

North Sunflower Medical Center  
Board of Trustees  
Regular Meeting Minutes  
23 February 2022

**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 January 2022, 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; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark CAO; Billy Marlow, Executive Director; Jennifer Baughman, Accounting Director; Sandra Britt, Administrative Assistant; Lindsay Williams, Administrative Assistant; Lawson Holladay, Esquire; and Brooks Rizzo, RHC Clinic Director

Mr. Waldrup called the meeting of the Board of Trustees to order at noon and asked Mrs. Bobbie Allen to open the meeting with a word of prayer. The minutes of the 26 January 2022 Regular Board Meeting were approved as distributed by motion offered by Mr. Burton, seconded by Mr. Miller, and unanimously approved.

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

Lindsay Williams reported that the Medical Staff Appointment approval of Lucy Hodges, PMHNP and the Re-appointment of John Griffin, DMD will be deferred to the March meeting due to the absence of a quorum at yesterday's Medical Staff meeting.

The first order of New Business was to review the proposed bid notice for The Enterprise Tocsin regarding the mandatory two year notice for the bank depository accounts. The ad will be posted on Thursday, March 31, 2022 and again on Thursday, April 7, 2022. The deadline for submission of sealed bids is at Noon on Thursday, April 21, 2022.

**MOTION: I move to publish the required bid notice for bank depository accounts in the Enterprise Tocsin with the deadline of submission date set for Noon on April 21, 2022.**

**Maker: Bobbie Allen**

**Seconder: H.T. Miller, III**

**Motion Unanimously Adopted**

Jennifer Baughman presented the financial information for January as follows. The entire facility had a cash balance of \$17.4 Million; total assets of \$51 Million, and a total liabilities and fund balance of \$51 Million. The Hospital's Gross Revenue was \$8.4 Million for the month and \$33.5 Million Year to Date. The Hospital had a Net Income of \$80,656 for the month and a Year to Date Net Income of \$285,106 Million. Haire Drug Center, LLC had a Net Income of \$18,300 for the month and a Year to Date Net Income of \$217,887. Hospice had a Net Loss of (\$354) for the month and a Year to Date Net Income of \$66,759. Sunflower Diagnostic Center had a Net Loss of (\$2,803) for the month and a Year to Date Net Income of \$64,744. Simply Sunflower had a Net Loss of (\$6,607) for the month and a Year to Date Net Loss of (\$2,984). Sunflower DME had a Net Income of \$40,398 for the month and a Year to Date Net Income of \$140,564. NSMC Pharmacy had a Net Income of \$77,710 for the month and a Year to Date

Net Income of \$295,178. The Rural Health Clinic had a Net Income of \$202,991 for the month and a Year to Date Net Income of \$722,558. NSMC as a whole showed a Net Income of \$207,299 for the month and a Year to Date Net Income of \$1,067,254.

The Administrative report was given as follows:

Daniel stated the visitor policy was changed from 4pm to 6pm with the new visiting times being 10am-6pm for 7 days a week. He is trying to get things back to normal as possible.

He also stated that the employee vaccine mandate is almost at 100% compliant. He had a few medical and religious exemptions but majority of staff is vaccinated.

Mr. Burton asked for an update on the parking lot in which Daniel stated things are still on hold. He is waiting on the drainage issue to be corrected before the money is spent on the new parking lot.

Rodney Clark presented the Quality Assurance Report as follows:

There has been a total of 51,864 Covid test in which 7,065 positive. There were 276 people Covid tested last week with the positivity rate at 7%.

Rodney reported that the required Quality Committee Appointments, as attached to these minutes, have been reviewed and approved by Medical Staff. These Committees will be for a two year term ending January 2024.

**MOTION: I move that the attached quality committee appointments that have been reviewed and approved by Medical Staff are also approved by the Board. These Committees will be for a two year term ending January 2024.**

**Maker: Phil McNeer**

**Seconded: Willie Burton**

**Motion Unanimously Adopted**

Brooks Rizzo presented the Rural Health Clinic Report as follows:

She stated that there are approximately 130 patients seen per day. There are approximated 110 vaccinated per week. Over the past month there have been 5,348 visits with 1,055 being Nursing Home and 4,953 patients actually walked in doors. As of February, there has been 3,000 patients so far.

She also calculated the past years average wait time and it is now down to 1 hour and 23 minutes from the time the patient checks in to the time the patient checks out.

The Board adjourned at 12:48 P.M., subject to the call of the Chairman.

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Billy Joe Waldrup, Chairman

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Bobbie Bounds Allen, Secretary