

**Mountainview Medical Center
Board of Directors Meeting
November 23, 2022**

Present: Bill Galt – Chair, Chris Schlepp, Tanya Hill, Cheri Bailey, Rob Brandt – CEO, Tony Pfaff– Cypress Healthcare

Via Zoom: Wayne Heitt – Wipfli, Shelby Atchison - USDA

1. Call to Order

Bill called the meeting to order at 12 p.m.

2. Minutes

Review of 11-2-22 minutes. Chris moved; Cheri seconded to approve as presented.

Motion Passed.

3. DON/Quality

Priscilla reported that they are working on improving patient outcomes. They have put together packets/kits that has everything they need at hand which improves the delivery of care. Priscilla visited a closing nursing home and has brought in one patient from them and is looking at another from Missoula.

4. Medical Staff Report

Adam reported: with Ron leaving they have set up a new schedule for the providers which will start in January. 1 in 4 call for weekends. The providers are working with Kayla to make sure she is comfortable in the ER. Easing her into them, so when bad calls come in, she has help. She is doing very well and patients like her. They are working on education for the Butterfly ultrasound that was mentioned last month. This is for trauma evaluations, looking for bleeding in the abdomen or fluid around the heart. He had a meeting with Intermountain Tele-crisis which is mental health that can be used in the ER. It is not what they thought and are trying to figure out how to utilize it as they do not arrange the transfers etc.

5. Financials: October

- Investment Accounts: US Bank 1.145 million, Merrill Lynch 1.085 million, Merrill Lynch CDs 2.499 million
- Revenue: hospital 513K, clinic 60K, net patient 668K
- Expenses: \$605,678
- Operating profit 63K, total net profit 76K
- Census: 7 inpatient days, 59 swing days, 42 ERs, 356 clinic visits
- Cash on hand 511; getting accurate numbers for covenants of the loan, Triggers for below 100 days. 336 with updated daily expense
- AR days 68

Audit FY 2022 - Wayne from Wipfli presented the audit from fiscal year 2022. This is a draft. Opinion is that financial statements were presented fairly; unmodified opinion. Grant revenue (COVID funds) is the main change from 21 to 22. Expenses went up. Operations made 102K for the year. With no covid funds, still had a positive increase in cash of 220K. Revenue increased as well. If we stabilize the nursing staff with no travelers that will take care of some of the expenses. Medical staff at 4 is good for this year. Motion made to approve the draft financials as presented by Cheri, Tanya seconded. **Motion Passed.**

6. CEO Report:

USDA Introduction: Shelby has joined via zoom from the USDA state office. She is observing the meeting. Rob has been doing weekly calls for a year with them. They may attend the January meeting in person.

New Facility update: December 3rd is the last day for the Environmental Assessment open comment period. Nothing has been received to date. Early next week a design review will be done with MMC department heads. ½ of the facility is good, the nursing station is not acceptable. Have to redo the inpatient side. The placing of the nurse's station is too far from the ER, it has to be central. Looking at a different layout of rooms. December 7 and 8 they will be onsite. We are trying to incorporate the changes that Deer Lodge has done to date. The project manager is actively working on 2 organizations in Wyoming. Rob will drop the seed with the steel company to get fair price and get on their schedule. Once December 3rd deadline passes can move forward with pipeline.

Mobile Mammography: St Vincent's in Billings has agreed to start in the spring.

Information Items:

No December meeting as traditionally done.

Public Comment: none

Motion to adjourn by Chris, seconded by Cheri at 12:24 p.m.