

**Mountainview Medical Center
Board of Directors Meeting
January 28, 2026**

Present: Bill Galt – Chair, Shane Sere day-Vice-Chair, Cheri Bailey, Tanya Hill, Billy Rogers – CEO, Tony Pfaff – Cypress Healthcare

Call to Order

Bill called the meeting to order at 3:56 p.m.

Minutes

Minutes of 12/18/25; Shane moved, Cheri seconded to accept as presented. **Motion Passed.**

DON/Quality

Pam reported: a nursing assistant has been hired for night shift, and a casual status RN will start in February. Pam is part of a committee that will be at a job fair for the local high school to recruit for CNA program that our night nurse will train.

Medical Staff Report:

Dr. Whitmore reported flu and covid are rampant in the community. 3 of our providers attended training on suicide and risk assessment.

Financial Report (December):

- Investment Accounts: First Security 12K, US Bank 321K, Merrill Lynch 1.02 million, Merrill Lynch CD 774K
- New facility work-in-progress: 20 million, pay draw upcoming 1.2 million
- Revenue: hospital 697K (swing beds), clinic 55K (holiday dip), net patient 611K (large bad debt)
- Expenses: 758K (bonus, propane)
- Operating loss 144K, Bair grant received 70K, net loss 69K, YTD 144K loss.
- Census: 9 inpatient, 79 swing days, 39 ERs, 289 clinic visits
- Cash on hand: 130K (check for cost report cut)
- AR days 80 (vacancy in the business office, will be posted on Friday)

CEO Report:

New Facility: closed in – roof on, waiting on a couple of windows. Some doors in; all sliding doors will be boarded up. Insulation in exterior walls, ac and heating units on the roof (13K lb a piece). Framing started in administration and should be to the OR by the end of the week.

Power line burial in discussion - back hill too steep for the helicopter.

On track and moving along.

Information Items: none

Public Comment: none

Motion to adjourn by Shane, Cheri seconded at 4:04 p.m. Moving into executive session. Adjourned executive session at 4:13 pm.