

**Big Sandy Medical Center (BSMC) Board of Directors Meeting
June 15, 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:

- Ann Quinn moved, Bob Nelson 2nd to accept the minutes of the May 25, 2023 Board meeting minutes. Motion carried.

Financial Report – Maryetta and Ron

- Due to unexpected issues with the hospital's computer system, Maryetta was not able to give a financial report.
- Ron gave an encouraging report on the results of the interim cost report review. Medicare will pay the hospital an interim settlement of \$975,000 within 15 days.
- Ron also presented the FY24 Final Draft Budget for approval. Ann Quinn made a motion to approve the budget as presented. Bob Nelson seconded the motion. Motion carried.

Director of Nursing Report – Ashley

- Census: Inpatient = 0, Skilled SB = 1, Intermediate SB = 18

QAPI Report:

- The staff has requested a board member to be on the QAPI committee. Ann Quinn volunteered.

Medical Staff Report –

- No meetings, no report

CEO Report:

- Ron reported that he will be attending the Yellowstone Ins. Exchange subscriber annual meeting.
- Ron asked if a fall strategic planning retreat would be of value to the board. All agreed and will work at setting the date and location at the next board meeting

Old Business

- Ron gave an update on the status of the construction projects. The kitchen project is scheduled to start in early August. Once that is completed, the modular clinic project will begin.
- A physician candidate is interested in visiting BSMC August 24-27th

New Business

- none

Public Comment

- Jess Ophus gave a summary of the new website being implemented at BSMC
- Others asked about the board member replacement process – Ron responded that the replacement of this board member will be rolled into the board candidate process for the Annual Meeting

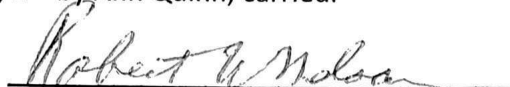
Executive Session – none needed

Next Board Meeting:

- Agreed to skip the month of July
- Next board meeting is August 17, 2023

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


Harvey Keller, Chairman


Bob Nelson, Vice Chairman