

Mountainview Medical Center
Board of Directors Meeting
February 22, 2017

Present: Bill Galt, Rick Seidlitz, Otto Ohlson, Dave Wendt, Tanya Hill, Shane Sereday, Bill Schendel, Helen Hanson, Rob Brandt – CEO, Tony Pfaff– Cypress Healthcare.

Absent: Chris Schelpp

1. Call to Order

Bill called the meeting to order at 4 p.m.

2. Minutes

Rick moved to accept the minutes of 1-25-2017 as presented. Shane seconded; **motion passed**

3. DON Report

- Staffing is the same
- A previous CNA has returned as a LPN and is starting March 1st.
- Have been using creative staffing to cover the LPN shifts: some travelers, RN staying extra 4 hours to cover med pass, etc.
- Nursing Assistant took classes in Townsend; passed test and is now certified.
- Committee meetings: safety, infection control and pharmacy
- Check in of process improvement project in materials management so see how things are going.
- New HIIN project with MHA - onboarding site visit; great opportunities and a good resource.
- Falls committee met; working on implementing a few things.
- Quality Improvement Plan is being reviewed and brought up to date. It will be presented at the next meeting for approval.

4. Financials ~ January

- Loss for the month: \$65K
- Cash on hand days: 220
- Liabilities: \$396,068
- Revenue: Hospital – \$306,792; Clinic – \$73,973 up due to professional fees increase
- Salaries: \$245,564
- Total employee cost: \$310,043 up due to health insurance change over (January and February bills)
- Operating expense: \$463,371
- Total cash: \$3 million; Investments up: US Bank increased \$5062; Merrill Lynch up \$7069
- Acute days:13; Skilled days: 50; ERs: 38, Clinic visits: 299
- Contractuals impacted the numbers for the month

5. Quality

Variance report: patient falls up, med errors are at 9 – reasons could be because a med was not in stock or didn't have the correct dosage; hospital acquired infections 3; summary of care variance is because a form isn't being completed in the ER and we need to reeducate staff.

6. CEO Report

Medical Staff Appointment - Dr. Nieset an M.D. and previous oversight provider for Meissner, will be doing secondary review of our pain clinic on a quarterly basis. He has also offered to be a backup oversight physician for Dr. Stenseth should he need to be out of town. Credentialing packet is complete for an initial one year. Motion to approve Dr. Neiest made by Otto and Rick seconded. **Motion passed.**

Airport: the airport is trying to expand to include an approach. Equipment is needed to include a weather station. The Commissioners have voted to go ahead with the project without outside funding; it will cost approximately \$23K to get it going. There is an expected ongoing expense of \$5K for annual service. They have requested the hospital guarantee to help fund that service, partially because we are primarily the one in need of the approach. Discussion held. MMC would try to secure outside funding to cover the cost. It was noted that it is a public airport. Price may increase over time. We could offer to split it with them. MMC uses it; but our services benefit the public. Major uses would come from fixed wing flights- it gives them the ability to transfer by air if a helicopter can't come in. Group agreed to cover half of the maintenance.

APGAR – this is a survey tool with 22 participating hospitals; it can be used to assist in recruiting. The graphs show what we are good at and what we struggle with. Two of the biggest challenges are nursing workforce and allied mental health. We recently have a licensed clinical social worker that is coming monthly. MMC scores well across the board from perception of quality to physician stability and income guarantee. We score very high compared to our peers. This validates why we retain physicians.

Information Items

At the finance meeting; Rob was asked to contact a local person about working at MMC. She has been invited to come and visit with Rob and Kari Jo if interested.

Public comment – none

Motion to adjourn at 4:16 by Rick and seconded by Shane. An executive session will be held.