Big Sandy Medical Center (BSMC) Board of Directors Meeting
July 17, 2025

Present:

Current Board Members:	Anna Bold - Chair, Amber Terry, 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 5:33pm (Quorum present)

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

Financial Report:

Sarah reviewed the financial reports and census numbers. Net income for the month of June was $(657,707.00). Resulting in a YTD loss of $(379,425.00).

- June statistics: Hospital Inpatient: 4, Long-term Care: 560, Skilled acute: 17, Laboratory: 127, Xray: 28, Physical Therapy: 44 with 439 modalities, Nursing Services: 27, Clinic: 271, Chiropractic: 38, Mental Health: 25, ER visits: 25

Sarah explained the significant loss coming from the interim cost report hitting all in June.
Amber T. moved and Ann Q. seconded a motion to approve the financial report as presented. Motion carried.

DON Report:
Jessica reported for Ashley. Currently we have 20 long term residents 0 swing bed 0 inpatient. Current traveling staff 1 CNA and 3 RN. Currently we have 1 full time RN position open. Current staff is 3 per-diem RN (1 full time, 2 part time), 3 full time RN's, 6 full time CNA's, 3 full time per-diem CNA's, 2 part time per-deim CNA's, 1 full time Bath Aide. 14 waiting list 8 local 5 of the 8 did not doctor here. 2 from Fort Benton 2 from Havre, 1 from Kremlin, 1 from Chinook.

Education Report:
Jessica reported on the tracking of all trainings.

QAPI Report:
QAPI report prepared by Zoe Obert was given to board members for their review. Ron explained the improvements and went over the other numbers. Motion made by Amber t. seconded by Ann Q.

HR Report:
Karma reported. Current open positions are Full time Housekeeper Supervisor, 1 part time Housekeeper, 1 full time night shift RN, 1 full time night shift C.N.A, Full time Director of Finance.
Currently we have 44- FTE's and 12- Per-diem employees.

CEO Report:
Ron reported on Hospital District Board meeting. They voted on doing a distribution of $74,000.00. They approved a resolution to renew the current mill levy at the same rate. There will be a special election in November.
OBBBA- update

-Distributed to each state. It will be up to the state to then come up with and implement a criterion for disbursement.

Old Business:
CT update: Retaining walls and frames are up. The state approved the permit. Tentative delivery date of CT is 9/14/25. Approximately 1 month of training and such from installation and CT should be up and running tentatively in end of October.

New Business:
Hospital Slogan: Needs to be updated to 1 general statement.

- Ron is to gather ideas from the staff and community and then the board will vote.

Public Comment:

None

Board went into executive meeting.

Next Board Meeting: August 21st at 5:30

Meeting Adjourned 6:30

Anna M Bold

Anna Bold- Chairman

Amber Terry- Vice Chairman