

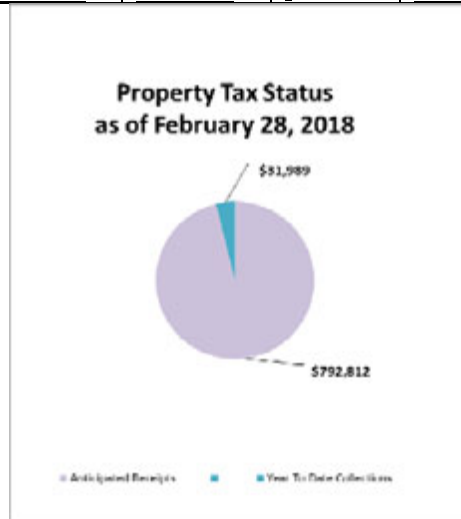
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, March 20, 2018

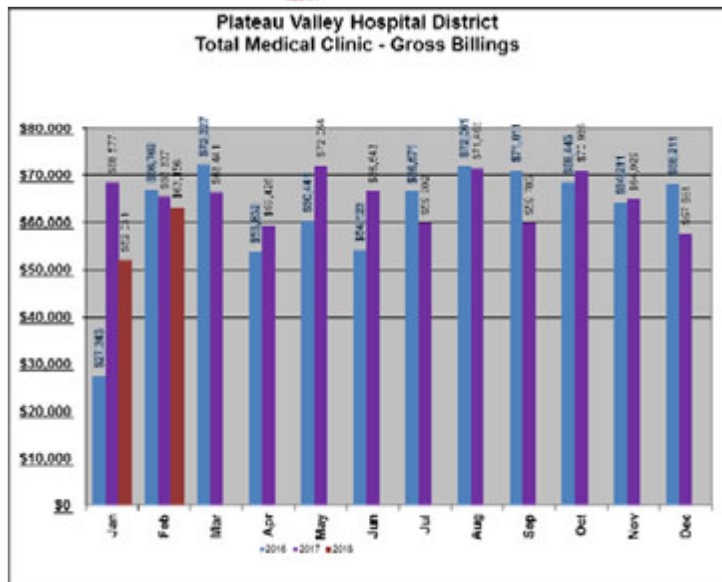
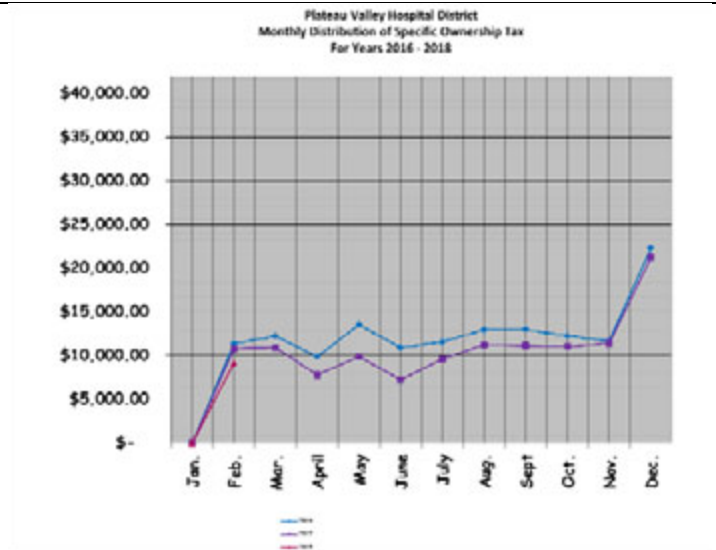
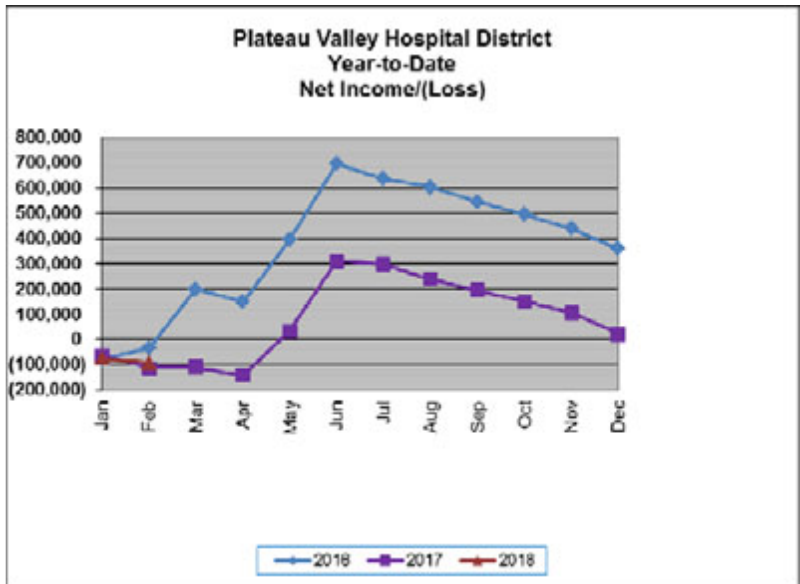
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol & Mike Simons.
 Staff & Consultants: Shannon Currier & Jessi Clark.

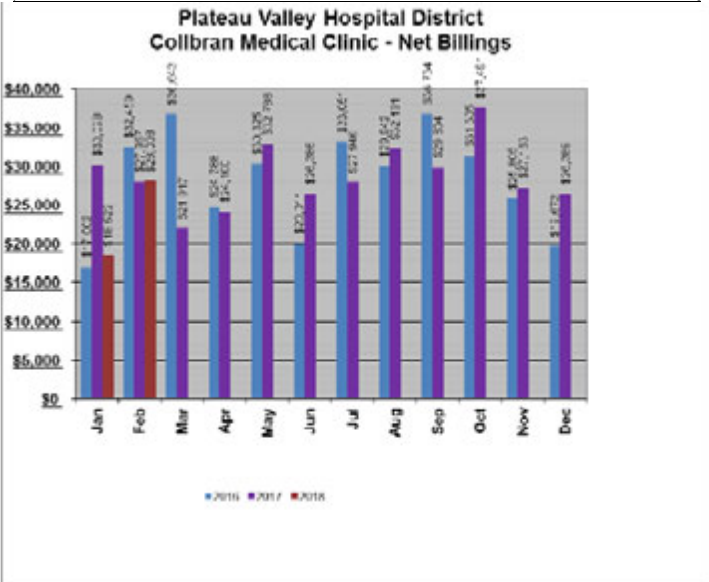
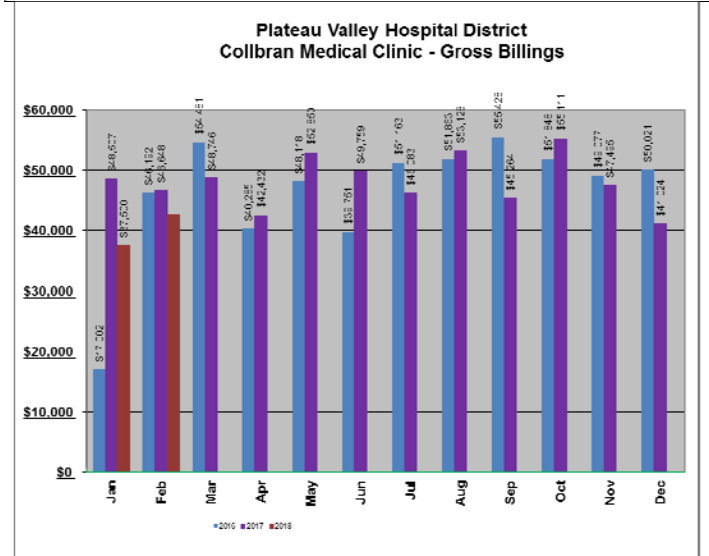
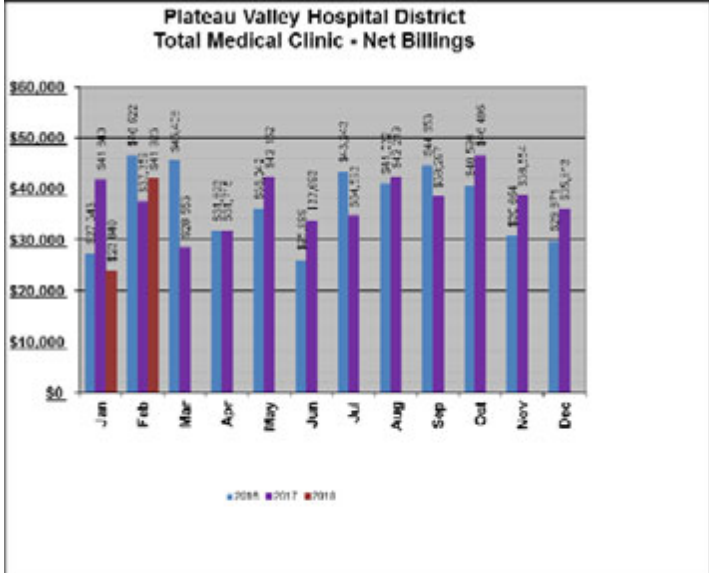
MEETING CALLED TO ORDER AT 1729 BY DENNY HOLMES, PRESIDENT.

