

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

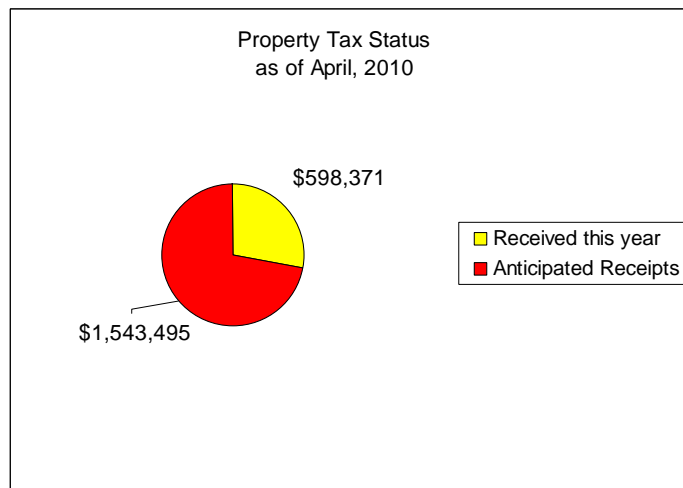
Tuesday, May 18, 2010

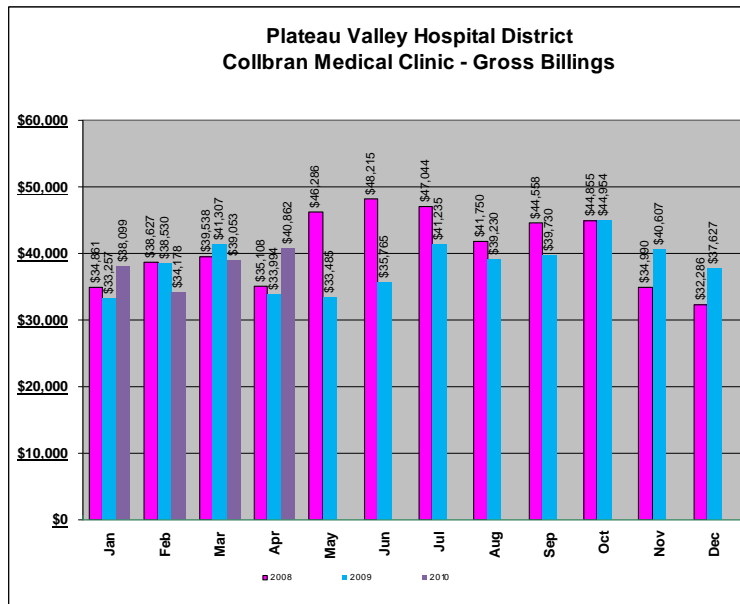
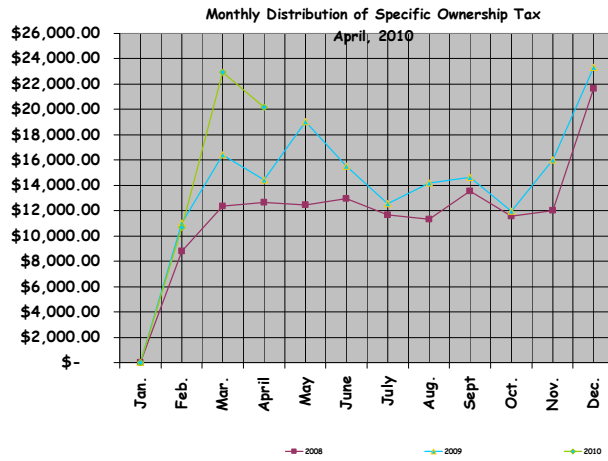
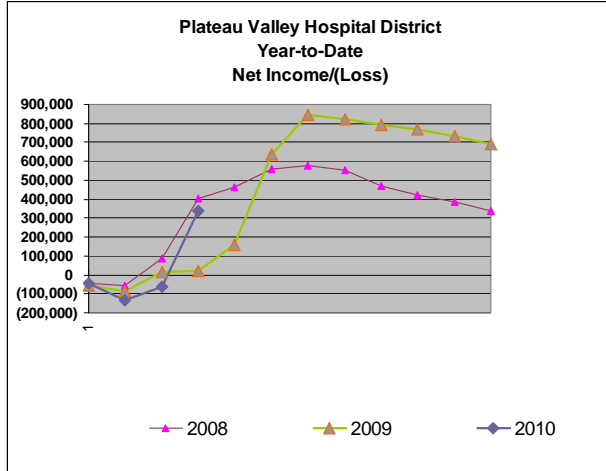
Attendance: Board: Helen Spence, Frank Wagner, Bob Wilson, Denny Holmes. Dave Bristol excused.
 Staff: Jessi Clark, Shannon Currier, Dr. Rollins (17:30).

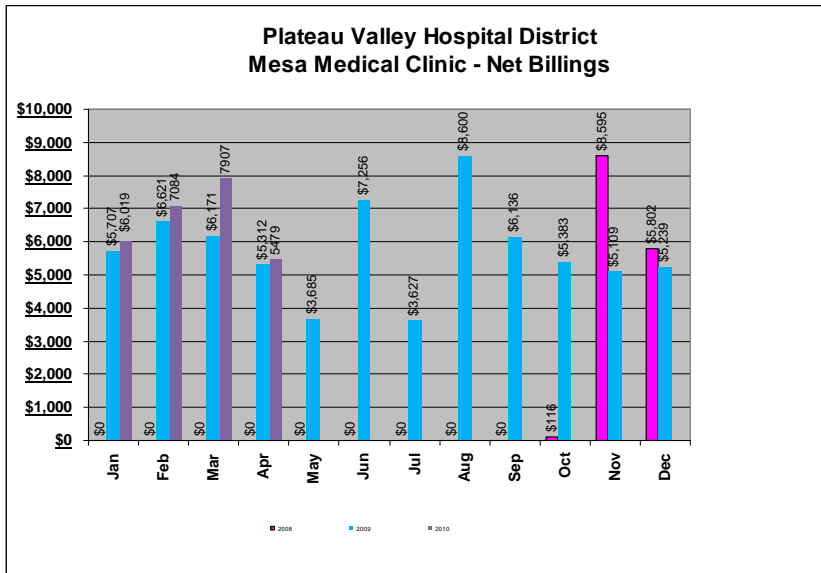
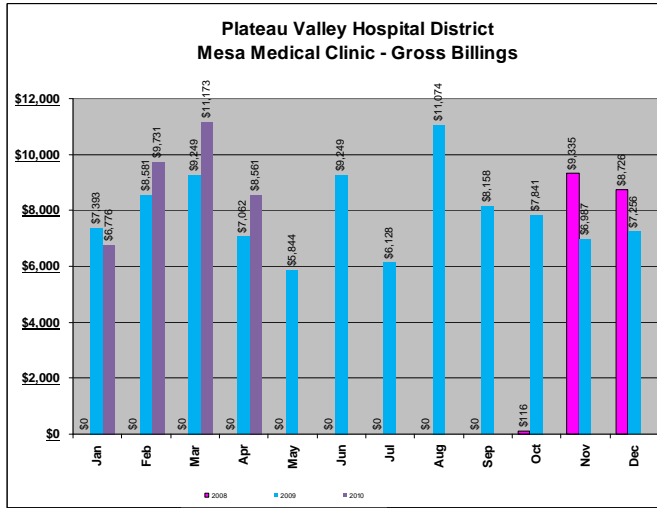
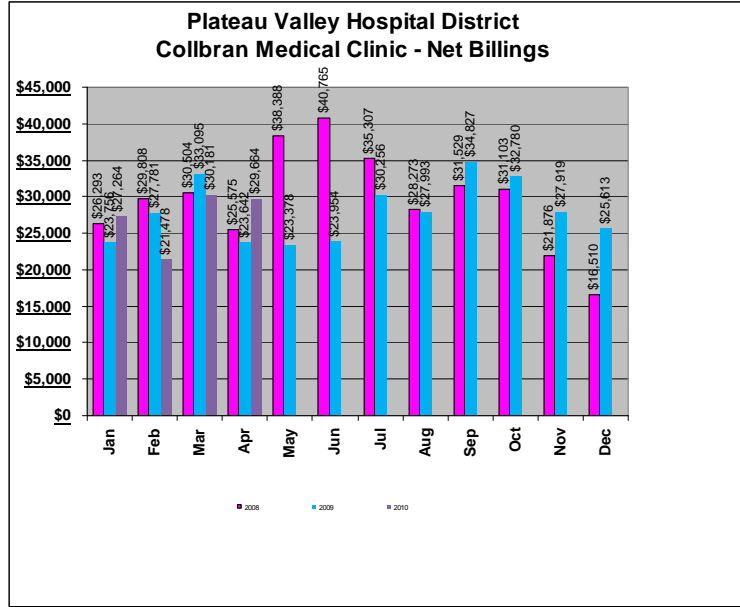
MEETING CALLED TO ORDER AT 17:21 BY HELEN SPENCE, PRESIDENT.

