

# Big Sandy Medical Center (BSMC) Board of Directors Meeting

December 19th, 2024

## Present:

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

Cypress Healthcare: Tony Pfaff, Rob Brant, Ron Wiens, CEO  
Employees: Ashley Allderdice-Jacobi: DON

Chairman Bob Nelson called the meeting to order at 4:30pm (Quorum present)

The November minutes were read and approved.

Motion made by: Dr. Baumann

Seconded by: Anna Bold

## Financial Report:

Ron reviewed the financial reports and census numbers. Net loss for the month of November was \$148,880, resulting in a YTD loss of \$(323,248).

Wipfli presented a draft of the audited financial statements via Zoom. BSMC ended the fiscal year with a net loss of \$187,315 compared to a net loss of \$259,096 the previous year. BSMC has total Assets of \$7.5 million compared to \$7.7 million the previous year. The full draft of the audited financial statements was distributed to the board approval at the January 2025 board meeting.

- November statistics: Hospital Inpatient: 9, Long-term Care: 510, Skilled acute: 23, Laboratory: 107, X-ray: 4, Physical Therapy: 34 with 395 modalities, Nursing Services: 14, Clinic: 250, Chiropractic: 31, ER visits: 25

Amber Terry moved and Ann Quinn seconded a motion to approve the financial reports as presented. Motion carried.

## DON Report:

Ashley reported on the patient census which is holding fairly steady. She also reported on the challenge of retaining skilled nurses.

## Medical Staff:

Ron reported that Dr. Morgan has still not decided on a location to practice so BSMC is still in the running.

## QAPI Report:

No report available at time of meeting

## HR Report presented by Karma Hale:

No report – Karma was absent from the meeting

## CEO Report presented by Ron Wiens:

Ron gave a legislative update. He had a Zoom call with Senator Daines staff in regards the overwhelming regulations being required of frontier hospitals.

Ron gave update on the chiller and HVAC projects. The chiller project is nearly complete and the HVAC project will be starting soon, right after FICO is done with the Big Sandy High School.

Donations rec'd: \$10k from Tordik Foundation and \$10k from Lippard-Claywiter Foundation.

Old Business:

By Laws: With the hiring the County to run the Board elections for BSMC not being an option, it moves us back to square one. More thought needs to happen in regards to member requirements, board member elections and quorum requirements.

New Business:

None

**Public Comment:**

None

Next Board Meeting: January 23, 2025 @ 5:30pm

Meeting Adjournment 5:30pm

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Anna Bold- Vice Chair

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Ann Quinn - Secretary