

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Tuesday, July 21, 2009

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Denny Holmes. Bob Wilson excused for work conflict.
 Staff: Jessi Clark, Shannon Currier, Clint Lanford, Dr. Rollins (17:40), Dr. Woodyard (17:50).

MEETING CALLED TO ORDER AT 17:36 BY HELEN SPENCE, PRESIDENT.

1. MINUTES

June 16, 2009 Regular Meeting

- **Resolution 1:** Be it resolved that the minutes of the June 16, 2009 regular meeting be approved as presented. Frank Wagner motioned and Dave Bristol seconded. Motion carried unanimously.

2. CLINIC CONSULTANT REPORT

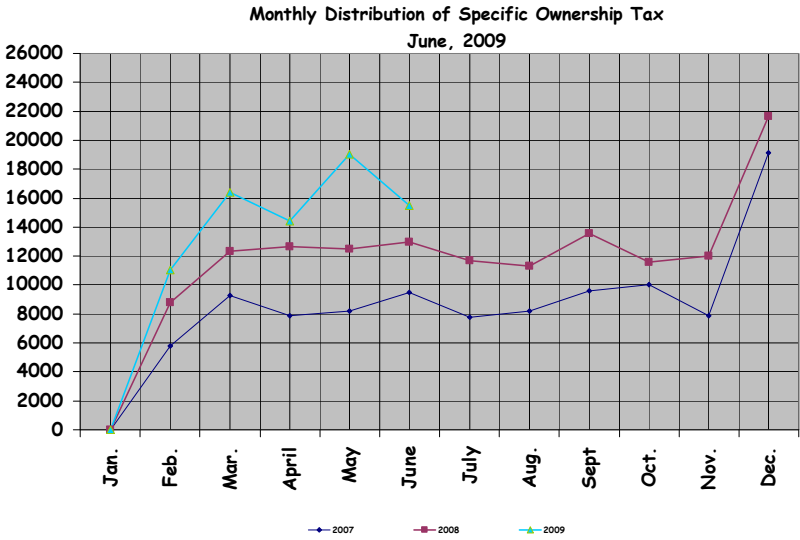
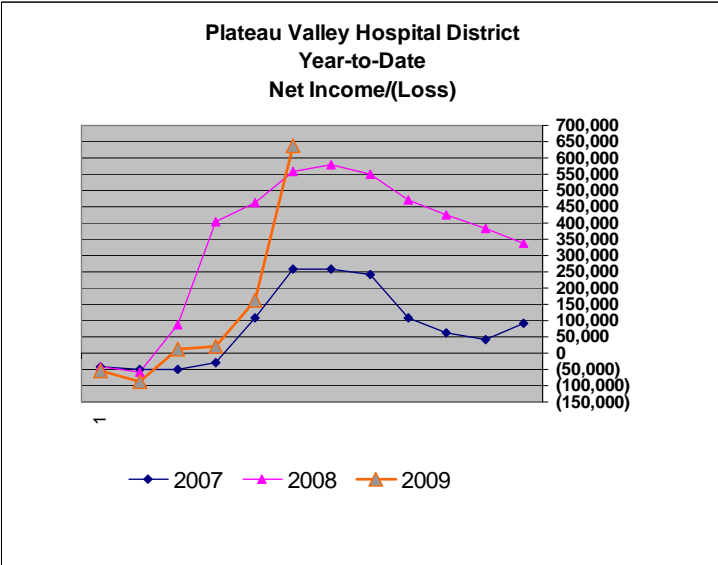
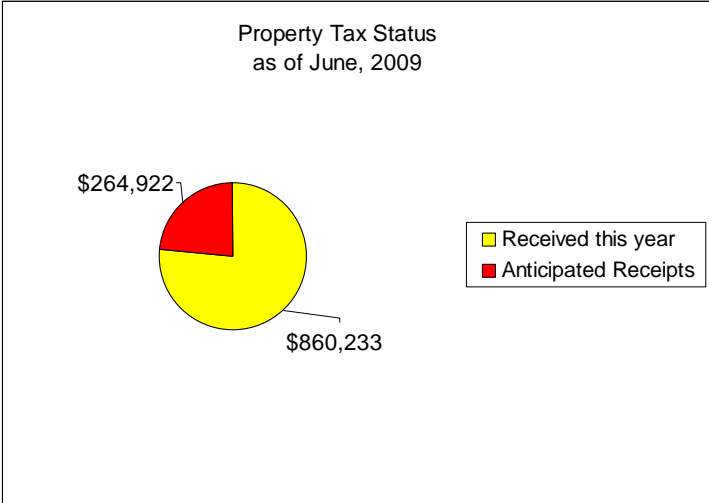
- There is a proposed 21% cut in Medicare reimbursements, which of course impacts what others reimburse. Many medical groups are trying to stop this reduction by offering to help with the national healthcare legislation. We will have to wait and see how both issues play out in the legislature before we will know the impact to our reimbursements.
- We are seeing some reduction in numbers due to unemployment and the economy, but not to the extent Grand Junction is. Offices that were seeing 20-30 patients per day per doctor are often seeing 8-10. The unemployment we are seeing will probably make collections more difficult.
- We are watching for changes in our contracts with private insurances to make sure they continue to reimburse us at the rates we are getting now.

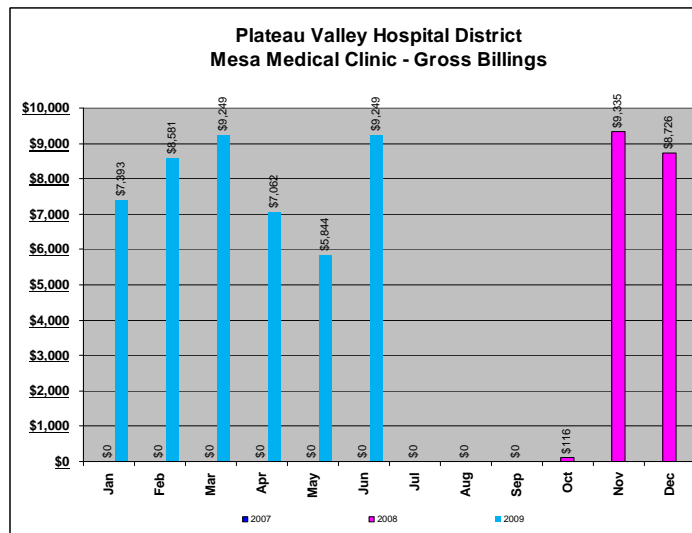
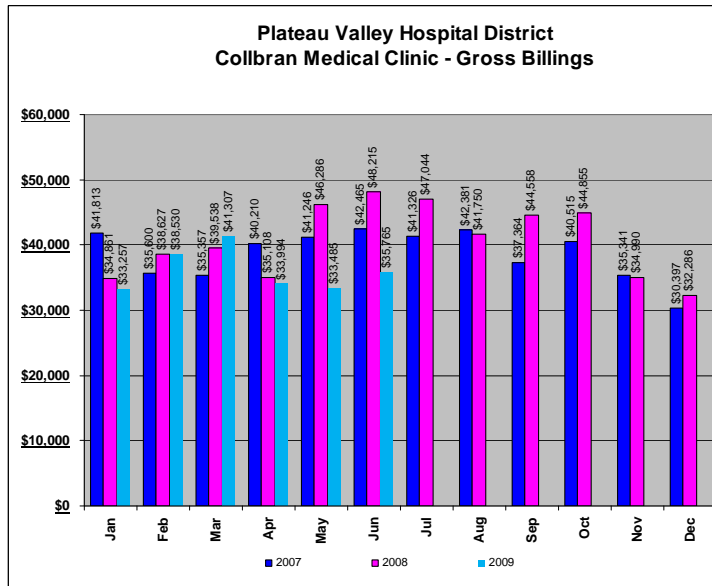
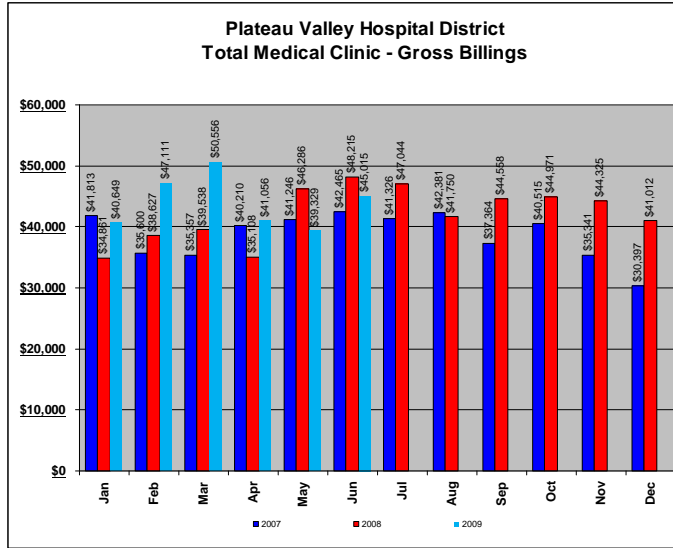
3. ENVIRONMENTAL SERVICES

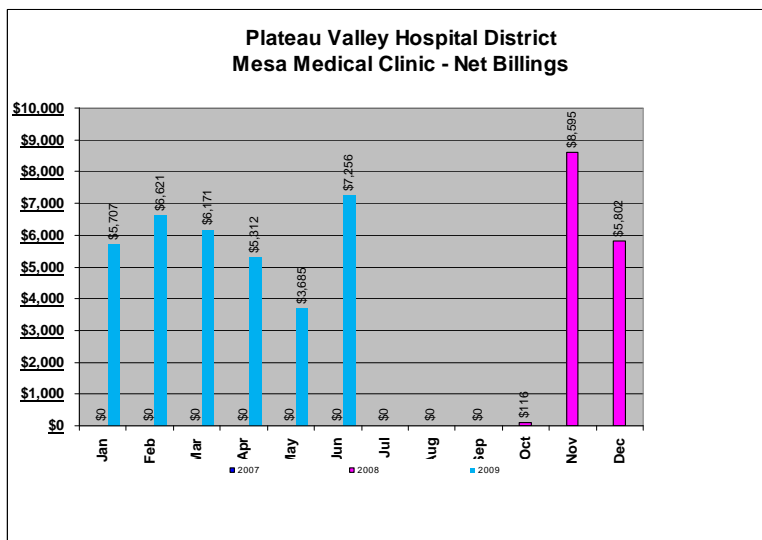
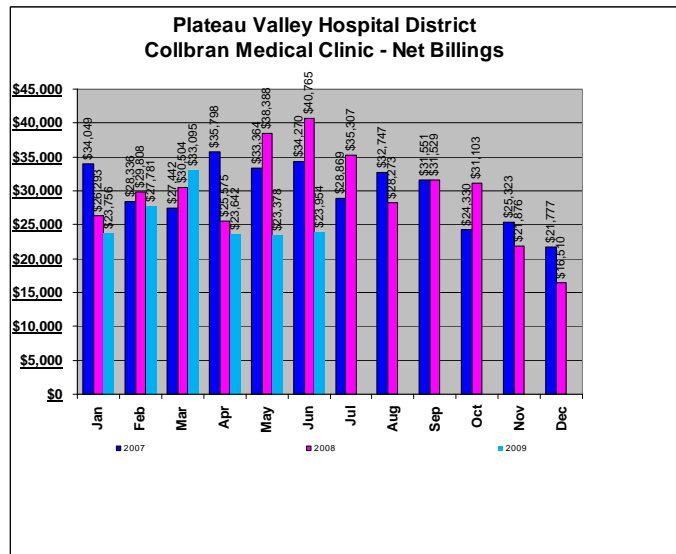
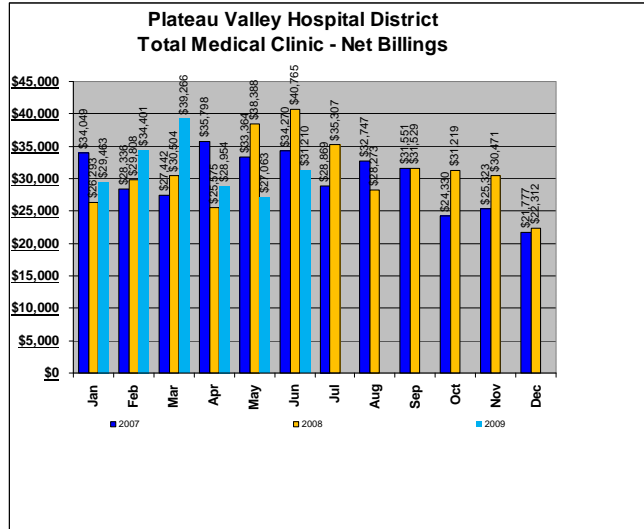
- Air Conditioning Unit – Information was presented on how the system is put together incorrectly causing it to run inefficiently. Clint had a HVAC person and a venting person put together a bid to correct the problem. The fix should make the unit work better and use less electricity.
- **Resolution 2:** Be it resolved that the Board of Directors accepts the bid proposal from AirCo of Western Colorado Inc in the amount of \$1367. Denny Holmes motioned and Frank Wagner seconded. Motion carried unanimously.

4. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	June, 2009	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	35,765.20	11,811.25	23,953.95		-70,518.45	-46,564.50	0.00	-46,564.50
Clinic-Mesa	9,249.40	-1,993.49	7,255.91		-9,863.85	-2,607.94	0.00	-2,607.94
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	660.40	0.00	660.40		0.00	660.40	523,673.93	524,334.33
Total	45,675.00	13,804.74	31,870.26		-80,382.30	-48,512.04	523,673.93	475,161.89







- There was discussion of plans for putting money into higher yielding accounts. Shannon will prepare a cash flow analysis for next month's meeting.
- **Resolution 3:** Be it resolved that the Board of Directors approves moving the money in the Wachovia Money Market account to the Palisades National Money Market account. Denny Holmes motioned and Frank Wagner seconded. Motion carried unanimously.
- **Resolution 4:** Be it resolved that the accounts payable & payroll checks (#46856-46913) are approved. Denny Holmes motioned and Frank Wagner seconded. Motion carried unanimously.
- **Resolution 5:** Be it resolved that the Board of Directors approves the June write-offs in the amount of \$13,804.74. Dave Bristol motioned and Denny Holmes seconded. Motion carried 2-1 with Frank Wagner casting the nay vote.

5. OLD BUSINESS

- Land Lease – Frank talked to Greg at the school. He had not contacted their attorney yet.

6. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	256	309	299	268	264	270							1666
# Days	21	20	22	22	20	22							127
Ave/Day	12.19	15.45	13.59	12.18	13.20	12.27	####	####	####	#####	#####	####	13.12
Lab/Inj	79	80	82	95	71	90							497
Pharm	23	15	18	19	11	12							98
AH Pharm	0	1	0	1	0	0							2
After Hours	6	1	6	0	10	7							30
Other	8	13	9	18	17	15							80
Paged Calls	77	70	51	51	53	50							352
Clinic New Pt	26	28	20	12	14	20							120
Clinic 1X Pt	4	2	0	0	0	0							6
M - Dr Appt	68	93	73	63	60	67							424
M - # 1/2 Days	13	9	13	13	11	13							72
M - Ave/1/2 day	5.23	10.33	5.62	4.85	5.45	5.15	####	####	####	#####	#DIV/0!	####	5.89
M - MA appt	8	9	10	7	11	10							55
M - Pharm	0	0	2	0	0	0							2
M - New Pt	17	9	7	6	10	5							54
M - 1 X Pt	0	0	0	0	0	0							0

Physician Report

- Nothing reported

Office Manager Report

- Contracts – The physician contracts were reviewed. Some clarification is needed from the attorney on wording before signing them.
- Beech Street Contract – They have reduced our rates to Medicare reimbursements. Debbie suggested to Jessi that we send a letter terminating our contract unless they change the rates.
- Contracting Officer – We haven't updated our contracting officer paperwork in a while. This allows Jessi to sign for things such as insurance contracts.
- **Resolution 6:** See attached. Dave Bristol motioned and Frank Wagner seconded. Motion carried unanimously.
- Up-To-Date Renewal – We need to renew the subscription to Up-To-Date, an online physician reference tool.
- **Resolution 7:** Be it resolved that the Board of Directors approve the expenditure for a three year subscription to Up-To-Date. Denny Holmes motioned and Frank Wagner seconded. Motion carried unanimously.
- New Tenants – Jessi is still working on getting physical therapy back. We have an acupuncturist and a rolfer interested in sharing that room. There was discussion of what to charge for tenants that want to rent the room on a partial week basis.

- Doctors Anniversary – It is Dr. Rollin's and Dr. Woodyard's fifteenth anniversary of providing care for the District. Jessi will coordinate a celebratory dinner.
- Plaque for Mesa – In seeking donations for the Mesa Clinic, we promised to recognize the donors. Jessi will work on a plaque.
- SDA Conference – The Special Districts Association annual conference is September 23-25. Board members will look at their calendars and let Jessi know if they are interested in going.

7. JULY EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 19:05.

Respectfully submitted,

Jessi Clark, secretary to the Board