

**Mountainview Medical Center
Board of Directors Meeting
September 24, 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 3:59 p.m.

Minutes

Minutes of 8/27/25; Rick moved to accept as presented, Cheri seconded. **Motion Passed.**

DON/Quality

Rob reported that we still need 2 RNs, CNAs are fully staffed as of last week. TNCC training was completed, and trauma conference was attended by Meg, Scott Meissner and Adam Graham. Quality metrics all look good.

Medical Staff Report:

Dr. Whitmore reported Adam Graham attended a trauma symposium out of state as well as one with Scott Meissner and Meg in Fairmont. She just got back from an airway course. Flu vaccines started this week in clinic.

Financial Report (August):

- Investment Accounts: 1st Security 11K; US Bank 315K, Merrill Lynch 1 million, Merrill Lynch CD 765K
- New facility work-in-progress: 12.4 million; last pay app 1.7 million
- Revenue: hospital 713K, clinic 61K, net patient 666K
- Expenses: 780K
- Operating loss 113K, net loss 83K
- Census: 6 inpatient days, 46 swing days, 46 ERs, 343 clinic visits
- Days Cash on hand: 153
- AR days: 87 - Increase is due to resetting collection timeline when we moved to the new statement printer, restarted the clock for all accounts which some now have hit the 120-day mark for bad debt. Those accounts will be reviewed and charged out in September. Number should go down next month.
- Audit field work completed at the end of August, now working on cost report. Everything went smooth with no alarms.

CEO Report:

New Facility: Rob suggested holding board meetings on site so everyone can see the progress. Also, if anyone wants a tour, he can always make arrangements. Walls started going up today. The steel package is custom and includes bolts; the bolts failed pressure testing; having them remade. Asphalt is done and curbing. Pouring cement for the bathrooms and LTC rooms. Most of the concrete is done; a few areas like the ambulance bay are left. Issue with the asphalt at the waterline connection. Working to remedy that. Air handlers are on site, as well as steel decking for the roof.

Bravera bank CEO was here yesterday and met with Rob on the construction note; took on-site tour. Will be moving to the USDA funds, process will be similar to pay apps for Benefis dollars. Photos for progress points from the weekly meetings will be shared for information.

Medical Staff Reappointment: Dr. Whitmore's medical staff privileges are up for renewal. Motion made by Rick to approve, Chris seconded for a 2-year renewal. **Motion Passed.**

Director Of Nursing update: 3 applicants; 1 will be interviewed tomorrow.

Information Items:

US Bank authorization form needs updated with signatures.

Pat Kadrmas's contract is up for renewal. Board agrees/approves.

Rob inquired on naming the Café. Discussion held.

Chris brought up the second step of the housing study and the matching fund request of \$12,500. They are requesting funds from the County, MMC and Sandfire, to fund partially or in whole. Suggestion to offer to do in thirds.

Public Comment: none

Motion to adjourn by Rick, seconded by Cheri at 4:14 p.m.