

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
22 March 2023

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, 22 March 2023, 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; Phil McNeer, Trustee; Willie Burton, Trustee;
Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark, CAO; Lindsay Williams, Administrative
Assistant; Lawson Holladay, Esquire; and Brooks Rizzo, RHC Clinic Director

Absent: Billy Marlow, Executive Director; Jennifer Baughman, Accounting Director

Mr. Waldrup called the meeting of the Board of Trustees to order at noon and asked Mr. Willie Burton, III, to open the meeting with a word of prayer. The minutes of the 22 February 2023 Regular Board Meeting were approved as distributed by motion offered by Mr. Burton, seconded by Mr. Miller, and unanimously approved. The minutes of the 7 March 2023 Special Meeting Minutes were approved as distributed by motion offered by Mrs. Allen, seconded by Mr. Miller, and unanimously approved.

Lawson Holladay informed the Board that the Sunflower County Board of Supervisors had approved NSMC buying real property in Greenwood, Mississippi for hospital purposes. On Motion by Trustee Mr. H.T. Miller, seconded by Trustee Mr. Phil McNeer, and unanimously passed, the Board of Trustees ratified and approved the Contract, dated March 8, 2023 between The Mercantile, Inc., as Seller and North Sunflower Medical Center, as Buyer, for purchase of real property in Greenwood, MS which is described in the Contract for hospital purposes at a purchase price of \$823,000.00.

The first order of New Business was to review the Initial Credentialing application of John William Lewis, Jr., M.D. and Michael Folkes, 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 applications were carefully reviewed and after discussion, the following motion was made:

MOTION: I move to approve the initial application of John William Lewis, Jr., M.D. and Michael Folkes, CRNA and that they be given initial privileges for a period of one year ending 22 March 2024 and at that time be permitted to apply for a two-year term.

Maker: Phil McNeer

Seconder: Willie Burton

Motion Unanimously Adopted

The next order of New Business was to review and approve the Re-appointment applications for Faseeh F. Hadidi, M. D. and Lucy Hodges, PMHNP. The applications, Data Bank queries, and OIG exclusion list reports were reviewed and discussed of Faseeh F. Hadidi, M. D. and Lucy Hodges, PMHNP and the following motion was made:

MOTION: I move to accept the re-appointment application for Faseeh F. Hadidi, M. D. and Lucy Hodges, PMHNP and that they be approved for a two year term ending 22 March 2025.

Maker: Phil McNeer

Seconded: Bobbie Bounds Allen

Motion Unanimously Adopted

Rodney Clark presented the financial information for February as follows. The entire facility had a cash balance of \$15.6 Million; total assets of \$49 Million, and a total liabilities and fund balance of \$49 Million. The Hospital's Gross Revenue was \$8 Million for the month and \$43.7 Million Year to Date. The Hospital had a Net Income of \$72,492 for the month and a Year to Date Net Income of \$279,400. Haire Drug Center, LLC had a Net Income of \$70,404 for the month and a Year to Date Net Income of \$296,107. Hospice had a Net Income of \$10,468 for the month and a Year to Date Net Income of \$33,420. Sunflower Diagnostic Center had a Net Income of 14,375 for the month and a Year to Date Net Income of \$66,237. Simply Sunflower had a Net Income of \$6,591 for the month and a Year to Date Net Income of \$8,100. Sunflower DME had a Net Income of \$61,667 for the month and a Year to Date Net Income of \$273,029. NSMC Pharmacy had a Net Income of \$67,547 for the month and a Year to Date Net Income of \$356,456. The Rural Health Clinic had a Net Income of \$56,530 for the month and a Year to Date Net Income of \$581,641. NSMC as a whole showed a Net Income of \$303,543 for the month and a Year to Date Net Income of \$1,312,749.

The Administrative report was given as follows:

Daniel stated that he was notified that the Cost Report was not received; however, he stated he had mailed it on time. He re-submitted it through the post office and obtained tracking on the package.

He then stated that the Mississippi Department of Health arrived at NSMC on February 27, 2023 for hospital survey. They were on campus for 4 days. The end result was zero deficiencies. They complimented NSMC not only on the cleanliness of our facility and applauded how welcoming our staff was.

There was also another inspection during February for the lab. The Clia survey went perfect.

He stated the Respiratory department as of April 3, 2023 will be available 24 hours for respiratory care. The doctors have been asking for this service so he is very excited to make this happen.

He is still waiting on the USDA grant funds to begin the planned projects of the drive through clinic, pharmacy robot, generators, and re-pavement of the parking lot.

On March 24, Friday, he stated that we will have important guests, Dr. Daniel Edney (State Health Officer for the Mississippi Department of Health) and Dr. Victor Sutton (Chief of Community Health and Clinical Services for the Mississippi State Department of Health), at NSMC. We have planned a tour to show them the NSMC campus, lunch and a presentation by Dr. Edney for that day. We would like for our Board members to join us if you are available for lunch and the presentation.

Rodney Clark presented the Quality Assurance Report as follows:

He stated the following statistics for NSMC for February as follows: Average length of stay days for Acute care: 4.48 days; Re-admits within 30 days for Acute care: 0; Patient falls: 4; Outpatient incidents: 3; Medication errors: 7 which there was no harm to the patient; Hospital Acquired Infection: 1 Covid in Swing Bed

He stated there were 776 tested for Covid, 90 positive tests, 7 positive employees for Covid at a 11.60% positivity rate. There were 7 Covid patients admitted 42.9% unvaccinated.

Brooks Rizzo presented the Rural Health Clinic Report as follows:
She stated that the clinic saw 3,674 patients in February. The average daily walk in was 142 patients a day. The average daily wait time is 1 hour and 25 minutes. Covid is down at 8% positivity rate and the flu rate has dropped to 6%.

The Board adjourned at 12:41 P.M., subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary