

Mountainview Medical Center
Board of Directors Meeting
April 27, 2022

Present: Bill Galt – Chair, Tanya Hill, Chris Schlepp, Cheri Bailey, Rick Seidlitz, Shane Sereday
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 March. Rick moved, Shane seconded, to approve as presented.

Motion Passed.

3. DON/Quality Report

Priscilla reported we are fully staffed for med pass shifts and CNAs. 2 open night shifts per week. Hired a RN casual call. Hope to not have any more travel staff in a month.

Quality – lab and x-ray working on ABN forms for diagnostics to get paid if insurance doesn't cover the test. Pharmacy is tracking med errors through incident reports. It has been improving over last 3 months. Revenue cycle issues have not resolved so are reworking some things and hope to see improvements.

4. Medical Staff Report: (Dr. Adam Stenseth)

Prepping for trauma recertification in June. Have not seen a lot of COVID, but influenza A & B has presented itself. There is a new oral COVID treatment, we have 24 courses available, but luckily have not had to use it. Are working with Intermountain Health for tele-psychology and tele-wound care. Seeing a lack of availability of psychiatrists. Dr. Palen with Benefis Health will be seeing patients for women's health and gynecology.

COVID testing reagents, just came off allocations, so we can order whatever we need.

5. Financials: March

- Investment Accounts: 2.2 million in 1st Security - holding amount is above what is projected for cost share for USDA loan.
1.2 million in US Bank and Merrill Lynch
- Revenue: hospital \$416,385 clinic \$49,995 net patient \$395,266
- Expenses: \$601,502
- Operating loss \$206,236 net loss \$181,308 paid \$93K for cost report settlement
- Census: 1 inpatient day, 47 swing days, 27 ERs, 328 clinic visits
- AR days 68
- 304 days cash on hand

Are expecting \$290K for cost report, \$118K for hospital utilization, and are working through the FEMA application for reimbursement of expenses during COVID.

6. CEO Report:

Medical Staff Reappointment: Scott Meissner PA-C comes with recommendation from Medical Staff and CEO. Shane moved to reappoint; Rick seconded. **Motion Passed**

New Facility Update: *USDA progress update*: PAR application progress continues. Are answering questions. Environmental study is underway, letters have been sent out and were on site for property review. Ensuring using modest furnishings; everyone is on the same page. Hoping for a commitment by the end of June. If it doesn't happen until September, timelines will have to be pushed back.

Community meeting update: met at Senior Center and gave update. Approximately 30 in attendance, all supportive and answered wild questions about COVID.

FEMA Update: state office is coming next week on Friday. We are the first CAH to apply, the only one in the nation. They don't know what to do with us on how to work with our federal reimbursement. They will help work through the federal regulations and step through it. We will get as much reimbursement as we can. Anything is good. \$586K is the best we can get. Rob will keep everyone informed as we go through the process.

New Hospital Equipment Donation: Rob was contacted by a potential donor who inquired about what was needed for the new facility. A list of items was given of what would be moved and that everything else would be new. Ended up deciding on new hospital beds. Quote was for \$154K, verbally said yes. All hospital beds will be brand new.

Information Items: 5p.m. deadline was given for potential M.D. contract acceptance.

Public Comment: none

Motion to adjourn at 4:11 p.m. by Rick, seconded by Chris. Meeting adjourned.