

Big Sandy Medical Center (BSMC) Board of Directors Meeting

June 19, 2025

Present:

Current Board Members: Anna Bold - Chair, Dr. Karen Baumann-Secretary, Ann Quinn, Matt Gulickson

Cypress Healthcare: Rob Brant, Tony Pfaff, Ron Wiens, CEO
Employees: Sarah Schlepp: Finance, Karma Hale: HR,
Ashley Jacobi DON,

Chairperson Anna Bold called the meeting to order at 5:30pm (Quorum present)

The May minutes were read and approved. Motion made by Karen B. and seconded by Ann Q.

Financial Report:

Sarah reviewed the financial reports and census numbers. Net income for the month of May was \$74321.00. Resulting in a YTD profit of \$278,282.00

- May statistics: Hospital Inpatient: 2, Long-term Care: 588, Skilled acute: 26, Laboratory: 107, Xray: 20, Physical Therapy: 40 with 448 modalities, Nursing Services: 22, Clinic: 234, Chiropractic: 27, Mental Health: 26, ER visits: 29

Budgets were discussed and explained by Ron. Capitol budget was discussed and Ron explained that each level is based on need and time frame.

Discussion was had regarding the need to increase outpatient revenue to off set the cost report.

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

DON Report:

Ashley reported. Currently we have 19 long term residents 1 swing bed 0 inpatient. Current traveling staff 1 CNA and 2 RN. Currently we have 1 full time RN position open. Current staff is 3 per-diem RN(1 full time, 2 part time), 8 full time CNA's, 3 full time per-diem CNA.

Medical Staff: Re-appointment of providers to the Medical Staff. Dr. Patrick Kadrmas and Benefis Radiologists. Both were approved. Motion made by Ann Q. seconded by Karen B. Medical Staff meeting minutes were reviewed.

QAPI Report:

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

HR Report:

Karma reported. Went over the current changes to the employee health insurance plans. Recent hires are a part time Dietary Aide and part time laundry aide. 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:

Reported on yearly employee survey. Ron stated that there were more positive reports than in the best. He went over the survey and scores. Stated that the facility needs to focus on team building, that leadership has stepped up their roles. Overall score was 3.72% which shows an increase from last years.

Old Business:

CT update: They have marked off where the addition will go. Services lines are scheduled to be marked. Still waiting on State approval to break ground.

Hospital Replacement Study Report: We currently have only 24,000 sq. ft. of space. To house everything under one roof we would need 51,000 sq. ft of space. Costing 45 million dollars. Report information was given to board.

New Business:

Special election in the fall will need to take place to continue the current mil levy. Hospital Tax District will handle the election.

Montana Hospital Association: has a new Board President- Ed Buttrey

Montana Healthcare Foundation: Application was submitted for a grant. The grant would be used for green houses. To provide fresh produce to the community and facility. Ron has spoke with Bob Quinn and Charlie Sipler about caring for the produce and green houses. It was mentioned that Nick Larson would also be a good resource.

Public Comment:

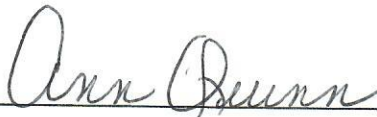
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Next Board Meeting: July 17th at 5:30

Meeting Adjourned 7:30



Anna Bold- Chairman



~~Amber Terry~~ Vice Chairman

Ann Quinn- Secretary