

**Mountainview Medical Center
Board of Directors Meeting
September 27, 2023**

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

Call to Order

Bill called the meeting to order at 12 p.m.

Consent Agenda

Shane moved; Chris seconded. **Motion carried.**

DON/Quality

Priscilla is working the night shift. Board report in the packet. Hired a CNA and a med pass nurse last week. Still have a lot of travelers. State survey is happy with the quality program. We won three awards for the program last week at the MHA conference. It is a good and effective program.

Medical Staff Report:

Dr. Stenseth reported there is an outbreak of COVID. 8 positives in our long-term care. Lost one Tuesday morning. Only had 2 antiviral courses in the facility, those were given to the highest risk. 45 more courses were received this morning. Dr. Stenseth is not sure why it is so severe and quick. With the outbreak status the facility is masked again.

Financials: August

- Investment Accounts: 1st security 6K, US Bank 1.91, Merrill Lynch 1.13, CD account 2.3 million with another draw in September
- New facility work-in-progress: 2.109
- Revenue: clinic 66K (up), hospital 697K (up), net patient 757K
- Expenses: traveling staff big expense 666K
- Operating profit 93K, net profit 118K
- Census: 6 inpatient, 112 swing, 55 ER, 367 clinic visits
- Days Cash on hand: 273
- AR days: 76.

CEO Report:

New Facility – Bond Resolution. Rob hoped to do a formal resolution at the meeting but the attorney we had review the contracts, the bond council won't allow as it is above his expertise. Rob has reached out to another attorney with Garlington. He is on board but we have to complete an engagement letter. The resolution can't be approved without an internal review.

Central has started on the pipeline. They are pulling off topsoil. Sletten, Karl and Rob met on the budget for guaranteed max price. Have to have this price prior to permits and plan review. 54 million all in from Sletten. Spoke with bond council and if we can get to 52 then we are good to go. Got to 51.9 with 2.5 million in contingency. 100% give back on all

contingencies not spent. Anything dipped into contingency, we approve. Still a high number. The numbers work for the forecast. If the board is okay with this number we can go forward, to market and get the bonds sold.
Meeting on equipment tomorrow morning.

Medical Staff Reappointment: Kayla Whitmore D.O. has completed her initial year at MMC. She comes with a recommendation for a 2-year renewal to medical staff. Rick moved, Chris seconded to approve. **MSP**

Facility State Surveys: Passed both of them. Quality report covered all citations. Doors at the bottom of the stairwells does not have to be done if we relocate exit signs. Shut off for the generator is in the works. Other tags were due to one nurse traveler.

Kelsy Bock: urgent care Physicians Assistant who has worked with Meissner. She is willing to do fill in work in the clinic for absences. If she is a good fit will work her into covering the emergency room. Rob will do a locum contract with her and doesn't expect her to work more than 6-8 days per calendar year. It's always good to have a provider in the hopper to replace or add if needed. Works in urgent care currently. Needs experience in the ER so she can't take the ER initialing.

Pat Kadrmaz Contract: up for renewal. Rob will offer another 2 years at the same base rate.

Information Items: lunch provided, ground break at 2 p.m.

Public Comment: none

Motion to adjourn at 12:17 p.m. by Rick, seconded by Cheri.