

**Big Sandy Medical Center (BSMC) Board of Directors Meeting
October 19, 2023**

Present:

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

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

Minutes of previous meeting:

- Anna Bold moved and Bob Nelson seconded to accept the minutes of the September 28, 2023 Board meeting minutes. Motion carried.

Financial Report – Sarah Schlepp, Director of Finance

- Ron reported that Sarah has agreed to rejoin the team part-time as the Director of Finance.
- Sarah presented the financial report a cash balance of \$1,857,521, A/R days of 110 and an operating gain of \$13,942 for the month, reducing the YTD loss to \$217,054.
- 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 and expected admissions and discharges
- Jess Ophus gave an overview of the NICHE program that is being rolled out at BSMC

Denise McCord, YIE

- Ron passed out a summary of the risk management services being provided to BSMC through its insurance carrier, Yellowstone Insurance Exchange. He also reviewed the 2023 Risk Mgmt Action Plan.

Medical Staff Report –

- No report this month

CEO Report:

- Reminder: The Annual BSMC Meeting is scheduled for 5:30pm November 30, 2023, at the Senior's Center
- Ron presented the Strategic Plan drafted at the Board's strategic planning retreat held on October 14, 2023. Bob Nelson moved and Ann Quinn seconded the approval of the Strategic Plan. Motion carried.
- Ron reported on the status of the modular clinic building. The biggest delay currently is the waiting on the electrical panel needed for the building. It's delayed about 2 months due to shortages.

Nominating Committee Report: Ann Quinn

- The Committee recommended the appointment of Amber Terry to fill the 1-year remaining term of a vacated board position – Ann Quinn moved and Bob Nelson seconded the appointment. Carried.
- Ann presented a list of candidates for the open 3-year board position:
 - Harvey Keller (incumbent)
 - Dr. Karen Baumann
 - Ken Denning

The board accepted this candidate list from Nominating Committee with instructions to the CEO to prepare ballots for the Annual Meeting.

By Laws Committee update

- The Committee is lacking a Board member representative. Ann Quinn moved and Bob Nelson seconded the appointment of Anna Bold to the By Laws Committee

Old Business

None

New Business

- It was reported to the Board by Lisa Sipler that the hospital Guild cleared \$11,000 from the Annual Rummage Sale in October. Congratulations.

Public Comment

- Concerns were raised about ambulance stretcher access to the clinic as well as whether providers will have access to x-ray reports and images in the clinic. Both concerns are being followed up on by Ron

Executive Session

Next Board Meeting

- November 16, 2023

Adjournment

- Bob moved and Ann seconded for adjournment of the meeting. Carried



Harvey Keller, Chairman



Bob Nelson, Vice Chairman