

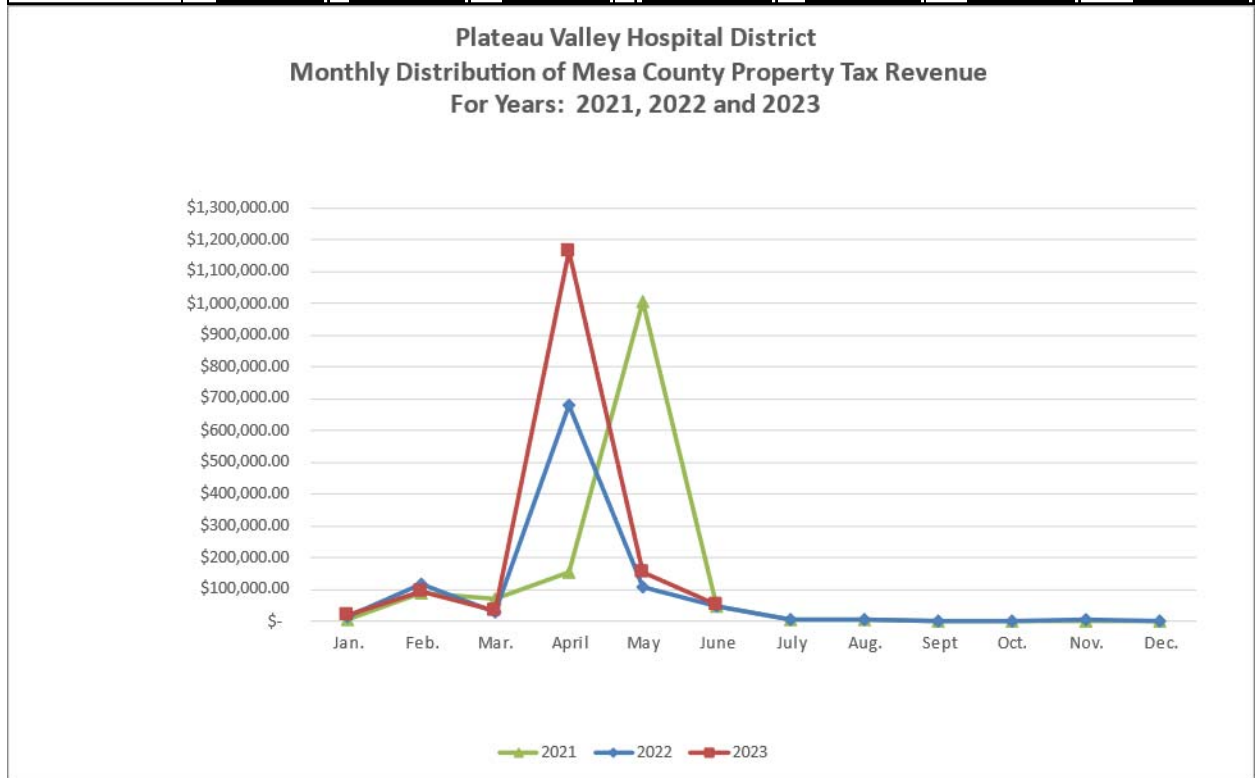
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, July 18, 2023

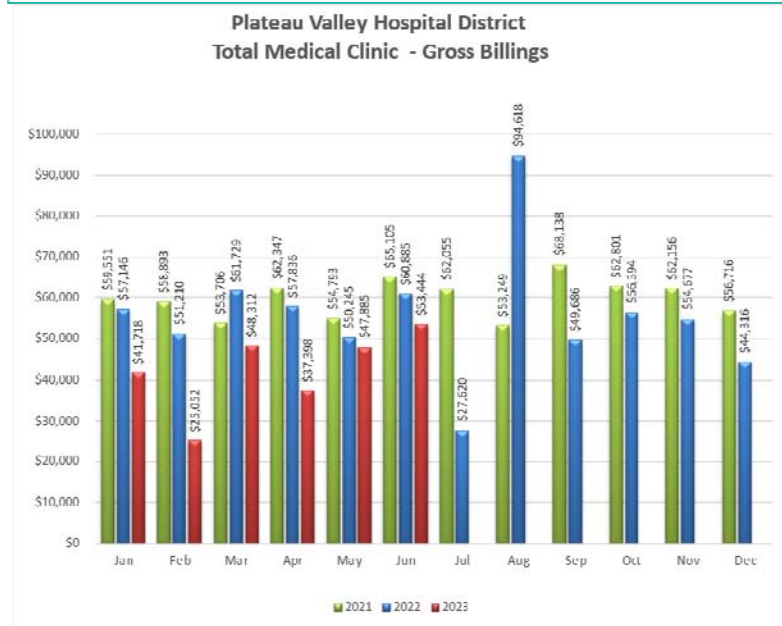
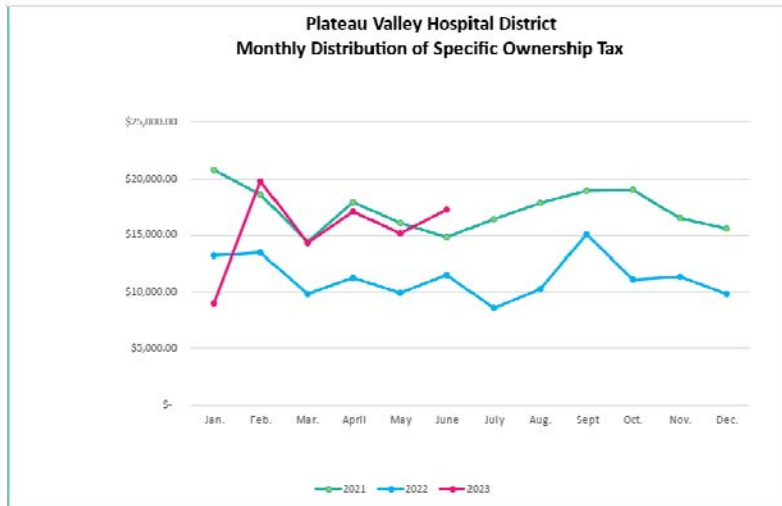
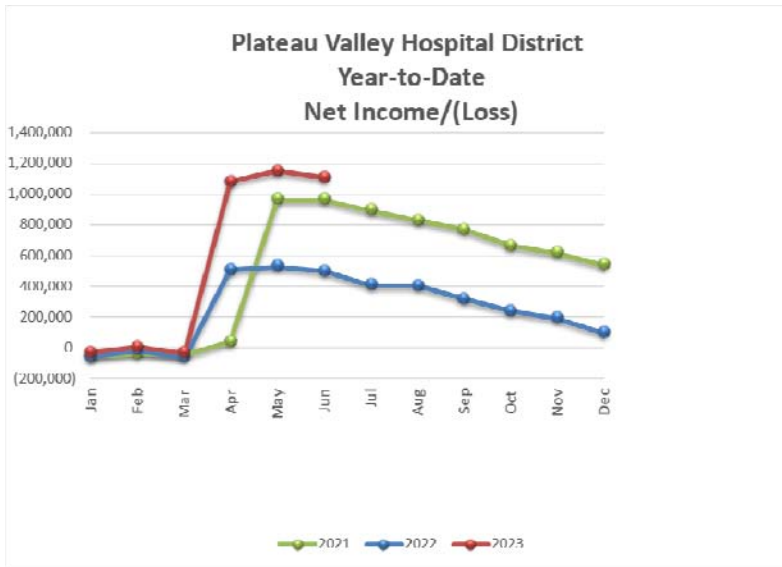
Attendance: Board: Steve Bryson, Don Mease, Mike Simons (via phone), Robert Hassell & John Polhemus.  
 Staff & Consultants: Shannon Currier & Jessi Clark.

MEETING CALLED TO ORDER AT 1715 BY STEVE BRYSON, PRESIDENT.

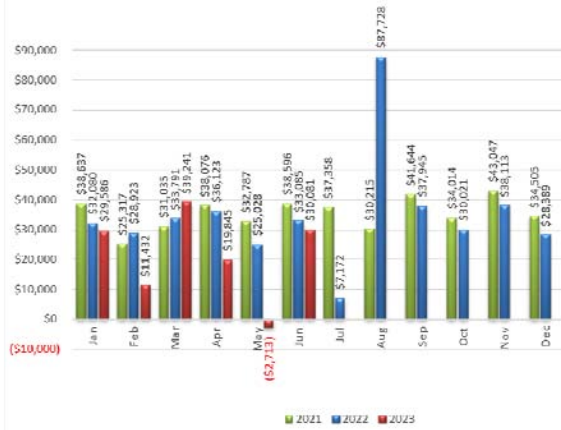
1. ROLL CALL: All present with Mike Simons attending via the phone.
2. MINUTES  
 June 20, 2023, Regular Meeting
  - **Motion 1:** Robert Hassell motioned that the Board of Directors approve the minutes of the June 20, 2023 regular meeting as presented. John Polhemus seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Nothing reported.
4. CONSULTANT CPA REPORT  
 Financial Report

	Charges	Write Offs Misc. Inc.	June 2023		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	47,292.05	-21,245.93	26,046.12	-122,524.57	-96,478.45	0.00	-96,478.45
Clinic-Mesa	6,151.60	-2,116.45	4,035.15	33,151.81	37,186.96	-40,202.64	-3,015.68
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	940.00	0.00	940.00	-2,158.66	-1,218.66	0.00	-1,218.66
Administrative	0.00	0.00	0.00	-21,220.37	-21,220.37	80,753.19	59,532.82
<b>Total</b>	<b>54,383.65</b>	<b>-23,362.38</b>	<b>31,021.27</b>	<b>-112,751.79</b>	<b>-81,730.52</b>	<b>40,550.55</b>	<b>-41,179.97</b>

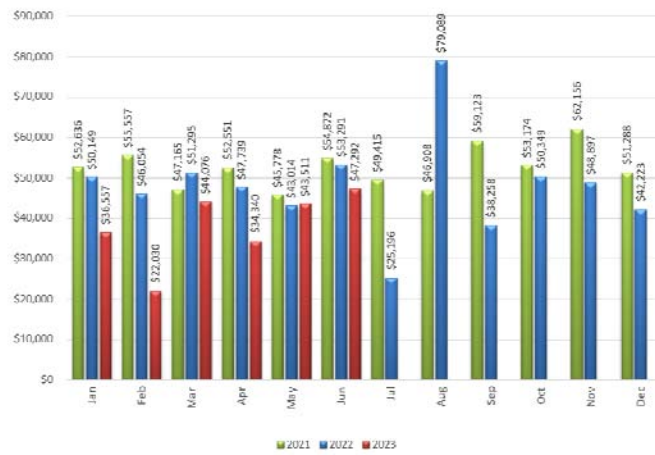




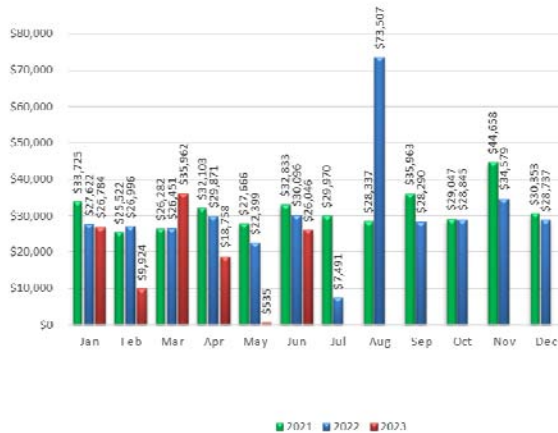
**Plateau Valley Hospital District  
Total Medical Clinic - Net Billings**

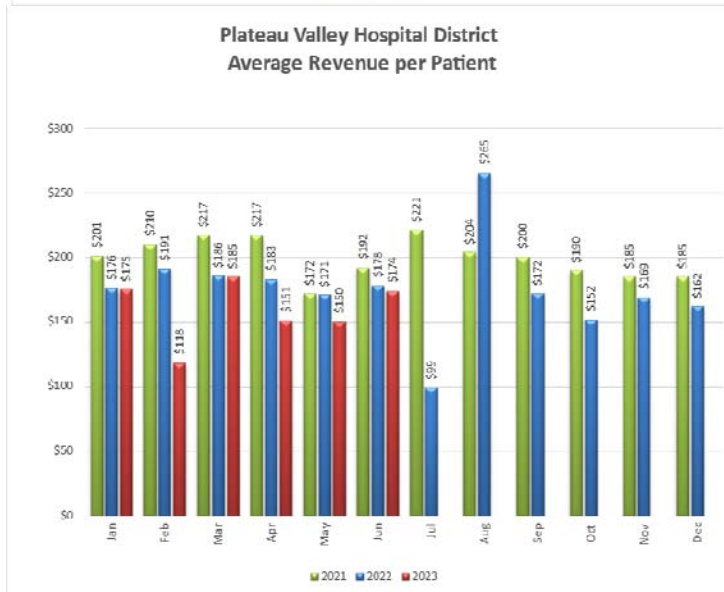
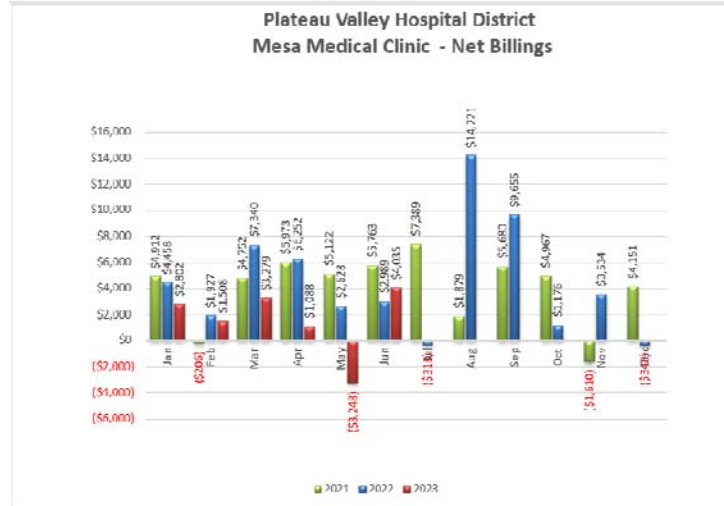
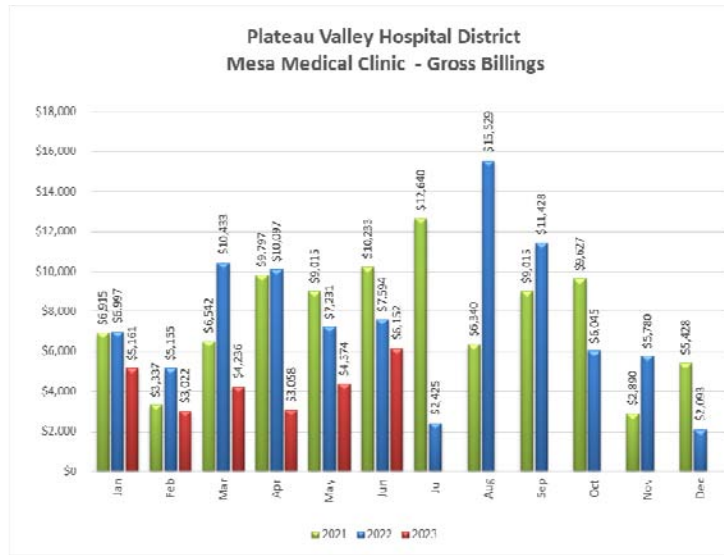


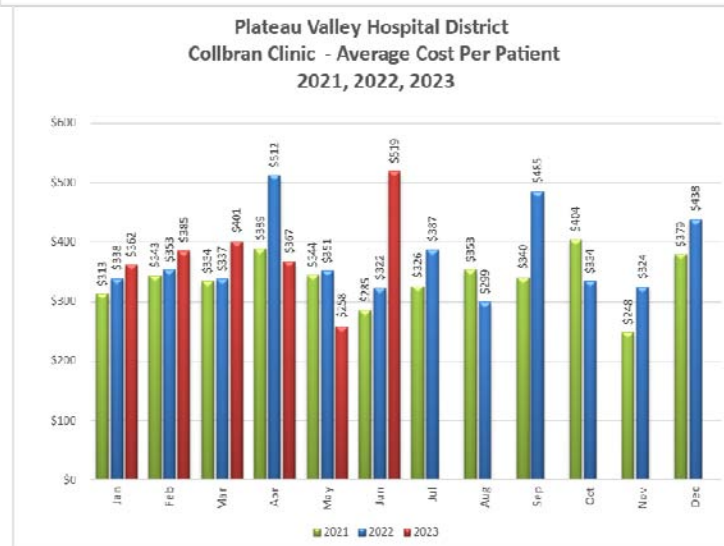
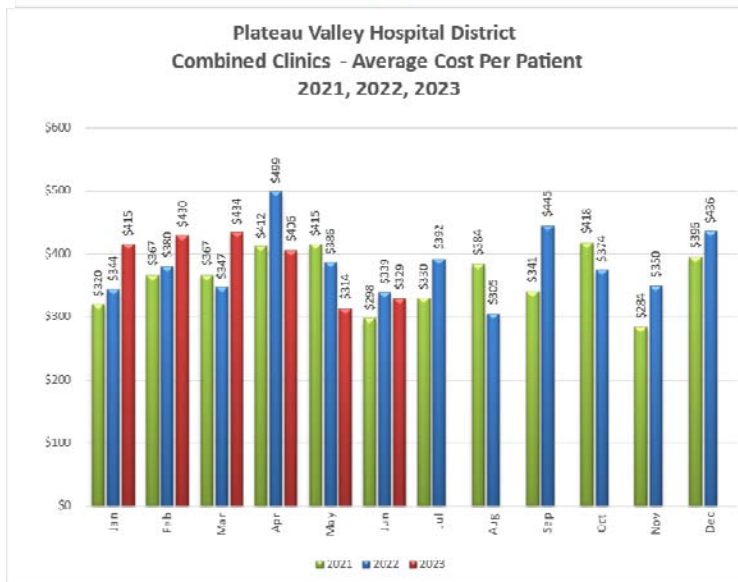
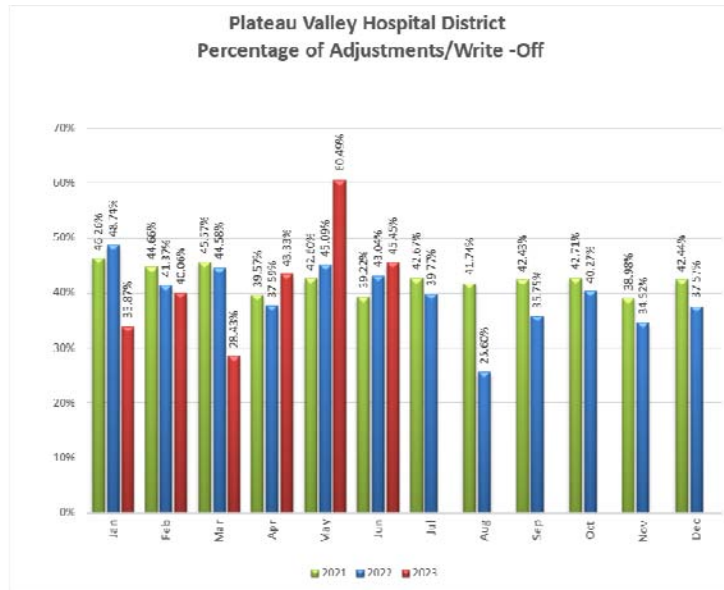
**Plateau Valley Hospital District  
Collbran Medical Clinic - Gross Billings**

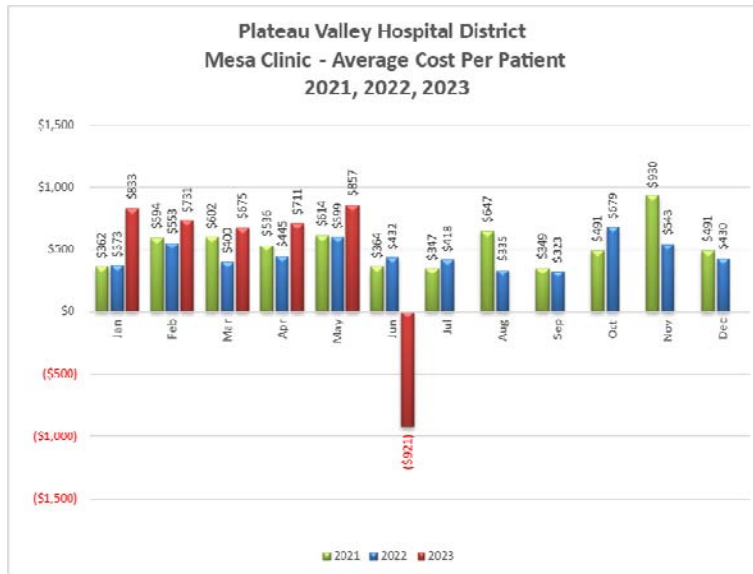


**Plateau Valley Hospital District  
Collbran Medical Clinic - Net Billings**









- **Motion 2:** Mike Simons motioned that the Board of Directors approves putting \$242,000 each into the certificates of deposit maturing in 2027 and 2028 along with \$242,000 in the FHLB agency bond. John Polhemus seconded. Motion carried unanimously.
- **Motion 3:** Robert Hassell motioned that the Board of Directors approves the payroll and accounts payable checks (#55062-55084) and the June contractual adjustments in the amount of \$23,362.38. Don Mease seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

There was discussion of a plumbing issue at the Mesa Clinic. A plumber has been contacted and will be there on Wednesday.

6. NEW BUSINESS

Nothing reported.

7. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	87	94	70	128	128	130							637
Dr # Days	10.0	10.0	7.0	11.0	10.0	10.0							58
Dr Ave/Day	10.30	10.50	11.14	12.18	13.90	13.60	####	####	####	#####	#####	####	11.98
Dr phone	16	11	8	6	11	6							58
FNP Appt	87	69	132	71	112	94							565
FNP Day	9.0	9.0	13.5	7.0	10.0	9.0							57.5
FNP Ave/Day	10.78	8.33	10.89	11.14	12.10	11.11	####	####	####	#####	#####	####	10.75
FNP phone	10	6	15	7	9	6							53
Lab/Inj	53	46	51	42	49	70							311
Pharm	3	1	0	2	2	2							10
AH Pharm	0	0	0	0	0	0							0
After Hours	2	0	1	0	0	1							4
Other	2	3	1	2	0	3							11
Paged Calls	19	16	19	23	13	20							110
Clinic New Pt	5	5	9	0	2	11							32
Clinic 1X Pt	0	1	0	0	0	1							2
<b>M - Dr Appt</b>	<b>15</b>	<b>13</b>	<b>14</b>	<b>10</b>	<b>15</b>	<b>19</b>							<b>86</b>

M - # Days	1	1	1	1	1	2							7
M - Ave/ day	15.00	14.00	14.00	11.00	15.00	10.00	####	####	####	#####	#####	####	12.71
M - DR phone	0	1	0	1	0	1							3
M - FNP appt	9	11	15	16	11	16							78
M - FNP # day	1.0	1.0	1.5	1.0	1.0	1.0							7
M - FNP ave/da	10.00	13.00	11.33	16.00	12.00	16.00	####	####	####	#####	#####	####	12.92
M - FNP phone	1	2	2	0	1	0							6
M - MA appt	9	7	4	2	8	12							42
M - Pharm	0	0	0	1	0	0							1
M - Other	1	1	0	1	0	0							3
M - New Pt	2	0	2	0	0	1							5
M - 1 X Pt	0	0	0	0	0	0							0

Collbran Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave				
Jan	103	10	10.30	97	9	10.78				#DIV/0!
Feb	105	10	10.50	75	9	8.33				#DIV/0!
Mar	78	7	11.14	147	13.5	10.89				#DIV/0!
Apr	95	6.5	14.62	78	7	11.14	39	4.5	8.67	
May	139	10	13.90	121	10	12.10				#DIV/0!
Jun	136	10	13.60	100	9	11.11				#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!
<b>Totals</b>	<b>656</b>	<b>53.5</b>	<b>12.26</b>	<b>618</b>	<b>57.5</b>	<b>10.75</b>	<b>39</b>	<b>4.5</b>	<b>8.67</b>	

Mesa Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave				
Jan	15	1	15.00	10	1	10.00				#DIV/0!
Feb	14	1	14.00	13	1	13.00				#DIV/0!
Mar	14	1	14.00	17	1.5	11.33				#DIV/0!
Apr	8	0.5	16.00	16	1	16.00	3	0.50	6.00	
May	15	1	15.00	12	1	12.00				#DIV/0!
Jun	20	2	10.00	16	1	16.00				#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!
<b>Totals</b>	<b>86</b>	<b>6.5</b>	<b>13.23</b>	<b>84</b>	<b>6.5</b>	<b>12.92</b>				#DIV/0!

- Provider Report. – nothing reported.
- District Administrator Report

- Athena conference – there was discussion of whether to pursue what the cost would be to send two people to the conference. Jessi will get a more concrete cost.
- Dr. Woodyard's anniversary – next year will be 30 years.

8. OLD BUSINESS

- Succession – The contract has been completed and this item will be removed from the agenda. Jessi will contact the board with the start date.
- Internet – Construction has begun. The Town has some permits to obtain and hook-up contracts still to complete the process. They are also trying figure out how to get fiber to their key locations like the clinic. Jessi will contact them with additional questions.
- Parking Lot – Both lots are complete and will be removed from the agenda.

9. JULY EVALUATION / RAISES

- Annual: Dixon, Barr
- 3 Month: None
- **Motion 4:** John Polhemus motioned that the Board of Directors accepts the evaluations of the employees and approves the annual raised applicable. Don Mease seconded. Motion carried unanimously.
  
- **Motion 5:** Don Mease motioned that the Board of Directors adjourn the meeting at 1752. John Polhemus seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator