

Mountainview Medical Center
Board of Directors Meeting
January 26, 2022

Present: Bill Galt – Chair, Shane Sereday, Tanya Hill
Rob Brandt – CEO, Tony Pfaff– Cypress Healthcare

Via Zoom: Chris Schlepp, Cheri Bailey

1. Call to Order

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

2. Minutes

Review of minutes from November. Motion to approve as presented by Shane, Tanya seconded. **Motion Passed**

3. DON/Quality Report

Written report in packet as well as year-end quality summary. Falls report data included; continues a downward trend from 50 falls in 2016 to 10 in 2021. The nursing staff has done a great job.

4. Medical Staff Report: (Dr. Stenseth)

Education with SIM truck completed. ATLS will need to be completed this year by all providers. Antibody infusions for COVID are going well. Have used 4 of 6 doses. We have received the machine to run PCR tests for COVID as well as RSV and flu. We are waiting on reagents and the lab oversight provider, Dr. Linfesty to sign off. Potential turn around time of an hour. Covid is overrunning the community; it is in the schools, both colonies, and some of the businesses.

Dr. Stenseth introduced our new P.A. Adam Graham. He worked previously in Plentywood for 12 years.

5. Financials: December

- Investment Accounts: 1st security 1.6 million; US Bank 1.25 million; Merrill Lynch 1.25 million
- Revenue: hospital \$323,637 clinic \$75,843 net patient \$434,679
- Expenses: \$597,387
- Operating loss \$162,262 Net loss \$112,632
- Census: 6 inpatient 12 swing bed 32 ERs 312 clinic visits
- Days cash on hand: 329
- AR days 60

Draft Audit Financials FY 2021

Unmodified opinion (good) 1 million increase from 2020. Big change is receivables. PRF funds spent on the land. Equity went up 4 million due to loan forgiveness under current liabilities. Excess of revenue over expenses 4 million due to COVID funding. No subsequent events. No material findings or misses.

Motion to approve as presented by Shane, Tanya seconded. **Motion Passed**

6. CEO Report:

Medical Staff Appointment: Dr. Nieset is up for reappointment. He is fill in oversight of the PAs and covers LTC rounds. Favorable recommendation from medical staff and CEO. Shane moved; Tanya seconded to approve. **Motion Passed.**

Stryker Pain Management Equipment: New device for the pain program that kills the nerves, \$49K. It will pay for itself. Motion made by Shane to purchase; Tanya seconded. **Motion Passed**

New Facility update: RFP for architectural is out. In the question period, which closes today. Tony, Scott and Rob will decide on this and then Bill, Shane and Rob will decide on the builder side to spread the load. USDA has asked for a letter of confidence from the planning board – to prove they are in favor of the concept. Nancy is the Chair and has been asked for it. They have a meeting in February, if anyone wants to attend. Rob will continue to work with the USDA, we had to start over and employees are stepping through the process again. Weekly meetings are held and everyone is up to speed.

COVID update: 56 positives today. With home kits we are north of that in the community. Rob is unsure if we will get anymore antibody treatments. State got 120 doses this week; which is not much to go around. When we are out, we will request more.

Information Items:

Vaccination status forms given out. Trying for FEMA dollars to cover travel staff and nursing benefits costs.

Van Oil property next door, potential purchasers want to purchase L shaped piece we own. Have stated they are planning to fence their portion, which will make a portion of our property unusable. Marga has DEQ trying to release the site and they have to test for residual vapors. Rob doesn't want them drilling into our foundation. Decision to throw a price at the potential owners.

Motion to adjourn by Shane, seconded by Tanya at 4:24 p.m. Meeting adjourned.