

**Big Sandy Medical Center (BSMC) Board of Directors Meeting
November 16, 2023**

Present:

Board Members: Ann Quinn, Anna Bold, Bob Nelson, Amber Terry
Cypress Healthcare: Tony Pfaff, Rob Brandt, Ron Wiens, CEO
Employees: Ashley Alderdice, DON

Bob Nelson called the meeting to order at 5:30pm

Minutes of previous meeting:

- Anna Bold moved and Ann Quinn seconded to accept the minutes of the October 19, 2023 Board meeting minutes. Motion carried.

Financial Report – Sarah Schlepp, Director of Finance

- Sarah presented the financial report. There is 194 days of cash on hand. A/R days stand at 106. Net income for the month of October was \$86,580 bringing the YTD net loss down to 130,474. Patient volumes remained steady through October with a spike in inpatient days being the exception.
- Ann Quinn moved and Anna Bold seconded a motion to accept the financial statements as presented, motion carried

Director of Nursing Report – Ashley

- Ashley Alderdice reported on the current census of 19 LTC patients, 1 skilled swing bed patient and 1 acute inpatient.
- Jess Ophus presented the NICHE Mission Statement for approval by the board. NICHE stands for Nurses Improving Care for Healthsystem elders. Anna Bold moved to approve the NICHE mission statement for BSMC. Ann Quinn seconded the motion. Motion carried.

Medical Staff Report –

- The August 2023 medical staff meeting minutes were reviewed.
- Dr. Gladys Young was up for re-appointment to the BSMC Medical Staff. Anna Bold moved to approved Dr. Young's reappointment to the medical staff. Ann Quinn seconded. Motion carried.
- Ron reported that Cheyenne Feltz, PNP, will be starting tentatively on December 4, 2023.

CEO Report:

- Reminder: The Annual BSMC Meeting is scheduled for 5:30pm November 30, 2023, at the Senior's Center
- Ron reviewed the various options for the Board to approve hospital policies as required by CMS. The Board agreed that they would like to see any Administrative and Personnel policies before they are approved. All other policies can be approved by the CEO and reported to the Board annually.

Old Business

None

New Business

- None

Public Comment

- A member of the public brought up a billing question and concern. Ron agreed to investigate and follow up with him ASAP.

Executive Session

Reconvened regular board meeting

The Board recommended the same employee Christmas bonuses as last years. Ann Quinn moved and Amber Terry seconded the motion to give employees the same Christmas bonuses as last year. Motion carried.

Next Board Meeting

- December 21, 2023

Meeting Adjournment



Harvey Keller, Chairman



Bob Nelson, Vice Chairman