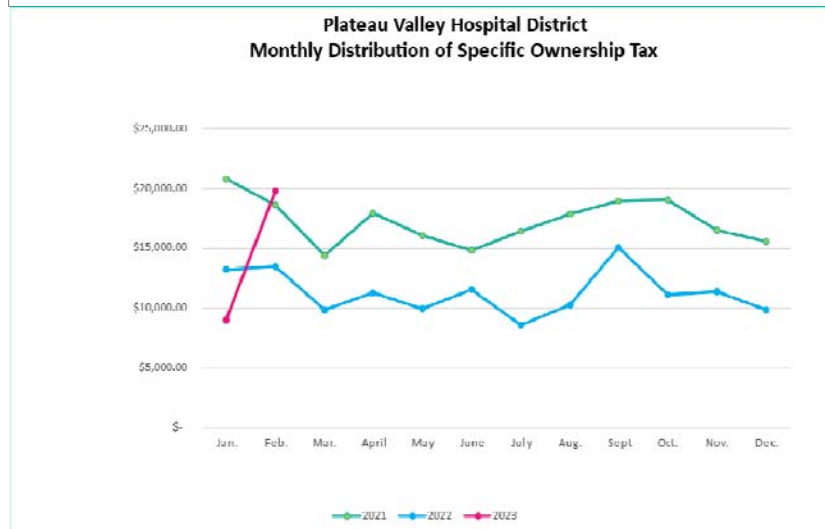
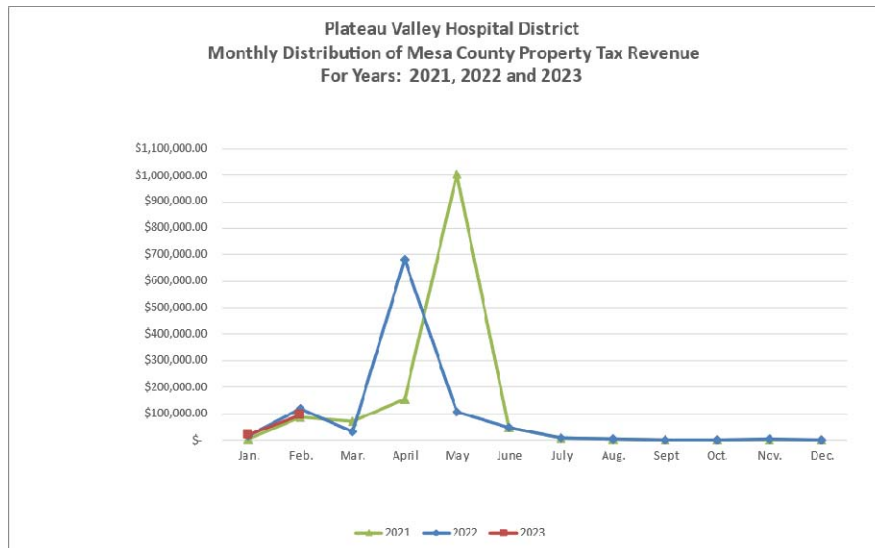


**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, March 21, 2023

Attendance: Board: Steve Bryson, Don Mease, Mike Simons, Robert Hassell.& John Polhemus.  
 Staff & Consultants: Shannon Currier, Jessi Clark & Beth Hedstrom.

MEETING CALLED TO ORDER AT 1721 BY STEVE BRYSON, PRESIDENT.

1. ROLL CALL: All present.
2. MINUTES  
 February 21, 2023 Regular Meeting
  - **Motion 1:** Robert Hassell motioned that the Board of Directors approves the minutes of the February 21, 2023 regular meeting as presented. Don Mease seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Nothing reported.
4. CONSULTANT CPA REPORT  
 Financial Report – partial report since staff is still learning the new computer system.



A financial analysis was presented of current investments and possible additional CDs.

- **Motion 2:** Mike Simons motioned that the Board of Directors move \$245,000 into each of the following: 18 month marketable CD at 5.25% at Comerica Bank and two five year marketable CDs through Synchrony Bank and Morgan Stanley Bank. Robert Hassell seconded. Motion carried unanimously.
- **Motion 3:** Mike Simons motioned that the Board of Directors accept the payroll and accounts payable checks (#54965-54984). Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Nothing presented.

6. NEW BUSINESS

Nothing presented.

7. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	87	94											181
Dr # Days	10	10											20
Dr Ave/Day	10.30	10.50	####	####	####	####	####	####	####	#####	#####	####	10.40
Dr phone	16	11											27
FNP Appt	87	69											156
FNP Day	9	9											18
FNP Ave/Day	10.78	8.33	####	####	####	####	####	####	####	#####	#####	####	9.56
FNP phone	10	6											16
Lab/Inj	53	46											99
Pharm	3	1											4
AH Pharm	0	0											0
After Hours	2	0											2
Other	2	3											5
Paged Calls	16	19											35
Clinic New Pt	5	5											10
Clinic 1X Pt	0	1											1
M - Dr Appt	15	13											28
M - # Days	1	1											2
M - Ave/ day	15.00	14.00	####	####	####	####	####	####	####	#####	#####	####	14.50
M - DR phone	0	1											1
M - FNP appt	9	11											20
M - FNP # day	1.0	1.0											2
M - FNP ave/da	10.00	13.00	####	####	####	####	####	####	####	#####	#####	####	11.50
M - FNP phone	1	2											3
M - MA appt	9	7											16
M - Pharm	0	0											0
M - Other	1	1											2
M - New Pt	2	0											2
M - 1 X Pt	0	0											0

Collbran Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave
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Jan	103	10	10.30	97	9	10.78
Feb	105	10	10.50	75	9	8.33
Mar			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!
May			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!
Jul			#DIV/0!			#DIV/0!
Aug			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!
Oct			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!

**Totals 208 20 10.40 172 18 9.56**

Mesa Clinic						
2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave
Jan	15	1	15.00	10	1	10.00
Feb	14	1	14.00	13	1	13.00
Mar			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!
May			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!
Jul			#DIV/0!			#DIV/0!
Aug			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!
Oct			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!

**Totals 29 2 14.50 #DIV/0!**

- Provider Report. – discussion of permanent schedule change tabled for next month.
- District Administrator Report – nothing presented.

8. OLD BUSINESS

- Recruitment – The agency has had one other candidate show any interest. They are going to do another mailer and will change the wording on the schedule so it will be accurate whether we change schedules or not. They will target Nurse Practitioners more.
- Internet – no update given.
- Signage – no update given.
- Fire Panel – The new panel has been installed but needs an additional part that is on order.
- Parking Lots – The Collbran proposal has been signed and submitted. We will be meeting to look at the Mesa parking lot to see what can be done about the drainage.

9. MARCH EVALUATION / RAISES

- Annual: None
- 3 Month: None
- **Motion 4:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1754. Robert Hassell seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator