

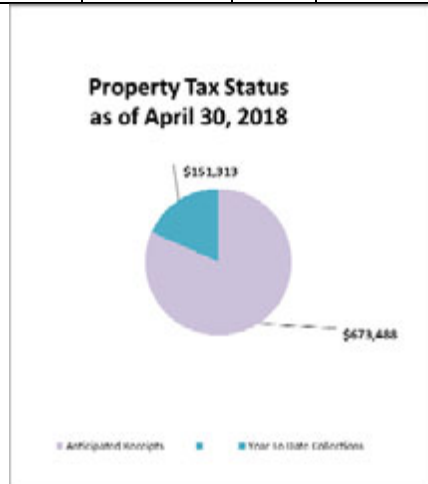
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, May 22, 2018

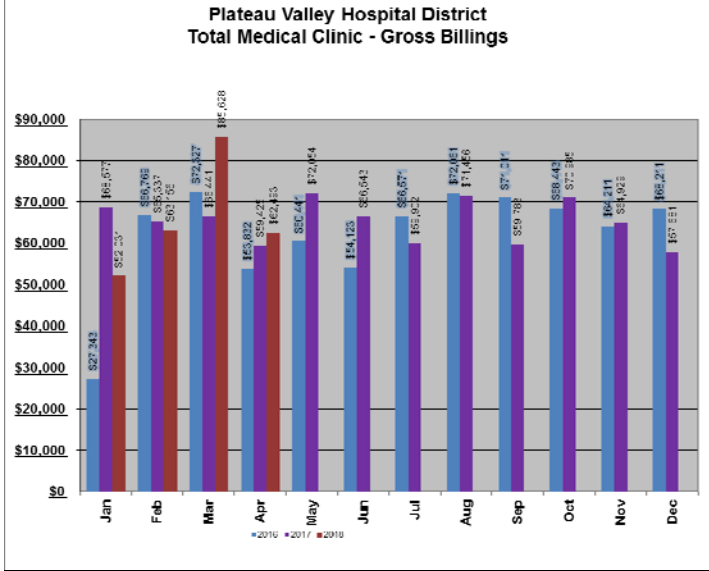
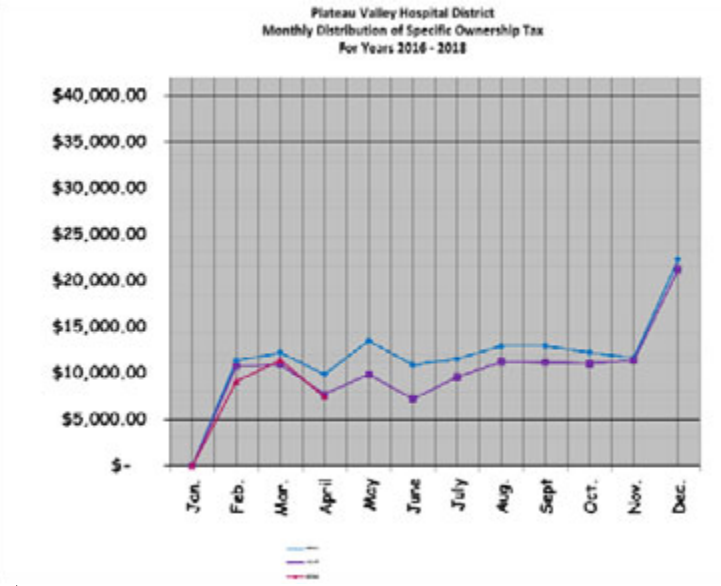
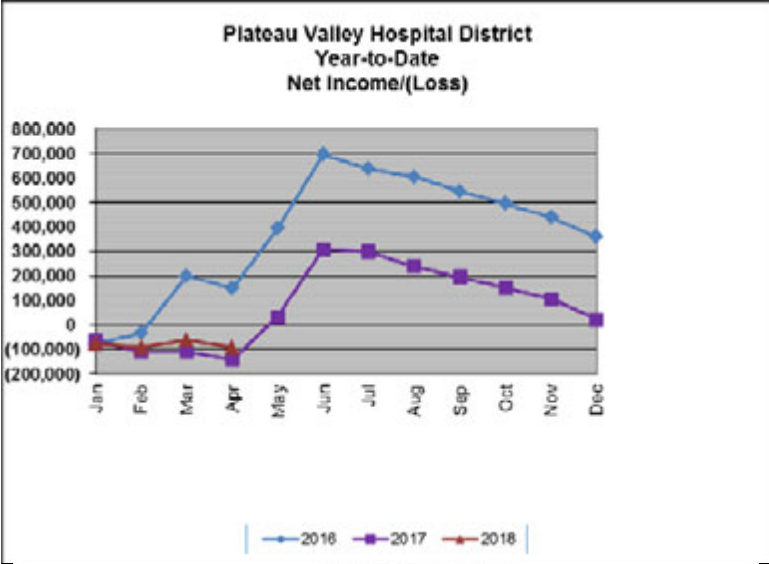
Attendance: Board: Kris McGovern, Dave Bristol & Mike Simons.
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Rollins.

