

**Mountainview Medical Center
Board of Directors Meeting
February 26, 2020**

Present: Bill Galt – Chair, Rick Seidlitz, Chris Schlepp, Otto Ohlson, Shane Sereday, Tanya Hill, Cherie 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 January minutes. Rick moved to approve as presented, Otto seconded
Motion Passed.

3. DON/Quality Report

- ≈ Staffing - interview with a potential RN on Monday.
- ≈ Training demo for intubation
- ≈ MMC hosted first aide mental health training for community

4. Medical Staff Report:

Dr. Brunsdon reported Debbie from Evident (new EMR) is here doing some follow-up training, focusing on the clinic. Zoe will also be here on Friday to work with her; they need to figure out how to streamline the process for long-term care patients.

There has been lots of influenza in the area. Question asked about the risk for the coronavirus? We don't have the ability to test and only have 1 ventilator.

5. Financials ~ January

- Days cash on hand: 200
- Money markets: Vocal \$632,471 US Bank \$55
- Revenue: hospital \$403,427; clinic \$80,898; gross patient \$484,325; net patient \$455,026
- Expenses: \$506,690
- Operating loss: \$26,857; Net loss \$7,348
- Investments: US Bank 1.173 million; Merrill Lynch 1.19. Otto asked if we have seen it in the last 3 days. We only pull the reports monthly. It isn't good.
- Census: 9 inpatient days, 72 swing days, 52 ERs, 316 clinic, 420 intermediate days
- AR days: 56 - This is really good considering we just went with a new system. It jumped a little but not huge. Overall things are going well, there is not a big lag in the revenue. We also switched coding companies on the first, which is going well.

6. CEO Report

Dr. Brunsdon contract: has been executed and needs signed. She chose the option to work 2 days per week. Rick moved, Shane seconded to sign the contract. **Motion Passed.**

Medworx Update: Rob received an email stating we had to pay through the entire contract period. We sent a 120 days' notice with a check for that amount.

Information Items: Rob stated they plan to put an offer out to RN they interviewed; he currently has 2 other offers. If he accepts we would be near fully staffed; only needing part-time person.

Public Comment: none

Motion to adjourn into executive session by Chris, seconded by Rick. At 4:09 p.m. Meeting reopened at 4:13 p.m.

APPROVED