

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
27 July 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, 27 July 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 via telephone; Rodney Clark CAO; Billy Marlow, Executive Director; Lindsay Williams, Administrative Assistant; Sandra Britt, Administrative Assistant; Lawson Holladay, Esquire; and Brooks Rizzo, RHC Clinic Director

Absent: Sam Miller, COO; Jennifer Baughman, Accounting Director

The meeting of the Hospice of North Sunflower Medical Center was conducted prior to the calling to order of the meeting of the Board of Trustees.

Mr. Waldrup called the meeting of the Board of Trustees to order at noon and asked H.T. Miller, III, to open the meeting with a word of prayer. The minutes of the 22 June 2022 Regular Board Meeting and 30 June 2022 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 to review the Initial Credentialing application of Jason Shannon, CRNA. 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. The application was carefully reviewed and after discussion, the following motion was made:

MOTION: I move to approve the initial application of Jason Shannon, CRNA and that he be given initial privileges for a period of one year ending 31 July 2023 and at that time be permitted to apply for a two-year term.

Maker: Phil McNeer

Seconded: Willie Burton

Motion Unanimously Adopted

The next order of New Business was to review the Re-appointment application for one Allied Health Professional for a two year term. The application and Data Bank query of Amanda Ellis, AGNP-C was reviewed and discussed and the following motion was made:

MOTION: I move to accept the re-appointment application for Amanda Ellis, AGNP-C and that she be approved for a two year term ending 31 July 2024.

Maker: Phil McNeer

Seconded: Willie Burton

Motion Unanimously Adopted

The third order of New Business was Phil McNeer announced that Mr. Billy Marlow is personally paying for the flag in downtown Ruleville. Mr. McNeer is trying to get the U.S. flag replacement cost split between the NSMC Foundation and NSMC Hospital. The U.S. flag is replaced every three to four months. Mr. Billy Marlow stated that he is going to re-do the plaque that is currently at the base of the flag to state in memory of Robyn Marlow.

MOTION: I move to make a motion that NSMC agrees to pay for half of the U.S. flag replacement cost as needed for Ruleville, MS.

Maker: Phil McNeer

Seconded: Willie Burton

Motion Unanimously Adopted

The last discussion was Joanie Perkins, Chief Compliance Officer, informed the board that she had recently attended a meeting in Washington, DC in regards to the Rural Primary Care Group. The 2 primary highlights were CMS wants all Medicare beneficiaries to be enrolled in an ACO by the end of the decade. They are strongly encouraging rural providers to start thinking differently about joining an alternate payment model or APM. Currently NSMC is in an APM with Myriad Health Alliance, a state-wide ACO that represents several CAH's and larger organizations. Secondly, Medicare is strongly encouraging partnership or collaboration with mental health providers in order to offer a fully integrated behavioral health model in rural areas.

Rodney Clark presented the financial information for June as follows. The entire facility had a cash balance of \$17.5 Million; total assets of \$49 Million, and a total liabilities and fund balance of \$49 Million. The Hospital's Gross Revenue was \$8.2 Million for the month and \$73 Million Year to Date. The Hospital had a Net Income of \$25,358 for the month and a Year to Date Net Income \$242,766. Haire Drug Center, LLC had a Net Income of \$9,648 for the month and a Year to Date Net Income of \$402,468. Hospice had a Net Income of \$19,219 for the month and a Year to Date Net Income of \$74,795. Sunflower Diagnostic Center had a Net Loss of (\$10,370) for the month and a Year to Date Net Income of \$64,846. Simply Sunflower had a Net Loss of (\$1,764) for the month and a Year to Date Net Loss of (\$7,156). Sunflower DME had a Net Income of \$48,807 for the month and a Year to Date Net Income of \$263,678. NSMC Pharmacy had a Net Income of \$22,184 for the month and a Year to Date Net Income of \$554,816. The Rural Health Clinic had a Net Income of \$134,171 for the month and a Year to

Date Net Income of \$1,218,802. NSMC as a whole showed a Net Income of \$113,082 for the month and a Year to Date Net Income of \$1,596,212.

The Administrative report was given as follows:

Daniel stated that the summer census has been decent. He said that overall it should average out good. He also stated that the new agreement with Altera will begin implementation on August 1, 2022. The plan is to have the new software completely up and running by March 2023. He announced that the business office started moving to the new location this week.

Rodney Clark presented the Quality Assurance Report as follows:

Rodney stated that in the last 7 days there have been 324 Covid test in which 18.8% positive. The positivity rate for June was 21.2%. He informed everyone that the Monkey Pox has been declared a global emergency. There has been 1 case so far diagnosed in Mississippi. There is a special kit used to test for the Monkey Pox, and we have them here at NSMC. Once the test is performed, it is sent to state and then to the CDC if positive.

Brooks Rizzo presented the Rural Health Clinic Report as follows:

She stated that the clinic saw 4,025 patients in June. The average daily walk in was 145 patients. The average daily wait time is 1 hour and 22 minutes. They are giving an average of 25 Covid vaccines per week. The clinic still has Moderna, Pfizer, and Pediatric Pfizer vaccines for ages 6 months and up are available

The Board adjourned at 1:14 P.M., subject to the call of the Chairman.


Billy Joe Waldrup, Chairman


Bobbie Bounds Allen, Secretary

North Sunflower Medical Center
Board of Trustees
Special Meeting Minutes
10 August 2022

BE IT REMEMBERED the Chairman and the Board of Trustees of North Sunflower Medical Center, Ruleville, Sunflower County, Mississippi, met in a Special Meeting on Wednesday, 10 August 2022 at 10:00 AM, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; H.T. Miller, III, Trustee; Phil McNeer, Trustee; Lawson Holladay, Attorney; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark, CAO; Jennifer Baughman, Accounting Director; Lindsay Williams, Administrative Assistant

Mr. Waldrup called the meeting of the Board of Trustees to order at 10:00 AM.

The Board of Trustees reconvened on 10 August 2022 at 10:00AM. The meeting was called to discuss the renewal of the Medefense and Cyber Security policy. Rodney Clark presented several different quotes for \$1M coverage and \$1M aggregate. He stated we do have \$100k coverage already with our General Liability insurance, but he sees it necessary that we have additional coverage in which the following motion was made after discussion:

MOTION: I move to approve the Medefense and Cyber Security quote from Tokio Marine with a \$43,021 yearly premium (plus fee/tax) and a \$0 deductible.

Maker: Phil McNeer

Seconded: H.T. Miller, III

Motion Unanimously Adopted

The Board adjourned at 10:17 AM, subject to the call of the Chairman.



Billy Joe Waldrup, Chairman



Bobbie Bounds Allen, Secretary



Dedicated to Community Health

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WAIVER OF NOTICE OF MEETING

I, the undersigned, being a member of the Board of Trustees of North Sunflower Medical Center, do hereby waive call and all notices of the time, place and purposes of a board meeting of the members of the Board of Trustees of North Sunflower Medical Center, to be held on, 10 August 2022 or any adjournment or adjournments thereof.

Dated this, Wednesday the 10th day of August 2022.

Billy Joe Waldrup, Chairman and Trustee

H. T. Miller, III, Vice Chairman and Trustee

Bobbie Bounds Allen, Secretary and Trustee

Willie M. Burton, Trustee

Phil McNeer, Trustee

