

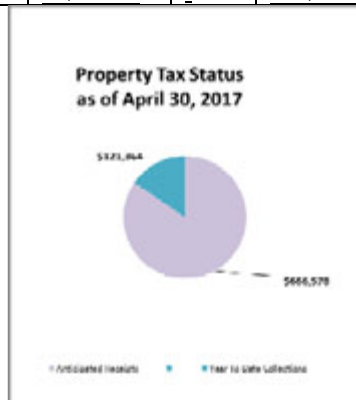
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, May 16, 2017

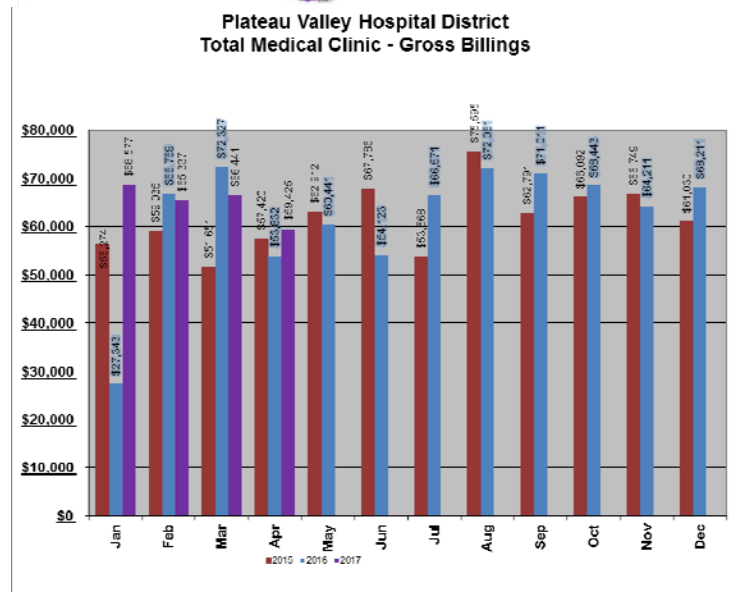
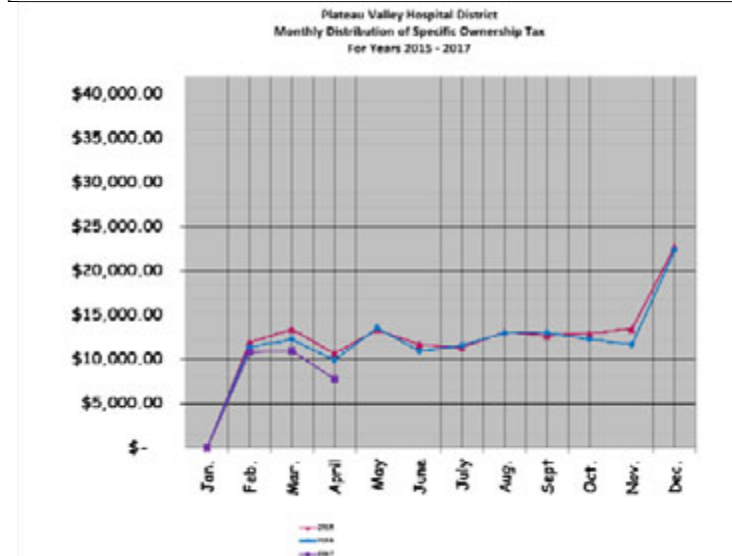
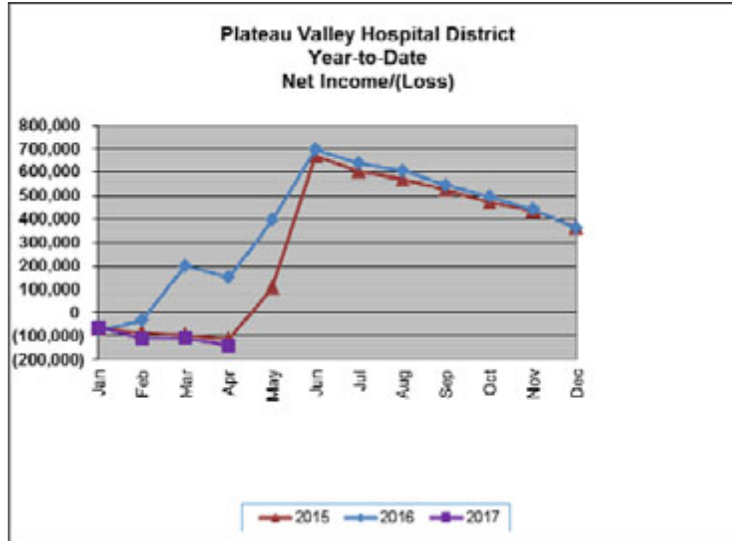
Attendance: Board: Denny Holmes, Kris McGovern & Mike Simons
 Staff & Consultants: Shannon Currier & Jessi Clark.
 Other: Stephanie Lanford.

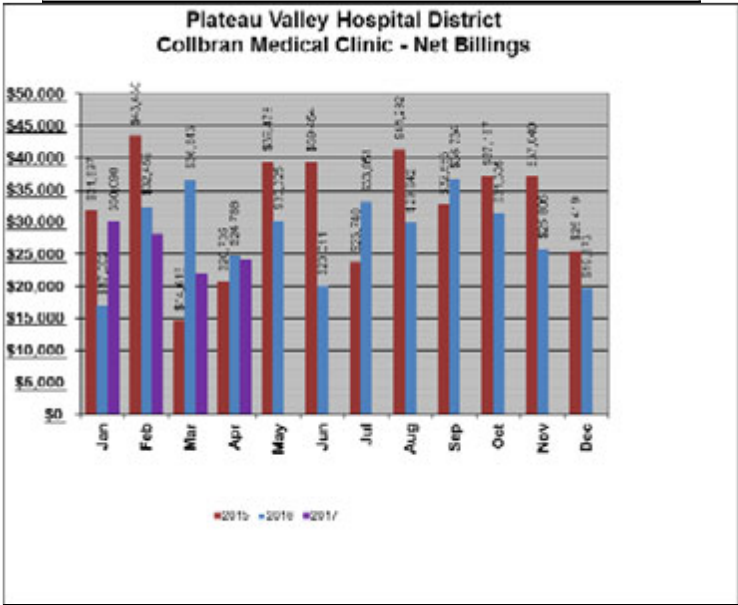
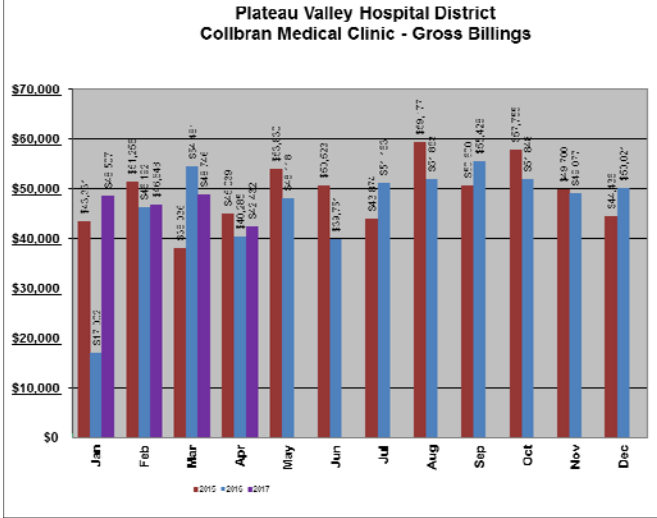
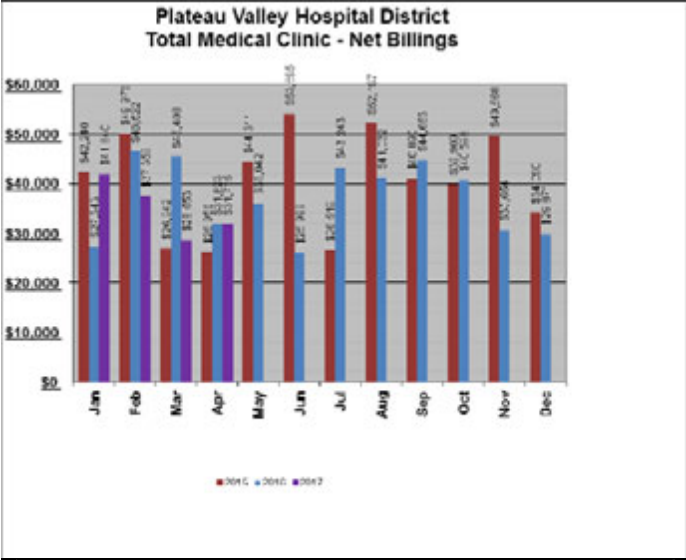
MEETING CALLED TO ORDER AT 1719 BY DENNY HOLMES, PRESIDENT.

1. ROLL CALL: Dave Bristol, absent. Denny Holmes, present. Kris McGovern, present. Steve Bryson, absent. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse both Dave Bristol and Steve Bryson from the meeting. Kris McGovern seconded. Motion carried unanimously.
2. MINUTES
 April 18, 2017 Regular Meeting
 - **Motion 2:** Mike Simons motioned that the Board of Directors approve the minutes of the April 18, 2017 regular board meeting as presented. Kris McGovern seconded. Motion carried unanimously.
3. REPORT FROM STEPHANIE – Stephanie reported that she was accepted into the nursing program at CMU and gave a framework for her departure and replacement.
4. CLINIC CONSULTANT REPORT
 Debbie reported that she had attended a class on the Obamacare repeal and what it was looking like at that time. It was looking like the Medicare rates would remain stagnant but the patient may be responsible for more of it. The issue of pre-existing conditions could impact that patient population heavily.
5. CONSULTANT CPA REPORT
 Financial Reports

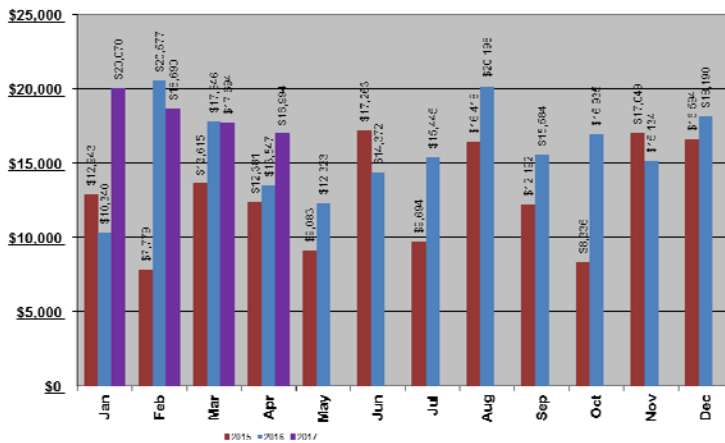
				April, 2017				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	42,431.71	-18,332.09	24,099.62		-77,969.65	-53,870.03	0.00	-53,870.03
Clinic-Mesa	16,993.50	-9,378.13	7,615.37		-20,894.62	-13,279.25	0.00	-13,279.25
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,062.00	0.00	2,062.00		-2,197.58	-135.58	0.00	-135.58
Administrative	0.00	0.00	0.00		-8,843.98	-8,843.98	45,792.36	36,948.38
Total	<u>61,487.21</u>	<u>-27,710.22</u>	<u>33,776.99</u>		<u>109,905.83</u>	<u>-76,128.84</u>	<u>45,792.36</u>	<u>-30,336.48</u>



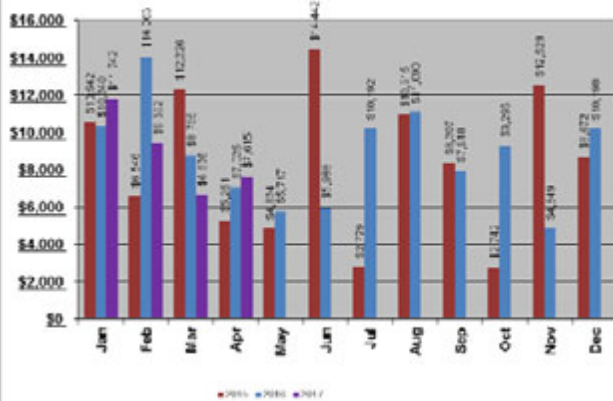




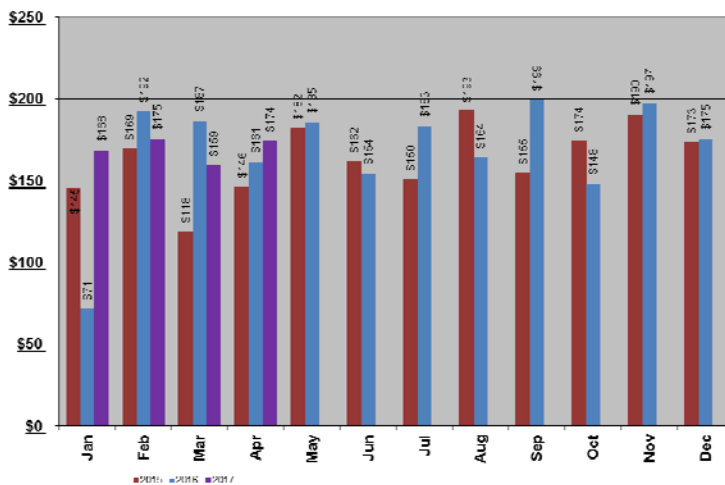
**Plateau Valley Hospital District
Mesa Medical Clinic - Gross Billings**



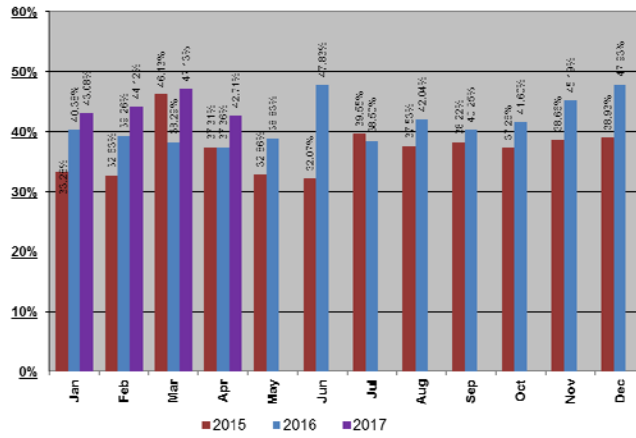
**Plateau Valley Hospital District
Mesa Medical Clinic - Net Billings**



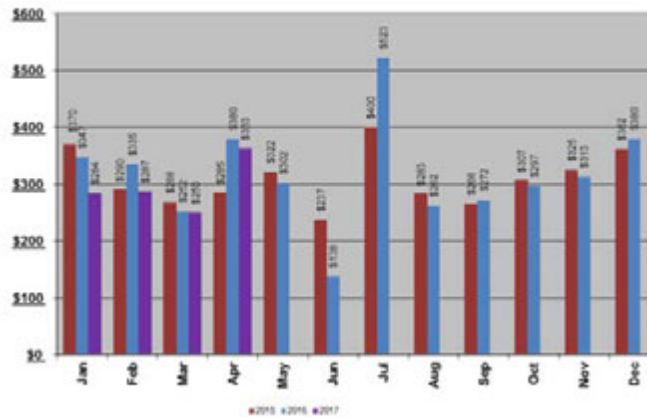
**Plateau Valley Hospital District
Average Revenue per Patient**



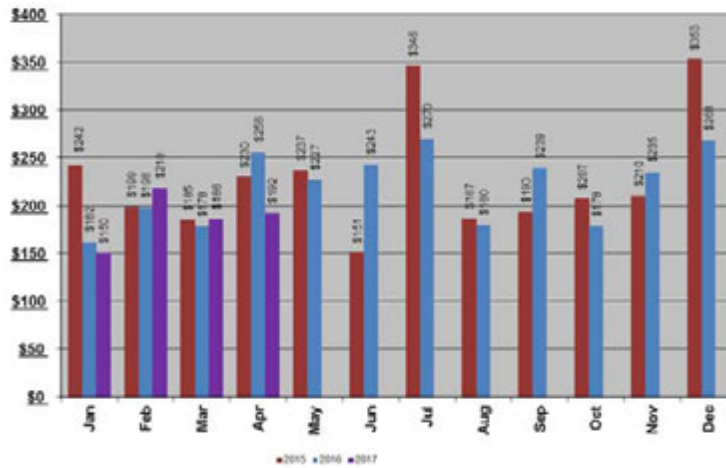
**Plateau Valley Hospital District
Percentage of Adjustments/Write-Off**

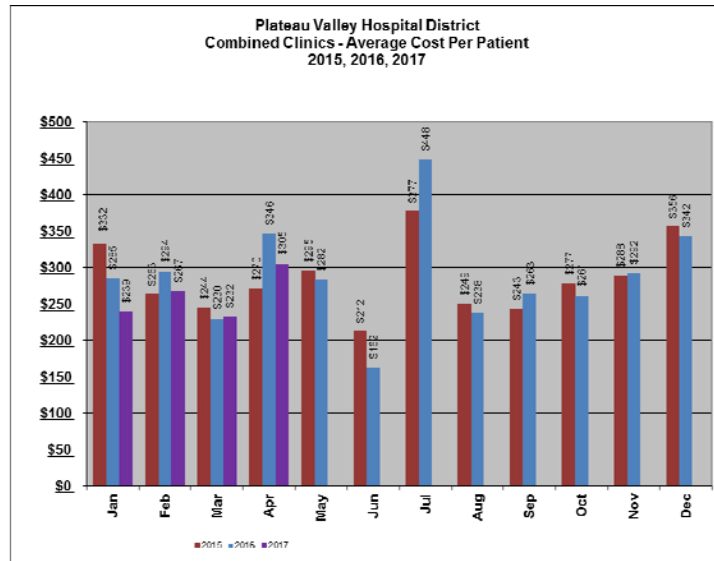


**Plateau Valley Hospital District
Colbran Clinic - Average Cost Per Patient
2015, 2016, 2017**



**Plateau Valley Hospital District
Mesa Clinic - Average Cost Per Patient
2015, 2016, 2017**





- **Motion 3:** Mike Simons motioned that the Board of Directors approves the accounts payable and payroll checks (52296-52342) and the April write-offs in the amount of \$27,710.22. Kris McGovern seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Our mower was purchased in 2006 and is starting to act up. We may need to buy a new one this year. Jessi will look at colors for the stairwell paint.

7. NEW BUSINESS

Nothing presented.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	242	250	277	215									984
# Days	20	20	23	20									83
Ave/Day	12.10	12.50	12.04	10.75	####	####	####	####	####	#####	#DIV/0!	####	11.86
Lab/Inj	66	71	81	60									278
Pharm	21	10	14	40									85
AH Pharm	0	0	0	0									0
After Hours	7	0	5	1									13
Other	7	7	7	80									101
Paged Calls	29	29	29	26									113
Clinic New Pt	8	2	11	60									81
Clinic 1X Pt	0	0	2	0									2
M - Dr Appt	123	103	106	109									441
M - # Days	11	10	10.5	11									42.5
M - Ave/ day	11.18	10.30	10.10	9.91	####	####	####	####	####	#####	#DIV/0!	####	10.38
M - MA appt	28	21	17	19									85
M - Pharm	1	2	0	1									4
M - Other	5	0	2	1									8
M - New Pt	2	2	7	1									12
M - 1 X Pt	1	0	0	0									1

Collbran Clinic

2017	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	
Jan	136	12	11.33	84	6	14.00	22	2	11.00
Feb	87	6.5	13.38	140	10.5	13.33	23	3	7.67
Mar	103	9.5	10.84	156	11.5	13.57	18	2	9.00
Apr	83	8.5	9.76	110	9	12.22	22	2.5	8.80
May			#DIV/0!			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!			#DIV/0!
Jul			#DIV/0!			#DIV/0!			#DIV/0!
Aug			#DIV/0!			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!			#DIV/0!
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	409	36.5	11.21	490	37	13.24	85	9.5	8.95

Mesa Clinic

2017	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	14	1	14.00	14	1	14.00	95	9.00	10.56
Feb	9	0.5	18.00	19	1.5	12.67	75	8.00	9.38
Mar	29	2.5	11.60	25	2	12.50	52	6.00	8.67
Apr	10	1	10.00	15	1	15.00	84	9.00	9.33
May			#DIV/0!			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!			#DIV/0!
Jul			#DIV/0!			#DIV/0!			#DIV/0!
Aug			#DIV/0!			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!			#DIV/0!
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	62	5	12.40	73	5.5	13.27	306	32.00	9.56

- Physician Report – The part-time physician contract was presented again.
- **Motion 4:** Kris McGovern motioned that the Board of Directors accepts the part-time physician contract as written. Mike Simons seconded. Motion carried unanimously.
- District Administrator Report
 - SDA Conference – It is the last chance to sign up for the regional workshop.
 - Keenan – We received a corrected bill from the heating issues at the Collbran Clinic last winter after seeing what was under warranty. The new bill dropped from over \$9000 to just over \$7000.
- **Motion 5:** Mike Simons motioned that the Board of Directors approves the expense to pay the Keenan Plumbing bill. Kris McGovern seconded. Motion carried unanimously.
 - Oxy Abatement – no updates will occur until after the oral arguments in June.

9. OLD BUSINESS

Summer Party for Community – Jessi spoke with the rodeo committee who will meet this week and we will get a final answer if we can have a booth to hand out ice cream. It was suggested that we give one ticket per person at the entrance. There was discussion of using prepackaged ice cream instead of scooping it into cones. Kris has a contact to get pricing from. Jessi will check with the rodeo committee on expected numbers. We will also price Sam's Club. It was decided to go

with the banner that Mike had quoted. We will see if the bandaid can be changed to pink. Jessi will get the magnets ordered.

10. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1810. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator