

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
26 July 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, 26 July 2023, when and where the following were present:

Billy Joe Waldrup, Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; H.T. Miller, III, Vice-Chairman and Trustee; Willie Burton, Trustee; Phil McNeer, Trustee; Billy Marlow, Executive Director; Daniel Ceja, CEO; Rodney Clark, CAO; Sam Miller, COO; Jennifer Baughman, Accounting Director; Lawson Holladay, Esquire

Guest: Morgan McNeer

Absent: Lindsay Williams, Administrative Assistant

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 28 June 2023 Regular Board Meeting were approved as distributed by motion offered by Willie Burton, seconded by Phil McNeer, and unanimously approved. The minutes of the 6 July 2023 Telephone Poll Minutes were approved as distributed by motion offered by Bobbie Bounds Allen, seconded by Willie Burton, and unanimously approved.

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.

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 Rohith Reddy, MD; Lauren Blakeney, FNP; Mark Burrell, CRNA; and William Thomas, 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 Rohith Reddy, MD; Lauren Blakeney, FNP; Mark Burrell, CRNA; and William Thomas, CRNA and that they be given initial privileges for a period of one year ending 30 June 2023 and at that time be permitted to apply for a two-year term.

Maker: Phil McNeer

Seconded: H.T. Miller, III

Motion Unanimously Adopted

The next order of new business was to review the Re-appointment applications for two Physicians and two Allied Health Professional for two-year terms. The applications and Data Bank queries of James Long, MD, Lauren Marlow, MD, Harold Nichols, CRNA and Jason Shannon, CRNA were carefully reviewed and the following motion was made:

MOTION: I move to accept the re-credentialing applications for James Long, MD, Lauren Marlow, MD, Harold Nichols, CRNA, and Justin Shannon, CRNA and that they be approved for a two year term ending 31 July 2025.

Maker: Phil McNeer

Seconders: Willie Burton

Motion Unanimously Adopted

The next order of New Business was presentation by Rodney Clark for renewal of the cyber security policy. He presented a quote from Tokio Marine for \$1M coverage and \$1M aggregate with a yearly premium \$47,324. He stated we do have \$100k coverage already with our General Liability insurance, but he sees it necessary that we have additional coverage.

MOTION: I move to approve the cyber security quote from Tokio Marine with a \$47,324 premium.

Maker: Phil McNeer

Seconders: Bobbie Bounds Allen

Motion Unanimously Adopted

Jennifer Baughman presented the financial information for June as follows. The entire facility had a cash balance of \$13.7 Million; total assets of \$46 Million, and a total liabilities and fund balance of \$46 Million. The Hospital's Gross Revenue was \$9.3 Million for the month and \$86 Million Year to Date. The Hospital had a Net Income of \$26,514 for the month and a Year to Date Net Income of \$445,039. Haire Drug Center, LLC had a Net Income of \$51,282 for the month and a Year to Date Net Income of \$432,688. Hospice had a Net Income of \$11,008 for the month and a Year to Date Net Income of \$110,113. Sunflower Diagnostic Center had a Net Income of \$20,329 for the month and a Year to Date Net Income of \$194,026. Simply Sunflower had a Net Loss of (\$665) for the month and a Year to Date Net Income of \$15,720. Sunflower DME had a Net Income of \$63,001 for the month and a Year to Date Net Income of \$482,374. NSMC Pharmacy had a Net Income of \$121,945 for the month and a Year to Date Net Income of \$495,994. The Rural Health Clinic had a Net Income of \$146,985 for the month and a Year to Date Net Income of \$1,231,582. NSMC as a whole showed a Net Income of \$293,414 for the month and a Year to Date Net Income \$2,175,954.

The Administrative report was given as follows:

Daniel stated that the Department of Labor payment for reimbursement of lunches for employees has been made. He also stated that the Nursing Home census is possibly up by 57 by end of the week. He mentioned that it has been a tough month last month due to the census. Dr. Reddy will be starting on August 1 in the clinic, ER, Acute and Swingbed.

Rodney Clark presented the Quality Assurance Report as follows:

He stated the following:

- Average LOS: 3.85; 2 patient over 96 hours;
- 3 patient complaints (all addressed)
- 8 patient falls (4 SCU, 2 SB, 2 AC)
- 2 medication errors addressed by infusion therapy and quality
- 6 deaths
- 2 code reviews

Brooks Rizzo presented the Rural Health Clinic Report as follows:

She stated that the clinic saw 3678 patients in June. The average daily walk in was 136 patients a day. The average daily wait time is 1 hour and 30 minutes.

On motion of Phil McNeer, seconded by H.T. Miller,III and unanimously approved, the Board voted to consider going into executive session to discuss personnel matters.

On motion of Phil McNeer, seconded by H.T. Miller,III and unanimously approved, the Board moved to enter executive session to personnel matters.

On motion of Phil McNeer, seconded by H.T. Miller,III, and unanimously approved, the Board voted to exit executive session, and thereafter convened in open and regular session.

Upon Motion made by Phil McNeer, and seconded by H.T. Miller,III the Board adjourned at 1:30PM, subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary