reimbursement.

He announced that Dr.Munir will start holding a clinic 3 days a week. He will offer several services with one being a PFT test which he hopes will bring in good revenue. The medical staff approved Dr.Munir yesterday at the Medical Staff meeting and were all willing to refer any pulmonary patients to Dr.Munir. The pharmacist, Mike Gilbow, told him that we have every pulmonary medication here that will benefit from 340b. Lots of pulmonary patients need inhalers in which Mike can offer them a discounted rate.

He also announced that Dr. Huddleston will now be the pediatrician on board. He hopes that having a pediatrician available will build the number of children seen in the pediatric clinic. She will be at the clinic 2 Friday’s per month and is willing to increase her number of days if the patient numbers increase.

He has been reviewing financials and the Wound Clinic was not making any money; therefore, he plans to let go of the company Restorix in which the wound clinic operated through. The wound clinic will now be in house and will benefit our financials.

He stated the parking lot is still in progress. He is waiting on the second proposal from another engineer which he expects within the next few days.

He announced that Brooks Rizzo, FNP and a few other providers are training to learn to do botox injections.

He stated the MedSpa has purchased a laser machine that will offer laser treatments.

Rodney Clark presented the Quality Assurance Report as follows:

There have been 30,815 negative COVID tests and 3,959 positive COVID tests. There are 449 Moderna vaccinations and 339 Johnson and Johnson vaccinations available at the Rural Health Clinic in which expire in October. In the last 7 days, we have tested 137 patients and 1 patients have been positive.

The Board adjourned at 1:08 PM, subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman Bobbie Bounds Allen, Secretary