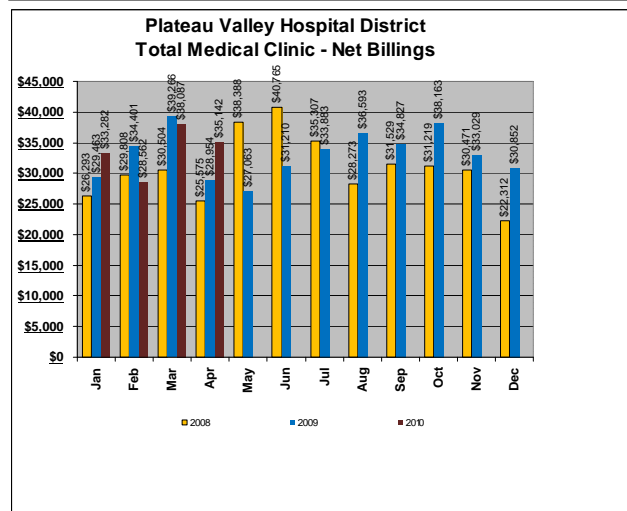
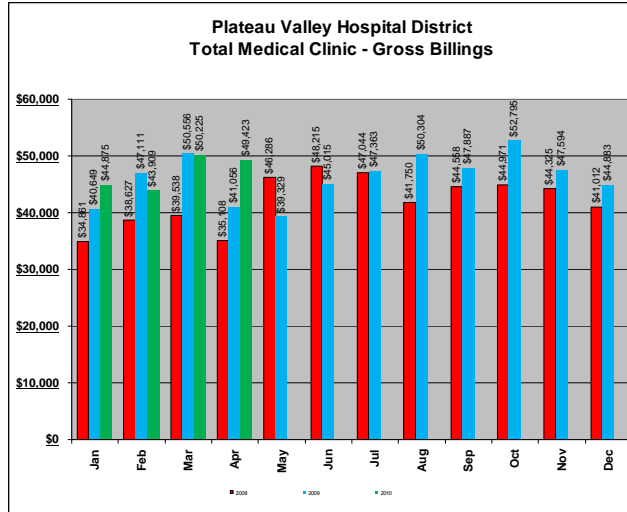
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, excused. Bob Wilson, present. Denny Holmes, present.
2. OATHS OF OFFICE
 Oaths of office were administered for Helen Spence, Bob Wilson, and Denny Holmes.
 - **Motion 1:** Bob Wilson motioned that the officers stay as is with Helen as president, Frank as vice president, and Dave Bristol as secretary. Denny Holmes seconded. Motion carried unanimously.
3. MINUTES
 April 20, 2010 Regular Meeting
 - **Motion 2:** Bob Wilson motioned that the minutes of the April 20, 2010 regular meeting be approved as presented. Frank Wagner seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 None given
5. CONSULTANT CPA REPORT

