

**Mountainview Medical Center
Board of Directors Meeting
July 27, 2011**

Present: Bill Galt – Chair, Otto Ohlson, Shane Sere day, Rick Seidlitz, Chris Schlepp, Dave Wendt, Helen Hanson, Aaron Rogers – CEO, Tony Pfaff – Cypress Healthcare.

Absent: Lisa Gilbertson, Bill Schendel

1. Call to Order

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

Bill asked Jason to leave, based on the letter delivered last week. Bill stated for him to check with us next month and he might let him back in. Jason then stated he was leaving under protest, this is a public form. Bill stated he was not going to debate it in this forum; check with him next month.

2. Minutes

Bill asked for any corrections or additions. John Potter (public) commented that the statement of Harmon money being a trust is an error. The directors should be advised of that before there is a vote to approve the minutes. He also stated he is not here under invitation; it is under claim of right under the open meeting law. Otto moved to accept the minutes as presented; Chris seconded. **Motion Passed**

3. CEO Report

Aaron welcomed Helen Hanson and Dave Wendt to the board. This is their first official meeting. If they have any questions, feel free to contact Aaron at any point. We appreciate them joining.

Last meeting Mr. McCoy asked in a letter to update web site and included biographies on the providers and each board member along with name tags. The web site is not updated yet. He likes the idea of biographies, but for the time being we have name tags. Helen asked if Jake was going to do the web site, yes he is our most qualified person.

4. Financials

Christina gave an overview of the June financials:

- General checking balance as of June 30th: \$979,274
- US bank balance: \$648,333
- Net patient revenue: \$288,426
- Net profit: \$48,157 which included funds from the mill levy of \$98,903
- Cash collected: \$ 493,096
- Days in AR: 56
- As of today there is \$957,599 in general checking
- Finance statements are great except they won't compare apples to apples year to date; as last years report includes our audit entries. Once the audit is completed for the year (in November) we will run another set of financials so the years can be compared – apples to apples.

The audit will be August 16-19 by Galusha, Higgins, and Galusha. The cost report will be August 29th for two to three days by Brent Wing. Once the cost report is completed the numbers then go to the auditors for completion.

5. DON Report for June:

ER visits: 39

Acute days: 15

Observation days: 3

Skilled days: 45

Intermediate days: 501

No new hires, no travelers

QA meeting was held on June 29th. Nursing will be conducting a statewide MRSA screening on all incoming patients. All statistics will go to the state.

Four satisfaction surveys were returned and one letter; all were passed around for the board to review.

Aaron noted we also got a thank you that was published in the paper along with a donation. They thought very highly of the nursing staff and patient care.

Information Items

Tony passed out Aaron's yearly evaluation to board members and asked them to return it by mail; results will be reviewed next month. He also stated that his previous company of which he was a partial owner was named in lawsuit (as reported in the local newspaper). It was dismissed with prejudice, as expected.

Doug Leibel (employee rep) stated that the employee survey is ready to go. Now that the classroom is available again they will get two computers set up. It will be discussed tomorrow at the departmental meeting to decide on dates to start. Rick asked if the results would be ready by the next board meeting. Doug is unsure. The board is very interested in seeing the results.

Public Comment

Chris asked if this weekend would be staffed different for the music festival. Aaron stated that we have two providers on call along with two nurses for the entire weekend. Pearl added that two nurses will be in house and two on call. Aaron believes we are fully covered. Comment made that hopefully it will be a non-event. Conversation continued to the coverage by ambulance and other medical. Rick responded that they have a contract ambulance with EMTs and paramedics on scene; along with a medical tent. The ambulance will only provide transportation to MMC, nothing else. Park and Wheatland are set up to come in if we have issues. Broadwater has a rodeo that weekend and are tied up.

John Potter questioned if the letter to the editor about a closed meeting was done by board action or merely a statement by Bill and Aaron. Did the board vote, no.

Rick made a motion to adjourn the meeting; seconded by Shane. Meeting adjourned at 4:17 p.m.