

Big Sandy Medical Center (BSMC) Board of Directors Meeting

August 21, 2025

Present:
Current Board Members: Anna Bold - Chair, Amber Terry(zoom), Ann Quinn, Matt Gulickson
Cypress Healthcare: Rob Brant, Tony Pfaff, Ron Wiens, CEO
Employees: Sarah Schlepp: Finance, Karma Hale: HR,
Jessica Ophus

Chairperson Anna Bold called the meeting to order at 5:32pm (Quorum present)

The July minutes were read and approved. Motion made by Matt G. and seconded by Ann Q.

Announcement was made that Karen B. had submitted her resignation to the board. It was brought up that the board would need to appoint someone for her seat. The appointment would follow the seat term of Nov. 2026.

Financial Report:

Sarah reviewed the financial reports and census numbers. Net income for the month of July was \$456053.00. Resulting in a YTD loss of \$(279,603.00).

- June statistics: Hospital Inpatient: 3, Long-term Care: 599, Skilled acute: 34, Laboratory: 122, Xray: 24, Physical Therapy: 44 with 414 modalities, Nursing Services: 32, Clinic: 233, Chiropractic: 25, Mental Health: 22, ER visits: 13

Discussion was had regarding the different types of Medicare offered. It was suggested to offer education during open enrollment. With some PT testimony on traditional Medicare.

Motion made by Ann Q. and Matt G. seconded to approve the financial report as presented. Motion carried.

DON Report:

Ashley reported. Currently we have 19 long term residents 0 swing bed 0 inpatient. Current traveling staff 1 CNA and 3 RN. Currently we have 2 full time RN positions open. Current staff is 2 per-diem RN (1 full time, 1 part time), 4 full time RN's, 6 full time CNA's, 2 full time per-diem CNA's, 2 part time per-deim CNA's, 1 full time Bath Aide. Current waiting list is 26. There were some shifting of employee's to other departments and different shifts.

QAPI Report:

QAPI report prepared by Zoe Obert was given to board members for their review. Ron explained the low numbers and went over the issues with the travelers and ER registration problems. Stating that travelers have over 50% of the ERs. Will follow up with expectations of travelers and submit it to the companies that we currently use. Ron explained the dietary assessment issue and what needs to be done to correct the issue. Motion made by Matt G. and seconded by Ann Q.

HR Report:

Karma reported. Current open positions are, 1 full time night shift RN, 1 full time day shift RN, 1 full time night shift C.N.A, full time clinic receptionist. Currently we have 45- FTE's and 12- Per-diem employees.

CEO Report:

Ron reported. Ron explained the Critical Access Hospital Annual Evaluation. He went over the handout in detail. Explaining not only CMS requirements but also explaining the age brackets in the clinic. Motion made by Ann Q. and seconded by Matt G. to approve the Annual Evaluation. Motion carried.

IBH- update. Discussed expanding the chronic care manager grant to all eligible patients not just mental health. The facility can charge for CCM services as well as medical and behavioral health.

Old Business:

CT update: Pads have been poured and new sidewalk is complete for the employee entrance.

New Business:

Karen B. will be removed from the board seat and from the banking accounts. Ann Q. will be added to the banking accounts. Motion made by Matt G. and seconded by Amber T.

Public Comment:

Lisa Sipler shared information retaining to the Medical Guild planning meeting to be held on 8/28/25 with lunch served. Set up for the garage sale will begin on September 29th and garage sale will begin on October 2nd.

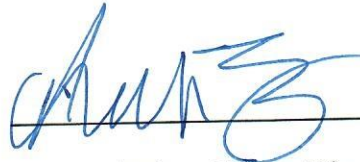
Board went into executive meeting.

Next Board Meeting: September 18th at 5:30

Meeting Adjourned 6:30



Anna Bold- Chairman



Amber Terry- Vice Chairman