

**Mountainview Medical Center
Board of Directors Meeting
January 18, 2021**

Via Zoom:

Present: Bill Galt – Chair, Rick Seidlitz, Otto Ohlson, Chris Schlepp, Shane Sereday, Tanya Hill, Cheri Bailey

Rob Brandt – CEO, Tony Pfaff– Cypress Healthcare

1. Call to Order

Bill called the meeting to order at 3:57 p.m.

2. Minutes

Review of minutes from November; request for additions or corrections. Motion to approve by Rick, seconded by Chris. **Motion Passed.**

3. DON Report

- Staffing levels – need for RNs. CNAs have been running short, need to be fully staffed to handle load safely. Extended contract RN another 16 weeks, for a cushion. LPN grad hired. Nurse aide hired.
- Training: virtual conferences
- Committee meetings held: LEPC, pharmacy, after action for COVID; safety and trauma are next week
- Quality – fall data is trending downward. Beginning training to revamp the program and work toward compliance issues that have come up. New items in effect March 31st of this year.
- COVID response: recently had 2 employees positive in late December, mandatory surveillance testing all came back negative. Vaccinations all 100 doses given and 2nd doses just received. Request for more and got notice we will receive another 100.
- Inventory count done in December.
- Feasibility study started for new building
- Christmas was good for the residents, neat gifts and cards from the community and had New Year's dinner and party which was really enjoyed.

4. Medical Staff Report:

Dr. Stenseth reported doing well with vaccinations and potentially moving to the next level of 70+ and those with conditions. Had 4 swing beds for the last couple of weeks. Last week's wind storm; we were lucky to only have 2 serious patients, could have been a lot worse. Bill asked about the new strain of COVID. The vaccination will cover, is Dr. Stenseth understanding. The immune system takes a while to take effect. Studies are saying that after the 2nd dose is when its 95% effective.

5. Financials:

- Money Market Accounts: 1st Security - 2 million
- Investment Accounts: US Bank - 1.2, Merrill Lynch 1.2
- Revenue: hospital \$306,251; clinic \$63,298; net patient \$479,100

- Expenses: \$521,543
- Operating loss \$32,488, net profit \$74,283
- Inpatient days 5, swing bed 48, ER 23, clinic 255, inter 241.
- AR days 51

6. CEO Report

Medical Staff Reappointments: Pat Kadrmas – Chiropractor and William Wilshire – Podiatrist; both come with recommendation from Medical Staff and CEO to reappoint for 2 years. Motion to reappoint by Otto, Rick seconded. **Motion Passed.**

Bridger Collaboration: working with Sandfire Resources for occupational health and what they need for worker's compensation. Had a conversation with Bridger who has a good return to work plan. We want to be able to meet their needs and capture that market. Exploring all avenues.

Land use with new purchase of property. Local who run horses and lease space are worried about getting kick out. We don't have any plans. We would need to come up with something to allow them to run horses there. Discussion. Motion by Otto to advertise to lease pasture, Rick seconded. Not responsible for fences, water or damage. **Motion Passed.**

Information Items: Rob is out/vacation Wednesday morning through the next week.

Motion to adjourn at 4:17 p.m. by Rick, Chris seconded.