

Mountainview Medical Center
Board of Directors Meeting
February 25, 2026

Present: Bill Galt – Chair, Shane Sereday-Vice-Chair, Cheri Bailey, Tanya Hill, Chris Schlepp, Rick Seidlitz, Billy Rogers – CEO, Tony Pfaff – Cypress Healthcare

Call to Order

Bill called the meeting to order at 4:01 p.m.

Minutes

Minutes of 1/28/26; Shane moved to accept as presented, Chris seconded. **Motion Passed.**

DON/Quality

Pam reported: losing a nursing assistant, two are starting in March. Risk program tracking: 6 falls in January; increased staffing and had no falls in the last 2 weeks. Career fair (high school) is on March 12th from 1-4 p.m., hoping to recruit nursing assistants for the summer.

Medical Staff Report:

Dr. Whitmore reported they are seeing a lot of ortho injuries. Flu B and pneumonia in the community. Hospital is full; acute/swing and long-term care side.

Financial Report (January):

- Investment Accounts: 1st Security 11K, US Bank 322K, Merrill Lynch 1 million, Merrill Lynch CDs 776K
- New facility work-in-progress: 22 million
- Revenue: hospital 671K, clinic 68K, net patient 823K
- Expenses: 738K
- Operating profit 88K, net profit 94K
- Census: inpatient 8 days, swing days 87, 41 ERs, clinic visits 309
- Cash on hand: 134
- AR days 83

CEO Report:

We will have over 100 swing days this month; we currently have 8 patients in swing and acute. Total 22 patients (including LTC). Rooms doubled up right now for swing beds.

New Facility: interior walls are closer to being done. PT through Café is framed, LTC should be done this week. Will move to nursing and ER side next for framing. Exterior insulation is in and sheet rock is next. They mocked up a couple of rooms. Meissner reviewed and pointed out a couple of items that needed to be changed (electrical piping moved).

Landscaping: 785 plants are mapped out and we need about 25% of that. Total cost of shrubs and trees was 40K. Discussion: leave the trees, no shrubs as they are a lot of maintenance. That money can be put into sprinklers. The front is sod and up next to the building. There are no sprinklers on the side of building by ER and the LTC side. Whole back just native

seed. The perimeter around the building will look nicer if sprinkled. Make it look nice and pick shrubs that will grow here. 168K landscaping total includes hydro seeding, shrubs, trees, etc. It's a budget line item and the money not used goes toward the loan. Shane has to place the order in the next few weeks to get it here for this year. All in agreement. They will go through the items and make changes to make the whole perimeter of the building look nice.

Information Items: none

Public Comment: none

Motion to adjourn at 4:15 p.m. by Shane, seconded by Chris.

APPROVED