

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
28 June 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, 28 June 2023, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; H.T. Miller, III, Vice Chairman and Trustee; Phil McNeer, Trustee; Willie Burton, Trustee; Billy Marlow, Executive Director; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark, CAO; Lawson Holladay, Esquire; and Brooks Rizzo, RHC Clinic Director

Guest: Morgan McNeer

Absent: Bobbie Bounds Allen, Secretary and Trustee; Jennifer Baughman, Accounting Director; Lindsay Williams, Administrative Assistant

Mr. Waldrup called the meeting of the Board of Trustees to order at noon and asked Willie Burton, to open the meeting with a word of prayer. The minutes of the 24 May 2023 Regular Board Meeting Minutes 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 first order of New Business for the Board of Trustees to review the proposed budget for Fiscal Year 2024 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 2024 and that it be mailed to the Sunflower County Board of Supervisors prior to their July meeting.

Maker: Phil McNeer

Seconded: H.T. Miller, III

Motion Unanimously Adopted

The second order of New Business was the presentation of the General and Professional liability renewal proposal from Healthcare Professional Insurance Company (HPICO) by Rodney Clark. The Professional Liability coverage limits are \$500,000 for each medical incident and \$1.5 Million Aggregate with a \$25,000 deductible. The General Liability coverage limits are also \$500,000 per each occurrence and \$1.5 Million aggregate with a \$25,000 deductible. Aggregate fire damage coverage is \$50,000; patient property coverage is \$1,000 per each incident and \$10,000 aggregate; Personal and advertising injury limits are \$500,000 per each occurrence and \$1.5 Million aggregate; Employee Benefits Liability limits are \$500,000 per each medical incident and \$1.5 Million aggregate with a \$1,000 deductible; Medical payments have a \$5,000 aggregate limit; and terrorism coverage is included. The rates are as follows:

HPICO Proposal:

Professional Liability:	\$278,596.65
General Liability:	\$ 21,706.38
Terrorism Coverage:	\$ Included
Employee Benefits:	\$ Included
	+
	\$300,303.03
Apply Equity Credit-	\$120,377.44
Total Amount Due	\$179,925.59

After questions were answered regarding the quote, the following motion was made:

MOTION: I move to accept the General and Professional Liability proposal from HPICO for the 2023-2024 premium year and that the total premium of \$179,925.58 be paid monthly with 25% down and nine installments with interest.

Maker: Phil McNeer

Seconders: Willie Burton

Motion Unanimously Adopted

The first order of New Business was to review the Initial Credentialing application of Andrew Brown, MD; Jordan Fryoux, MD; Michael Gray, MD; and Matthew Bateman, 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 Andrew Brown, MD; Jordan Fryoux, MD; Michael Gray, MD; and Matthew Bateman, CRNA and that they be given initial privileges for a period of one year ending 30 June 2024 and at that time be permitted to apply for a two-year term.

Maker: Phil McNeer

Seconders: Willie Burton

Motion Unanimously Adopted

The last order of new business was to review the Re-appointment applications for five Physicians and two Allied Health Professional for two year terms. The applications and Data Bank queries of Roger Blake, MD; Steven Clark, MD; Lamberto Cosue, MD; Degail Hadley, DO; Keith Russell, MD; Kajuandra Chandler, FNP and Denton Stokes, CRNA were carefully reviewed and the following motion was made:

MOTION: I move to accept the re-credentialing applications for Roger Blake, MD; Steven Clark, MD; Lamberto Cosue, MD; Degail Hadley, DO; Keith Russell, MD; Kajuandra Chandler, FNP and Denton Stokes, CRNA and that they be approved for a two year term ending 30 June 2025.

Maker: Phil McNeer

Seconders: Willie Burton

Motion Unanimously Adopted

Rodney Clark presented the financial information for May as follows. The entire facility had a cash balance of \$13.3 Million; total assets of \$46 Million, and a total liabilities and fund balance of \$46 Million. The Hospital's Gross Revenue was \$9.2 Million for the month and \$77 Million Year to Date. The

Hospital had a Net Income of \$36,713 for the month and a Year to Date Net Income of \$418,525. Haire Drug Center, LLC had a Net Income of \$31,725 for the month and a Year to Date Net Income of \$381,406. Hospice had a Net Income of \$41,992 for the month and a Year to Date Net Income of \$99,106. Sunflower Diagnostic Center had a Net Income of \$91,593 for the month and a Year to Date Net Income of \$173,399. Simply Sunflower had a Net Income of \$3,332 for the month and a Year to Date Net Income of \$16,385. Sunflower DME had a Net Income of \$58,191 for the month and a Year to Date Net Income of \$419,346. NSMC Pharmacy had a Net Income of \$2,278 for the month and a Year to Date Net Income of \$374,049. The Rural Health Clinic had a Net Income of \$221,616 for the month and a Year to Date Net Income of \$1,084,597. NSMC as a whole showed a Net Income of \$265,824 for the month and a Year to Date Net Income \$1,882,215.

The Administrative report was given by Daniel Ceja as follows:

Daniel stated the cash is slowly increasing. We are still waiting on ERC funds. Dr. Reddy will be starting August 1 in the ER and clinic. Dr. Blake will be leaving NSMC the middle of September. He stated that Kiki Jackson is our new WBC Nursing Home administrator, and we are glad to have her. He also stated he is now on the HPIC finance committee. He said that we will be getting a check instead of premium credit starting 2024. There has been discussion of expanding the gift shop into the front of the hospital. He also stated NSMC needs to purchase 2 CBC machines and 1 Chemistry machines for the lab.

Rodney Clark presented the Quality Assurance Report as follows:

He stated that all environmental rounds were made and issues were addressed as found. All the fire safety checks completed and yearly fire alarm system check was completed. The Hospital had 3 acquired infections: Acute Care: 1 C Diff; Swing Bed: 1 non-catheter UTI; 1 Wound. He stated there was 1 code called within the ER. The code was successful and patient transferred in stab

Brooks Rizzo presented the Rural Health Clinic Report as follows:

She stated that the clinic saw 4143 patients in May. The average daily walk in was 136 patients a day. The average daily wait time is 1 hour and 21 minutes.

In closing, Mr. Billy Marlow asked Morgan McNeer to speak on the Qui Tan lawsuit. She stated it will go to court in February and that depositions will begin this August. The attorney felt like we had a good case.

Upon Motion made by Phil McNeer, and seconded by Willie Burton the Board adjourned at 12:45 P.M., subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary