

**Mountainview Medical Center
Board of Directors Meeting
June 30, 2021**

Present: Bill Galt – Chair, Shane Sere day, Tanya Hill, Cheri Bailey, Rick Seidlitz
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 May. Call for corrections or additions. Rick moved, Shane seconded to approve as presented. **Motion Passed.**

3. DON/Quality Report

- Rob reported that we are almost flush with nurses starting in July.
- Quality Report – the red on images retake was the training of a new tech; patient fall with injury was a long-term care patient. Post fall huddle conducted to try and prevent it from happening again.

4. Medical Staff Report:

Scott Meissner reported it is trauma and street dance season, and have seen an uptick in traumas. SIM truck training was done for obstetrics; it is the 2nd one and they have 2 more trainings scheduled. ACLS and BLS training completed. Hannah is working today; she likes hospital and ER.

5. Financials: May

- Investment Accounts: US Bank 1.23 million; Merrill Lynch 1.24; 1st Security 2 million.
- Revenue: hospital \$323,922 clinic \$58,279 net patient \$662,814
- Expenses: \$482,547
- Operating profit \$186,208 net profit \$435,982 Cost report funds were received
- Census: inpatient days 9, swing bed days 9, ER visits 38, clinic visits 239, cash on hand 474 (includes money from cares act)
- AR days 62

6. CEO Report

FY 2022 Budget needs approved for this year. Increase in expenses is based off of last year and best guess. Project positive of \$241K. Shane moved to accept the budget, Rick seconded. **Motion Passed.**

Employee Raises for next fiscal year, up to 3%. It is included in the budget. This excludes 7 entry level employees that Rob would like to increase by \$1 to keep competitive with other places in town, so they won't leave. Total amount is approximately \$55K. Motion made by Rick to approve up to 3% and additional raises. Shane seconded. **Motion Passed.**

New Facility – design bids were received and not everyone was apples to apples. Grounds and building committee assessed and invited all 4 to come on July 15 so they can meet the teams and then narrow it down. 3 have answered.

COVID funds, checks are cut and signed. Had to spend 2.4 million dollars: land 1 million; 380K for PPE, vents, and miscellaneous expenses; pipeline 460K; imaging equipment and c arm, power 76K; and house. There shouldn't be any issues with justifying the costs, it was all cleared with our audit firm. Also reaffirmed with USDA funds will go towards equity on the loan for the infrastructure projects. Not all the checks were cut from the operating account, some were cashier's checks from the 1st security account; which still has 1 million in it. All of our accounts today total 6 million. Rob does have a number of things for contingencies if needed.

Information Items:

Roof is being installed on the clinic. Letter/Thank you from family member.

July board meeting is traditionally not held. Chris moved to cancel the July meeting, Shane seconded. **Motion Passed.**

Public Comment: none

Motion to adjourn at 4:09 p.m. Rick moved, Shane seconded.