

Mountainview Medical Center
Board of Directors Meeting
August 28, 2024

Present: Bill Galt – Chair, Cheri Bailey, Shane Sereday, Rick Seidlitz, Tanya Hill, Rob Brandt – CEO, Tony Pfaff – Cypress Healthcare
Via Zoom: Chris Schlepp

Call to Order

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

Minutes

Minutes of 6/26/24 request for corrections or additions. Rick moved; Shane seconded.

Motion Passed.

DON/Quality

Sharon noted DPHHS approved CNA class. She has reached out to the high school for workplace learning. They feel like there may be some recent graduates that may be interested in working.

Medical Staff Report:

Dr. Stenseth reported Red Ants' weekend was busier than normal; had festival attendees that didn't know about the medical tent. Recently have had motorcycle traumas. 7 ERs on Monday alone. Providers are working on training with intubations, IV access and chest tubes. Several nurses are being trained in the ER to get up to speed. Back to school physicals were done in the last month in the clinic. Providers will be reviewing medical staff bylaws over the next couple of months. Flu vaccines received today. Good for a year.

Financials: July

- Investment Accounts: 1st Security 6K; USBank 1.28 million; ML 1.20 million; CD account 5K.
- New facility work-in-progress: 5.53 million
- Revenue: 659K hospital, 62 clinic, net patient 570K. Medicaid cost report payback and charity care write offs.
- Expenses: 654K
- Operating loss 83K; with investments net loss 26K
- Census: 3 acute days, 18 swing days, 72 ERs, 344 clinic visits
- Days Cash on hand: 123
- AR days: 83

Audit is going on this week.

Withdrawal was made from US Bank Investment account for 750K. Paid \$536K owed to Sletten. The remainder is for operations. Rob spoke individually with each member. Also had a call with US Bank's leadership team and they have a full understanding.

CEO Report:

New Facility: our application is through the state office. All questions have been answered and the plan has been recertified by the architect. Packet is officially to the national office.

The expectation is to hear something by the end of September. Positive feedback so far from the state office. The new architect is from the national office is very nice to work with.

Medical Staff Reappointment: Dr. Stenseth comes with a recommendation for reappointment for another 2 years. Rick moved and Shane seconded to approve. **Motion Passed.**

County Planning Grant: The County and City both put in for CDBG grants. Additionally, the USDA has asked for a plan for our excess property. If we are part of the grant, in the planning phases, this addresses both needs. There is no commitment to anything, it is just being involved with the community in the planning. For instance, the types of housing and industrial asks - possibly. There are no pit falls in being involved it isn't tying our hands. Rick moved; Cheri seconded to be involved with the community planning grant. **Motion Passed.**

Information Items:

Held our first fundraiser in 4 years, a golf tournament with 9 holes during the day and 9 at night. 7 teams played; everything went well. It was well received, especially having the night golf again. Made 6K.

Renewal of Dr. Wilshire's (podiatrist) contract. Rick moved; Cheri seconded to renew. He is paid on production.

Public Comment: none

Motion to adjourn at 4:12 p.m. by Rick and Shane. Moved into executive session. Adjourned at 4:16 p.m.