

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
23 March 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, 23 March 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 Mr. Tucker Miller to open the meeting with a word of prayer. The minutes of the 23 February 2022 Regular Board Meeting were approved as distributed by motion offered by Mrs. Allen, seconded by Mr. Miller, and unanimously approved.

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

The first order of New Business was Mr. Billy Marlow stated that 3-4 months ago he went to the Sunflower County supervisor meeting with a cost estimate for a new sewer system. It was prepared by Eley Engineering for an estimate of \$610,000. After several, supervisor meetings the Sunflower County board approved the funding for the sewer system. The only thing NSMC waiting on to begin the project is an Interlocal Agreement. NSMC will receive a check for the funding in which will be placed in a special account. NSMC will then move forward with the project of placing the new sewer system.

MOTION: I pass the resolution to authorize the administrator and executive director to enter into an Interlocal Agreement.

Maker: Tucker Miller

Seconded: Willie Burton

Motion Unanimously Adopted

MOTION: I move to open a special construction account for the sewer project at North Sunflower Medical Center with the current authorized signers to be on the signature card and require the account to have two signatures.

Maker: Tucker Miller

Seconded: Willie Burton

Motion Unanimously Adopted

The next order of new business was Joanie Perkins discussed that there were new policies implemented this quarter consisting of: the Covid-19 vaccination policy and procedure, the RHC/Hospital CoP policy, Nursing Home policy, and the PRN policy.

She will be conducting a training and education on bi-annual emergency preparedness training on March 30, 2022. Organization-wide compliance training is on-going and will be completed by April 27, 2022.

The next order of New Business was to review the Initial Credentialing application for Faseeh Hadidi, MD; Lucy Hodges, PMHNP; and Shelby White, NP. The applicants' education and training, professional references, employment history, and license was verified, and queries from the National Practitioner Data Bank and the OIG were reviewed. Hadidi, Hodges, and White initial term will be for a period of one year at which time they will be permitted to apply for a two-year term. The applications and additional information were carefully reviewed and after discussion the following motion was made:

MOTION: I move to approve the initial applications of Faseeh Hadidi, MD; Lucy Hodges, PMHNP; and Shelby White, NP and that they be given initial privileges for a period of one year ending 31 March 2023 and at that time be permitted to apply for a two-year term.

Maker: Willie Burton

Seconders: Phil McNeer

Motion Unanimously Adopted

The last order of New Business was to review the Re-appointment applications for sixteen Physicians for a two year term. The applications and Data Bank queries of all Physicians were reviewed and discussed and the following motion was made:

MOTION: I move to accept the re-credentialing applications for Keith Andrews, MD (Tele-Radiologist with Premier Radiology); Richard Arriola, MD (Tele-Radiologist with Premier Radiology); Vernon Barrow, III, MD (Tele-Radiologist with Premier Radiology); Robert Becker, MD (Tele-Radiologist with Premier Radiology); Sarah Deraney, MD (Tele-Radiologist with Premier Radiology); Marshall Edmondson, MD (Tele-Radiologist with Premier Radiology); Edward Giaroli, MD (Tele-Radiologist with Premier Radiology); John Griffin, DMD (Oral Maxillofacial Surgeon); William Henson, MD (Tele-Radiologist with Premier Radiology); Jeffrey Howard, MD (Tele-Radiologist with Premier Radiology); Amanda Johnson, DO (Tele-Radiologist with Premier Radiology); William Russ Johnson, MD (Tele-Radiologist with Premier Radiology); Mary Moss, MD (Tele-Radiologist with Premier Radiology); John Roberts, MD (Tele-Radiologist with Premier Radiology); Joanna Sadowska, DO (Tele-Radiologist with Premier Radiology); and James Warrington, Jr., D.O. and that they be approved for a two year term ending 31 March 2024.

Maker: Bobbie Allen

Seconders: Tucker Miller

Motion Unanimously Adopted

Jennifer Baughman presented the financial information for February as follows. The entire facility had a cash balance of \$17.6 Million; total assets of \$50 Million, and a total liabilities and fund balance of \$50 Million. The Hospital's Gross Revenue was \$7.7 Million for the month and \$41.2 Million Year to Date. The Hospital had a Net Loss of (\$184,285) for the month and a Year to Date Net Income of \$102,909 Million. Haire Drug Center, LLC had a Net Income of \$37,082 for the month and a Year to Date Net Income of \$254,969. Hospice had a Net Loss of (\$14,852) for the month and a Year to Date Net Income of \$51,907. Sunflower Diagnostic Center had a Net Loss of (\$15,722) for the month and a Year to Date Net Income of \$49,022. Simply Sunflower had a Net Income of \$97 for the month and a Year to Date Net Loss of (\$2,940). Sunflower DME had a Net Income of \$19,700 for the month and a Year to Date Net Income of \$160,264. NSMC Pharmacy had a Net Income of \$126,282 for the month and a Year to Date Net Income of \$421,460. The Rural Health Clinic had a Net Income of \$135,897 for the month and a Year to Date Net Income of \$858,455. NSMC as a whole showed a Net Loss of (\$31,698) for the month and a Year to Date Net Income of \$1,037,592.

The Administrative report was given as follows:

Daniel stated the Covid numbers are down which is great; however, it makes our revenue look decreased. There is a new variant of Covid that has been announced on the news, but it is stated to be weak.

He announced that the cost report was submitted. He verified in the electronic system that it was received, but it has not been processed.

He stated that once we receive the funds from the grants that we can start on the projects that have been discussed.

He gave a brief provider update. Dr. Hadidi will be another great addition to our NSMC team. He will be reading EEG tests for our hospital. Dr. Munir is also hopeful that his business is about to increase. There have been some renovations made to his clinic with plans of accommodating more patients.

Brooks Rizzo presented the Rural Health Clinic Report as follows:

She stated that the clinic saw 3,416 patients in February. The average daily walk in was 126 patients. The average daily wait time is 1 hour and 16 minutes.

Rodney Clark presented the Quality Assurance Report as follows:

There has been a total of 52,563 negative Covid test and 7,726 positive.

He stated that the Radiology department is renewing its accreditation with IAC. Being accredited means we are engaging in Quality Improvement, complying with reimbursement mandates and regulatory requirements. The revision and review of policies and procedures for the radiology department is part of the process.

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

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary