

**Mountainview Medical Center**  
**Board of Directors Meeting**  
**April 28, 2021**

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

1. Call to Order

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

2. Minutes

Review of minutes from March. Motion to approve as presented by Chris, seconded by Shane. **Motion Carried.**

3. DON/Quality Report

- Kari Jo introduced Cadee Carter who is a newly graduated LPN, worked up from a CNA.
- Interested RNs; conducted interviews, one for outpatient services, other declined on financial reasons. One of our travelers is interested in staying on. Additional CNA staff will be needed if we get more long-term care patients
- COVID outbreak in the community, required testing a couple times a week again.
- Suspended our visitation again, residents are going out on the patio again
- 696 fully vaccinated, estimated 1558 in the county. Have the vaccines available. Need a group of 10 people for vial. Only good for 4-6 hours. Johnson & Johnson is released again.
- QAPI report reviewed and explained.

4. Medical Staff Report:

Dr. Stenseth reported the 2 breakthrough cases with COVID we believed to be the variance strain. Were only able to test one, the other refused.

Our provider staff is running lean. They need a plan moving forward. With only 3; short and long term there could be problems over time. Doing clinic and on-call and being the only one on, is wearing on the providers.

5. Financials: March

- Investment Accounts: US Bank 1.21 million, Merrill Lynch 1.22 million
- Revenue: 363,424 hospital, 70,236 clinic, 458,529 net patient
- Expenses: 528,903 up for travel nurse expense and feasibility study
- Operating loss \$51,707
- Net profit \$68,005 (due to investments)
- Census: inpatient 5, swing 23, ER 35 clinic 260, intermediate 258
- AR days 54

6. CEO Report

Intermountain Telehealth Medical Staff Appointment: this appointment is to be ready for tele-oncology out of Utah. The slate of providers is delegated credentialed, reviewed by CEO

and Dr. Stenseth. They recommend granting privileges. Motion made by Chris and seconded by Shane. **Motion Carried.**

New Facility: documentation is gathered to submit to the City for annexation. The application waiting for the city attorney to agree to the signature placement. RFP has been released for building and architecture. Deadline for submission is May 7<sup>th</sup>. No word on the financing –which is a 2-3 month process.

Exxon Stock Options: Rob presented a spreadsheet of purchase amount and projected prices and value - if sold at said price. Today it's at 58. Rob would like direction on when to sell. Chris thinks it's hard to say where it will go. Divided is 6.17%. It was rolled back in previously, except the last one. Tony suggests putting a floor on it. Discussion of floor amount. Chris moved to set the floor at 50. Cheri seconded. **Motion Carried.**

Bridger Ortho update: contract received today and they are slated to start May 6<sup>th</sup>. Every other week will have the specialty on Thursdays. Providers are not on staff, just visiting, using space. Appointments are through Bridger.

Information Items: none

Public Comment: none present

Motion to adjourn into executive session at 4:23 p.m. by Shane seconded by Chris.

Meeting adjourned at 4:56 p.m.