

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
**Monday, May 19, 2008**

Attendance: Board: Frank Wagner, Denny Holmes, Bob Wilson. Helen Spence & Dave Bristol excused.  
 Staff: Rene Castillo, Shannon Currier, Jessi Clark, Dr. Woodyard (17:35), Dr. Rollins (17:48).

MEETING CALLED TO ORDER AT 17:19 BY FRANK WAGNER, VICE PRESIDENT.

1. MINUTES

- **Resolution 1:** Be it resolved that the Minutes of the April 21, 2008, regular meeting be approved as presented. Denny Holmes motioned and Bob Wilson seconded. Motion carried unanimously.

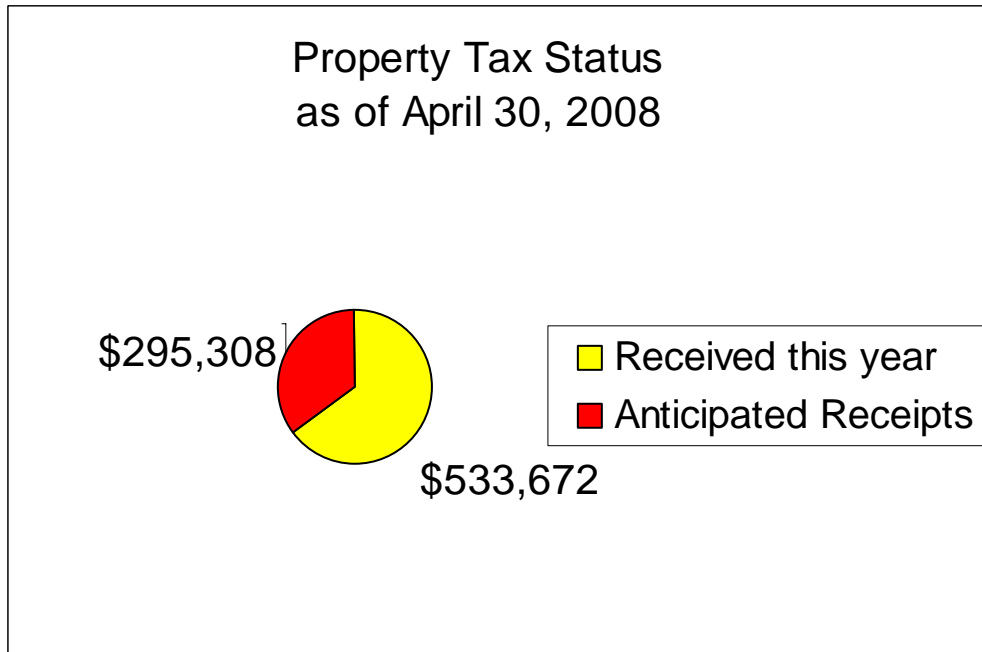
2. CLINIC CONSULTANT REPORT

The billing office did the second testing with Medicare using the new NPI numbers. We will know next week if it was successful.

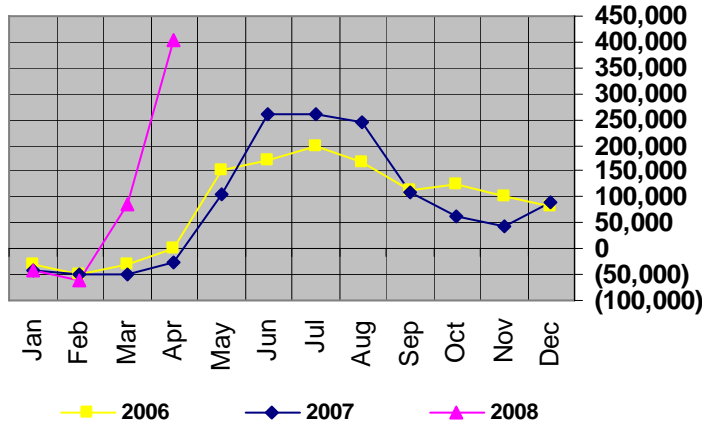
3. CONSULTANT CPA REPORT

- There was discussion of whether to move some of the money into CDs to get more in interest. Shannon will budget out how much we can put into CDs and Jessi will call around about rates.

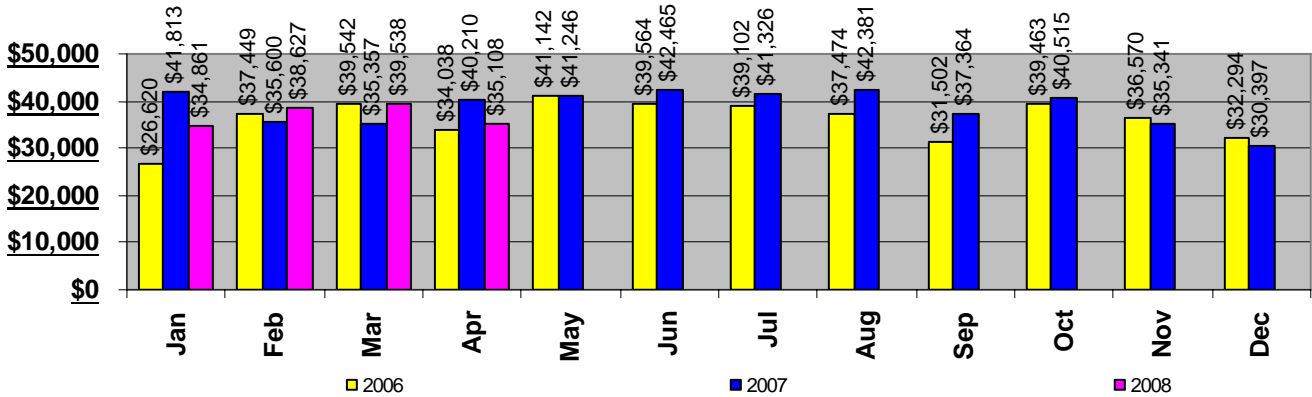
<b>April, 2008</b>	<b>Charges</b>	<b>Write Offs Misc. Inc.</b>	<b>Net Receipts</b>	<b>Operating Expense</b>	<b>Net Ordinary Income</b>	<b>Other Income/Exp</b>	<b>Net Income/(Loss)</b>
Clinic-Collbran	35,108.25	-9,533.53	25,574.72	-74,257.33	-48,682.61	0.00	-48,682.61
Clinic-Mesa	0.00	0.00	0.00	-637.31	-637.31	0.00	-637.31
Construction	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Administrative	<u>912.61</u>	<u>0.00</u>	<u>912.61</u>	<u>0.00</u>	<u>912.61</u>	<u>364,384.22</u>	<u>365,296.83</u>
<b>Total</b>	<b><u>36,020.86</u></b>	<b><u>-9,533.53</u></b>	<b><u>26,487.33</u></b>	<b><u>-74,894.64</u></b>	<b><u>-48,407.31</u></b>	<b><u>364,384.22</u></b>	<b><u>315,976.91</u></b>



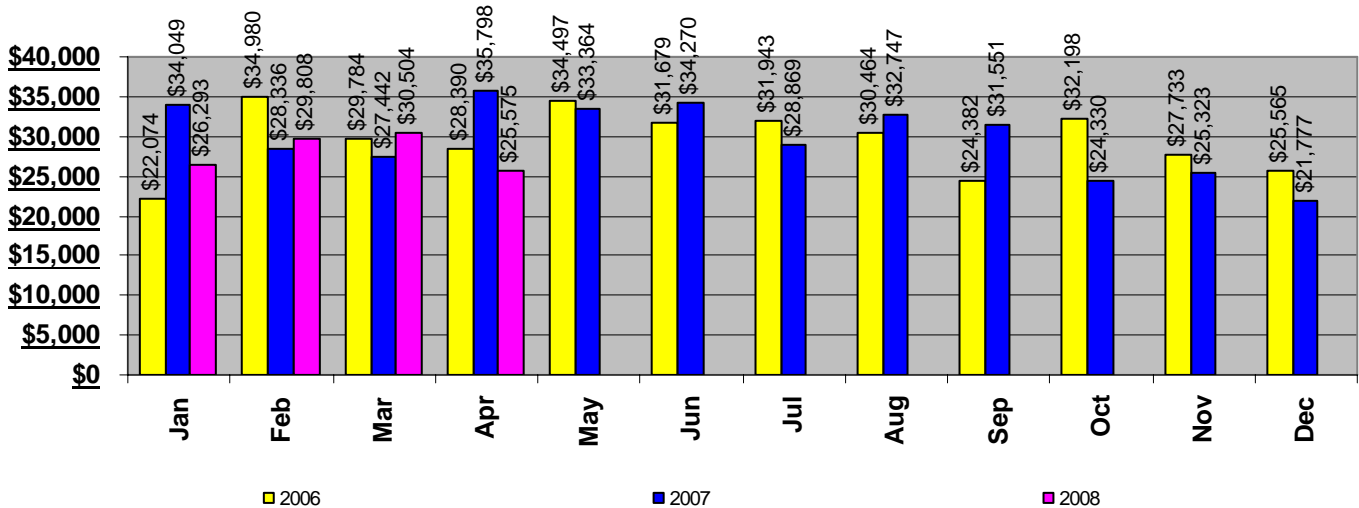
**Plateau Valley Hospital District  
Year-to-Date  
Net Income/(Loss)**



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



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



- **Resolution 2:** Be it resolved that the Accounts Payable & Payroll Checks (#46092-46143) are approved. Bob Wilson motioned and Denny Holmes seconded. Motion carried unanimously.
- **Resolution 3:** Be it resolved that the Board of Directors approves the May write-offs in the amount of \$9,533.53. Denny Holmes motioned and Bob Wilson seconded. Motion carried unanimously.
- There was discussion of the short-term disability insurance for the doctors. Shannon is going to look into some IRS definitions and will present the information at the July meeting.

4. ENVIRONMENTAL SERVICES

- The air duct cleaning is complete.
- Amounts were presented to fix the parking lot permanently.
- There was discussion of long range planning.
- Rene was asked to get pricing on a parking lot fix that is cheaper and temporary.

5. OLD BUSINESS

Mesa Clinic Progress Report

- The inspector is supposed to go in tomorrow to determine if we get our Certificate of Occupancy. If we get it, Jessi and Rene will proceed with the list of "to dos."
- We have a new bid for landscaping that includes the west side.
- **Resolution 4:** Be it resolved that the Board of Directors accepts the new bid for landscaping. Denny Holmes motioned and Bob Wilson seconded. Motion carried unanimously.
- Jessi is working on getting the bid for signage.
- There was discussion of what to do as a Grand Opening.

6. NEW BUSINESS

Nothing reported.

7. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Year to Date
Total Dr Appt	279	279	315	292									1165
# Days	22	21	21	22									86
Ave/Day	12.68	13.29	15.00	13.27									13.55
Lab/Inj	87	65	67	70									289
Pharm	7	4	8	19									38
AH Pharm	0	0	0	0									0
After Hours	2	10	10	8									30
Other	14	18	15	8									55
Paged Calls	72	104	52	76									304
Clinic New Pt	28	31	22	7									88
Clinic 1X Pt	4	1	0	9									14

Office Manager Report

- Disability Insurance – discussed previously.
- Landscaping – discussed previously.
- Board Newsletter – It is ready to pick up at the printers.
- Staffing – There was discussion of what a fair wage may be for medical assistants. Jessi will check with a couple people in Grand Junction as to their amounts.

8. May EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 18:50.

Respectfully submitted,

Jessi Clark, secretary to the Board