

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
24 July 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, 24 July 2024, 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; Sam Miller, COO; Sarah Williamson, Accounting Director; Lawson Holladay, Esquire; Brooks Rizzo, RHC Clinic Director; Charlotte Sherwood; and Morgan McNeer

Absent: Lindsay Williams, Administrative Assistant; Rodney Clark, CAO

Mr. Waldrup called the meeting of the Board of Trustees to order at noon and asked Mr. Miller to open the meeting with a word of prayer. The minutes of the 25 June 2024 Regular Board Meeting were approved as distributed by motion offered by Mrs. Bobbie Allen, seconded by Mr. H.T. Miller, III, 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 next order of new business was to review the Re-appointment applications for one Physician and three Allied Health Professional for two-year terms. The applications and Data Bank queries of Rohith Reddy, MD; Lauren Blakeney, FNP; Cody Field, FNP; and William Thomas, CRNA were carefully reviewed and the following motion was made:

MOTION: I move to accept the re-credentialing applications for Rohith Reddy, MD; Lauren Blakeney, FNP; Cody Field, FNP; and William Thomas, CRNA and that they be approved for a two year term ending 31 July 2026.

Maker: Mr. Willie Burton Seconder: Mr. H.T. Miller, III
Motion Unanimously Adopted

The next order of New Business was presentation by Sam Miller for renewal of the cyber security policy. He presented two quotes. The first quote was from HUB with the carrier At-Bay Specialty Insurance Company for \$1M coverage, \$1M aggregate, and \$25,000 deductible with a yearly premium \$32,134.25 (including taxes and fees). The second quote was from Gallagher with the carrier Endurance American Specialty Insurance Company \$1M coverage, \$1M aggregate, and \$10,000 deductible with a yearly premium \$43,381.55 (including taxes and fees). 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 Endurance American Specialty Insurance Company with a \$43,381.55 premium.

**Maker: Mr. Phil McNeer Second: Mrs. Bobbie Allen Bounds
Motion Unanimously Adopted**

Sarah Williamson presented the financial information for June as follows. The entire facility had a cash balance of \$6.3 Million; total assets of \$59 Million, and a total liabilities and fund balance of \$59 Million. The Hospital's Gross Revenue was \$9 Million for the month and \$87,830,894.00 Year to Date. The Hospital had a Net Income of \$26,054 for the month and a Year to Date Net Loss of (\$1,004,291). Haire Drug Center, LLC had a Net Income of \$32,662 for the month and a Year to Date Net Income of \$507,052. Hospice had a Net Loss of (\$1,629) for the month and a Year to Date Net Loss of (\$24,554). Sunflower Diagnostic Center had a Net Income of \$19,220 for the month and a Year to Date Net Income of \$373,934. Simply Sunflower had a Net Loss of (\$3,398) for the month and a Year to Date Net Income of \$24,851. Sunflower DME had a Net Income of \$26,172 for the month and a Year to Date Net Income of \$503,077. NSMC Pharmacy had a Net Income of \$59,969 for the month and a Year to Date Net Income of \$446,179. The Rural Health Clinic had a Net Loss of (\$11,451) for the month and a Year to Date Net Income of \$536,098. NSMC as a whole showed a Net Income of \$139,830 for the month and a Year to Date Net Income \$452,313.

The Administrative report was given as follows:

Daniel stated that he signed the contract to change our clearinghouse system to Quadax. He also stated that Rodney Clark took another position at a hospital system in Alabama. There is a plan in place to move the nursing administrative staff to the hallway that previously housed Senior Care patients and staff. He stated the tentative date for opening Greenwood is within the first two weeks of September. He announced that Dr. Bass has started procedures at NSMC surgery center. The ERC funds are delayed; however, there were reports released that the IRS will eventually pay, but it could be 1-2 years.

Mr. Billy Marlow announced the new positions as follows: Brooks Rizzo (Chief Clinical Officer) and Charlotte Sherwood (Chief Financial Officer). Mr. Marlow then stated Lawson is looking into the Ethics Commission opinions on the matter of assigning Morgan McNeer to the Chief Administrative Officer position.

Morgan McNeer presented the Quality Assurance Report as follows:

Morgan stated there were three medication errors (two omissions and one incorrect IV solution given, no harm to patients). There was one fall in acute care where the patient attempted to get out of bed without assistance, no injury to patient. There were two separate motor vehicle accidents in the hospital parking area, no injuries, and local law enforcement followed up. One incorrect sponge count in surgery, surgery protocol followed, and no foreign object was found with radiology exam. There were two hospital acquired Covid infections. The pharmacy checks were met at 100%. Average length of stay was 3.92 days.

Brooks Rizzo presented the Rural Health Clinic Report as follows:

She stated that the clinic saw 3786 patients in June. The average daily walk in was 126 patients. The EMR satisfaction survey was rated as follows: NSMC Cardiac Clinic, NSMC Diagnostic Center, NSMC Infusion Therapy, NSMC Nuclear Medicine, NSMC Pre and Post Surgery, NSMC Pulmonary Clinic, NSMC Radiology, NSMC Sunflower Rural Health Clinic. For the month of June, the Average rate for facility was 4.69 out of 5.

The Board adjourned at 1:00 P.M., subject to the call of the Chairman.

Billy Joe Waldrup, Chairman

Bobbie Bounds Allen, Secretary