

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

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

Absent: Rick Seidlitz

1. Call to Order

Bill called the meeting to order at 6:57 p.m.

2. Minutes

Bill asked if there were any corrections or additions to last months meeting. Otto moved to approve them as presented, Chris seconded. **Motion Passed**

3. CEO report

Recommendation has been made to appoint Dr. Jennifer Brunsdon M.D. to active staff for a period of one year. Lisa moved; Woodie seconded. **Motion Passed.** She will start on May 3<sup>rd</sup> seeing clinic patients.

4. Financials

Christina gave an overview of the March financials:

- Checking balance as of 3-31-11 was: \$732,520
- Current checking account balance: \$807,427
- Net patient revenue was \$394,493
- Net profit for March was \$57,680. The mill levy money was received in March and allocated in receivables, so this is operating profit.
- Cash collected was \$479,981
- Days in AR were 57.6

Christina explained that some expenses were reclassified from acute to nursing administration. Year to date is correct, just the monthly numbers look skewed. This was done at the direction of the auditors and cost report specialist.

During finance meeting it was discussed and recommendation made to transfer some of checking account funds to US Bank, \$25,000. A couple of months ago the same amount was transferred. Otto explained they were planning on doing this in June or July, but decided to move it up. The total amount transferred to US Bank will be \$50,000. Currently the funds in US Bank are \$619,427. Motion made by Otto to transfer \$25,000 from checking to US Bank, seconded by Lisa. **Motion Passed.**

#### 5. DON Report for March:

34 ER visits

10 Acute days

103 Skilled days

497 Intermediate days

Average Census 16

There were no nurse hires or shifts covered by travelers. 3 surveys were returned and passed around for members to review. Pearl stated that the surveys will now be sent home with a stamped envelope in hopes to have more returned.

They have also started a couple of new quality improvement and infection control projects. In each members book there are handouts on this. Please review them and if there are any questions they can talk about it next month. Also included is a copy of the new dashboard for nursing assessment. This report will be given monthly starting tonight.

#### Information Items

Meagher County Expo is this weekend on Saturday. The hospital will have one booth. Pearl is going to work the floor so Leigh and Jared can run the booth. Leigh will have different types of candy that look like pills that kids get into for recognition for safety measures. They will also be doing blood pressures. Dietary may have booth. MMC has also provided some door prizes and handouts.

Chad asked if Dr. Brunson would be available. Aaron replied that she is on call that weekend. He has tentatively set up a meeting at the senior center the first week she is here.

#### Public Comment

Pat McCoy read a prepared statement regarding his opinions and opposition of the possible CT Scanner.

Steve Sundstrom questioned if the facility was still conducting endoscopies. Aaron explained that the provider that was performing them at our facility has retired. He has contacted both Bozeman and Great Falls to get a replacement and also spoken with the Executive Director of the Alliance.

Marcy Rethwisch commented on a letter written by Otto to Mr. Kakuk that she was disruptive in meetings. Otto stated it was correct, she was sitting in the corner and was intimidating during meeting and either person that he was referring to would testify accordingly. She indicated she listened to the tape recording of the meeting and would like a public apology for deformation of character.

Chad noted the well written letter in paper by Dana Shepherd recognizing the job well done by MMC staff and County EMT's. That recognition is very important.

Doug Leibel reported that he is still working on the employee survey. His goal is to have the question set put together by the next meeting. Once that is done it won't take much to get the computer system up and running for each employee to go online and answer the questions.

Marcy Rethwisch asked how many clinic visits there were and if that could be reported monthly with the financials. There were 310 in March.

She then asked if the facility was providing housing for any of our staff. Yes, we have for years.

Lisa asked if Aaron could give Dr. Brunsdon's projected schedule. She will work three days per week and one weekend per month; similar to Dr. Kidder's schedule. She is very excited to be here. Aaron stated he sent a memo to everyone on the board and the local newspaper. Evidently it was not news worthy as it was not reported. She brings a lot to the table including women's health back to the community.

Aaron then responded to the opinions of Mr. McCoy. Every provider since he started in 2008 absolutely recommends and is behind a CT Scanner. From a medical standpoint, he is repeating what they tell him, they are the professionals. The first step in the cost analysis is getting the construction of the room done. Once that is determined and the price is affordable, then we'll move forward.

Marcy stated she thought we already purchased a CT. Steve Sundstrom corrected her that one was given to MMC from Deer Lodge.

Motion made to adjourn by Chris, seconded by Shane. Meeting adjourned at 7:19 p.m.