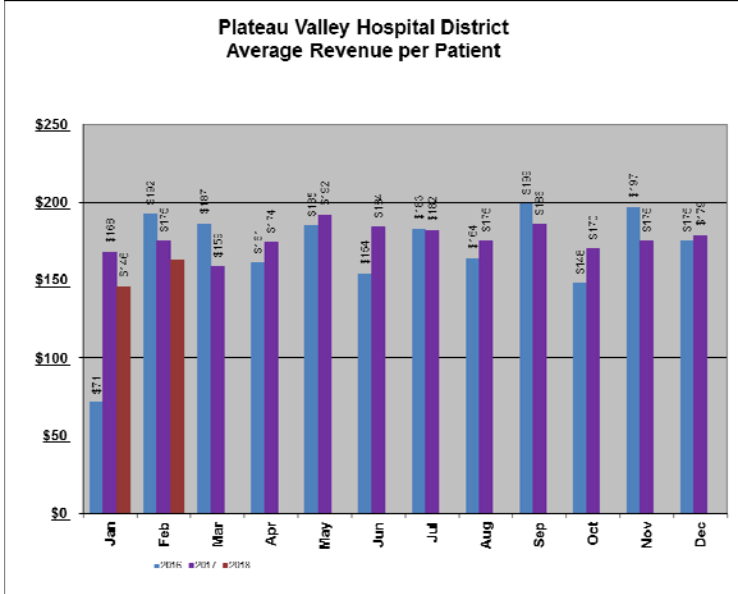
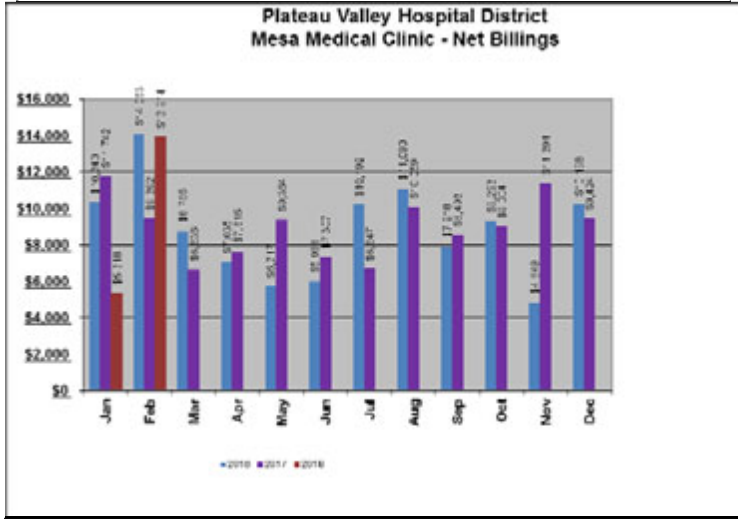
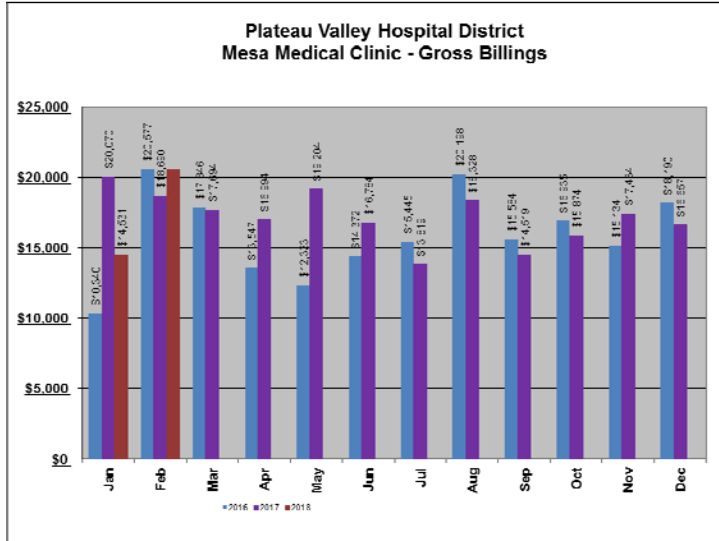
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, absent. Mike Simons, present.
 - **Motion 1:** Dave Bristol motioned that the Board of Directors excuses Steve Bryson from the meeting. Mike Simons seconded. Motion carried unanimously.
2. MINUTES
 February 20, 2018 Regular Meeting
 - **Motion 2:** Mike Simons motioned that the Board of Directors approves the minutes of the February 20, 2018 regular meeting as presented. Kris McGovern seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 As Rocky Mountain Health Plans transitions to United Healthcare we can expect to see the reimbursement rates convert to the United fee schedule which could be a decrease of up to 22% on some plans. They are not sure how they are going to deal with tiered fee schedules on the Monument Plan. Debbie is looking into any possibility of being added into the Community Hospital network on Blue Cross to increase our reimbursements.
4. CONSULTANT CPA REPORT
 Financial Reports

				February, 2018				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	42,584.00	-14,575.58	28,008.42		-70,373.14	-42,364.72	0.00	-42,364.72
Clinic-Mesa	20,571.60	-6,657.22	13,914.38		-19,912.87	-5,998.49	0.00	-5,998.49
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,142.00	0.00	2,142.00		-2,358.70	-216.70	0.00	-216.70
Administrative	0.00	0.00	0.00		-11,724.39	-11,724.39	44,243.14	32,518.75
Total	65,297.60	-21,232.80	44,064.80		= 104,369.10	-60,304.30	44,243.14	-16,061.16

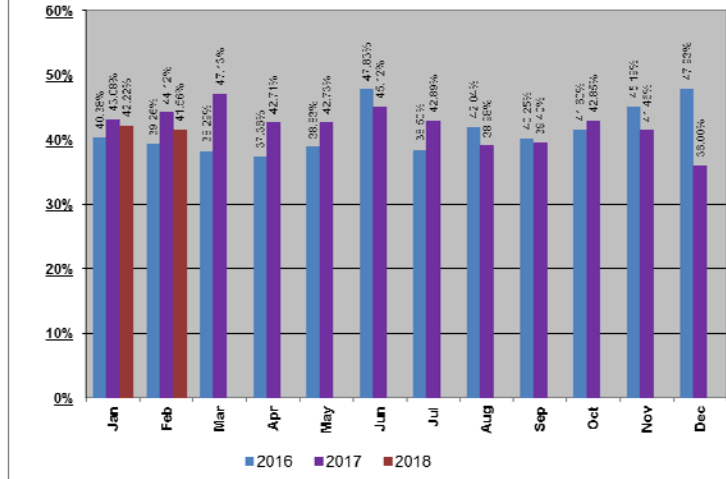




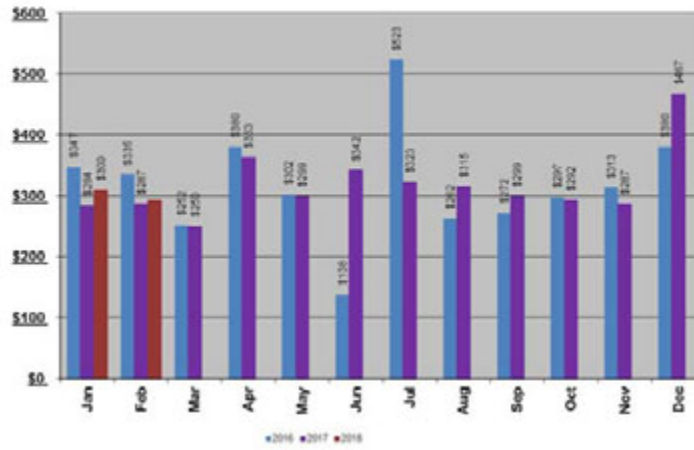




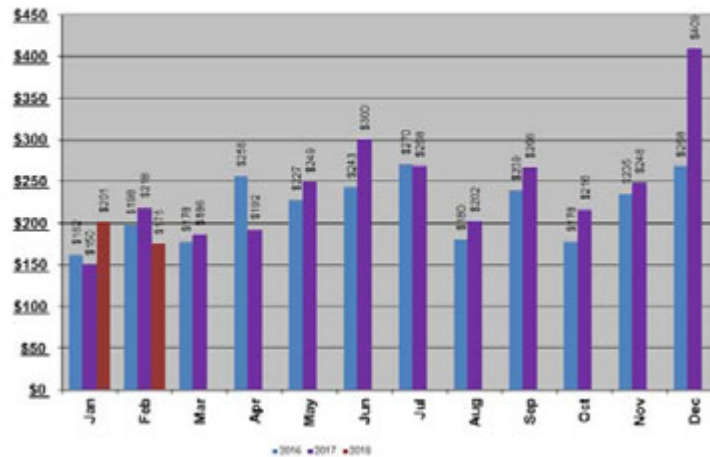
**Plateau Valley Hospital District
Percentage of Adjustments/Write-Off**

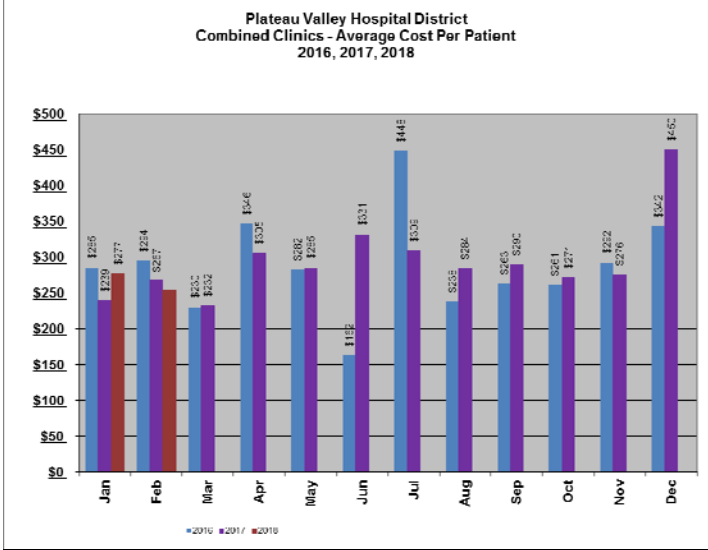


**Plateau Valley Hospital District
Colbran Clinic - Average Cost Per Patient
2016, 2017, 2018**



**Plateau Valley Hospital District
Mesa Clinic - Average Cost Per Patient
2016, 2017, 2018**





- **Motion 3:** Mike Simons motioned that the Board of Directors approves the accounts payable and payroll checks (52885-52920) and February write-offs in the amount of \$21,232.80. Dave Bristol seconded. Motion carried unanimously.

Shannon presented an analysis of what amount could be invested. It was decided that the policy needs to be in place first. Jessi will present one at the next meeting.

5. ENVIRONMENTAL SERVICES

Nothing new presented.

6. NEW BUSINESS

Nothing new presented.

7. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	231	241											472
# Days	22	20											42
Ave/Day	10.50	12.05	####	####	####	####	####	####	####	#####	#DIV/0!	####	11.24
Lab/Inj	82	65											147
Pharm	6	7											13
AH Pharm	0	0											0
After Hours	4	6											10
Other	8	15											23
Paged Calls	23	34											57
Clinic New Pt	20	15											35
Clinic 1X Pt	0	0											0
M - Dr Appt	98	114											212
M - # Days	11	10											21
M - Ave/ day	8.91	11.40	####	####	####	####	####	####	####	#####	#DIV/0!	####	10.10
M - MA appt	23	14											37
M - Pharm	0	0											0
M - Other	0	0											0
M - New Pt	8	5											13
M - 1 X Pt	0	0											0

Collbran Clinic

2018	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	
Jan	117	12.5	9.36	92	7.5	12.27	22	2	11.00
Feb	111	9	12.33	106	9	11.78	24	2	12.00
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
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	228	21.5	10.60	198	16.5	12.00	46	4	11.50

Mesa Clinic

2018	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	13	1.5	8.67	16	1.5	10.67	69	8.00	8.63
Feb	14	1	14.00	24	2	12.00	76	7.00	10.86
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
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	27	2.5	10.80	40	3.5	11.43	145	15.00	9.67

- Physician Report
Nothing new presented.
- District Administrator Report
 - Heating System – The repair is complete. We are waiting on the report from GMMI and the bill. The report is going to Mitsubishi as well.
 - Veterinarian Flooring – It was determined that it is the old ER room only. The Board is willing to split the cost. No formal motion was made as it is under \$500.

8. OLD BUSINESS
Oxy Abatement – Nothing new reported.

9. MARCH EVALUATION / RAISES
- Annual: Denton, Clark
 - 3 Month: None

- **Motion 4:** Denny Holmes motioned that the Board of Directors approves Jessi Clark's evaluation and basing this and future raises off the CPI effective 1/1/18. Mike Simons seconded. Motion carried unanimously.
- **Motion 5:** Mike Simons motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Dave Bristol seconded. Motion carried unanimously.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1821. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator