

Big Sandy Medical Center

59th Annual Meeting Minutes

November 30, 2023

Present:

Board Members:	Harvey Keller, Chairman Bob Nelson, Vice Chairman Anna Bold, Secretary Ann Quinn Amber Terry
Cypress Health:	Ron Wiens, CEO Tony Pfaff, Owner Rob Brandt, CEO, Mountain View Medical Center
Community Members:	See attached sign-in sheet

Welcome:

Harvey Keller, Board chairman, opened the meeting at 5:30pm with a welcome to all those present.

Approval of previous meeting:

Ann Quinn read the minutes of the previous Annual Meeting. Jim Ray moved and Lillian Faussard seconded the motion to approve the minutes Annual Meeting held on December 6, 2022. Motion carried.

CEO Report:

Ron presented a brief summary of the hospital accomplishments of 2023. (See attached).

Medical Guild Report:

Lisa Sipler, President of the Big Sandy Medical Center Guild presented a report of activities of the Guild over the past year. She reported that the 2023 Rummage Sale held in October of 2023 once again over \$10,000. The Guild is raising funds dining room expansion project.

Presentation of Annual Financial Audit

The presentation was postponed until the December board meeting as the auditors had not yet finished their internal review.

Bylaw Committee report:

Board member, Anna Bold, gave a report that the Bylaws have been reviewed by a contracted attorney who has made several proposed changes to the Bylaws and recommended the Board hold a special meeting early in 2024 to address these proposed changes, which it will do.

Election of Bylaw's Committee members for 2024:

- Board member: Anna Bold
- Employee Dusty Allderdice
- Member Danielle Weaver

Bob Nelson moved and Ann Quinn seconded a motion to accept the nominees listed above for the Bylaw's Committee. Motion carried.

Nominating Committee report:

Ann Quinn gave a report of the process followed by the Nominating Committee as instructed in the BSMC Bylaws for nominating three (3) candidates for the open 3-year position. Candidates are as follows:

- Harvey Keller
- Den Kenning
- Dr. Karen Baumann

Election of Nominating Committee members of 2024:

- Board member: Ann Quinn
- Member: Jim Ray
- Member: Danielle Weaver

Anna Bold moved and Amber Terry seconded a motion to accept the nominees listed above for the Nominating Committee. Motion carried.

Election of new Board member for one open 3-year position

128 votes were cast of which 114 were absentee ballots. Dr. Karen Baumann was elected as the new Board member.

Public Comments

None

Meeting Adjourned:

Ken Denning moved and Bob Nelson seconded the adjournment of the 59th Annual Meeting. Motion carried.



Ann Quinn - Secretary