

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
21 November 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 Tuesday, 21 November 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; Willie M. Burton and Phil McNeer, Trustees; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark CAO; Billy Marlow, Executive Director; Lindsay Williams, Administrative Assistant; Lawson Holladay, Esquire; and Brooks Rizzo, RHC Clinic Director

Guest: Morgan McNeer; Collier Graham, Esquire

Mr. Waldrup called the meeting of the Board of Trustees to order at noon and asked Mr. Willie Burton to open the meeting with a word of prayer.

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

On motion of H.T. Miller, III, seconded by Bobbie Allen Bounds, and unanimously approved, the Board moved to enter executive session to discuss litigation.

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

The minutes of the 25 October 2023 Regular Board Meeting and 13 November 2023 Special Meeting were approved as distributed by motion offered by Bobbie Allen Bounds, seconded by Phil McNeer, 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 Joseph Bennett, MD; Mark Johnson, MD and Kristin Delahoussaye, FNP-BC. 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 applications of Joseph Bennett, MD; Mark Johnson, MD and Kristin Delahoussaye, FNP-BC and that they be given initial privileges for a period of one year ending 21 November 2024 and at that time be permitted to apply for a two-year term.

Maker: Phil McNeer

Seconded: H.T. Miller, III

Motion Unanimously Adopted

Daniel stated the financials for October will be presented at the December NSMC Board Meeting along with the November financials.

The Administrative report was given as follows:

Daniel stated they are working on certain areas of the EMR and also working on the hospital operations. He again apologized for the financials not being ready to present but due to the new EMR system not converting everything over properly. He stated they should be ready soon.

Rodney Clark presented the Quality Assurance Report as follows:

Rodney stated 716 tested for Covid, 57 positive for Covid (7.80%), and 3 positive employees. He stated there were no Hospital Inquired Infections, no Medication Errors, 6 Deaths, 5 Trauma, 3 Falls and 3.6 days was the Average Length of Stay.

The Board adjourned at 1:25P.M., subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary