

Mountainview Medical Center
Board of Directors Meeting
January 25, 2017

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

Absent: Helen Hanson, Chris Schelpp Bill Schendel

1. Call to Order

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

2. Minutes

Rick moved to accept the minutes of 11/30/2016 as presented. Otto seconded; **Motion Passed.**

3. DON Report

- Staffing is the same; filling shifts with overtime and travelers.
 - In need of 1.5 RNs
 - LPNs: 1 part-time went to casual, another full-time went to part-time while in RN school, lost a full-time.
 - Planning to hire a new grad LPN the end of February. Was a previous CNA
 - Creative staffing to cover med pass and have an extra CNA on nights – Kari Jo doesn't like to only have 2 people on at night.
- Training – one of our new nursing assistants is attending CNA classes in Townsend.
- Started a fall prevention committee
- Presented our trauma case from October (7 person accident – 6 children) to the Regional Trauma Committee
- Quality – Kyle did presentation to Medworx hospitals. They are not using the materials management module. He shared the wisdom and obstacles of maintaining the program.
- Developed a trauma activation fee to reimburse ourselves for the time and resources it takes to run the program and maintain the certification. Spreadsheet attached of costs and money received.

4. Financials ~ December

- Cash on hand: 236 days
- Net Revenue: \$340,394
- Total employee cost: \$282,175
- Operating expenses: \$435,078
- 3 million in the bank
- Loss of \$67,469
- US Bank: 1,012,801(gained \$2100); Merrill Lynch: 990,981 (gained \$6800)
- Bonus's given out in December
- Census: acute 13, swing 43, ER 26, clinic 248
- AR days at 59 , down because we are slow

5. Quality

Variance report: patient falls down to 2 from 7 – which is volume based, medication errors from 7 to 3 - volume also. Working on program to make sure medications are ordered, there is a process breakdown. Central line days – is an abnormality with 2 patients. Reported summary of care because we were behind on the measure for meaningful use, now at 100% compliance.

6. CEO Report

Bair Family Grant – this not the “memorial” grant that we receive; this is the smaller of the grants that the community can put in for. We applied last year for funding to purchase cassettes for the radiology department. We were granted \$5600. We have limped along and haven’t had to purchase them for the analog machine. We can either give the money back (which is not recommended) or spend it on the new digital plates. Rob has also requested permission to use the SHIP grant funds towards this purchase. It is going to cost approximately \$190K to upgrade to digital. The deadline to upgrade is by 2018 before it will affect reimbursement. The idea is to go ahead and purchase the cassettes and hold off on purchasing the entire system until later this fall. Motion made by Otto authorize the purchase the x-ray digital plates/cassettes; Rick seconded. **Motion Passed.**

2016 Review – Rob gave a list of the highlights of the past year (attached) and looking forward to 2017.

Information Items

Dr. Nieset is doing pain clinic oversight. He will be doing a radio interview presenting our pain management program as a leader for CAHs. Our pain clinic has double MD oversight. Meissner runs the program.

Public comment – none present

Motion to adjourn into executive session at 4:16 by Rick and seconded by Shane.

Meeting reopened at 4:43 p.m. Rick moved to accept option A for the cypress contract. **Motion Carried.**