Mountainview Medical Center
Board of Directors Meeting
June 24, 2026

Present: Bill Galt – 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 p.m.

Minutes

Minutes of 5/27/26; Rick moved to approve as presented, Chris seconded. **Motion Passed.**

DON/Quality

Pam reported patient safety indicators have remained stable, on-going invoice auditing YTD is $9261. Pam worked in laundry to identify weekend issues with adequate laundry supplies. It is progressing and improving since doing the workflow evaluation. Full-time RN started; experiencing some housing issues she is trying to work through. Swing bed program efforts: Pam and Cyndi are going to tour 2 different locations, Sheridan and Bozeman to visit with the case workers.

Medical Staff Report:

Dr. Kayla Whitmore reported the ISTAT machine is being installed in the lab and will assist with ERs. Heading into the busy season for ERs. Reviewed trauma medications and ventilator equipment. ER visits increasing.

Financial Report (May):

- Investment Accounts: 1st Security 17K, US Bank 328K, Merrill Lynch 1.03 million, Merrill Lynch CD 784K
- New facility work-in-progress: 28 million, pay app this month 1.8 million
- Revenue:
  - hospital 647K. Swing bed and inpatient days are low
  - clinic 54K
  - net patient 605K
- Expenses: 775K
- Operating profit 31K. Received Hospital Utilization Funds from State 177K, refund for airport approach from the County 22K, donation from Bank of the Rockies 51K. Total net profit 90K
- Census: 5 inpatient days, 7 swing days, 51 ERs, 291 clinic visits
- Cash on hand: 138
- AR days 74

FY27 Budget

4% increase across the board from 2026 numbers. We have to incorporate 6 -7 months of new facility costs in the calculations. Estimate was done utilizing the feasibility study. We have to account for 2.2 million of increased costs with depreciation and interest. To even out that increase, swing bed estimates, physical therapy, ER and clinic revenue were increased to offset the expense. Ended with a profit of 42K. This is all a best guess. Rick moved to approve, Cheri seconded to approve as presented. **Motion Passed**.

CEO Report:

New Facility: Rick, Chris and Cheri did a walk-through last week. They are painting the long-term care wing, finishing sheet rock and laying flooring. Masons will be starting on exterior brick, the plan is to begin at the back, but Shane would like them to start in front so he can work on the landscaping.

Information Items: July meeting is typically cancelled. If something changes a meeting will be called.

Public Comment: none

Motion to adjourn at 4:10 p.m. by Rick and Tanya.