

**Mountainview Medical Center
Board of Directors Meeting
May 28, 2025**

Present: Bill Galt – Chair, Shane Sere day-Vice-Chair, Rick Seidlitz, Tanya Hill, Rob Brandt – CEO, Tony Pfaff – Cypress Healthcare

Call to Order

Bill called the meeting to order at 3:56 p.m.

Minutes

Minutes of 4/23/25 meeting; Rick moved to approve as presented, seconded by Tanya.

Motion Passed.

DON/Quality

Rob reported for Meg she is at EMS training. A nurse that has worked here last summer and this summer is interested in staying, working on securing that. Trauma review with the state next month. They review the program for recertification.

Medical Staff Report:

Dr. Whitmore reported. Swing beds remain busy. No measles yet; program in place in case. Providers implementing AI program for dictation. Prepping for trauma recertification on June 12.

Financials: April

- Investment Accounts: 1st Security 11K, US Bank 307K, Merrill Lynch 993K, ML CD 755K; moved 750K from operations account into CD account in April.
- New facility work-in-progress: 300K pay draw. Currently at 8 million. Last draw was 1 million. This will grow at a much faster pace now with construction season open.
- Revenue: hospital 783K, clinic 53K, net patient 725K
- Expenses: 722K
- Operating profit at 189K, net 229K includes grant and investment income. YTD 112K (in the black)
- Census: 13 inpatient days, 98 swing days, 57 ERs, 306 clinic visits
- Days Cash on hand: 144
- AR days: 79 Moved to a new statement vendor; was a lag, now resumed so hope to recoup and see private payments again.

CEO Report:

New Facility: Footers for west side are done. Trenching and placing the footers and will pour next week for east side and middle columns. Foundation walls are formed on the west side of the facility. On schedule and no major issues. Camera installed but can't view it on the web site yet. Comment that water running out of the foundation pipe. This is from the vapor barrier. The pond filled up; the drain exit has not been built in yet as they want the sediment to settle prior to draining. Walk through with architect, USDA, and Sletten; everyone is happy with the process and progress.

Medical Staff Reappointment: Intermountain Tele-wound providers. Recommendation from medical staff and Rob to reappoint. Motion to approve by Rick, Tanya seconded. **Motion Passed.**

Term/Officer renewals: Rob spoke with everyone and would like to keep the current slate.

Term renewals: Bill Schendel, Shane Sereday, Rick Seidlitz, Cheri Bailey.

Officers: William Galt - Chair, Shane Sereday – Vice Chair, Chris Schlepp – Secretary, Rick Seidlitz – Treasure.

Rick moved to retain the same slate of officers and members as presented, Tanya seconded.

Motion Passed.

Trauma Resolution of Support. This is to show from the Board level down support of the program. The same resolution has been done in previous years. Rick moved to sign; Tanya seconded. **Motion Passed.**

Information Items: Regarding the statement printing vendor, the first round of statements had the Barrett Memorial name and logo with our accounts and amounts. No privacy or HIPPA information was released. Any money paid will still go to the right place. They have reissued corrected statements. It was only the first part of the alphabet about 180 accounts.

Public Comment: none

Motion to adjourn at 4:06 p.m. by Rick, seconded by Tanya.