

Big Sandy Medical Center (BSMC) Board of Directors Meeting

February 20, 2025

Present:

Current Board Members: Anna Bold - Chair, Amber Terry-Vice Chair (via zoom), Dr. Karen Baumann-Secretary, Ann Quinn, Matt Gulickson

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

Bryan Peterson from AE presented training for the board regarding the difference between an Advisory Board and a Governing Board.

Chairman Anna Bold called the meeting to order at 6:15pm (Quorum present)

The January minutes were read and approved.

Financial Report:

Sarah reviewed the financial reports and census numbers. Net income for the month of January was \$(\$18590.00). Resulting in a YTD loss of \$(257,799).

- January statistics: Hospital Inpatient: 18, Long-term Care: 558, Skilled acute: 57, Laboratory: 142, Xray: 15, Physical Therapy: 37 with 388 modalities, Nursing Services: 15, Clinic: 290, Chiropractic: 36, ER visits: 26

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

A review of the signers on the checking was done and Harvey Keller was removed from the checking accounts. Karen Baumann moved and Ann Quinn seconded a motion to approve the change. Motion carried.

Ron discussed the need for an on-site full-time finance person. The Board approved the search for a Director of Finance.

DON Report:

Ashley reported. Currently we have 18 long term residents 2 swing bed 0 inpatient. Currently we have a large waiting list for our LTC. Ashley and Jessica are working on an article for the newspaper so that we can make our community aware of this and give them guidance on planning for the future. Current traveling staff 2 CNA and 2 RN. Currently we have 2 full time RN positions open. Current staff is 3 per-diem RN(1 full time, 2 part time), 7 full time CNA's, 1 full time per-diem CNA.

Medical Staff: No medical staff report presented

QAPI Report:

QAPI report prepared by Zoe Obert was given to board members for their review.

HR Report presented by Karma Hale:

Reported Current job openings: 2 full time housekeepers, 1 full time dietary aide, .5 Clinic RN for care coordinator, 1 part time laundry aide
Current number of FTE's is 35.

CEO Report presented by Ron Wiens:

Ron included a Senate update:

- Bill 245- Removes the sunset clause which will keep Medicaid as is. This passed 29-21. The facility was awarded the Murdock grant. We were given half of what we originally asked for. The Tracey foundation gave Ron the approval to apply for the grant. He will ask for \$125,000.00. Ron spoke about the Browning Kimbal grant. Stating it would be used for a raised garden outside the patio area. It would be approximately 40 feet long. This could be community involved. Ron was sending out intent to apply and would be asking for \$15,000.00.

Project update: New stove in kitchen will cost \$10,000.00. Abdominal probe for the ultra sound machine cost \$5,000.00 which we have already received. Pharmacy expansion and new office/family conference room needed to be the next project as we have meds in 3 different locations and the facility is out of space for storage. Ron explained that the wall between the current med room and Lisa and Pam's office would be opened up allowing enough space for all the meds to be stored in 1 location. Discussed the location for Lisa and Pam's new space.

Discussed changes in the old clinic space:

- Room 1- Ultra sound
- Room 2- Patient procedure
- Room 3- Lab
- Room 4 will be the hall way for the CT room
- Office space 1- Xray office
- Office space 2- Education office

Old Business:

Ron will be gone the first week in April for training on the cost report.

New Business:

None

Public Comment:

none

Next Board Meeting: March 20th at 5:30

Meeting Adjourned 6:50

Board held an executive session.

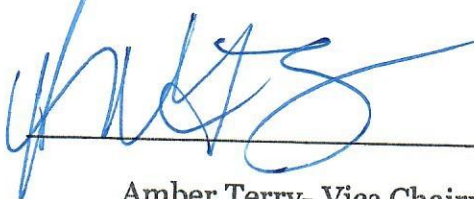
Regular session called back to order at 7:10

Facility wide wage increases were approved based on the wage survey.

Meeting Adjourned 7:15



Anna Bold- Chairman



Amber Terry- Vice Chairman