

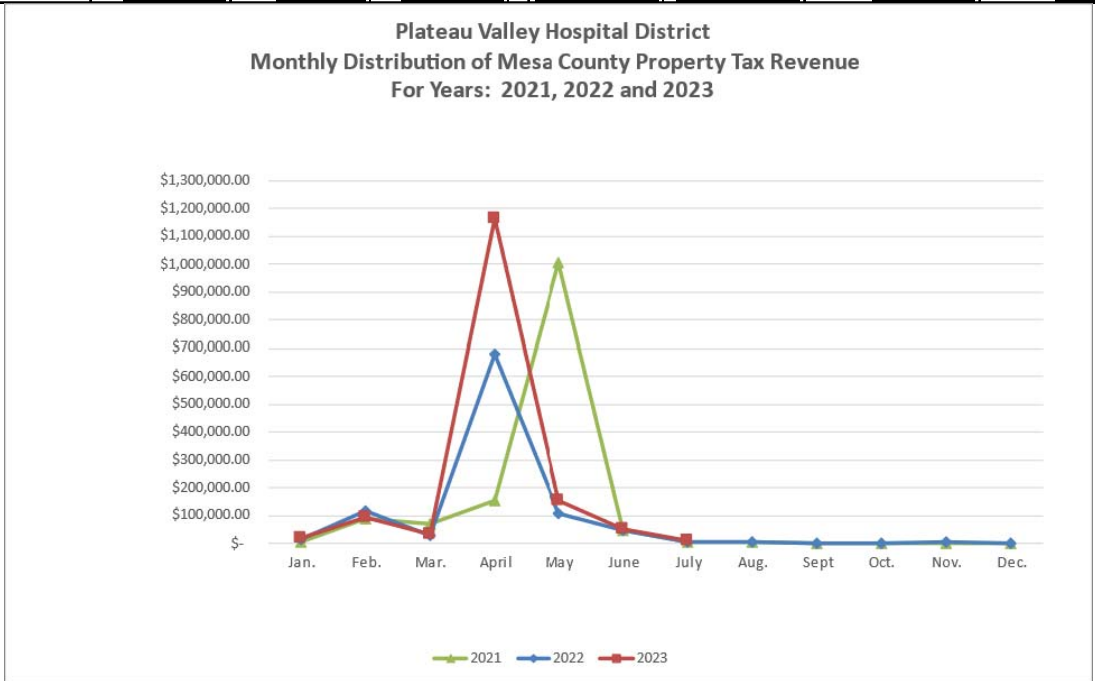
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, August 15, 2023

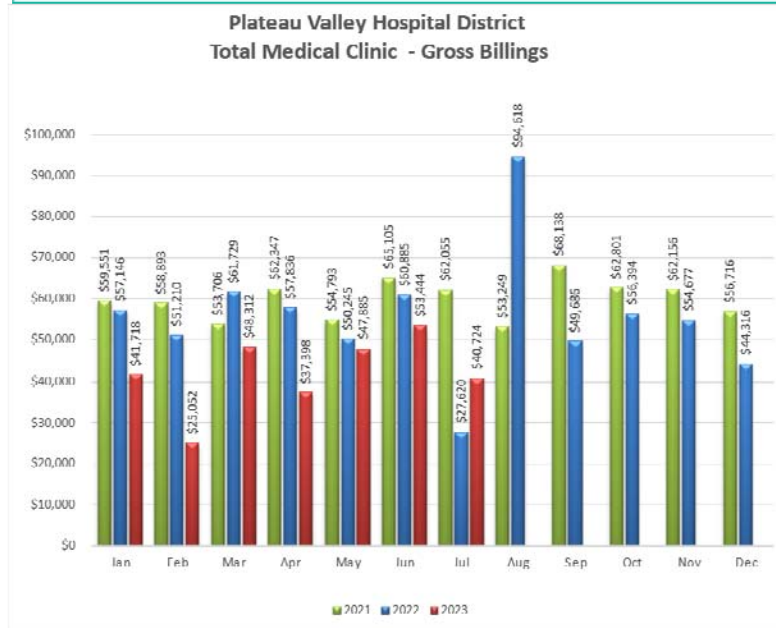
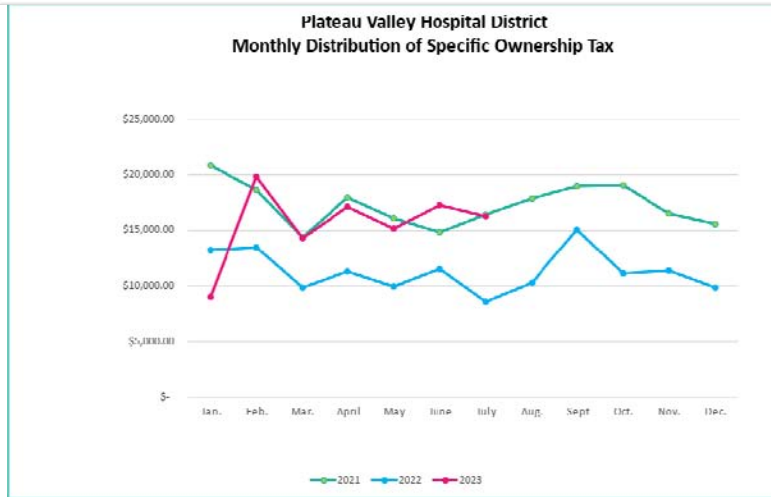
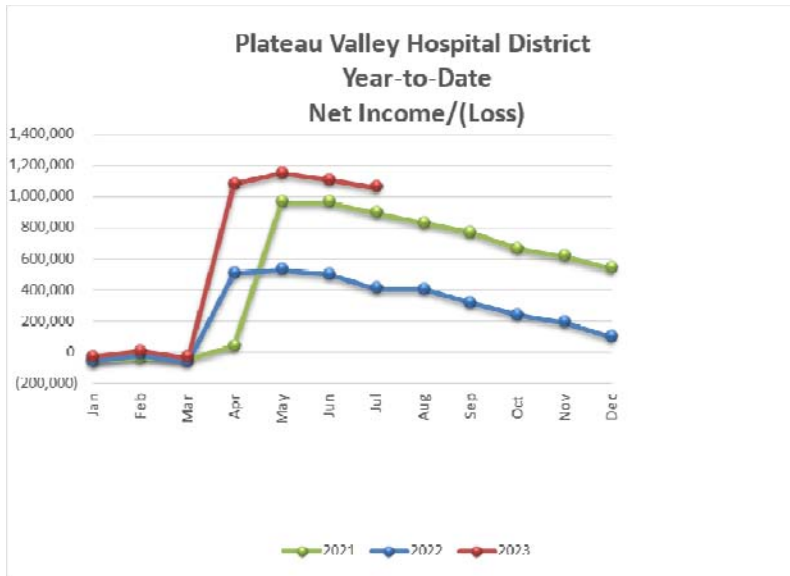
Attendance: Board: Steve Bryson, Mike Simons, Robert Hassell.& John Polhemus.  
 Staff & Consultants: Shannon Currier & Jessi Clark.

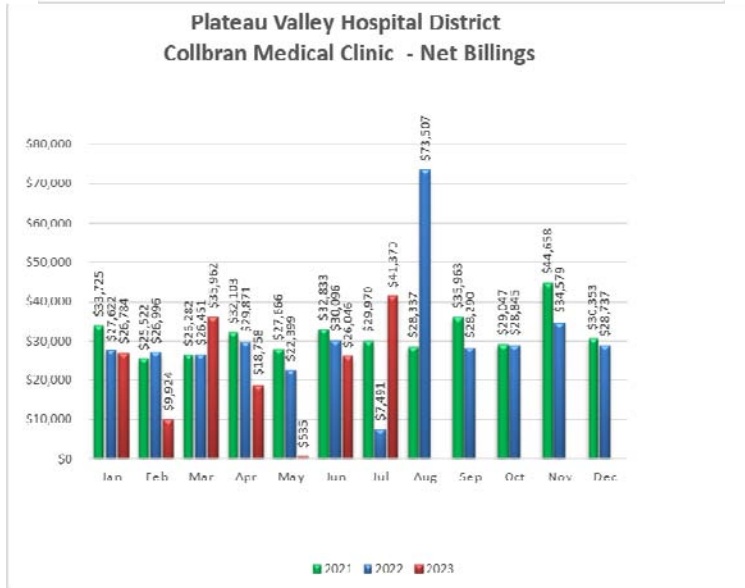
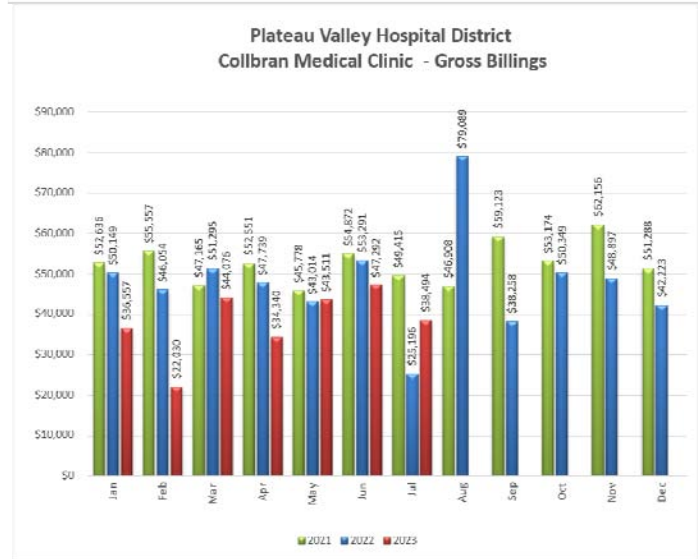
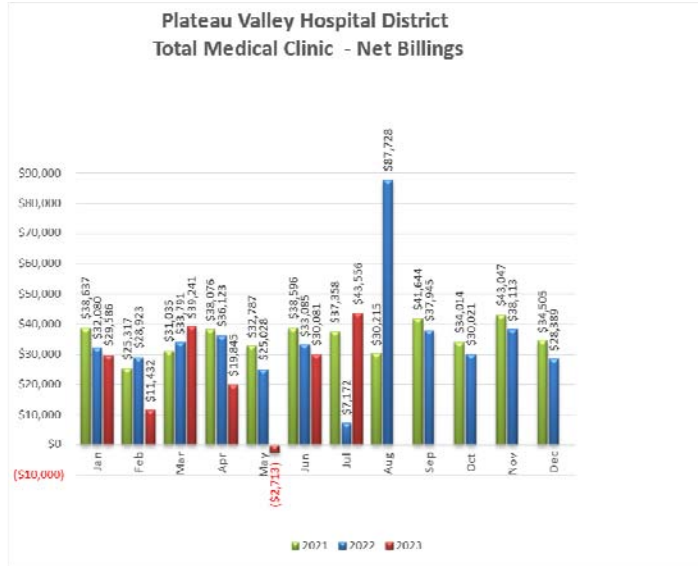
MEETING CALLED TO ORDER AT 1716 BY STEVE BRYSON, PRESIDENT.

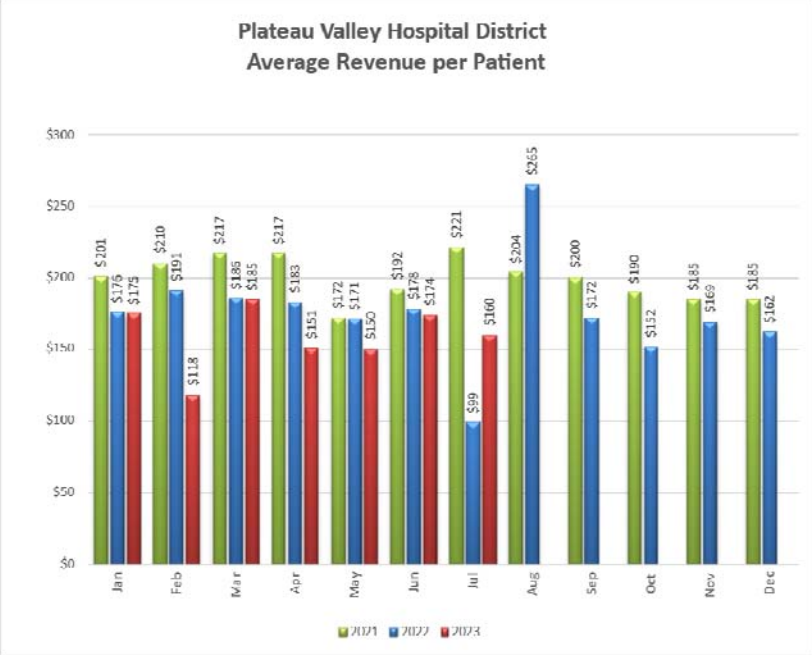
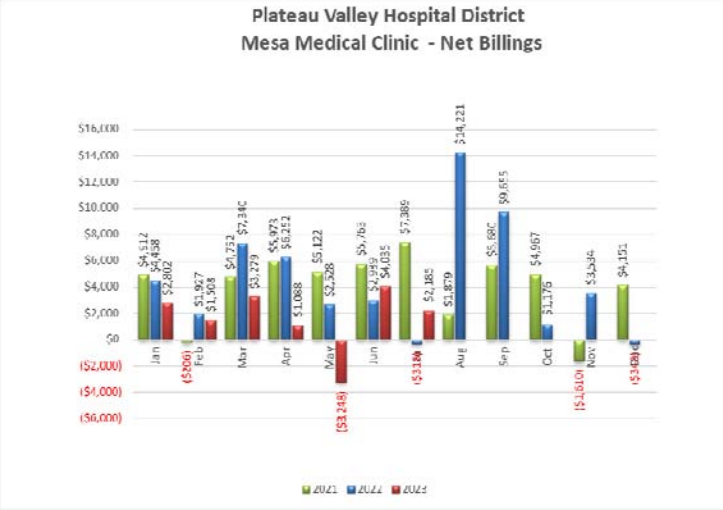
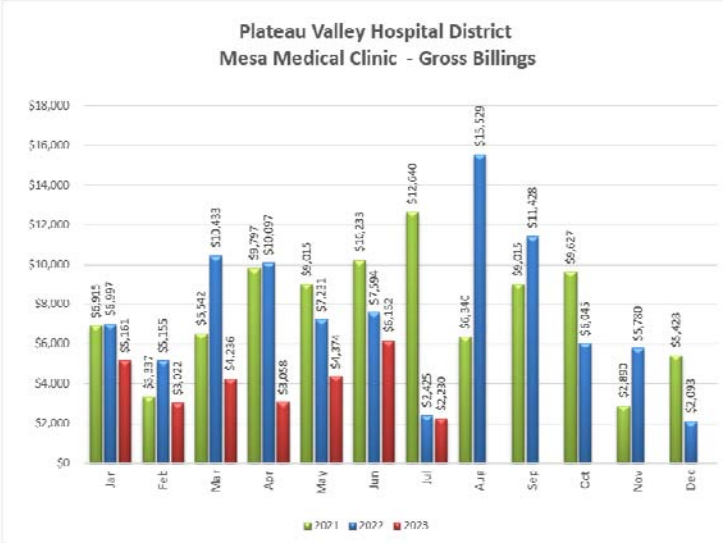
1. ROLL CALL:
  - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Don Mease from the meeting. John Polhemus seconded. Motion carried unanimously.
2. MINUTES  
 July 18, 2023 Regular Meeting
  - **Motion 2:** John Polhemus motioned that the Board of Directors approves the minutes of the July 18, 2023 regular meeting as presented. Mike Simons seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Nothing reported.
4. CONSULTANT CPA REPORT  
 Financial Report

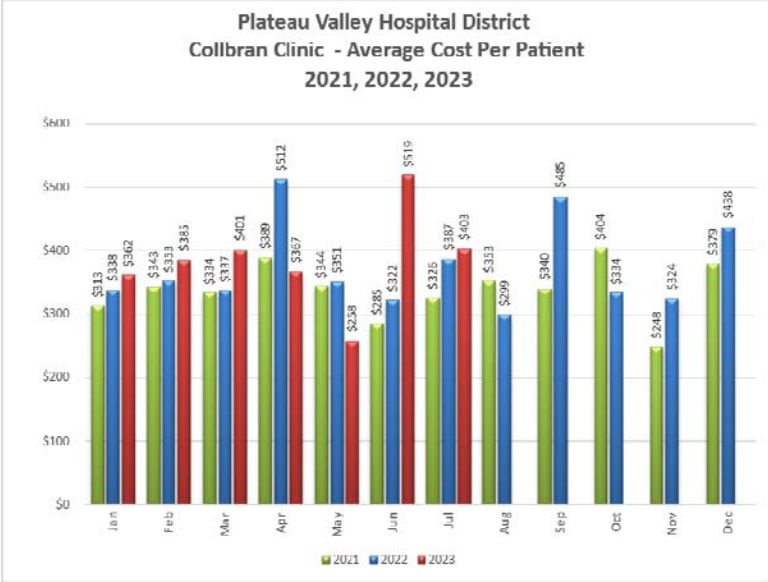
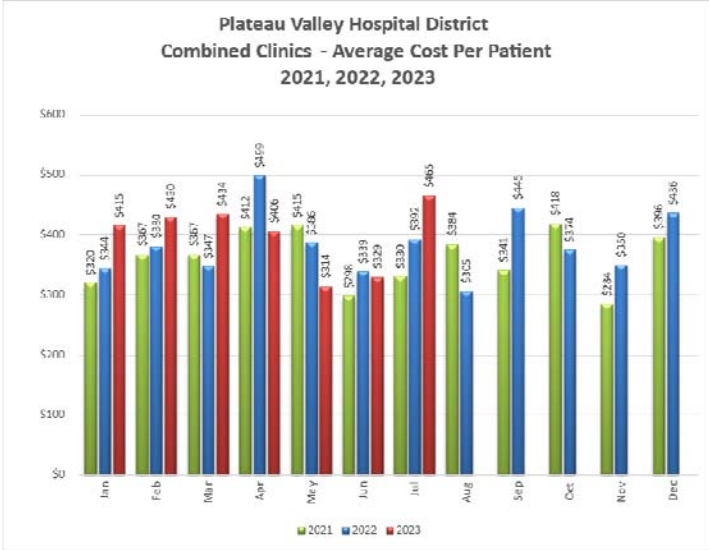
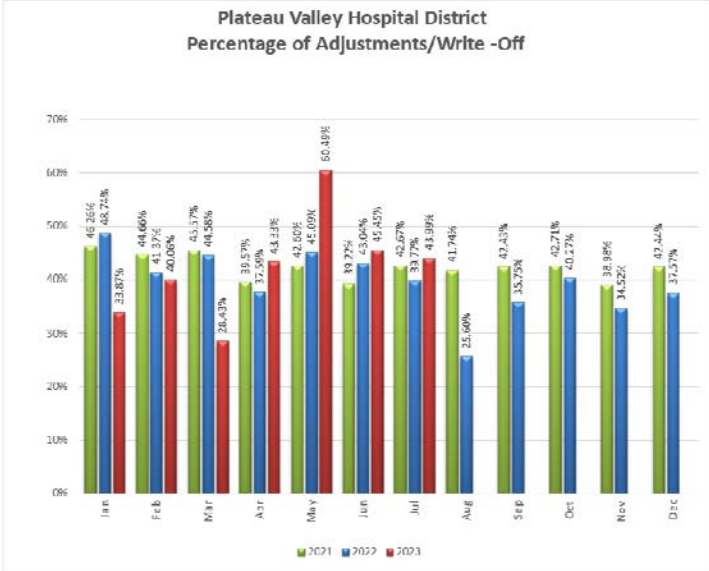
	Charges	Write Offs Misc. Inc.	July 2023		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	38,494.35	2,875.98	41,370.33	-83,755.81	-42,385.48	0.00	-42,385.48
Clinic-Mesa	2,230.00	-44.60	2,185.40	-19,507.09	-17,321.69	0.00	-17,321.69
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	934.00	0.00	934.00	-2,065.00	-1,131.00	0.00	-1,131.00
Administrative	0.00	0.00	0.00	-39,583.80	-39,583.80	51,987.45	12,403.65
<b>Total</b>	<b>41,658.35</b>	<b>2,831.38</b>	<b>44,489.73</b>	<b>-144,911.70</b>	<b>-100,421.97</b>	<b>51,987.45</b>	<b>-48,434.52</b>

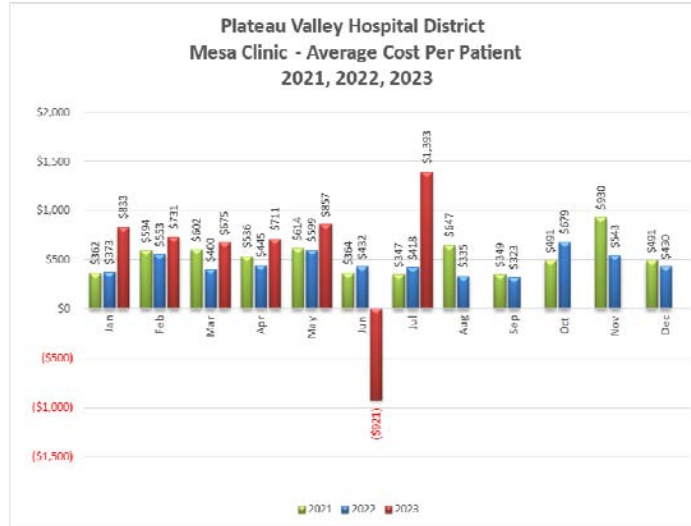












- **Motion 3:** Mike Simons motioned that the Board of Directors approve the payroll and accounts payable checks (#55084-55179). John Polhemus seconded. Motion carried unanimously.
- **Motion 4:** Mike Simons motioned that the Board of Directors approves putting \$242,000 in a marketable CD with Finwise and \$700,000 in an agency bond with FFCB. Robert Hassell seconded. Motion carried unanimously.
- **Motion 5:** John Polhemus motioned that the Board of Directors approves keeping \$1,000,000 in a highly liquid account for operational use. Mike Simons seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES  
Nothing reported.

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	130						767
Dr # Days	10.0	10.0	7.0	11.0	10.0	10.0	12.5						70.5
Dr Ave/Day	10.30	10.50	11.14	12.18	13.90	13.60	10.96	####	####	#####	#####	####	11.80
Dr phone	16	11	8	6	11	6	7						65
FNP Appt	87	69	132	71	112	94	70						635
FNP Day	9.0	9.0	13.5	7.0	10.0	9.0	7.5						65.0
FNP Ave/Day	10.78	8.33	10.89	11.14	12.10	11.11	9.47	####	####	#####	#####	####	10.60
FNP phone	10	6	15	7	9	6	1						54
Lab/Inj	53	46	51	42	49	70	54						365
Pharm	3	1	0	2	2	2	3						13
AH Pharm	0	0	0	0	0	0	0						0
After Hours	2	0	1	0	0	1	0						4
Other	2	3	1	2	0	3	2						13
Paged Calls	19	16	19	23	13	20	16						126
Clinic New Pt	5	5	9	0	2	11	13						45
Clinic 1X Pt	0	1	0	0	0	1	0						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>9</b>						<b>95</b>
<b>M - # Days</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>0.5</b>						<b>7.5</b>

M - Ave/ day	15.00	14.00	14.00	11.00	15.00	10.00	18.00	####	####	#####	#####	####	13.07
M - DR phone	0	1	0	1	0	1	0						3
M - FNP appt	9	11	15	16	11	16	5						83
M - FNP # day	1.0	1.0	1.5	1.0	1.0	1.0	0.5						7
M - FNP ave/da	10.00	13.00	11.33	16.00	12.00	16.00	10.00	####	####	#####	#####	####	12.71
M - FNP phone	1	2	2	0	1	0	0						6
M - MA appt	9	7	4	2	8	12	2						44
M - Pharm	0	0	0	1	0	0	0						1
M - Other	1	1	0	1	0	0	0						3
M - New Pt	2	0	2	0	0	1	0						5
M - 1 X Pt	0	0	0	0	0	0	0						0

Collbran Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave	DB pt	DB days	DB ave	loc pt	loc days	loc ave
Jan	103	10	10.30	97	9	10.78			#DIV/0!			#DIV/0!
Feb	105	10	10.50	75	9	8.33			#DIV/0!			#DIV/0!
Mar	78	7	11.14	147	13.5	10.89			#DIV/0!			#DIV/0!
Apr	95	6.5	14.62	78	7	11.14			#DIV/0!	39	4.5	8.67
May	139	10	13.90	121	10	12.10			#DIV/0!			#DIV/0!
Jun	136	10	13.60	100	9	11.11			#DIV/0!			#DIV/0!
Jul	125	9.5	13.16	67	6.5	10.31	4	1	4.00	12	3	4.00
Aug			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!			#DIV/0!			#VALUE!
Oct			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
<b>Totals</b>	<b>781</b>	<b>63</b>	<b>12.40</b>	<b>685</b>	<b>64</b>	<b>10.70</b>	<b>4</b>	<b>1</b>	<b>4.00</b>	<b>51</b>	<b>7.5</b>	<b>6.80</b>

Mesa Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave	DB pt	DB days	DB ave	loc pt	loc days	loc ave
Jan	15	1	15.00	10	1	10.00			#DIV/0!			#DIV/0!
Feb	14	1	14.00	13	1	13.00			#DIV/0!			#DIV/0!
Mar	14	1	14.00	17	1.5	11.33			#DIV/0!			#DIV/0!
Apr	8	0.5	16.00	16	1	16.00			#DIV/0!	3	0.5	6.00
May	15	1	15.00	12	1	12.00			#DIV/0!			#DIV/0!
Jun	20	2	10.00	16	1	16.00			#DIV/0!			#DIV/0!
Jul	9	0.5	18.00	5	0.5	10.00			#DIV/0!			#DIV/0!
Aug			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Oct			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
<b>Totals</b>	<b>95</b>	<b>7</b>	<b>13.57</b>	<b>89</b>	<b>7</b>	<b>12.71</b>			#DIV/0!	<b>3</b>	<b>0.5</b>	<b>3.5</b>

- Provider Report. – Nothing reported.
- District Administrator Report
  - Athena Conference – Athena’s annual conference is in October in Austin, Texas. The conference itself is free to users in their first year on the computer system.
    - **Motion 6:** Mike Simons motioned that the Board of Directors approves sending two staff members to the Athena Conference in Austin in October. John Polhemus seconded. Motion carried unanimously.
  - Update on Mesa Clinic – the Mesa Clinic will increase their days of operation to three days a week in September. They will be open Mondays, Tuesdays and Thursdays.
  - Budget – the preliminary budget presentation is next month.
    - **Motion 7:** Robert Hassell motioned that the Board of Directors approves forming a committee to include two board members to look at land acquisition. Mike Simons seconded. Motion carried unanimously.

8. OLD BUSINESS

- Internet – The town sent an update on the internet infrastructure construction. They hope the construction portion will be complete by November but will have to wait on the go ahead for the actual turn on of the service. That will possibly be in March of 2024. They are hoping Region 10 will operate the network. They have two internet service providers already looking to provide service once it is fully operational.
- Signage – Jessi is going to recontact some of the companies for new proposals using the idea the last company came up with but never submitted a proposal on.

9. AUGUST EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 8:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1822. John Polhemus seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator