

**Mountainview Medical Center
Board of Directors Meeting
February 24, 2021**

Via Zoom:

Present: Bill Galt – Chair, Rick Seidlitz, Chris Schlepp, Shane Sereeday, Tanya Hill, Cheri Bailey
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 January; request for additions or corrections. Motion to approve by Rick, Shane seconded. **Motion Passed.**

3. DON Report

- Staffing: need 1 or 2 additional RNs; currently have 2 full-time and 2 travelers. Also need a part-time LPN, and more CNAs to get open shifts covered.
- Abuse training, mandatory for all staff, was held. Quality training with Kyle has started.
- Quality committee needs a board representative to attend the meetings. Will meet once a month.
- Complaint survey from the State investigated in January. Submitted a plan of correction for 2 tags/topics which was accepted. March 6th is the deadline to complete all the tasks.
- Trauma data for the last 5 years was compiled. 2020 numbers were high: 5 were multi-victim MVAs.
- COVID response: staff surveillance testing completed on the 18th. All negative. Retested on the 23rd, again all negative. Will have to test on Friday due to county being in the “RED”. We are working with the county on immunizations. PPE supplies are still good.

4. Medical Staff Report:

Dr. Stenseth reported. We are experiencing COVID testing result issues. The State is not accepting tests after 4 p.m. on Friday or over the weekend; so have been sending to Billings. They forgot them or didn't process until much later. Patients have had to be retested or remain in quarantine while waiting. No more tests will be sent to Billings as it is causing problems with patient care. Trying to get curriers to take to tests Helena twice a week to get them read.

Got a new ventilator, now have 2 in-house. One can be used for non-invasive pressure support and another specific to vent patients.

5. Financials: January

- Money Market Accounts: 1st Security - 2 million
- Investment Accounts: US Bank 1.2 million; Merrill Lynch 1.23 million
- Revenue: hospital \$429,014; clinic \$51,450; net patient \$516,377
- Expenses: \$581,766
- Operating loss \$50,555; net loss \$48,752

- Census: inpatient days: 2; swing bed days 108; ERs 38, clinic visits 216; intermediate days 248.
- AR days 57

6. CEO Report

LTC Rate increase: our daily rate needs to stay above the Medicaid reimbursement rate. It needs to be raised to \$214 per day. Motion accept the raise in daily rate made by Shane, seconded by Rick. **Motion Passed.**

Next month Rob would like to have the board meeting in person. We will have the projected next steps from Neenan/Stroudwater for the facility and it would be best if held in person. Everyone is in agreement.

Information Items:

Bill was approached by Trent Townsend who owns the adjacent property to the proposed new facility site. Discussion was about leasing to horse people. They are driving up his private road and wanted to make sure we were aware that the County has a permissive easement for garbage, it is not a public road. Also asked that if we decided to sell any of the ground to give the neighboring land owners a chance at it.

Rob added along those lines the neighboring land that was being looked at; price has risen. Perception is changing for what is going on up there.

Public Comment:

Chris stated the school will be interviewing three superintendent candidates and holding a meet and greet on March 12th. Board members are invited and can give feedback to the school board members.

Motion to adjourn at 4:16 p.m. by Rick, Chris seconded. MSP