

**Mountainview Medical Center
Board of Directors Meeting
August 24, 2011**

Present: Bill Galt – Chair, Otto Ohlson, Rick Seidlitz, Lisa Gilbertson, Dave Wendt, Helen Hanson, Aaron Rogers – CEO, Tony Pfaff – Cypress Healthcare.

Absent: Shane Sereaday, Chris Schlepp, Bill Schendel

1. Call to Order

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

2. Minutes

Bill asked if everyone had a chance to read the minutes and if there were any corrections or additions. Otto made the motion, Rick seconded to accept them as presented.

Motion Passed.

3. CEO Report

Aaron updated the board on the helicopter pad. It is close to being complete. The lights have been installed as well as a lighted wind sock. A switch for the lights has been put in ER and at the nurses' station. The improvements were paid for with a grant from a couple years ago, except for the concrete. There are still a few things to be added to make entrance onto the pad easier. Helen asked if there would be cement from the emergency door to the pad. Aaron explained that the plan is to put a walkway from the back door of the facility - not from ER - to the pad. Helen stated due to her recent experience; the ambulance had to take the patient from the ER to the helicopter pad. Rick stated that is what is required. There is no other way to do it with all the dirt and uneven ground. Discussion continued regarding the ambulance and what other facilities have. It is an ongoing discussion on how to improve the access. What we have done so far is a good thing with the wind sock and the expanded pad with more room to land.

Medical staff reappointment: Dr. Kidder and Ron Hamm are due for reappointment. Recredentialing has been completed for both. Lisa moved and Helen seconded to reappoint both Dr. Kidder and Ron Hamm PA-C to medical staff for another two years. **Motion Passed.**

Aaron informed the members that the 360 gallon hot water tank is corroded and is leaking. They have welded a few of the leaks to stop them, but it is on the verge of total failure. He explained the location of the old tank and the proposed new location to the inside of the building. Because of the way it is currently set there is no way to get a new one where it sits now. It has been decided, at the recommendation of Bob Rooney, to get two 200 gallon tanks. The 360 gallon tank is a special order that will take 4 to 6 weeks to build. Also if one of the 200 gallon tanks fails, we could skimp by on the second tank until the first is fixed. The current tank is 15 years old; with our water and corrosion, it is expected. The current quote for the two 200 gallon tanks is \$8200. Dave did some preliminary research, but needs the specs to go further. Aaron just wanted the board to have a heads up.

4. Financials

Christina gave an overview of the July financials:

- General checking balance as of July 31st: \$937,209
- US bank balance: \$652,658
- Net patient revenue: \$368,051
- Net profit: \$2,613
- Cash collected: \$390,986
- Days in AR: 49
- As of today there is \$1,055,454 in general checking.

5. DON Report for July:

ER visits: 58

Acute days: 10

Observation days: 3

Skilled days: 45

Intermediate days: 517

Intermediate census average: 16

No new hires, no travelers

3 satisfaction surveys were returned, copies distributed to members – all good.

An in-service was held on preventing falls

Aaron added that there will be some travelers next month as we had some NA's & CNA's returning to school and three have moved. We are recruiting now, but will have some shifts that will have to be covered by travelers.

Aaron also added the clinic patient numbers for the month: 385 visits

Information Items

Doug stated that the employee survey is under testing. There were a couple of typos to correct and they have to add two essay questions. Hopefully by the next meeting the employees will have begun taking it.

Aaron distributed a thank you card that was sent specifically to clinic staff.

Public Comment - none

Helen then commented that her family did have an experience with the emergency room and wanted to say that our staff diagnosis and treatment was spot on. Everything she was told was exactly what they found in Great Falls. We didn't have a CT to do the internal x-rays; to confirm internal injuries. A lot of patients get transferred to get CT scans; it is very typical for the last several years. She just wanted to express confidence in our staff.

Lisa asked where we are with CT. Aaron explained that the project is on hold because the cheapest electrical bid came in at \$60,000. Also, a fair amount of people have had questions about it and the expense. They expect the total project will cost around \$300,000 with the renovation of the room, construction, electrical, and buying a machine. He added that it is

the one thing that every provider, including locums, has said is needed here. To clarify – the project is not off the table, only on hold. There is money in a restricted account for when we are ready to move forward.

Bill then stated that they would be moving into executive session to discuss two issues: employee and litigation.

Regular meeting adjourned at 4:23 p.m.

Approved