

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
26 February 2025

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 February 2025, when and where the following were present:

H. T. Miller, III, Vice Chairman and Trustee; Bobbie Bounds Allen, Secretary and Trustee; Willie M. Burton, Trustee; Stafford Shurden, Trustee; Mary Griffin, Trustee; Daniel Ceja, CEO; Sam Miller, COO; Brooks Rizzo, CCO; Charlotte Sherwood, CFO; Sarah Williamson, Accounting Director; Bayli Mancini, Administrative Assistant and Lawson Holladay, Esquire

Guest: Morgan McNeer

H.T Miller III called the meeting of the Board of Trustees to order at 11:49AM and asked Mr. Willie Burton to open the meeting with a word of prayer. The minutes of the 22 January 2025, Regular Board Meeting were approved as distributed by motion offered by Mr. Stafford Shurden, seconded by Mr. Willie Burton, and unanimously approved.

There was no unfinished business to bring before the Board for consideration.

H.T. Miller III welcomed Mrs. Mary Griffin to the North Sunflower Medical Center Board.

The first order of New Business was to review the Initial Credentialing applications of Sherrie Long, CFNP and Elizabeth Lott, CFNP. 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 credentialing applications of Sherrie Long, CFNP and Elizabeth Lott, CFNP and that they be given initial privileges for a period of one year ending 26 February 2026.

Maker: Mr. Willie Burton Seconded: Mr. Stafford Shurden
Motion Unanimously Adopted

Sarah Williamson presented the financial information for **January** as follows. The entire facility had a cash balance of \$3.9 Million; total assets of \$46.5 Million, and a total liabilities and fund balance of \$46.5 Million. The Hospital's Gross Revenue was \$10.4 Million for the month and \$38.6 Million Year to Date. The Hospital had a Net Income of \$120,598 for the month and a Year to Date Net Loss of (\$1,429,605.00) Diagnostic had a Net Income of \$12,238 for the month and a Year to Date Net Income of 83,794. Simply Sunflower had a Net Income of \$1,453 for the month and a Year to Date Net Income of \$7,799. Sunflower DME had a Net Income of \$66,291 for the month and a Year to Date Net Income of \$175,483. The Rural Health Clinic had a Net Income of \$159,160 for the month and a Year to Date Net Income of \$257,564. NSMC as a whole showed a Net Income of \$188,342 for the month and a Year to Date Net Loss of (\$1,246,323).

Greenwood DME had a Net Loss of (\$5,200) for the month and a Year to Date Net Loss of (\$30,512). Greenwood Hospice had a Net Loss of (\$14,639) for the month and a Year to Date Net Loss of (\$61,648). Greenwood Clinic had a Net Income of \$175,412 for the month and a Year to Date Net Income of \$259,966. Overall for Greenwood and Ruleville had a Net Income of \$168,503 for the month and a Year to Date Net Loss of (\$1,340,449).

Financials for NSMC Pharmacy, Haire and Greenwood Pharmacy were not done because Insurance A/R were not correct because of problems from Change Health Care to Elevate in transmitting claims. They are working on the problem and hope to have corrected soon. No financial for NSMC Hospice was done because we don't have correct month end reports.

Daniel Ceja gave the administrative report as follows:

Daniel gave an update on the ERC lawsuit. It has been filed and we have received a docket number. He will keep everyone updated.

We had our quarterly Department Head meeting yesterday, we are going to change the structure on how those meeting will happen. I plan to meet one on one with each department to discuss and concerns and/or updates.

Cost reports are due at the end of the week (February 28, 2025), Hospice's report is complete and has been sent in, Walter B Crook's report is 99% done, and the Hospital's report is almost finished. All reports will be finished by Friday and sent in on time.

Desk review CMS 2020 audit is not yet finished, but now 2021 is now open. We will be putting our SHIPP grant money to use for customer service training for employees.

Morgan McNeer presented the Quality Assurance Report as follows:

All fire, sprinkler, and hot water temp checks completed without issue. Medication Errors: 2 Reviewed by Nursing, Pharmacy and Safety/Quality. 4 Patient falls campus/facility wide. One received minor injuries. The other three, resulted in no harm to patients. Reviewed by involved Department and Safety. There were 441 total ER visits for the month of January, and 5 patients left against medical advice.

Brooks Rizzo presented the Rural Health Clinic Report as follows:

Brooks stated that the Sunflower Rural Health Clinic saw 4,472 patients in January. The average daily walk in was 144 patients. There is a 5% positive Covid rate, 21.1% Flu rate, 7.1% Strep rate and 6.3% RSV rate. Sunflower Greenwood Clinic saw 1779 patients in January. Daily average patients per day 57. Sunflower Greenwood Clinic is about 2 or 3 months away from becoming a Rural Health Clinic.

The Board adjourned at 12:44 P.M., subject to the call of the Chairman.



H.T. Miller III, Chairman



Bobbie Bounds Allen, Secretary