

**Mountainview Medical Center
Board of Directors Meeting
February 27, 2019**

Present: Bill Galt - Chair, Otto Ohlson, Rick Seidlitz, Bill Schendel, Shane Sereday, Chris Schlepp,
Rob Brandt – CEO, Tony Pfaff– Cypress Healthcare

1. Call to Order

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

2. Minutes

Review of the minutes from January; Rick moved to accept as presented, Shane seconded. **Motion Passed**

3. DON/Quality Report

- Staffing: losing a RN; this is last week as full-time. Need another full time. Need a part-time LPN and one will be moving in the future. Still short CNAs. Have been using a contract CNA to fill shifts. There have been a couple of inquiries.
- Training: measles exercise with public health and LEPC.
- Pharmacy and antibiotic stewardship meetings held
- Quality: planning committee for long-term strategic planning, long-term care rounds, revenue cycle and outpatient lab charges projects continuing.
- Received \$800 from NorthWestern Enegy for central supply containers.
- Establishing ground transportation as another option with Life Flight for weather conditions when we are unable to do air transport. Working on mental health referral relationship with Benefis.
- Annual N95 mask fit testing for staff completed

4. Medical Staff Report:

Kari Jo has organized training in the coming months. In March will do sepsis simulation training with SIM truck. They are working on continuity for care in the clinic. Although they have been very busy lately, so it is not the first priority. There are some really sick people in the last couple of weeks and last 2 days; flu season. Some of the strains are weird.

5. Financials ~ January

- Days cash on hand: 260
- Both money market accounts are up. The Bair funds are in these accounts; with remodel we will draw down these accounts to replenish our operating account.
- Revenue: hospital \$422,177, clinic \$81,479, gross patient \$503,656, net \$463,884
- Expenses: \$460,244
- Net operating profit \$3,640 overall profit \$94,793 (both investment accounts up)
- Census: inpatient days 10, swing days 88, ER visits 36, clinic visits 313, intermediate days 425.

- AR days have decreased to 66; great improvement. Over the last month put a big focus on this. New employee has been doing clean-up work. Will only improve from here on.

7. CEO Report

Physical Therapy location update: are currently siting in one part of the change now. The new board room will also be a shared space with the residents. Rob will give a tour after the meeting of the new PT space downstairs. Flooring is scheduled for next week.

Bair Grant, we are spending 2018 funds on the updates. Penny gave a full variance of extra funds from other expenditures to be put towards the update; it will be fully subsidized. Next year's grant request was for a new boiler for the facility. The approximate cost is \$92,000. This was the only item requested for the memorial trust. Return on investment for one boiler is 5 years. This will be a big savings.

Otto asked about the recent allocation for the propane, and how it was effecting the facility. We had a delivery yesterday, but we order by the tanker truck.

Cheri Baily was introduced. She is observing a meeting.

Information Items: none

Public Comment: none

Motion to adjourn meeting at 4:13 p.m. Rick moved; Chris seconded.