

**Mountainview Medical Center
Board of Directors Meeting
December 18, 2025**

Present: Bill Galt – Chair, Shane Sere day-Vice-Chair, Chris Schlep p, Billy Rogers – CEO, Tony Pfaff – Cypress Healthcare

Call to Order

Bill called the meeting to order at 4:13 p.m.

Minutes

Minutes of 11/19/25; request for corrections or additions. Shane moved, Chris seconded to approve as presented. **Motion Passed.**

DON/Quality

Pam reported that she hired a CNA which has eliminated a travel agency CNA. In February she has recruited a CNA and night RN from Georgia. This will eliminate two more travel positions. They will be casual employees, here for 13 weeks. She reported she has also conducted some surprise visits at night and will be resolving some items that arose from this.

Medical Staff Report:

Scott Meissner reported. Thanked the Board for the Christmas bonus. State trauma items have been wrapped up from the certification. ACLS and PALS training conducted. No flu seen yet but have covid in the community. Started last week. Christmas travel will likely bring in flu. Trauma education is done quarterly; splints this month. Next will be chest tubes on carcasses.

Financial Report (November):

- Investment Accounts: 1st Security 11K, US Bank 320K, Merrill Lynch 1.02 million, Merrill Lynch CD 772K
- New facility work-in-progress: 18 million
- Revenue: hospital 532K, clinic 54K, net patient 556K
- Expenses: 720K
- Operating loss 162K, net loss 152K

CEO Report:

New Facility: not fully enclosed, but they don't believe it will cause a delay in the timeline. Electrical and plumbing is continuing. Expect it to be fully enclosed in the next week or two. Wind caused issues yesterday. Discussion of change orders and costs. Question about the roundabouts in front of the hospital and ER entrance. They are asphalt and we may want concrete instead.

Information Items: none

Public Comment: none

Motion to adjourn at 4:24 p.m. by Chris and Shane.