					April, 2010				
	Charges	Write Offs Misc. Inc.	Net Receipts			Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	40,861.60	11,197.88	29,663.72	-		-79,869.36	-50,205.64	0.00	-50,205.64
Clinic-Mesa	8,561.05	-3,082.30	5,478.75			-12,296.16	-6,817.41	0.00	-6,817.41
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	1,215.00	0.00	1,215.00			0.00	1,215.00	458,912.74	460,127.74
Total	50,637.65	14,280.18	36,357.47	-		-92,165.52	-55,808.05	458,912.74	403,104.69









- **Motion 3:** Frank Wagner motioned that the accounts payable & payroll checks (#47500-47560) are approved. Denny Holmes seconded. Motioned carried unanimously.
 - **Motion 4:** Frank Wagner motioned that the Board of Directors approves the April write-offs in the amount of \$14,280.18. Bob Wilson seconded. Motion carried unanimously.
6. ENVIRONMENTAL SERVICES
 - Van/truck – There was discussion of getting a new truck. Clint had looked around to see what one would cost. It was decided that Denny will check with a contact he has for a newer model with warranty left. The letter to the editor explaining the van donation was reviewed.
 7. OLD BUSINESS
 - Long-term Planning – Building Project
Grant information needed by Dr. Woodyard was reviewed. The reworked plans were reviewed and discussed. A timeline was discussed as far as the order of items to do. There was discussion of funding.
 8. NEW BUSINESS
None reported.

9. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	252	238	280	299									1069
# Days	20	20	23	22									85
Ave/Day	12.60	11.90	12.17	13.59	####	####	####	####	####	#####	#####	####	12.58
Lab/Inj	89	74	85	95									343
Pharm	14	22	15	19									70
AH Pharm	0	0	1	0									1
After Hours	6	3	5	2									16
Other	7	6	13	10									36
Paged Calls	31	31	40	46									148
Clinic New Pt	23	15	13	14									65
Clinic 1X Pt	0	0	4	1									5
M - Dr Appt	63	74	78	73									288
M - # 1/2 Days	12	12	14	12									50
M - Ave/1/2 day	5.25	6.17	5.57	6.08	####	####	####	####	####	#####	#DIV/0!	####	5.76
M - MA appt	14	12	22	9									57
M - Pharm	2	1	2	3									8
M - Other	2	3	1	0									6
M - New Pt	3	4	3	5									15
M - 1 X Pt	0	1	0	0									1

Collbran Clinic

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	130	11.5	11.30	118	9	13.11	32	2.5	12.80
Apr	75	6	12.50	201	14	14.36	23	2	11.50
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	406	34	11.94	567	42.5	13.34	96	8.5	11.29

Mesa Clinic

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	30	4	7.50	8	1	8.00	40	9.00	4.44
Apr	13	2	6.50	18	2	9.00	42	8.00	5.25
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	56	9	6.22	62	8	7.75	170	33.00	5.15

- Physician Report
Nothing reported.
- District Administrator Report
 - Yard Sale – Amanda’s Foundered Friends, a local non-profit horse rescue group wants to have a yard sale in the lower parking lot over the Independence Weekend. It was decided that they need to have a sign stating where the funds are going to.
 - X-ray Class – Ray from Precision Medical is willing to come teach an x-ray positioning class for us.
- **Motion 5:** Bob Wilson motioned that the Board of Directors approves paying for 5 medical assistants and 2 doctors to take x-ray positioning class. Frank Wagner seconded. Motion carried unanimously.
 - Incentive Checks – There was discussion of whether the chronic care incentive checks should continue to go to the District or to the doctors themselves. It was decided that they continue to come to the District.
 - Rents – It was brought up that we should review the rents we are charging. Jessi will have the information available for the next meeting.

10. MAY EVALUATION / RAISES

- Annual: None
- 3 Month: Wyatt Rollins
- **Motion 6:** Bob Wilson motioned that the Board of Directors accepts the evaluation of employee. Denny Holmes seconded. Motion carried unanimously.

Meeting adjourned at 19:17.

Respectfully submitted,

Jessi Clark, secretary to the Board