

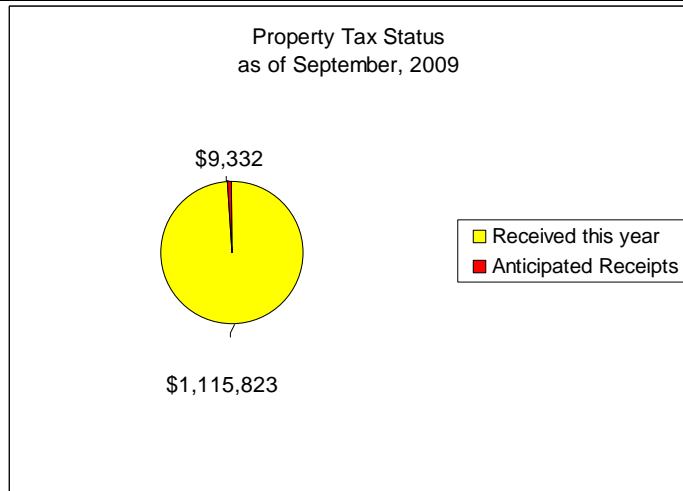
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Tuesday, October 20, 2009

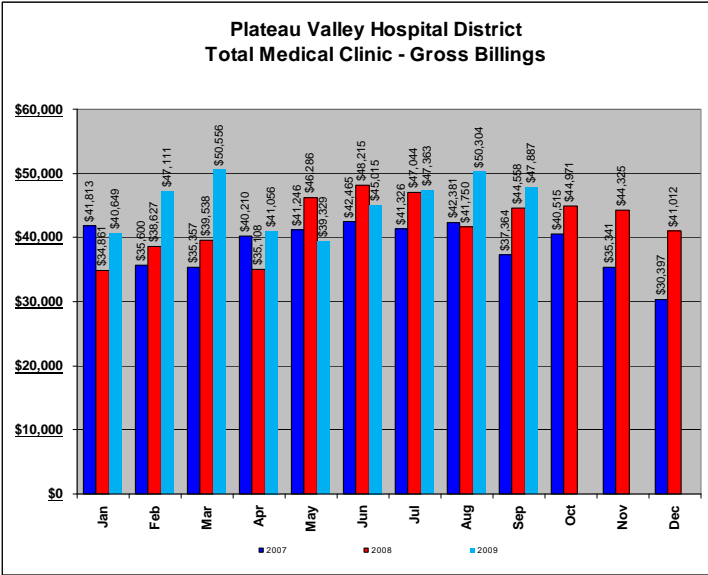
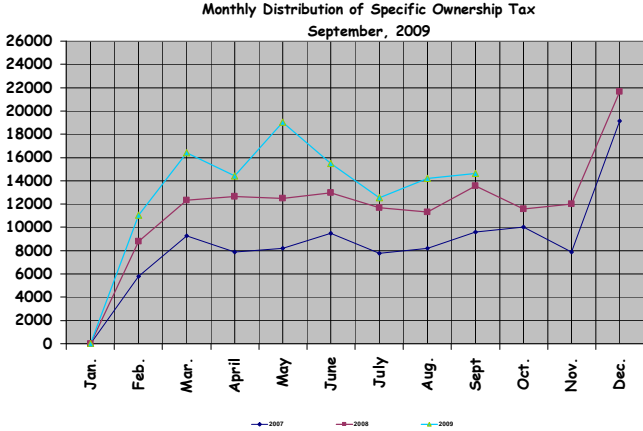
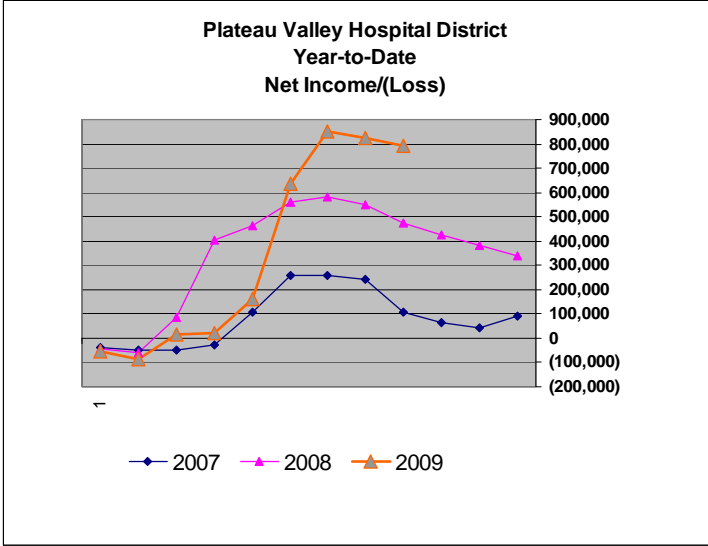
Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson, Denny Holmes.
 Staff: Shannon Currier, Jessi Clark, Dr. Rollins (17:53).
 Other: Carol Anderson.

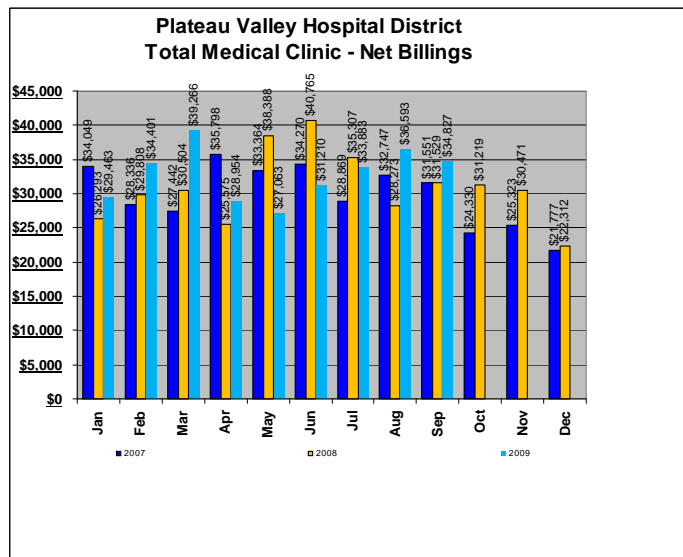
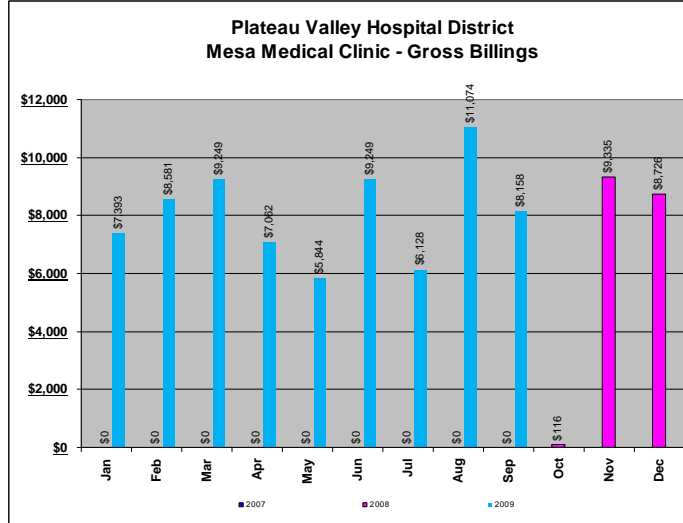
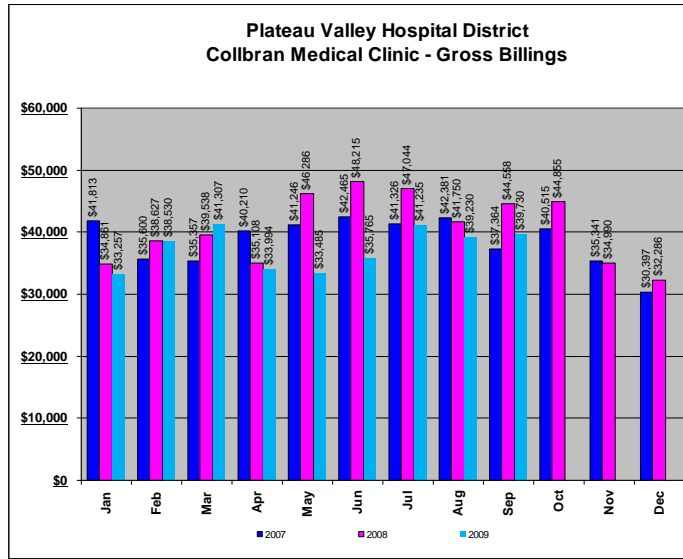
MEETING CALLED TO ORDER AT 17:18 BY HELEN SPENCE, PRESIDENT.

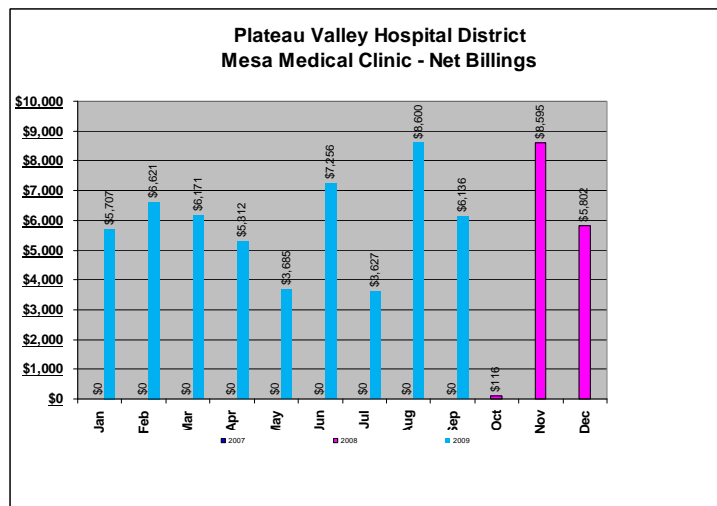
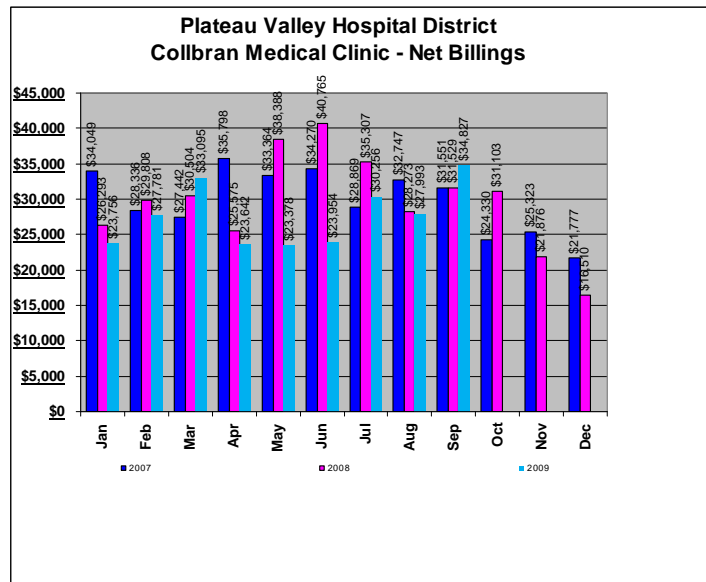
1. ROLL CALL: Helen, present. Frank, present. Dave, present. Bob, present. Denny, present.
2. MINUTES
 Sept 15, 2009 Regular Meeting
 - **Motion 1:** Dave Bristol motioned that the Board of Directors approves the minutes of the September 15, 2009 regular meeting as presented. Denny Holmes seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Debbie reports to Jessi that there is not much going on. We are not getting hit with the bad debt from the transient population of gas workers like Grand Junction is.
4. CONSULTANT CPA REPORT

				September, 2009				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	39,729.73	11,038.15	28,691.58		-73,398.65	-44,707.07	0.00	-44,707.07
Clinic-Mesa	8,157.50	-2,021.77	6,135.73		-10,345.74	-4,210.01	0.00	-4,210.01
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	1,154.00	0.00	1,154.00	-	0.00	1,154.00	18,704.63	19,858.63
Total	<u>49,041.23</u>	<u>13,059.92</u>	<u>35,981.31</u>	-	<u>-83,744.39</u>	<u>-47,763.08</u>	<u>18,704.63</u>	<u>-29,058.45</u>









- **Motion 2:** Bob Wilson motioned that the Board of Directors approves the accounts payable and payroll checks (#47064-47127). Frank Wagner seconded. Motion carried unanimously.
- **Motion 3:** Frank Wagner motioned that the Board of Directors approves the September write-offs in the amount of \$13,059.92. Denny Holmes seconded. Motion carried unanimously.
- Next month's regular meeting on November 17 will include the Budget Hearing.

5. PREGNANCY CENTER PRESENTATION

- Carol Anderson came to discussed whether the District would be willing to give a space for a pregnancy crisis center. This would most likely be a satellite clinic of the Grand Junction Pregnancy Center which is non-profit and staffed by volunteers. With two high schools in town, it would fill a need missing in the community. They would probably be here one day a week during normal business hours.
- The Board felt this would be fine.

6. ENVIRONMENTAL SERVICES

- Clint is getting the rooms ready for a physical therapist to move in. He has also been dealing with the boiler heating the building too much.

7. OLD BUSINESS

- Long-term Planning
There was discussion of a possible real estate purchase.
- **Motion 4:** Bob Wilson motioned that the Board of Directors authorize Denny Holmes to pursue a contract of this real estate with \$1000 earnest money made out to Abstract & Title Company of Mesa County and sign the contract as deemed appropriate. Dave Bristol seconded. Motion carried unanimously.
- Jessi will look into grant writers and what they charge.

8. NEW BUSINESS

- Compensation Committee / Contracts
The Board decided to discuss next month in executive session.
- Physical Therapy
We have a physical therapist that wants to rent two rooms in the middle wing. They would start out being open two half days per week. The Board agreed to rent the rooms to the physical therapist.

9. CLINIC REPORT

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	256	309	299	268	264	270	303	283	284				2536
# Days	21	20	22	22	20	22	22	21	21				191
Ave/Day	12.19	15.45	13.59	12.18	13.20	12.27	13.77	13.48	13.52	#####	#####	####	13.28
Lab/Inj	79	80	82	95	71	90	89	77	127				790
Pharm	23	15	18	19	11	12	16	9	12				135
AH Pharm	0	1	0	1	0	0	0	1	1				4
After Hours	6	1	6	0	10	7	19	15	15				79
Other	8	13	9	18	17	15	13	18	7				118
Paged Calls	77	70	51	51	53	50	75	58	51				536
Clinic New Pt	26	28	20	12	14	20	44	34	27				225
Clinic 1X Pt	4	2	0	0	0	0	3	0	1				10
M - Dr Appt	68	93	73	63	60	67	61	92	71				648
M - # 1/2 Days	13	9	13	13	11	13	12	14	11				109
M - Ave/1/2 day	5.23	10.33	5.62	4.85	5.45	5.15	5.08	6.57	6.45	#####	#DIV/0!	####	5.94
M - MA appt	8	9	10	7	11	10	10	8	15				88
M - Pharm	0	0	2	0	0	0	0	0	0				2
M - Other							8	7	2				17
M - New Pt	17	9	7	6	10	5	4	9	7				74
M - 1 X Pt	0	0	0	0	0	0	0	0	0				0

Collbran Clinic

2009	EW pt	EW days	EW ave	SR pt	SR days	SR ave	LW pt	LW day	LW ave
Jan	112	10	11.20	118	9	13.11	26	2	13.00
Feb	134	9	14.89	149	9	16.56	26	2	13.00
Mar	92	7.5	12.27	167	12	13.92	40	2.5	16.00
Apr	117	11	10.64	125	9	13.89	26	2	13.00
May	118	10	11.80	126	8.5	14.82	20	1.5	13.33
Jun	128	10.5	12.19	123	9	13.67	19	2.5	7.60
Jul	117	8.5	13.76	163	11.5	14.17	23	2	11.50
Aug	114	9.5	12.00	130	9	14.44	39	2.5	15.60
Sep	152	12	12.67	112	7.5	14.93	20	1.5	13.33

Oct		#DIV/0!		#DIV/0!		#DIV/0!
Nov		#DIV/0!		#DIV/0!		#DIV/0!
Dec		#DIV/0!		#DIV/0!		#DIV/0!

Totals	1,084	88	12.32	1,213	84.5	14.36	239	18.5	12.92
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Mesa Clinic

2009	EW pt	EW days	EW ave	SR pt	SR days	SR ave	LW pt	LW days	LW ave
Jan	6	2	3.00	18	2	9.00	44	9.00	4.89
Feb	16	2	8.00	19	2	9.50	58	8.00	7.25
Mar	2	1	2.00	31	4	7.75	40	8.00	5.00
Apr	7	2	3.50	14	2	7.00	42	9.00	4.67
May	10	2	5.00	10	1	10.00	40	8.00	5.00
Jun	13	3	4.33	11	2	5.50	43	8.00	5.38
Jul	5	1	5.00	17	3	5.67	39	8.00	4.88
Aug	16	3	5.33	18	2	9.00	58	9.00	6.44
Sep	10	2	5.00	8	1	8.00	53	8.00	6.63
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!

Totals	85	18	4.72	146	19	7.68	417	75.00	5.56
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- Physician Report
Nothing reported.
- Office Manager Report
 - ❖ Real estate information from the SDA – Jessi checked into whether there was anything special we need to be aware of when purchasing real estate. The only thing to watch is doing executive sessions correctly.
 - ❖ Mesa County Health Department Flu Surveillance – We have been submitting data to the Health Department about the numbers of people we are seeing flu-like illness. The Health Department received a grant to help reimburse us for our efforts.
 - ❖ USDA grant – We have been awarded the grant for purchasing equipment to convert our x-ray system into a digit format.
 - ❖ SDA conference update – Jessi presented information from the conference that the Board needed to be aware of.
- Legislative/Regulatory Up Dates
 - ❖ SB 09-087 – Jessi presented information on new obligations we have as a District stemming from this bill. The most significant change is distributing an annual notice to electors about the District either by mail or on our website.

10. OCTOBER EVALUATION / RAISES

- Annual: Patty Sturm
- **Motion 5:** Denny Holmes motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Bob Wilson seconded. Motion carried unanimously.

Meeting adjourned at 19:12.

Respectfully submitted,

Jessi Clark, secretary to the Board