

Big Sandy Medical Center (BSMC) Board of Directors Meeting

October 17th, 2024

Present:

Current Board Members: Bob Nelson - Chair, Anna Bold - Vice Chair, Ann Quinn – Secretary, Dr. Karen Baumann

Cypress Healthcare: Tony Pfaff, Ron Wiens, CEO
Employees: Sarah Schlepp: Finance, Jessica Ophus: Education, Karma Hale: HR, Lisa Sipler, Ashley Alderdice-Jacobi: DON

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

The September minutes were read and approved.

Motion made by: Anna Bold

Seconded by: Karen Baumann

Financial Report:

Sarah reviewed the financial reports and census numbers. Net income for the month of September was \$(226,913.00). Resulting in a YTD loss of \$(331,560.00). Sarah reported that the 23-24 Audit is still in process reporting no surprises at this time.

- September statistics: Hospital Inpatient: 10, Long-term Care: 505, Skilled acute: 50, Laboratory: 114, Xray: 18, Physical Therapy: 26 with 320 modalities, Nursing Services: 24, Clinic: 271, Chiropractic: 22, ER visits: 29

Karen Baumann moved and Anna Bold seconded a motion to approve the financial report as presented. Motion carried.

DON Report:

Ashley reported. Currently we have 17 long term residents 0 swing bed with 1 planned admit. At this time, we have had zero referrals from Benefis Hospital. Current traveling staff 2 CNA's and currently have 1 full time RN position open.

Medical Guild Report:

Lisa Sipler reported that this year they saw above average donations and sales then they ever have in the past years. Sales were in the range of \$13,500.00. Lisa reported that they had a good turnout of volunteers to help with set up as well.

Medical Staff:

Ron report that on October 23, 2024 they would be starting with the medical staff bylaw review.

QAPI Report:

QAPI report prepared by Zoe Obert was given to board members for their review. Discussion was had regarding some of the findings. Plan of corrections and occurrences were explained. Ann Quinn made a motion to accept the report. Karen Baumann seconded the motion. Motion carried.

HR Report presented by Karma Hale:

Reported Current job openings: 1.5 housekeeper, 1 dietary aide, .5 Clinic RN for care coordinator, 1 Clinic Receptionist
Current number of FTE's is 37.

CEO Report presented by Ron Wiens:

Ron report that all staff were required to attend a customer service training- intended to rejuvenate and refresh staff.
IBH Grant received. Facility will receive first payment in November. Grant will help get a therapist.
Clinic crawl space has been insulated and looking at possibly place heaters in crawl space. Looking at insulating walls between the clinic rooms to help with privacy.
Working on a solution for the rain gutters and correcting the water flow situation so that it is not creating problems for the neighbors.

Old Business:

Ron discussed the Murdock grant. Facility is still needing pledges from boards members, staff, and community. Ron will follow-up with the staff on the need for pledges.

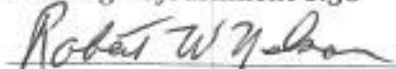
New Business:

It was brought up that bills were still being sent out that were over a year old. Ron stated he would look into it.
Discuss was had on the progress of the community exercise program. Ron stated he would follow-up on it.
Ron brought up a new physician that has showed some interest in our community and facility. Ron is having breakfast with her to discuss possibilities with her further.
Karen mentioned that she has heard a lot of good feedback on Krystyl's presentation on Where your foods coming from. 27 people attended.
Annual Meeting set for December 19th, 2024. Will be held in the dining room here at the hospital. Lisa will have it set up.

Public Comment: None

Next Board Meeting: November 21st 5:30

Meeting Adjournment 6:30



Robert Nelson- Chairman



Anna Bold- Vice Chairman