

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

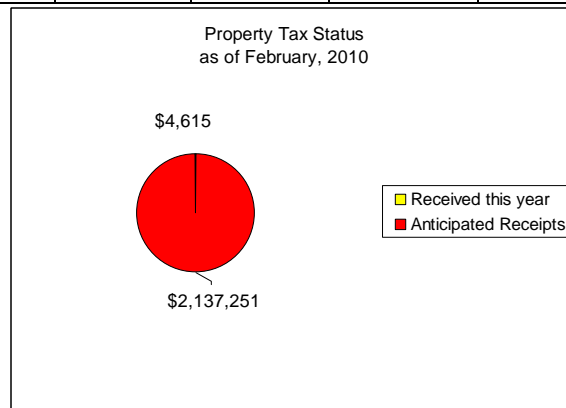
Tuesday, Jan 19, 2010

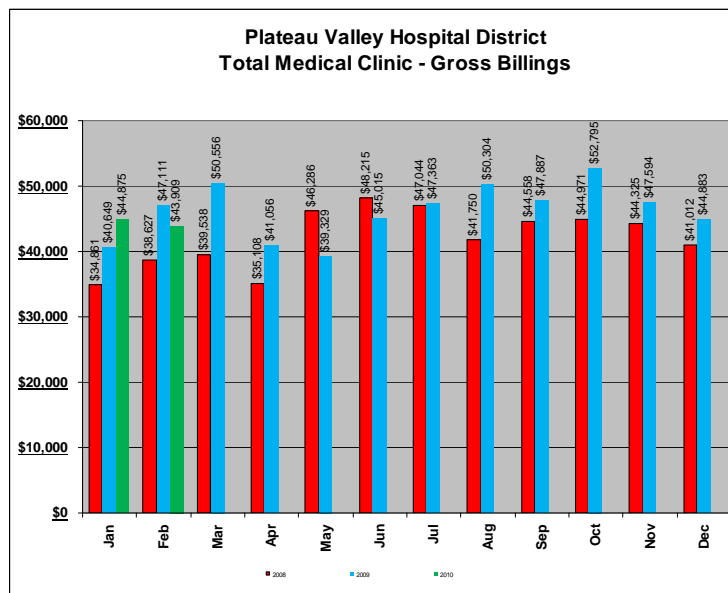
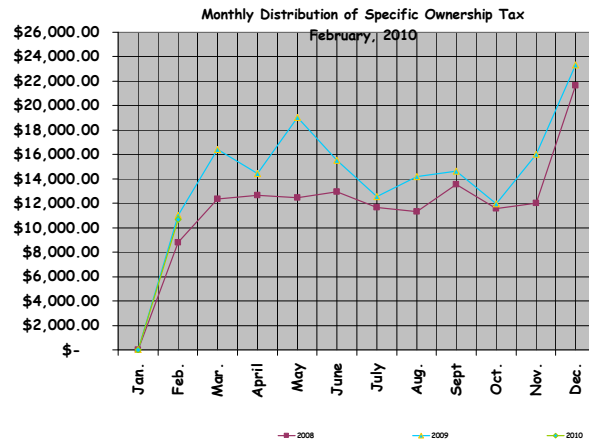
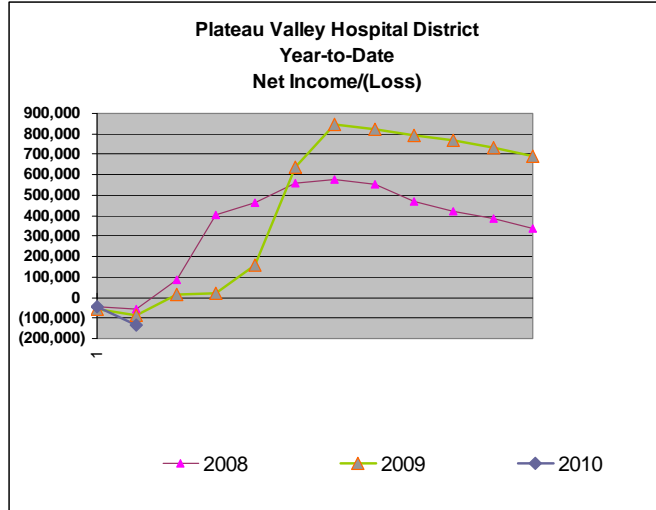
Attendance: Board: Helen Spence, Dave Bristol, Denny Holmes, Frank Wagner.
Staff: Jessi Clark, Dr. Woodyard, Shannon Currier.

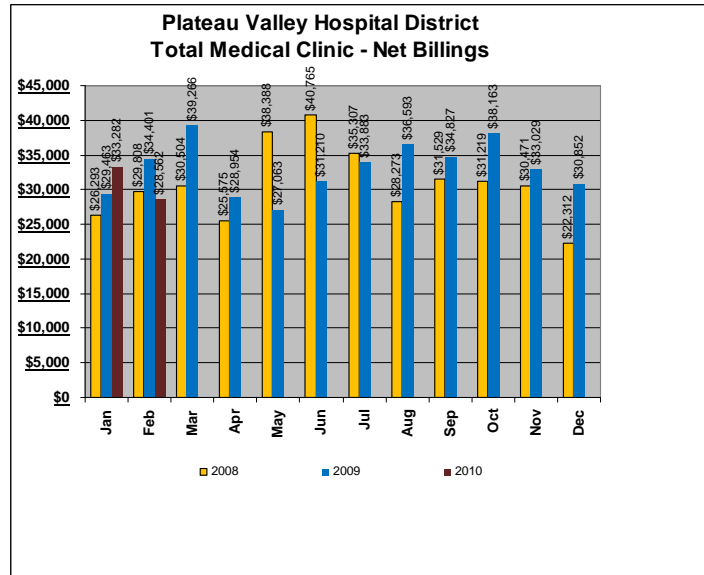
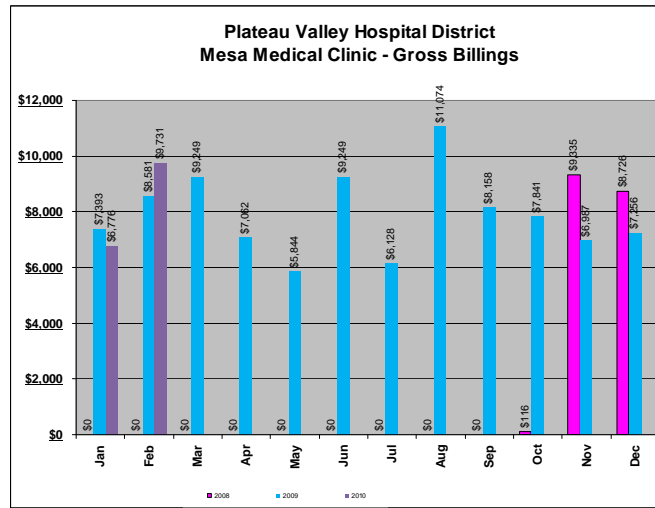
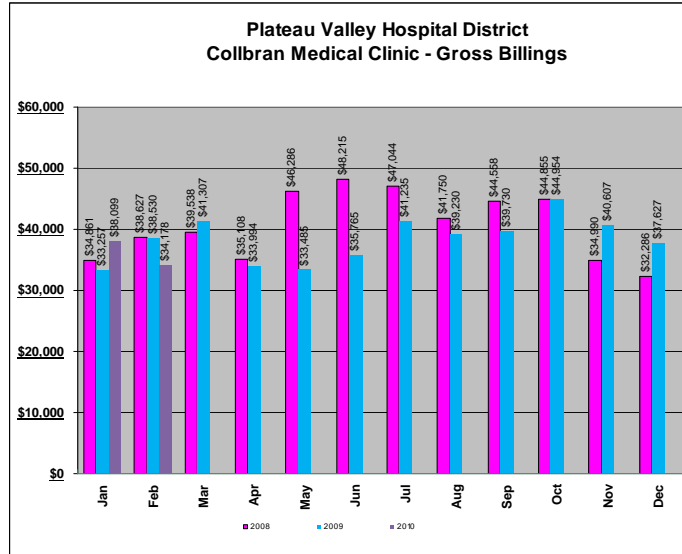
MEETING CALLED TO ORDER AT 17:18 BY HELEN SPENCE, PRESIDENT.

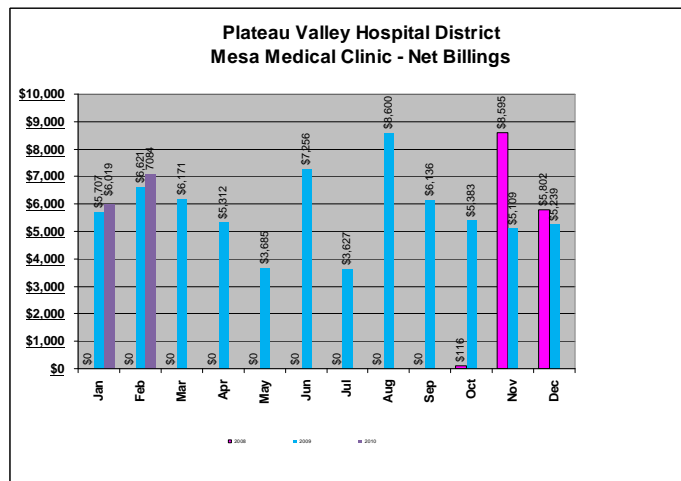
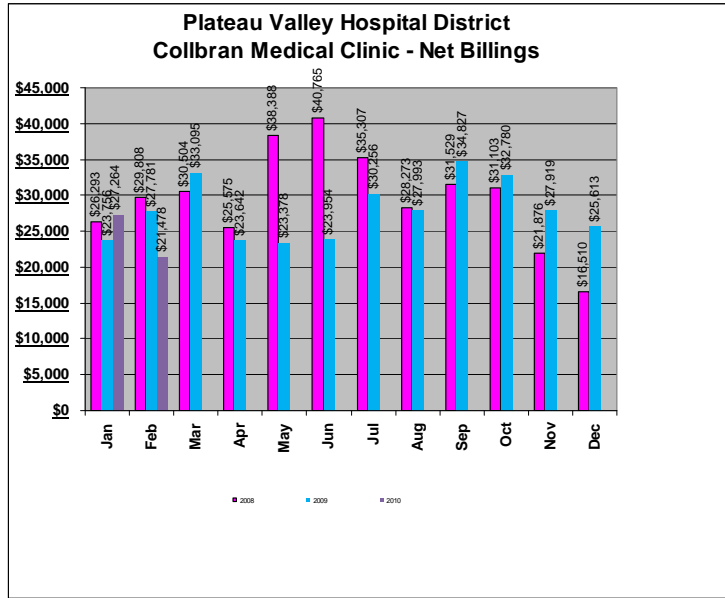
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Denny Holmes, present. Bob Wilson, excused.
2. MINUTES
February 16, 2010 Regular Meeting
 - **Motion 1:** Frank Wagner motioned that the minutes of the February 16, 2010 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
 March 1, 2010 Special Meeting
 - **Motion 2:** Dave Bristol motioned that the minutes of the March 1, 2010 special meeting be approved as presented. Frank Wagner seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 - The Medicare decrease has been pushed back to April. We will have to see what happens in the legislature to know exactly how much and when.
 - Rocky Mountain did increase their fee schedule, so we increased ours accordingly so that we get our full reimbursement. The other insurance haven't increased so the amounts written off will increase.
 - We are seeing patients are having a harder time paying on their bills in this economic climate.
4. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	February, 2010	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	34,178.05	-	21,478.30		-	-	0.00	-104,021.37
Clinic-Mesa	9,730.80	-2,647.00	7,083.80		-9,510.90	-2,427.10	0.00	-2,427.10
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>1,684.47</u>	<u>0.00</u>	<u>1,684.47</u>	-	<u>0.00</u>	1,684.47	<u>17,796.39</u>	<u>19,480.86</u>
Total	<u>45,593.32</u>	<u>15,346.75</u>	<u>30,246.57</u>	-	<u>135,010.57</u>	<u>104,764.00</u>	<u>17,796.39</u>	<u>-86,967.61</u>









- **Motion 3:** Denny Holmes motioned that the accounts payable & payroll checks (#47375-47439) are approved. Dave Bristol seconded. Motion carried unanimously.
 - **Motion 4:** Frank Wagner motioned that the Board of Directors approves February write-offs in the amount \$15,346.75. Denny Holmes seconded. Motion carried unanimously.
5. ENVIRONMENTAL SERVICES

Van – The safety check was done on the van. There were no safety issues. It was decided to donate the van to the Plateau Valley Assembly of God Church.

 - **Motion 5:** Frank Wagner motioned that the Board of Directors donate the van to the Plateau Valley Assembly of God Church. Dave Bristol seconded. Motion carried unanimously.
 6. OLD BUSINESS
 - Long-term Planning – The survey is still in progress. The engineers have made the site visit, but have not submitted their report yet.
 7. NEW BUSINESS

None presented.

8. CLINIC REPORT
Census

2010 Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	252	238											490
# Days	20	20											40
Ave/Day	12.60	11.90	####	####	####	####	####	####	####	#####	#####	####	12.25
Lab/Inj	89	74											163
Pharm	14	22											36
AH Pharm	0	0											0
After Hours	6	3											9
Other	7	6											13
Paged Calls	31	31											62
Clinic New Pt	23	15											38
Clinic 1X Pt	0	0											0
M - Dr Appt	63	74											137
M - # 1/2 Days	12	12											24
M - Ave/1/2 day	5.25	6.17	####	####	####	####	####	####	####	#####	#DIV/0!	####	5.71
M - MA appt	14	12											26
M - Pharm	2	1											3
M - Other	2	3											5
M - New Pt	3	4											7
M - 1 X Pt	0	1											1

2010	EW pt	EW days	EW ave	SR pt	SR days	SR ave	LW pt	LW day	LW ave
Jan	93	7.5	12.40	135	10.5	12.86	24	2	12.00
Feb	108	9	12.00	113	9	12.56	17	2	8.50
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
May			#DIV/0!			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!			#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!
Totals	201	16.5	12.18	248	19.5	12.72	41	4	10.25

2010	EW pt	EW days	EW ave	SR pt	SR days	SR ave	LW pt	LW days	LW ave
Jan	3	1	3.00	19	3	6.33	41	8.00	5.13
Feb	10	2	5.00	17	2	8.50	47	8.00	5.88
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
May			#DIV/0!			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!			#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!
Totals	13	3	4.33	36	5	7.20	88	16.00	5.50

- Physician Report s
None reported.

- Office Manager Report
 - Oaths of Office will be administered at the May regular meeting.
 - X-ray upgrade is in progress.
 - Red Flag Policy – The Board needs to read over the policy for any corrections so that it can be approved at the next meeting and the staff inservice done before the June deadline.

9. MARCH EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 18:15.

Respectfully submitted,

Jessi Clark, secretary to the Board