

**Mountainview Medical Center**  
**Board of Directors Meeting**  
**April 26, 2023**

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

Via Zoom: Rick Seidlitz

1. Call to Order

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

2. Minutes

Review of 3-22-2023 minutes. Shane moved to accept as presented; Tanya seconded.

**Motion Passed.**

3. DON/Quality

Priscilla reported that she has hired an RN that will start in May. She hopes to only have 2 travel staff next month. MMC received a quality award for our medical record process. Continuing to work on our pharmacy drug diversion policy as well as procedures for ordering medications. One additional long-term care patient brings the census to 11. Activities brought in Irish dancers and is working on entertainment on the weekends.

Quality Assurance & Performance Improvement Policy (QAPI) is replacing the annual program review that was completed each year. Cheri is the board representative and attends the monthly meetings. Policy needs approved. Tanya moved and Shane seconded to approve the QAPI policy. **Motion Passed.**

4. Medical Staff Report:

Dr. Stenseth reported that we have removed masking in the facility except for non-vaccinated employees doing patient care. They will keep a close eye on the community for any outbreaks. Only masking if the patient is symptomatic.

RSV in pediatrics is being seen. One long-term care resident tested positive for influenza.

5. Financials: March

- Investment Accounts: 1<sup>st</sup> Security has funds in it now for FDIC reasons. Gains on investments. ML 1.14 million, US Bank 1.18 million, CDs 2.78 million
- New facility work in progress: 1.01 million
- Revenue: above average at \$542K, clinic 55K, net patient \$613K will change with swing bed payments
- Expenses: \$652K
- Operating loss \$39K net profit with investment gains \$8K
- Census: 4 inpatient days, 70 swing days, 29 ERs, 358 clinic visits
- Cash on hand: 322
- AR days: 72

Sarah introduced Marietta from Big Sandy who is shadowing.

6. CEO Report:

New Facility – annexation - met with city county planning board who gave a unanimous pass that now goes to the city. The city meeting will be a work session and then into the city meeting. The expectation is they will vote and then have a 2-week lag to adopt – which is a formality. Cannot move dirt until it is completed.

Design is moving forward. We are waiting on the planner. Subs are engaged and working toward maximum price for the green light to move forward.

Rob is looking into bonding as a possible funding option, which has a 2.5 % interest rate.

Tele- Oncology, Tele-Wound, and Lab Medical Director are all up for reappointment to Medical Staff. Recommendation comes from both CEO and Dr. Stenseth for approval.

Shane moved to approve; Tanya seconded. **Motion Passed.**

Information Items: Ernie's Taxi is a new service in the community. Fully insured bonded taxi company for medical appointments out of town.

Auction at the end of the table. Classic bottle of whiskey available for bid - for the new facility.

Public Comment: none

Motion to adjourn by Shane at 4:11 p.m. Seconded by Tanya.