

Mountainview Medical Center
Board of Directors Meeting
March 27, 2024

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

Call to Order

Bill called the meeting to order at 3:57 p.m.

Minutes

Minutes of 2/28/2024 request for corrections or additions. Cheri moved, Tanya seconded to accept as presented. **Motion Passed.**

DON/Quality

Rob stated that Priscilla is leaving; Meg and Zoe are filling in and keeping things going. DON applicant has declined the position. Rob has another resume, but only on an interim basis. Rob will conduct an interview.

Mock RHC survey, items found were mainly administrative fixes.

Medical Staff Report:

Dr. Stenseth reported they had simulation training last week for OB trauma and pediatric trauma. Went well with many learning points. Community has some RSV in adults and one patient was admitted. Not seeing flu or covid at this point. There is difficulty with the volunteer ambulance not responding to transfers and calls. The core group that was responding is burned out. Brainstorming on how to get new recruits, held a new EMT class, but they are not running the calls. We had a severely critical patient and had to call Livingston Fire and they transferred the patient to Billings. Weather was an issue with air. Mercy Flight came by ground and picked up another patient. Regarding the airport approach, Rob wrote a letter to congress. He was encouraged to write another. Everything is in place and there.

Financials: February

- Investment Accounts: 1st Security 6K, US Bank 1.238 million, Merrill Lynch 1.172 million. Drew down the CD account, currently at 921K.
- New facility work-in-progress: 3.149 million
- Revenue: hospital 473K, clinic 57K, net patient 583K. Paid 90K to Noridian for interim lump sum payment
- Expenses: 672K
- Operating loss 88K, net loss 79K
- Census: 6 inpatient days, 18 swing, 41 ER, 326 clinic visits
- Days Cash on hand: 203
- AR days: 69

CEO Report:

New Facility: on track with USDA financing, appraisals done last week, forecast to Sarah and Rob today. Environmental Assessment phase 1 study is on order, turn around is 15 days. State office said the goal is to have the letter and terms before the next board meeting. Construction can resume work after that meeting. May 1 is the timeframe. The modified application is at the reviewer.

Fundraising: Adrianna and Rob have come to terms verbally on a per month fee and benchmarks schedule for payment. She will begin next month.

Medical Staff Reappointment: recommendation from CEO and Medical Staff to reappoint Scott Meissner PA for 2 years. Motion and second to approve. **Passed.**

Information Items: none

Public Comment: none

Motion to adjourn at 4:10 by Chris and Cheri.