

**Mountainview Medical Center
Board of Directors Meeting
September 29, 2010**

Present: Bill Galt – Chair, Chad Evans, Otto Ohlson, Shane Sere day, Bill Schendel, Woodie Jarvis, Lisa Gilbertson, Chris Schlepp, Rick Seidlitz, Aaron Rogers – CEO, Tony Pfaff – Cypress Healthcare.

1. Call to Order

Bill called the meeting to order at 7:03 p.m.

2. Minutes

Bill asked if there were any corrections or additions to the minutes of 7/28/2010. Motion made by Otto to approve the minutes as they stand, seconded by Chris. **Motion Passed**

3. CEO Report

For the last few months the board has discussed having an employee representative to the Board. Out of 66 ballots sent out 34 were returned and the person chosen by the employees is Doug Leibel. He and Aaron will get together to go over his role and he looks forward to working with him.

4. Financials

Monthly financials for August:

- Net loss of \$45,753. This includes the mill levy money of \$110,852.
- Checking account balance: \$204,154
- Patient Revenue: \$182,897

The mill money made the month look better than it was; summer is typically slow. The cost report has been completed (we are cost based; things we do are reimbursable) and it looks like Medicare will owe us approximately \$515,000; which will put us at a \$72,000 increase for the year. We expect the check in the next 3 to 4 weeks.

The Finance Committee has reviewed a complaint regarding rate adjustments. They recommend to the board that minor rate adjustments be approved by administration; they may adjust the rates accordingly; so we are in line with Medicare and Medicaid. Motion made to approve by Chris, seconded by Woodie. **Motion Passed.**

5. Medical Staff

Reappointment of Benefis Radiologists and Pathologists: they read our x-rays and oversee the lab. They are due for reappointment to medical staff with courtesy consulting privileges. Motion made by Otto to approve their reappointment, seconded by Shane. **Motion Passed.**

6. DON Report: August

- 29 ER visits
- 19 acute days
- 26 skilled swing days
- 401 intermediate days
- Traveler shifts: 1 CNA, 3 RN
- One NA hire

- Quality meeting was held on the 21st
- Mock trauma was done on the 14th
- No satisfaction surveys were returned in August.
- Received Hospital Preparedness grant for purchase of a EKG and ventilator

Aaron reported that the employee appreciation and welcome barbeque was on the windiest, rainiest night, but was still great. The disaster drill followed; which was outstanding down to the makeup on the kids. All 3 providers were present along with the ambulance/EMT crew and deputies. It was a mock bus accident with 4 injured kids. The reason for 4 injuries is that anything more than 3 is considered a disaster for our facility. The different severity of each patient forced decision making. It was a good practice drill and everything went smoothly.

7. Board Chair

The Bylaw change from last months meeting has had the required 30 day wait. It will change the maximum number of directors to nine and remove the three county commissioner appointed directors. Motion made by Woodie to accept the change, seconded by Chad. Motion Passed.

8. Information Items

Hospital District Member introduction: Bill stated that he would like to have a committee designated to work with the newly appointed board and make recommendations to the whole board; preferably people close to town. Bill Schendel, Otto, and Lisa volunteered. Motion made by Rick to accept these 3 volunteers, seconded by Shane. This committee will serve as a liaison to the hospital district board. **Motion Passed** The committee will decide amongst themselves who the point person will be and let the district know.

John Dracon stated the newly created district board was appointed by the commissioners until an election can be held. They have been advised by the County Attorney that their role is limited. The other two members are: Pam Sundstrom - nurse, Michael Kakuk - attorney. John will serve as the chair. John felt the paper did a good job of outlining the goals they have established as a board. He noted they are not adversarial. They are looking for the opportunity to promote a positive relationship with the current board. He went on to say he felt there are challenges ahead, primarily financial. They need to do everything in their power to promote the community as a positive place. The district would like full public involvement and have decided to host a public meeting on the 12th of October. They will invite comments, listen, and tell them what they can and can't do.

Their main job is to see that County funds are spent appropriately and follow statutory requirements.

Bill has requested more information from the County attorney, regarding her opinion of the hospital district. She views their role as a limited scope.

John put together some information from MMC audits and has given the paperwork to Bill. He went on to discuss his understanding of those numbers and fiscally where the hospital sits. Bill will make sure the committee has copies before they meet, once the accuracy of the data is verified. John went on to discuss his numbers in the areas of grants, donations and non-operating revenue. He pointed out that there is no automatic renewal of the county mills after the 2 years is up. Aaron stated that the board originally opposed asking for the mills again; the commissioners asked them to go for it once more. Comments moved to how the hospital as moved from a 1.5 million dollar loss in 2005 to a \$296,000 profit in 2009 and a \$72,000 net gain in 2010.

Public Comment - none

Adjourn –meeting adjourned at 7:30 p.m.