

Big Sandy Medical Center (BSMC) Board of Directors Meeting

April 20, 2023

Present:

Board Members: Harvey Keller, Ann Quinn, Anna Bold, Bob Nelson

Cypress Healthcare: Tony Pfaff, Rob Brandt, Ron Wiens, CEO

Employees: Maryetta Engle, Financial Controller; Ashley Allderdice, DON

Harvey Keller called the meeting to order at 5:30pm

Minutes of previous meeting:

- Anna Bold moved, Ann Quinn 2nd to accept the minutes of the March 16, 2023 Board meeting. Carried.

• Financial Report – Maryetta and Ron

- Maryetta presented the March 2023 and year-to-date balance sheet and income statements. The operating cash stands at \$1,764,716 which would cover approximately 125 days of expenses.
- Ron reported a very busy month with a 3-4 skilled swing bed patient daily patient census. He explained that BSMC receives additional reimbursement above the room rate which is not reflected in the March Income Statement but will appear in the April statement due to a lag in payment from Medicare. As such, a loss of \$103,414 was reported for March.
- Ann Quinn moved and Bob Nelson seconded the acceptance of the financial statements as presented. Carried.
- Ron gave an update on the progress being made in processing old A/R claims

Director of Nursing Report – Ashley

- Census: Inpatient = 0, Skilled SB = 1, Intermediate SB = 19
- Ashley reviewed recent hires of RN and CNA positions
- Ashley also shared her experience and take-a-ways from attending the MHA Health Summit in Helena

Medical Staff Report –

- Medical Staff privileges were reviewed for Mike Berry, NP. Ann Quinn moved and Bob Nelson seconded a motion to approve privileges for Mike Berry, NP. Motion carried

CEO Report:

- Ron reported on recent non-nursing positions filled including Brittany's acceptance of the role of Patient Account Rep. in addition to her A/P role. The other position filled was in Housekeeping.
- A temporary contract PT starts on May 8th for a 13-week stint.
- Ron presented the FY22 BSMC Form 990 return for board review and approval. Bob Nelson moved and Ann Quinn seconded a motion to approve the 990 as presented. Motion carried.
- A brief legislative update was provided-no serious concerns for hospitals at this point
- Ron shared that BSMC has rec'd a \$5,000 grant to provide free diabetes screening lab tests

Old Business

- Ron reviewed the status of the Kitchen and Clinic building projects. Both will start in May.
- Provider recruitment update – no current candidates

Public Comment

Meeting closed for Executive Session.

Regular board meeting was reopened.

Next Board Meeting:

- Moved to May 25, 2023 to accommodate Ron Wiens attending the MHA CEO mid-year event

Meeting adjourned: Moved by Bob Nelson, 2nd by Ann Quinn


Harvey Keller, Chairman


Bob Nelson, Vice Chairman