

**Mountainview Medical Center
Board of Directors Meeting
November 24, 2021**

Present: Bill Galt – Chair, Shane Sereaday, Chris Schlepp, Tanya Hill
Rob Brandt – CEO, Tony Pfaff– Cypress Healthcare

Via Zoom: Rick Seidlitz, Cheri Bailey

1. Call to Order

Bill called the meeting to order at 11:58 pm

2. Minutes

Review of minutes from October. Motion to approve as presented by Chris and seconded by Shane. **Motion Passed.**

3. DON/Quality Report

Staffing still struggling for RNs: 1 nurse short from fully staffed. Travelers are hard to get. Quality matrix needs to be updated - that are some items that are not quality. Fine tuning the program. Trauma order sets issue is from a habitual provider. ER last night, one was done – progress is being made.

4. Medical Staff Report:

Meissner wasn't able to make the meeting. Providers are excited for Adam Graham to come on board.

5. Financials: October

- Investment Accounts: US Bank 1.24 million, Merrill Lynch 1.25 million
- Revenue: hospital \$380,343 clinic \$74,736 net patient \$519,881
- Expenses: \$566,650 (PTO payout)
- Operating loss \$20,179 net profit \$23,031
- Census: inpatient days 10, swing days 53, ERs 35, clinic visits 280
- Days cash on hand: 362
- AR days 67

Moved the 633K to 1st Security account from Vocal. None of the accounts have any restrictions on them. All COVID funds were spent. Round 4 funds are available and we were accepted to receive more funds.

6. CEO Report:

Medical Staff Appointment: Adam Graham PA-C comes with recommendation to be added to medical staff, he is good in the ER and with patients. Rob knows him from Plentywood. Motion made by Chris to approve; Shane seconded. **Motion Passed.**

DON update: 9 applicants for the position; not all are a good fit. Rob would like to bring one on-site from Idaho to see the facility and community. She knows Bozeman and is familiar with the area. Rob will also try to get a floor nurse out of the 9. Wages were raised.

New facility update – tour of Deer Lodge facility.

Cost Report: \$158,859 due as a payable, which is less than what was originally projected. A lot of lump sums were received last year. How are we compared in cash - 400K less, spent a lot of money in October of last year along with the purchase of land and houses.

Information Items:

December meeting is traditionally skipped. Next year Rob would like to have the Board meet the first week of December and combine the 2 meetings. Motion made by Chris to skip the December meeting; Shane seconded. **Motion Passed.**

Audited financials – Wipfli did not connect. Audit approval will be moved to the January meeting.

Meeting adjourned into executive session: Motion by Shane, seconded by Tanya at 12:07 p.m.

Reopened - motion adjourn by Shane, seconded by Chris at 12:16 p.m.