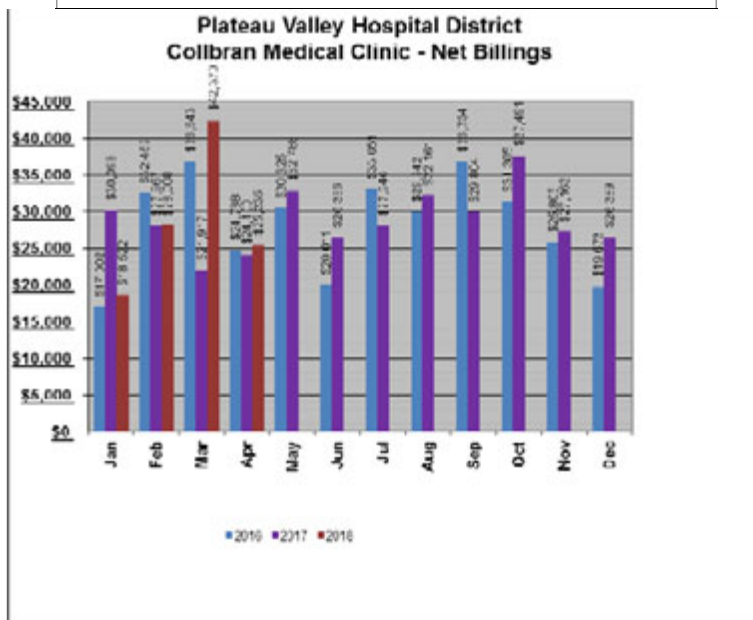
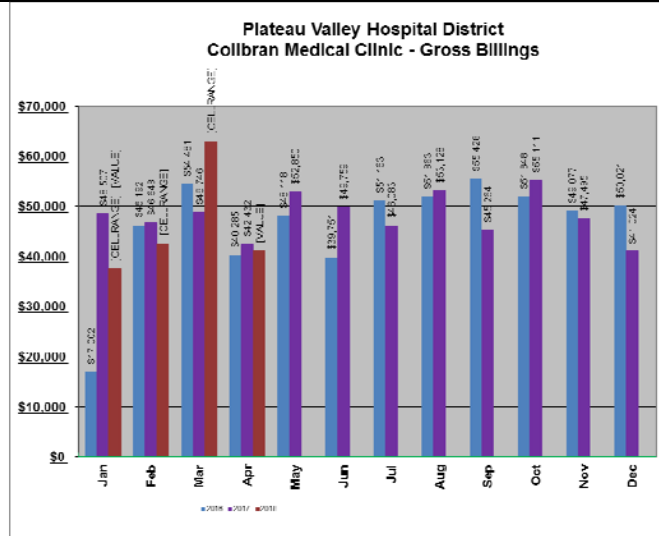
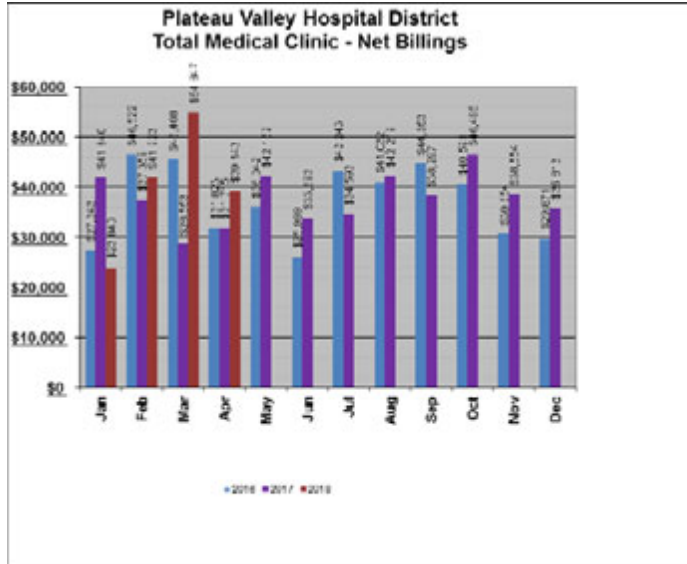
MEETING CALLED TO ORDER AT 1723 BY KRIS MCGOVERN, VICE PRESIDENT.

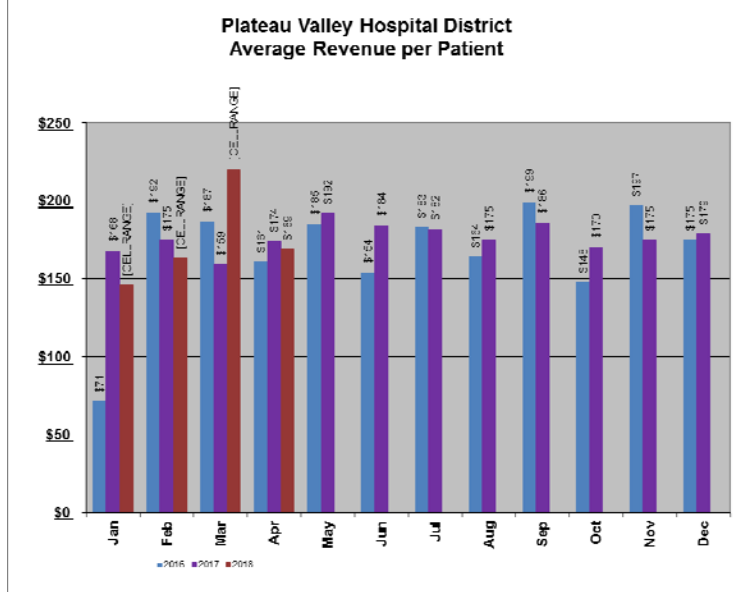
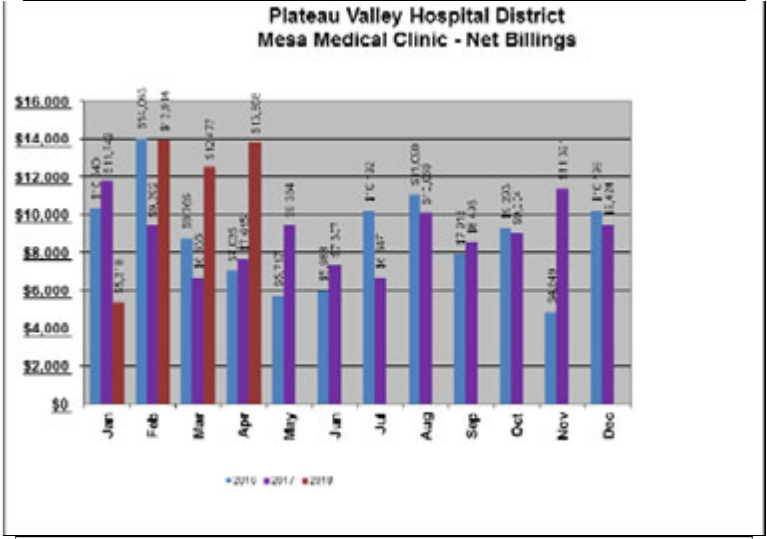
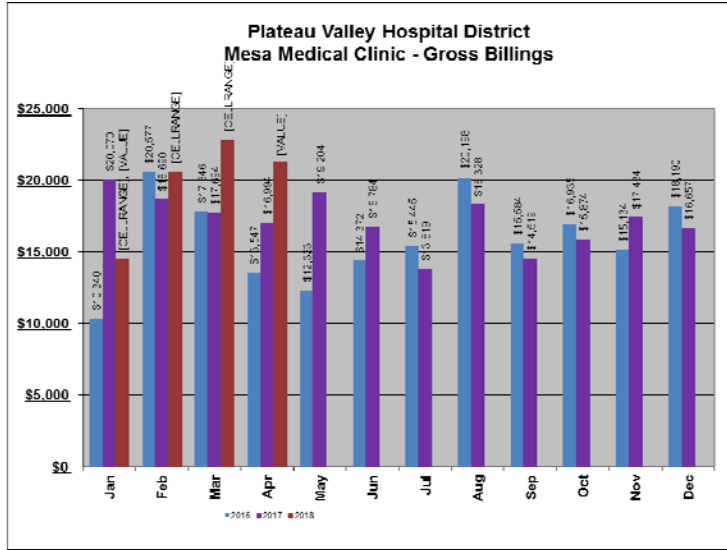
1. ROLL CALL: Dave Bristol, present. Denny Holmes, absent. Kris McGovern, present. Steve Bryson, absent. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Denny Holmes and Steve Bryson from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. OATHS OF OFFICE – No notary was present so they will stop into the clinic and do it during the week.
3. MINUTES
 April 24, 2018 Regular Meeting
 - **Motion 2:** Mike Simons motioned that the Board of Directors approves the April 24, 2018 regular meeting minutes as presented. Dave Bristol seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 Nothing reported.
5. CONSULTANT CPA REPORT
 Financial Reports

				April, 2018				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	41,214.33	-15,879.83	25,334.50		-74,947.84	-49,613.34	3,500.00	-46,113.34
Clinic-Mesa	21,278.80	-7,470.36	13,808.44		-20,808.96	-7,000.52	0.00	-7,000.52
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,166.00	0.00	2,166.00		-2,279.11	-113.11	0.00	-113.11
Administrative	0.00	0.00	0.00		-16,268.92	-16,268.92	41,201.02	24,932.10
Total	<u>64,659.13</u>	<u>-23,350.19</u>	<u>41,308.94</u>		<u>= 114,304.83</u>	<u>-72,995.89</u>	<u>44,701.02</u>	<u>-28,294.87</u>

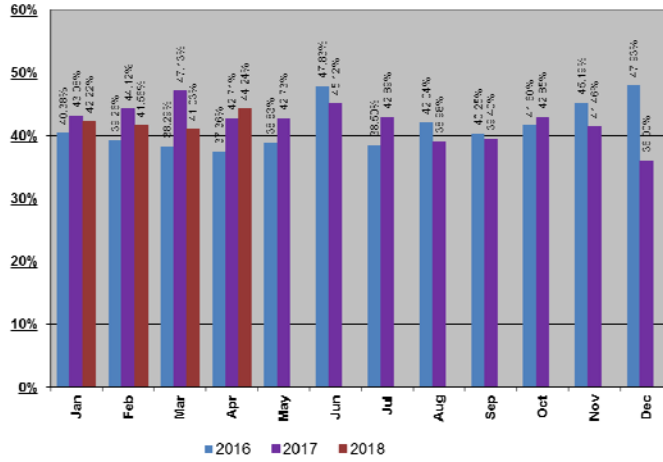




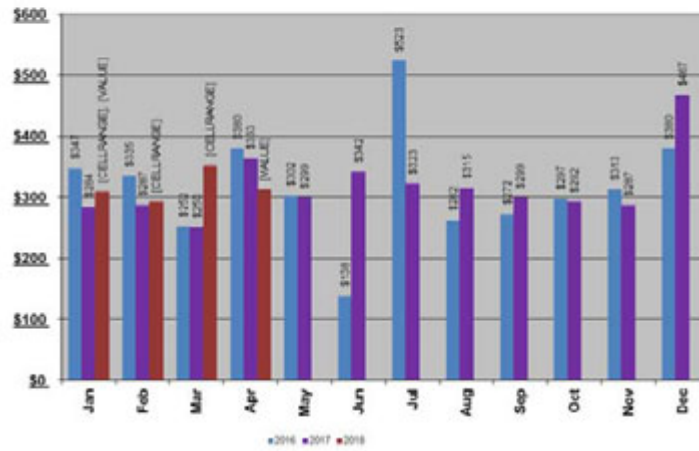




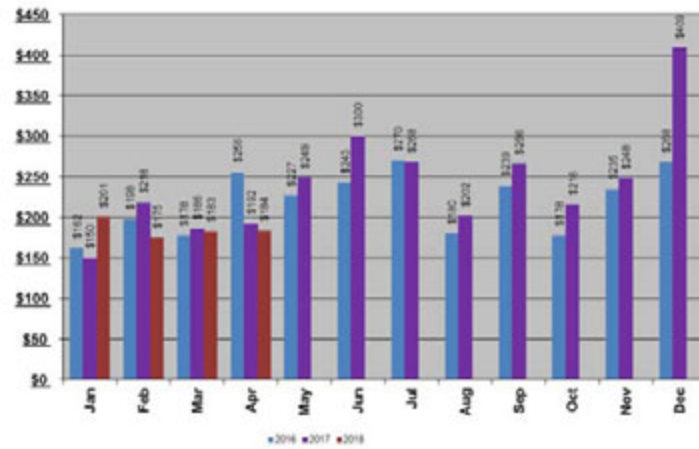
**Plateau Valley Hospital District
Percentage of Adjustments/Write-Off**

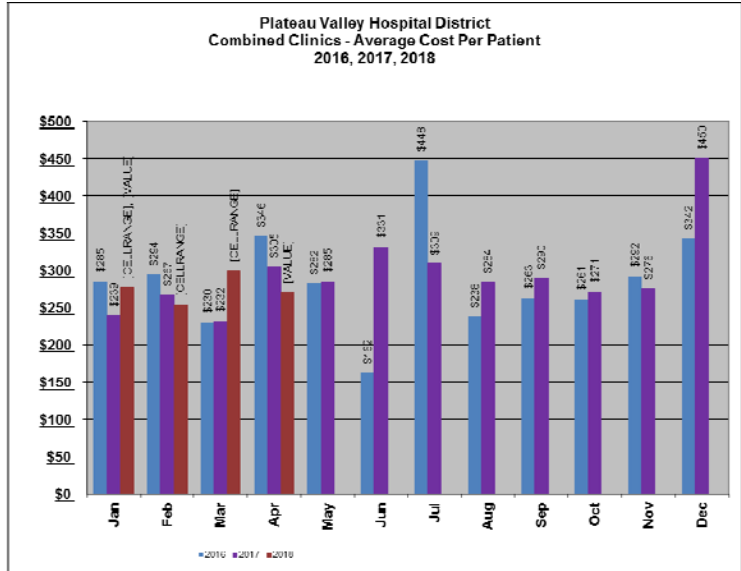


**Plateau Valley Hospital District
Collbran Clinic - Average Cost Per Patient
2016, 2017, 2018**



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





- **Motion 3:** Mike Simons motioned that the Board of Directors approve the accounts payable and payroll checks (52986-53033) and April write-offs in the amount of \$23,350.19. Dave Bristol seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES
Nothing reported.

7. NEW BUSINESS
Ice Cream Social – There was discussion of whether we want to do the ice cream giveaway at the rodeo again. It was decided that the District would like to do that.

8. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	231	241	255	240									967
# Days	22	20	22	21									85
Ave/Day	10.50	12.05	11.59	11.43	####	####	####	####	####	#####	#DIV/0!	####	11.38
Lab/Inj	82	65	73	74									294
Pharm	6	7	13	10									36
AH Pharm	0	0	0	0									0
After Hours	4	6	2	1									13
Other	8	15	4	9									36
Paged Calls	23	34	18	17									123
Clinic New Pt	20	15	13	9									57
Clinic 1X Pt	0	0	0	0									0
M - Dr Appt	98	114	118	113									443
M - # Days	11	10	11.5	10									42.5
M - Ave/ day	8.91	11.40	10.26	11.30	####	####	####	####	####	#####	#DIV/0!	####	10.42
M - MA appt	23	14	17	18									72
M - Pharm	0	0	4	1									5
M - Other	0	0	0	1									1
M - New Pt	8	5	4	7									24
M - 1 X Pt	0	0	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	87	7.5	11.60	128	9.5	13.47	40	5	8.00
Apr	101	10	10.10	122	9	13.56	17	2	8.50
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	416	39	10.67	448	35	12.80	103	11	9.36

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	15	2	7.50	27	2.5	10.80	76	7.00	10.86
Apr	11	1	11.00	30	2	15.00	72	7.00	10.29
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	53	5.5	9.64	97	8	12.13	293	29.00	10.10

- Physician Report – Dr. Rollins presented information on a CME conference he would like travel reimbursement for and how it benefits the District.
- **Motion 4:** Mike Simons motioned that the Board of Directors approves the travel expense for Dr. Rollins to attend the conference on ozone injections. Dave Bristol seconded. Kris McGovern abstained. Motion passed.
- District Administrator Report
 - Update on heating system - The claim is being reviewed but they expect to make a decision on how much they will cover by Friday. The attorney gave us the information to be able to send notice to the other heating company. She suggests if we do that, we also send it to the general contractor and design team. GMMI has a couple of suggestions on how to keep the system running properly such as keeping snow clear of the units and installing pan heaters in the units. A quote is forthcoming.
 - Physician retention and succession – Dr. Arthur is accepting the other offer and has given her 90 day notice. There was discussion on how to go about replacing her. Jessi will start working on recruiting companies and other ideas.

9. OLD BUSINESS

- Investments – There was discussion of options for investing money in a staggered fashion with Peaks Investment Management.

- **Motion 5:** Mike Simons motioned that the Board of Directors approves putting \$250,000 in a 13 month certificate of deposit and \$250,000 in a 24 month certificate of deposit with Peaks Investment Management. Dave Bristol seconded. Motion carried unanimously.
- Oxy Abatement – The abatement for 2011 was withheld from the distribution received in May. The 2012 abatement could be withheld this year as well.

10. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: T. Morgan
- **Motion 6:** Dave Bristol motioned that the Board of Directors accepts the evaluation of the employee and approves the applicable raise. Mike Simons seconded. Motion carried unanimously.

- **Motion 7:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1924. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator