

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
23 July 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, 23 July 2025, when and where the following were present:

H. T. Miller, III, Chairman and Trustee; Willie M. Burton, Trustee; Mary Griffin, Trustee; Stafford Shurden, Trustee; Daniel Ceja, CEO; Brooks Rizzo, CCO; Sam Miller, COO; Charlotte Sherwood, CFO; Bayli Mancini, Administrative Assistant and Lawson Holladay, Esquire

Guest: Wendy Overstreet and RQ Swann

H.T Miller III called the meeting of the Board of Trustees to order at 11:57 AM. Mr. Tucker Miller opened the meeting with a word of prayer. The minutes of the 25 June 2025, Regular Board Meeting were approved as distributed by motion offered by Mr. Stafford, seconded by Mr. Willie Burton, and unanimously approved.

Wendy Overstreet and RQ Swann stopped by during our meeting to talk the Board Members. After a short conversation they left the meeting.

The meeting continued as normal.

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

The first 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 Endurance American Specialty Insurance for \$1M coverage, \$1M aggregate, and \$10,000 deductible with a yearly premium \$34,640.68 (including taxes and fees). The second quote was also from HUB with the carrier Lloyd's London \$1M coverage, \$1M aggregate, and \$10,000 deductible with a yearly premium \$32,040.94 (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 Lloyd's London with a \$32,040.94 premium.

Maker: Mrs. Mary Griffin

Seconder: Mr. Stafford Shurden

Motion Unanimously Adopted

The second order of New Business was to review the Travel Policy presented by Brooks Rizzo and Daniel Ceja. After discussion with the Board there are some changes being made to the policy.

The third order of new business was to review the Re-appointment applications for two Physician and two Allied Health Professional for two-year terms. The applications and Data Bank queries of Lauren Marlow, MD; James Long, 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 Lauren Marlow, MD; James Long, MD; Harold Nichols, CRNA; and Jason Shannon, CRNA; and that they be approved for a two year term ending 31 July 2027.

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

Daniel Ceja presented the financial information for **June** as follows. The entire facility had a cash balance of \$5.5; total assets of \$82 Million, and a total liabilities and fund balance of \$82 Million. The Hospital's Gross Revenue was \$11.5 Million for the month and \$101.1 Million Year to Date. The Hospital had a Net Income of \$25,650 for the month and a Year to Date Net Loss of (\$1,587,742). Haire Drug had a Net Income \$61,306 for the months and a year to date Net Loss of (\$68,050) Hospice had a Net Income of \$6,325 for the month and a Year to Date Net Loss of (\$126,446). Diagnostic had a Net Income of \$67,025 for the month and a Year to Date Net Income of \$346,883. Simply Sunflower had a Net Loss of (\$1,740) for the month and a Year to Date Net Income of \$18,593. Sunflower DME had a Net Income of \$44,616 for the month and a Year to Date Net Income of \$362,321. The Pharmacy had a Net Income of \$171,472 for the month and a year to date Net Income of \$608,201. The Rural Health Clinic had a Net Loss of (\$28,399) for the month and a Year to Date Net Income of \$369,824. NSMC as a whole showed a Net Income of \$307,628 for the month and a Year to Date Net Loss of (\$793,123).

Greenwood DME had a Net Loss of (\$5,789) for the month and a Year to Date Net Loss of (\$58,604). Greenwood Hospice had a Net Loss of (\$8,680) for the month and a Year to Date Net Loss of (\$112,339). Greenwood Pharmacy had a Net Loss of (\$14,064) and a year to date Net Loss of (\$378,809) Greenwood Clinic had a Net Income of \$437.00 for the month and a Year to Date Net Income of \$595,887. Overall for Greenwood and Ruleville had a Net Income of \$279,096 for the month and a Year to Date Net Loss of (\$1,342,875).

Daniel Ceja gave the administrative report as follows:

Hospice is slowly heading in the right direction.

Greenwood Clinic is now a Rural Health Clinic, Greenwood DME and Hospice still aren't open.

We have made some changes in our pharmacies, Bobbie Gail Bowen was at Haire Drug Center, and she is now at our pharmacy inside the hospital. Mike Gilbow has moved to Haire Drug Center in Cleveland to be the head pharmacist. Angela Lang is now the head pharmacist at North Sunflower Medical Pharmacy.

The wall between Greenwood Clinic and Pharmacy has been removed making it an open concept like the pharmacy and clinic here in Ruleville.

Starting this Friday all the CEO's from the surrounding areas will meet once a week via zoom to discuss things that we could all benefit from since there will be changes coming dealing with the "One Big Beautiful Bill."

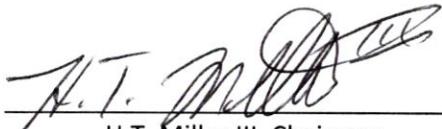
Sam Miller presented the Quality Assurance Report as follows:

All fire and safety checks were completed without issue. There were 10 total falls, 4 in swing bed, 1 in radiology, 1 in IT, 1 in Acute Care, 2 in the clinic and 1 in the hospital parking lot, protocol followed in all incidents. 479 total ER visits. 21 admissions from ER to acute and 17 put in observation. 3.5 average length of stay. 24 admits to Acute. 40 admits to Swing bed. 1 patients readmitted in less than 30 days.

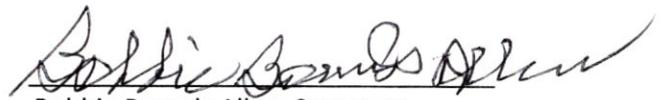
Brooks Rizzo presented the Rural Health Clinic Report as follows:

Brooks stated that the Sunflower Rural Health Clinic saw 3,193 patients in June. The average daily walk in was 106 patients. There is a 2.1% positive Covid rate, 3.7% Flu rate, 7.2% Strep rate and 1.4% RSV rate. Sunflower Greenwood Clinic saw 1,358 patients in June. Daily average patients per day 45.

The Board adjourned at 2:19 P.M., subject to the call of the Chairman.



H.T. Miller III, Chairman



Bobbie Bounds Allen, Secretary