

Big Sandy Medical Center (BSMC) Board of Directors Meeting

June 20th, 2024

Present:

Current Board Members:	Bob Nelson, Chair Anna Bold, Vice Chair Ann Quinn, Secretary Dr. Karen Baumann Amber Terry
Cypress Healthcare: Employees:	Tony Pfaff, Rob Brandt, Ron Wiens, CEO Sarah Schlepp: Finance, Jessica Ophus: Education David Korkowski: Lab, Karma Hale: HR

Chairman Bob Nelson called the meeting to order at 5:30pm (Quorum present)

The minutes were read and approved with 2 corrections made.

Motion made by: Ann Quinn

Seconded by: Karen Baumann

Financial Report:

Sarah reviewed the financial reports and census numbers. Net income for the month was \$178,968.00. Resulting in a YTD profit of \$85,762.00. Karen B. moved and Anna B. seconded a motion to approve the financial report as presented. Motion carried.

Sarah updated the board on the large receivable coming from the interim Medicare cost report.

DON Report:

Ron reported on behalf of Ashley. Currently we have 17 long term residents 1 swing bed and have received 3 referrals for 2 long term care and 1 swing bed.

Staff Development update:

Jessica Ophus reported and presented a handout detailing the Niche program. Program will open education for staff with reviews every 6 months. Discussion on implementing a geriatric team within the nursing department. Discussion on the next program leaned towards wound or UTI prevention. Jessica implemented a staff care survey.

Medical Staff:

No report was made. Discussion was opened up about the Chiropractors schedule and it was asked that the dates he will be here are posted on BSMC Facebook page.

QAPI Report:

Ron included a QAPI report that was prepared by Zoe Obert. Ron stated that he would work on getting the report from Zoe sooner so that he was able to send it out electronically to all members.

HR Report presented by Karma Hale:

Current job openings: 2 housekeepers, 1 dietary aide, 2 RN's and 3 CNA's.

CEO Report presented by Ron Wiens:

Report was made that the review and updates on the bylaws continues with the next working meeting scheduled for July 2, 2024 at 8:00 am in the conference room.

Ron reported an update with the house in Havre. We are scheduled to close on the house by the end of the month, with a tentative closing date of 6/28/24 and a sale price of \$160,000.00.

Ron included the Community Health Needs Assessment and went over the hand out. Ron stated that work was in progress to get the Wellness Center open to the public. The new Clinic is well on its way to being completed and will be open in July. Anna B. suggested that BSMC buy the flooring crew lunch at the Mint as they took on a rather large project. The dining room remodel has been completed. The 3-day leadership training has been completed. The software update for the IV pumps is in progress. Ron stated that we had begun using Dotted I for a grant writing firm.

Old Business:

Ron reported the remodeling project for the CT was in its final stages of planning. Ron brought up the Murdock Foundation grant, stating he has been told our application of \$450,000.00 needs to be for the construction only. Ron also shared that the Murdock foundation wants monetary commitments from the Board of Directors, employees, and community members.

New Business:

Ron presented the Budget for fiscal year 2024-2025. Handouts were given to each board member for their review. Ron went over the budget with the board in detail. Anna B. made a motion to approve the budget. Ann Q. seconded the motion. Budget was then approved. Ron opened up discussion on coming up with a covered entrance for the ambulance to back into so that patients were not out in the open.

Public Comment:

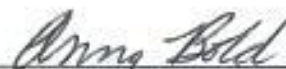
No public comment was made.

Next Board Meeting: August 15th at 5:30

Meeting Adjournment (moved and seconded, motion carried)



Robert Nelson- Chairman



Anna Bold- Vice Chairman