

**Mountainview Medical Center**  
**Board of Directors Meeting**  
**January 22, 2020**

Present: Bill Galt – Chair, Rick Seidlitz, Otto Ohlson, Shane Sereday, Tanya Hill, Cherie Bailey  
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 November. Rick moved, Shane seconded to approve as presented. **Motion Passed.**

3. DON/Quality Report

- ≈ Staffing: need full-time night and a part-time RN, LPN/med pass and CNAs fully staffed.
- ≈ Training: Evident here for ER, payroll, registration refresher
- ≈ Committee meetings held: regional trauma/trauma - good robust discussions, safety and LEPC done for the quarter.
- ≈ Quality: fall data for the year, had a goal 40 – only had 19. Graph included (very nice).
- ≈ N95 fit testing conducted for the year– includes EMS
- ≈ Introduced Cassie Ellis, CNA – was a traveler and came back to us full-time and now lives here.

4. Medical Staff Report: Dr. Brunsdon

Staffing is unchanged; Anita West – Medical Assistant, has been in the clinic for a couple months. Have received some new equipment: a new gurney for the ER that has a spot for an x-ray plate. Very fancy and you don't risk breaking a radiology plate by placing it under the patient and damaging it. And a BiPAP - continuous airway. Dr. Brunsdon used it today for the first time. It is a life saving device; and can be set it up in 2 minutes, was delightful to use this morning. Dr. Wilshire, podiatrist, has started seeing patients. We are still waiting on Medicare approval for billing. Evident ER training this week, was also helpful on clinical and long-term issues. We will need some additional training in those areas.

5. Financials ~ December

- Days cash on hand: 141 (dropped due to expenses of EMR and employee bonus)
- Money markets: Vocal \$631,795 US Bank \$248,720
- Revenue: hospital \$309,332 clinic \$55,710 gross patient \$365,042 net patient \$333,976
- Expenses: \$766,817: \$290,250 is the asset of the EMR directly expensed, the rest will be depreciated (according to accounting rules) and realized on the cost report. Another expense was the payroll bonus of 31K. Money was transferred from US Bank money market last week.
- Operating loss: \$427,877 net loss \$415,146
- Investments: 1.16 million US Bank 1.18 million Merrill Lynch

- Census: 4 inpatient days, 55 swing bed days, 251 clinic visits, 415 intermediate days
- AR days: 51 which is good for going live on a new system
- January is looking better

## 6. CEO Report

Jen Hurwitz contract – Jen was introduced to the board. This is to ratify the phone vote. She is a LCPC and will be doing counseling downstairs in the old central supply office. She will be seeing patients 3 days a week. She has had a very positive community response so far. Motion to approve the contract and ratify the phone vote by Rick, Shane seconded. **Motion Passed.**

Dr. Brad Nieset reappointment – he is the supervising doc for pain management and also covers Physician Assistant oversight if Adam is out of town. Reappointment is for 2 years. Rob recommends reappointment. Otto moved to approve, Rick seconded, **motion approved.**

Evident/Medworx update – we are 7 weeks into the conversion, which has gone very well in the grand scheme. Now need training to improve it. Training was difficult as this is a much bigger company. Our staff cover more items with cross over that their trainers do not know how to do; as they are specialized in one area. Bill asked how the medical staff was doing - honeymoon is over. It is a much better system, but it takes nursing more time to document, it is much quicker for the physicians. There are little glitches, it sends scripts better, and pulls into notes much better. Nursing side is more cumbersome, they have operate into 3 different systems. That is how it is. For doing a conversion and realizing the dollars, we are doing well. Another facility has not been able to produce financials and they converted in October. We are looking at financials and it has gone fairly well.

Rob had to cancel the Medworx contract. He sent 10 day notice breach of contract; for not meeting Meaningful Use Stage 3. They argued the contract doesn't explicitly say that. He has had Tony review it and legal counsel. We are 100% right, but will have to prove it in court and don't know how much that would cost. Rob will give a 120 day notice of cancelation.

Information Items: none

Public Comment: none

Motion to adjourn and move into executive session by Rick, seconded by Shane at 4:15 p.m.

Reopened/adjourned at 4:25 p.m.