

Big Sandy Medical Center (BSMC) Board of Directors Meeting

March 21, 2024

Present:

Current Board Members:	Bob Nelson, Chair Anna Bold, Vice Chair Ann Quinn, Secretary Amber Terry Dr. Karen Baumann
Cypress Healthcare:	Tony Pfaff, Rob Brandt, Ron Wiens, CEO
Employees:	Sarah Schlepp: Finance, Ashley Allderdice: DON

Chairman Bob Nelson called to order at 5:30pm

Minutes of previous meeting:

- Karen B. moved and Anna B. seconded to accept the minutes of the February 15, 2024 Board meeting minutes. Motion carried.

Financial Report

- Sarah reviewed the financial reports and census numbers. The hospital incurred a loss for the month due to the Medicare cost report settlement payable of \$101,000. The swing bed census is improving which should help offset year-to-date losses. Anna B. moved and Amber T. seconded a motion to accept the financial report as presented. Motion carried.

Director of Nursing Report – Ashley

- Ashley Allderdice reported the current census of 18 LTC patients, 4 skilled swing bed patients.

Medical Staff Report –

- The Medical Staff quarterly meeting was held February 28, 2024. The minutes will be included in next month's board packet.

CEO Report:

- Ron reported the hospital had a CMS re-certification survey last week. In addition, a RHC state surveyor also completed a recertification survey last week.
- The Board approved the purchase of both the call light system and IV pump system. Amber T. made the motion and Ann seconded.
- The date of March 29th at 3pm was set for a Board workgroup session to review the proposed bylaw changes
- An inspector from the National Health Services Corp. will be here next week, March 27th for a site visit to determine BSMC is following the requirements of being a loan-repayment authorized site.
- Ron shared that Jason DeShaw is tentatively scheduled to perform in Big Sandy on April 26th. Jason is a musician and storyteller and shares his story of wrestling with mental illness and alcohol addiction.
- Ron referred to the Quality Tab to review a document explaining the Meaningful Use and Interoperability requirements for hospitals.
- Ron referred to the Other Tab for a review of the MHA Ventures service offerings.
- Ron mentioned that BSMC submitted a (\$46k) grant to the MHCF for the NICHE program training.

Old Business

- The new Clinic is progressing well. The punch list has been completed and now waiting cable wiring and computer setup to start.

New Business

- Ryan LaBuda is asking if the Hospital would donate the golf simulator to a new golf team non-profit in Big Sandy. Ron needs to determine if BSMC can donate equipment purchased with SHIP grant funds.
- Ron gave an update on the planned and mostly unplanned capital projects that have come up recently and reviewed the costs that could exceed \$1.5 million. He will be sending a Letter of Intent to the Murdock Trust requesting grant assistance.

Public Comment

- Hospital Week coming up May 13-18th. 17th is an Open House.

Meeting closed and Executive Meeting started

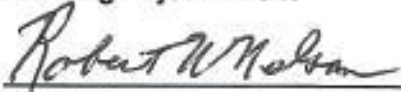
Executive Session closed and General Meeting reopened

- Karen B. moved and Ann Q. seconded a motion to approve the wage increase proposal prepared by the Human Resource Director.

Next Board Meeting

- April 18 at 5:30pm

Meeting Adjournment



Bob Nelson, Chair



Anna Bold, Vice Chair