

Big Sandy Medical Center (BSMC) Board of Directors Meeting

September 26th, 2024

Present:

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

Cypress Healthcare: Tony Pfaff, Rob Brandt, Ron Wiens, CEO
Employees: Sarah Schlepp: Finance, Jessica Ophus: Education, Karma Hale: HR, Lisa Sipler, Krystyl Kulbeck: P.A., Ashley Allderdice-Jacobi: DON

Guests: Dr. Daniel Davis, Rep. Russ Miner

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

Guest Speaker Dr. Daniel Davis:

Shared with the board a program that he developed and has implemented in other facilities like ours to help build revenue and sustainability.

The August minutes were read and approved.

Motion made by: Amber Terry

Seconded by: Karen Baumann

Financial Report:

Sarah reviewed the financial reports and census numbers. Net income for the month of August was \$(93,172.00). Resulting in a YTD loss of \$(104647.00). Sarah reported that the 23-24 Audit is still in process reporting no surprises at this time.

- August statistics: 6, Long-term Care: 557, Skilled acute: 30, Laboratory: 111, Xray: 16, Physical Therapy: 26 with 347 modalities, Nursing Services: 23, Clinic: 301, Chiropractic: 35, ER visits: 31

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

DON Report:

Ashley reported. Currently we have 16 long term residents 1 swing bed with 1 planned admit. Current traveling staff 2 CNA's.

Medical Staff:

Ron presented the board with 1 MD Dr Daniel Davis needing to be appointed and 3 mid-level providers Krystyl Kulbeck PA, and Christopher Heath Horton NP, and Jenna Jenson PA, 2 of them needing to be reappointed and 1 of them needing to be appointed. Motion made by Amber Terry to approve reappointments and appoints and seconded by Anna Bold motion carried.

QAPI Report:

QAPI report prepared by Zoe Obert was given to board members for their review. Discussion was had regarding some of the findings. Ashley shared corrective plans through peer review and training trends.

HR Report presented by Karma Hale:

Reported Current job openings: 1.5 housekeeper, 1 dietary aide, .5 Clinic RN for care coordinator, 1.5 MA.

CEO Report presented by Ron Wiens:

Ron shared some large donations that had been made by other facilities. Deer Lodge donated 8 beds, Logan Health donated a ventilator, and Benefis donated a ultrasound machine.

Associated Employers is coming to the facility to do a staff training on customer service. On October 7th Krystyl is presenting "What's in Your Food?" here at the hospital. The week of October 7-11 is the medical center rummage sale with setup beginning at 8 am on the 7th and the sale starting at 8am on the 10th.

Old Business:

Strategic Planning; dovetail closer to fiscal year Jan/Feb to better reflect budget

- o Internal strategic plan for dept focused initiatives
- o Hold off for board until in Early 2025

Bylaws

Meeting dates: Ron to send out doodle poll to choose best dates

Preferred to meet before Oct. 17th board meeting

Bob discussed necessity of hospital tax district board vs hospital board alone

New Business:

Ron presented proposed Board resolution on Medicaid HELP Act. Amber Terry moved to accept; Karen Baumann second- no discussion-motion passed.

Board members:

2 members terms are expiring, Amber Terry's and Bob Nelson's on 12/31/2024. Both parties showed interest in continuing to serve on the board. Advertisement for open seats needed in October's paper.

Annual Meeting set for December 19th tentatively.

Public Comment:

Russ expressed thanks for the invitation.

Next Board Meeting: October 17th 5:30

Meeting Adjournment 8:00

Meeting Adjourned.



Robert Nelson- Chairman



Anna Bold- Vice Chairman