

Mountainview Medical Center
Board of Directors Meeting
February 23, 2022

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

Via Zoom: Shane Sereday, Rick Seidlitz

1. Call to Order

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

2. Minutes

Review of minutes from January. Rick moved to approve; Chris seconded. **Motion Passed.**

3. DON/Quality Report

Priscilla Cates is the new acting DON. It was going to be active on the first, but unforeseen circumstances have expedited the change.

Quality program: meeting is next week to review the data: compliant with vaccination program; dietary is hitting their marks; IT detections have gone up. Deer Lodge had 3 million last month. IT networks are always at risk, will continue to focus on this and monitor. The plus is our systems are mostly cloud based.

4. Medical Staff Report: (Scott Meissner)

With the addition of the 4th provider, they are feeling better. They will all be working on education certification and recertifying over the next year. COVID PCR machine should be up and running today. It will allow us to run tests on site, however we only have 35 cartridges and will use judiciously.

5. Financials: January

- Investment Accounts: US Bank and Merrill Lynch both 1.23 million
- Revenue: hospital \$393,529 clinic \$50,849 net patient \$499,071
- Expenses: \$644,805
- Operating loss \$145,734 Net loss \$101,442
- Census: 10 inpatient days, 24 swing days, 42 ERs
- AR days 68

6. CEO Report:

New Facility Update: interviewed architects today. Tony, Scott and Rob will talk and move it to 2 or 3 finalists. They then may tour a couple of the facilities they have done. Firms were good with adopting the Deer Lodge plan. Discussion of what they are looking for and how the decision will be made.

Engineered plans for the water/pipeline have been approved by the DEQ. Rob has given the construction company the go ahead at their convenience.

COVID update: were down to 2 in the County; which has increased to 4 or 6 today. As Meissner stated we are having a hard time getting our hands on the reagents for the PCR machine, so will be picky. Machine is up and ready to go.

RFP Process Update: spoke on this already, next step is to narrow down to 2 and then make a recommendation to the board of the favorite.

Oncology Update: live as of today. We will have to do some nurse sharing as we have to have 2 onsite. There are also some internal processes to work out. We can start advertising. This has been a long project to get up and going.

Information Items: none

Public Comment: none

Motion to adjourn by Chris, Cheri seconded at 4:07 p.m. Short executive session.