

Mountainview Medical Center
Board of Directors Meeting
April 23, 2025

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

Call to Order

Bill called the meeting to order at 3:58 p.m.

Minutes

Minutes of 3/26/25 meeting; request for corrections or additions. Chris moved; Cheri seconded to accept as presented. **Motion Passed.**

DON/Quality

Rob reported for Meg. 2 RN and 2 CNA positions are open. Trauma designation review will be in June. Quality program is doing good, receiving an award from Yellowstone for the program again. Changed some practices (metrics on quality report) with pharmacy and it is already showing improvement. Board of Pharmacy inspector was here today; no issues were found.

Medical Staff Report:

Dr. Stenseth reported. Intermittent swing bed patients, numbers were good last month. Less covid and flu but now looking at measles at some point. Planning for that and the plan to mitigate the spread. Discussion of the percentage of non-vaccinated in the community. Question of the threat to those vaccinated, 97% effective. 5 cases reported in Gallatin County. Very infectious.

Financials: March

- Investment Accounts: 1st Security 11K, US Bank 306K, Merrill Lynch 989K, Merrill Lynch CDs 5K. The transfer of funds from general to CDs was initiated, it will show in April.
- New facility work-in-progress: 7.764 million. Pay out of 316K in last pay draw. It will be 8 million in April.
- Revenue: hospital 770K, clinic 55K, net patient 790K
- Expenses: 808K. Hospital Utilization Fee that we have to pay each year was 50K, Cibolo fee 13K (non routine costs)
- Operating loss 11K, with investments – profit of 7K
- Census: 17 inpatient days- record high in last couple of years, 97 swing days, 54 ER visits, 325 clinic visits.
- Days Cash on hand: 155
- AR days: 75

Engaged with new statement printing vendor and follow up calls for private pay.

FY24 990 Draft: Due in May. Rob has to sign that it was presented to the board. It's a formality that shows reporting on our community benefit for tax exempt status. All the numbers

are from our audited financials. It also reports that we have completed the community health needs assessment.

CEO Report:

New Facility: crews are rolling, pad has passed compaction test so far. Done $\frac{3}{4}$ of pad for testing. Geogrid and vapor barrier held up. Weekly meeting was held on-site yesterday. The pipe for water is working well. Project is in good shape. Forms are built and ready for installation, digging out dirt for forms. Structural engineer will be on site on the 5th.

Rob inquired about what the board would like to see. Reports are given by the architect monthly, which include pictures. OAC report is weekly (notes from meeting) which give progress and next steps. Rob showed an example of the reports. Bill prefers a brief summary; other members agreed.

No issues with equipment lead times.

Rob will include the reports in the electronic board packet.

Medical Staff Reappointment: Jessica Simmons, CRNA. She works with Scott Rigdon in pain management. She has completed her initial first year. Chris moved to reappoint her to medical staff, Tanya seconded. **Motion Passed.**

Information Items: In reference to the previous statement by Sarah, an example of the notice that will be posted was given out. This move is being made to improve the revenue cycle. Statements will be sent out from the vendor rather than our EMR system and will look different.

Public Comment: none.

Motion to adjourn at 4:15 by Cheri, Tanya seconded. Meeting adjourned.