

North Sunflower Medical Center
Board of Trustees
Regular Meeting Minutes
24 September 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, 24 September 2025, when and where the following were present:

H. T. Miller, III, Chairman and Trustee; Bobbie Bounds Allen, Secretary 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, Sarah Williamson, Accounting Director and Lawson Holladay, Esquire

Guest: Grant Powell, Enterprise Fleet Management.

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 27 August 2025, Regular Board Meeting was approved as distributed by motion offered by Mrs. Bobbie Allen, seconded by Mr. Stafford Shurden and unanimously approved.

Grant Powell, Account Executive from Enterprise Fleet Management, was available for questions on his presentation to the board on purchasing a fleet system for the hospital. Grant offered to get an exact quote together on the offer of 30 vehicles after Brooks turns in requested information. Brooks presented mileage reimbursement for the last 12 months. The Board asked for a more detailed breakdown of the expenses to the hospital on travel for the last 12 months. Daniel said he would bring that next month.

The meeting continued as normal.

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

The first order of New Business was to review the Travel Policy presented by Brooks Rizzo and Daniel Ceja. After discussion, changes were made to the room rate per night, and the board approved the travel policy.

MOTION: I move to accept the travel policy with the changes that were made today.

Maker: Mr. Stafford Shurden Second: Mr. Willie Burton

Motion: Unanimously Adopted

The second order of new business was to review the Re-appointment applications for three Allied Health Professional for two-year terms. The applications and Data Bank queries of Mary Nalder, CRNA; Eric Wood, CRNA; and Kandance Jones, NP were carefully reviewed, and the following motion was made:

MOTION: I move to accept the re-credentialing applications for Mary Nalder, CRNA; Eric Woods, CRNA; and Kandance Jones, NP; and that they be approved for a two-year term ending 31 September 2027.

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

Sarah Williamson presented the financial information for **August** as follows. The entire facility had a cash balance of \$5.7; total assets of \$55.9 Million, and a total liabilities and fund balance of \$55.9 Million. The Hospital's Gross Revenue was \$12.7 Million for the month and \$114.7 Million Year to Date. The Hospital had a Net Income of \$194,264 for the month and a Year to Date Net Loss of (\$1,579,707). Haire Drug had a Net Income \$15,540 for the months and a year to date Net Loss of (\$27,159). Hospice had a Net Loss of (\$71,817) for the month and a Year to Date Net Loss of (\$213,938). Diagnostic had a Net Income of \$34,653 for the month and a Year to Date Net Income of \$390,004. Simply Sunflower had a Net Loss of (\$106) for the month and a Year to Date Net Income of \$17,581. Sunflower DME had a Net Income of \$81,488 for the month and a Year to Date Net Income of \$502,418. The Pharmacy had a Net Income of \$113,806 for the month and a year to date Net Income of \$788,265. The Rural Health Clinic had a Net Income of \$90,061 for the month and a Year to Date Net Income of \$436,262. NSMC as a whole showed a Net Income of \$333,176 for the month and a Year to Date Net Loss of (\$512,540).

Greenwood DME had a Net Loss of (\$3,664) for the month and a Year to Date Net Loss of (\$65,626). Greenwood Hospice had a Net Loss of (\$3,495) for the month and a Year to Date Net Loss of (\$123,169). Greenwood Pharmacy had a Net Loss of (\$94,069) and a year to date Net Loss of (\$511,208). Greenwood Clinic had a Net Income of \$41,866 for the month and a Year to Date Net Income of \$605,381. Overall for Greenwood and Ruleville had a Net Income of \$231,948 for the month and a Year to Date Net Loss of (\$1,212,544).

Daniel Ceja gave the administrative report as follows:

Hospice is slowly headed in the right direction, as of today we have 16 patients.

We have been working on the 2023 audit, as of now everything they have requested has been submitted. Jerry Gammell said it could take 8-10 weeks to fully get the 2023 audit closed.

Our Scheduling office has moved into the old Eye Station building for more room. We have also had questions about the old Tollison Insurance building. The foundation is doing construction on the building for the diagnostic building expansion.

We have the amended PayZen contract. We have 30 days to change anything if needed.

MOTION: I move to approve the amended PayZen contract, and that a copy of the contract be made a part of the minutes.

**Maker: Mr. Stafford Shurden Second: Mrs. Mary Griffin
Motion Unanimously Adopted**

Daniel asked for a motion to determine if the board should go into executive session to discuss personal matters. Mr. Tucker Miller made the motion to consider going into executive session to discuss personnel matters, seconded by Mr. Stafford Shurden. Motion Unanimously Approved.

On motion of Mr. Stafford Shurden, seconded by Mr. Willie Burton, and unanimously approved, the Board will now go into executive session to discuss personnel Matters. The Board went into executive session.

On motion of Mr. Stafford Shurden, seconded by Mr. Willie Burton, and unanimously approved, the board returned to regular session.

Sam Miller presented the Quality Assurance Report as follows:

All fire and safety checks were completed without issue. There were 6 total falls and 1 medication errors in the month of August. 539 total ER visits. 13 admissions to acute and 21 observations. 3.13 average length of stay. 34 admits to Swing bed.

Brooks Rizzo presented the Rural Health Clinic Report as follows:

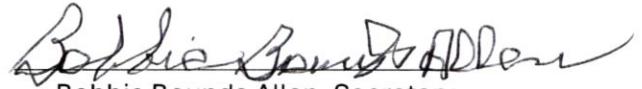
Brooks stated that the Sunflower Rural Health Clinic saw 4,064 patients in August. The average daily walk in was 131 patients. There is a 22% positive Covid rate, 2.4% Flu rate, 4.9% Strep rate and 0% RSV rate. Sunflower Greenwood Clinic saw 1,742 patients in August. Daily average patients per day 56.

Brooks also gave an update on the clinic. Greenwood Clinic's Medicaid numbers have been going up due to pediatrics physicals. Greenwood Clinic has been open for 1 year as of yesterday

The Board adjourned at 2:05 P.M., subject to the call of the Chairman.



H.T. Miller III, Chairman



Bobbie Bounds Allen, Secretary