

**Mountainview Medical Center
Board of Directors Meeting
February 26, 2025**

Present: Bill Galt – Chair, Shane Sereday-Vice-Chair, Chris Schlepp, Cheri Bailey, Tanya Hill, Rob Brandt – CEO, Tony Pfaff – Cypress Healthcare

Guest: Cassie Coburn (Meagher County Stewardship Council)

Call to Order

Bill called the meeting to order at 9 a.m.

Minutes

Minutes of 1/22/25 meeting; request for corrections or additions. Chris moved; Cheri seconded. **Motion Passed.**

DON/Quality

Meg reported they are slowly cutting travel contracts as we are adding staff. Morgan is taking over activities. Adding a CNA for dayshift. 2 students from Carrol that are in their last semester in nursing will be here in the spring: potential for recruitment. Cardiac rhythm and end of life care education are being scheduled. 2 fixed wing flights were able to come in recently. Application submitted to the Bair grant for IV pumps for medications in the ER.

Medical Staff Report:

Dr. Stenseth reported patients are coming in with influenza A which is moving to B with some covid, pneumonia and some with pneumonia and influenza both. Visit from Benefis outreach - Helena. They are requesting referrals to their Helena specialty clinic. Also outreach requests from St. Vincents and Bozeman Health. Meg and nursing staff are doing well, we have had some complicated patients in the ER recently and providers said staff are doing well.

Financials: January

- Investment Accounts: 1st Security 6K, US Bank 553K, Merrill Lynch 1.224 million, Merrill Lynch CD 5K
- New facility work-in-progress: 6.125 million; processed first pay draw this month
- Revenue: hospital 609K, clinic 61K, net patient 573K. Medicare cost report interim rates have been received, swing bed rates increased \$1300
- Expenses: 667K
- Operating loss 93K, total loss 71K
- Census: 7 inpatient days, 49 swing days, 44 ERs, 325 clinic days
- Days Cash on hand: 95
- AR days: 77

CEO Report:

New Facility:

We went through our first pay application, which is a bill from Sletten that goes through Carl (project manager) reviewed by Rob and Sarah, then goes to USDA, Bravera and ends up at

the title company to cut checks. This is the process for the Benefis loan funds and the Bravera construction loan. USDA equipment funds for 4 million will be separate. Sarah did all the work on the pay app and everyone praised her work. It's very complicated and she has a good relationship with the USDA office. The first inspection from USDA is today, Sletten is here and they will be connecting with the architects as well. They are building the walls; 100 panels on sight. The 3rd week March is scheduled for dirt work. Concrete the first week of April. In June we should start to see some structure.

Housing Study:

The council met again and revised the map. This study/concept doesn't tie us to anything, it's a free study for future use. Cassie is present for any questions. The study is something we will have to do for the USDA in order to move with anything in the future. The longer we wait the better, as USDA will require us to pay down the loan. This is not the final, it is the draft concept. There will be more meetings for the streets, etc. This is a gift that hopefully is useful. The city is redoing its subdivision regulations so they will have to see how that ties in. Motion by Cheri, seconded by Tanya to continue the study. **Motion Passed.**

Information Items:

Tomorrow Rob is doing a presentation to the Senior Center to update them and get the word out, at 10:30.

March 3rd fundraiser and recruit for new board members for the Foundation Board; at 2 Basset Brewery. Current board members: Chad Evan, Pam Jackson, Elizabeth Brewer.

Public Comment: none

Motion to adjourn at 9:14 by Cheri and seconded by Tanya into Executive Session.