

**Mountainview Medical Center  
Board of Directors Meeting  
October 22, 2025**

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

Call to Order

Bill called the meeting to order at 3:54 p.m.

Minutes

Minutes of 9/24/25; Rick moved to approve as presented, Shane seconded. **Motion Passed.**

DON/Quality

Quality report has a negative mark for cardiologist reviews. They didn't sign off in time with the cardiologist change. Rob introduced the candidate for DON.

Medical Staff Report:

Clinic has flu and covid vaccines available. It must be 1 year and 1 day from the last vaccination for the cost to be covered by Medicare. ACLS class was held today with 3 of 4 providers attending.

Financial Report (September):

- Investment Accounts: 1<sup>st</sup> Security 11K, US Bank 319K, Merrill Lynch 1.2 million, Merrill Lynch CD 776K.
- New facility work-in-progress: 14.1 million
- Revenue: hospital 671K, clinic 56K, net patient 596K
- Expenses: 765K
- Operating loss 164K, net loss 145K
- Census: 6 inpatient days, 14 swing days, 56 ERs, 334 clinic visits
- Days Cash on hand: 143
- AR days: 90
- 1 million in operating account

Anticipate a payable to Medicare for the cost report due to number of swing bed days in last fiscal year. Then can move funds to CD account from operating.

CEO Report:

New Facility: Toured yesterday and today with Pam. Windows should be going in by the 3<sup>rd</sup> of November, roofing next week, iron inspection went well. Varied dates on when it will be enclosed; around Thanksgiving give or take 2 weeks and weather dependent. No supply issues. Pay draw is signed and at the bank. Government shut down hopefully will not be a problem; Bravera and Sletten are on board, if it continues into December, there may be hesitation at that point. Sarah and Shelby may do an informal review in the interim.

Director Of Nursing update: Pam McLaughlin was present and met with the Board prior to the meeting starting.

Conditions of Participation update: New regulation:

Mountainview Board is aware of the OB regulations effective July 1, 2025 and wants to designate the following clinical team to complete annual education regarding OB emergency treatment: Providers and nursing staff that work in the emergency department.

Motion by Shane to accept; seconded by Rick. **Motion Passed.** We do the training just has to be official in the minutes.

Information Items:

November/December meeting has been moved around due to Thanksgiving. Official last day for Rob is the 26<sup>th</sup>. The board would like to move it up a week to the 19<sup>th</sup>.

Adrianna Heins introduced herself. She contracted in April of 2024 to help with fundraising in Meagher County and to develop a plan for donor outreach. She has been working with Sarah and Rob over the last year. Now are in need of assistance with going into the community to solicit donors. She has scripts and a list of potential donors. Next steps to consider who would be part of a committee moving forward to identify donors and do the asks. Gifts of 6 and 7 figures, out of state landowners in the community. Shane and Chris have seen the list. Some new owners may not be on the list. Being able to get her in front of them with a Board member to ask for the donations. Simple introductions. Leadership changing will need to understand the timing and have a good answer and part of the discussion with the asks. The board needs to form a committee and meet with Adrianna at the weekly meetings and move forward. Shane self-nominated as he was involved in the meeting last week. Chris would be willing. Good place to start and can add as needed.

Public Comment: none

Motion to adjourn at 4:14 by Rick and Shane, moved into executive session.

Adjourned at 4:37 p.m.