

**Mountainview Medical Center
Board of Directors Meeting
August 24, 2022**

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

1. Call to Order

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

2. Minutes

Review of minutes from June, motion to approve by Rick, seconded by Shane. **Motion Passed.**

3. DON/Quality

Priscilla on vacation; Rob gave the report. LPN was hired today. One night shift RN is needed. CNA will soon be on maternity leave.

Quality Program has some good metrics; while other red metrics are not as meaningful as may show. For instance, tracking of incoming computer viruses is something we can't control. May change to track meaningful items. Others are getting resolved, program is overall doing well.

4. Medical Staff Report (Dr. Stenseth)

Made it through Red Ants Pants Festival, busy but not bad. Had a good staffing plan for providers with breaks so everyone could get sleep. Currently getting ready for new physician, Kayla that will be here in October. Working on staffing schedule and will have to get her up to speed in the ER. Still seeing COVID patients; currently 9 in the County. Trauma redesignation passed with no deficiencies. Good for 3 years.

5. Financials: July

- Investment Accounts: 1st Security 2.2 million; US Bank & Merrill Lynch both 1.1 million
- Revenue: hospital \$483,451 clinic \$51,960 net patient \$671,975
- Expenses: \$559,241
- Operating profit \$125,526 Net profit \$270,591
- Census: inpatient days 7, swing days 47, ERs 69, clinic 316
- Cash on hand 318
- AR days down to 57 from 70

6. CEO Report:

Medical Staff Reappointment: Dr. Adam Stenseth and Scott Rigdon, APRN who does our pain program. Both come with recommendation of approval. Chris moved, Rick seconded to reappoint both. **Motion Passed.**

Medical Staff Appointment: Intermountain Tele Crisis, this program is for mental health in emergencies/emergency department. Shane moved; Chris seconded to appoint the group to medical staff. **Motion Passed.**

New Facility Update: Rob thanked those that attended the meeting with the City. We have received the letter and USDA has accepted it. NEPA can start and can move into the next

phase of environmental. We still need the approved minutes from city. We won't get a commitment by the end of September and are into the next Federal fiscal year. If we can get it in November, we may be able to break ground in the Spring.

Annual Program Evaluation: All managers write up a summary with volumes, statistics. Needs approved. Rick moved; Shane seconded. **Motion Passed.**

Workers Compensation Change: Rob would like to move to a new carrier. Currently with State Fund. The new premium is half. In order to change, need a resolution from the board; to authorize Chris to sign as the secretary. We were with MHN previously, but left to go with group of MHA members and have a board seat. The price has sky rocketed. Shane moved and Rick seconded to switch workers compensation coverage. **Motion Passed**

Information Items:

Rodeo has requested to allow parking in field. They do a great clean up and work with Judy for her horses. Rob suggests letting them park into perpetuity. Everyone agrees.

Rob is proposing moving our September meeting to earlier in the day. He would like to have an employee barbeque from the brisket from the 4H steer, board invited. The meeting would be after the lunch around 1 p.m. Rob will send out reminders.

Also have a request to move October meeting to November 2nd.

Public Comment: none

Motion to adjourn by Rick, Chris seconded at 4:09 p.m. Moved into Executive Session.

Executive session adjourned at 4:14 p.m.