

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
28 February 2024

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 February 2024, 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; Billy Marlow, Executive Director; Daniel Ceja, CEO; Sam Miller, COO; Rodney Clark, CAO; Lindsay Williams, Administrative Assistant; Lawson Holladay, Esquire; Brooks Rizzo, RHC Clinic Director

ABSENT: Sarah Toole, Accounting Director

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. The minutes of the 24 January 2024 Regular Board Meeting were approved as distributed by motion offered by Bobbie Bounds Allen, seconded by Willie Burton, 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 Re-appointment applications of Michael Mattingly, MD, Pediatric Cardiologist with MS Center of Advanced Medicine; Angela Gibson, FNP-BC; Jacquelyne Brown-Little, FNP-C; and Robert Summers, CRNA. The applicants' education and training, professional references, and Licenses 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 that we approve the re-appointment applications of Michael Mattingly, MD (Pediatric Cardiologist); Angela Gibson, FNP-BC (Full-time Sunflower Rural Health Clinic); Jacquelyne Brown-Little, FNP-C (Full-time Sunflower Rural Health Clinic); Robert Summers, CRNA and that they be given re-appointment privileges for a period of two year ending 28 February 2026 and at that time be permitted to apply for another two-year term.

Maker: Willie Burton

Seconded: H.T. Miller, III

Motion Unanimously Adopted

Rodney Clark presented the financial information for January as follows. The entire facility had a cash balance of \$7 Million; total assets of \$46 Million, and a total liabilities and fund balance of \$46 Million. The Hospital's Gross Revenue was \$9.9 Million for the month and

\$35.8 Million Year to Date. The Hospital had a Net Income of \$50,000 for the month and a Year to Date Net Loss of (\$640,550) Thousand. Haire Drug Center, LLC had a Net Income of \$35,562 for the month and a Year to Date Net Income of \$228,444. Hospice had a Net Income of (\$3,831 for the month and a Year to Date Net Loss of (\$13,307). Simply Sunflower had a Net Income of \$3,747 for the month and a Year to Date Net Income of \$22,413. Sunflower DME had a Net Income of \$75,451 for the month and a Year to Date Net Income of \$240,092. NSMC Pharmacy had a Net Income of \$67,264 for the month and a Year to Date Net Income of \$385,828. The Rural Health Clinic had a Net Income of \$44,529 for the month and a Year to Date Net Income of \$187,566. NSMC as a whole showed a Net Income of \$164,731 for the month and a Year to Date Net Income of \$222,921.

The meeting of the Hospice of North Sunflower Medical Center was conducted.

The Administrative report was given by Daniel Ceja as follows:

Daniel stated that the hospital has been really busy. He also stated that the Cost Report is due tomorrow. He submitted the last piece to the accounting office today in order for it to be complete. He also stated that on this past Monday he, Rodney, Sam and Brooks attended a meeting with Congressman Benny Thompson and Secretary of Health and Human Services, Xavier Becerra to report issues that local hospitals in the Delta have been experiencing. He mentioned our issues with reimbursement in the hospital and in the clinic and pharmacy, nursing shortage, Medicare 2%, sequestration, and the effects of these issues on our critical access hospital. Becerra and Congressman Benny Thompson were very attentive and mentioned he would like to come visit North Sunflower campus soon.

Rodney Clark presented the Quality Assurance Report as follows:

He stated 1321 tested for Covid, 136 positive for Covid (positivity rate 10.30%), 8 in-patient, 71 years old average age, 8.6 days was the length of stay, 0 expired. There were 2 hospital acquired infections: flu and Covid. There were 3 falls in which 2 were in Swingbed and 1 in Acute.

Brooks Rizzo presented the Rural Health Clinic Report as follows:

She stated that the clinic saw 4532 patients in January. The average daily walk in was 146 patients. Last week there was an average of 185 daily walk ins.

The Board adjourned at 1:02 P.M., subject to the call of the Chairman.


Billy Joe Waldrup, Chairman


Bobbie Bounds Allen, Secretary