

**Mountainview Medical Center
Board of Directors Meeting
March 28, 2018**

Present: Otto Ohlson, Bill Schendel, Tanya Hill, Rick Seidlitz, Rob Brandt – CEO, Tony & Cathy Pfaff– Cypress Healthcare

Absent: Bill Galt, Shane Sere day, Chris Schlepp

1. Call to Order

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

2. Minutes

Rick moved to accept the minutes of 2/28/2018 as presented; Tanya seconded. **Motion Passed.**

3. DON Report

- Staffing: some overtime, no travelers, same with LPN shifts and Kari Jo didn't have any shifts either
- Phillip (RN) has signed on for 2 years
- Lots of training this month: fall prevention workshop, mass casualty exercise, MHA convention, various certificate renewals
- Quality committee met yesterday, no new projects, continuing to monitor ongoing projects

4. Medical Staff Report – Dr. Brunsdon M.D.

- No staffing changes
- Training courses: Meissner attended trauma course in Billings, PALS course will be in a couple weeks
- Pharmacy meeting is next week; Antibiotic stewardship program: Dr. Brunsdon, Dr. Stenseth and Tressa are reviewing antibiotics and usage.
- New mannequins for training, intubation one will be worked with first.

5. Financials ~ February

- Days of cash on hand: 229
- Liabilities: \$333,405
- Revenue: hospital \$316,850; clinic \$71,937; gross patient \$388,786; net patient \$354,856
- Expenses: \$416,358
- Operating loss \$61,503, overall loss \$92,971 (with investments)
- US Bank: \$1.08 million; Merrill Lynch: \$1.064; both had big losses
- Census is slow: inpatient days 22; swing 24; ER 35; clinic 309; intermediate 560
- AR days at 55

March is looking slow too.

One change will be made on the financial summary sheet, breaking out the investments from profit or loss.

6. Quality

Kari Jo will be giving this report in conjunction with her Director of Nursing report next month. This report is continually changing for the better. Rob is happy to report that all the lab items are on track and all the changes have been made. The last pending item from survey was to order a new coag machine; which was done today. Right now they are hand calculating and we were specially asked to replace it. It costs approximately \$20K; Bair Funds will pay for it.

7. CEO Report

Scott Meissner PA_C has been recredentailed with a favorable recommendation to reappoint him to medical staff for another 2 years. Rick moved, Bill Schendel seconded.

Motion Passed.

Information Items

A quality project was being done with revenue cycle. Improvements have been made with denials both in the hospital and clinic. Good progress is being made.

There is an ongoing issue with the fire panel for the past 10 days. The company has been here 4 times. They have replaced the main circuit board, and are currently replacing all the smoke detectors; and it is still not fixed. This has to be up and running. The fear is it cannot be fixed and we may have to replace it.

Also the telemetry system is failing. We purchased two bedside monitoring machines last year but they are not compatible with the central station. We have one older one that interfaced which just died. Will have to replace the central station which costs \$46K. We are waiting for the Bair money and then will ask for a variance to cover this equipment.

Employee Introduction:

Kelsy Borup – CNA: has been here for about 5 years

Question was asked about the coding situation; another review will be conducted in April with a report in May. The anticipation is it is getting better; but we won't know for sure until the official review/audit. Hope is that it has improved greatly.

Public Comment - none

Motion to adjourn to executive session at 4:14 p.m. by Rick seconded by Tanya.

(4:19)