

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

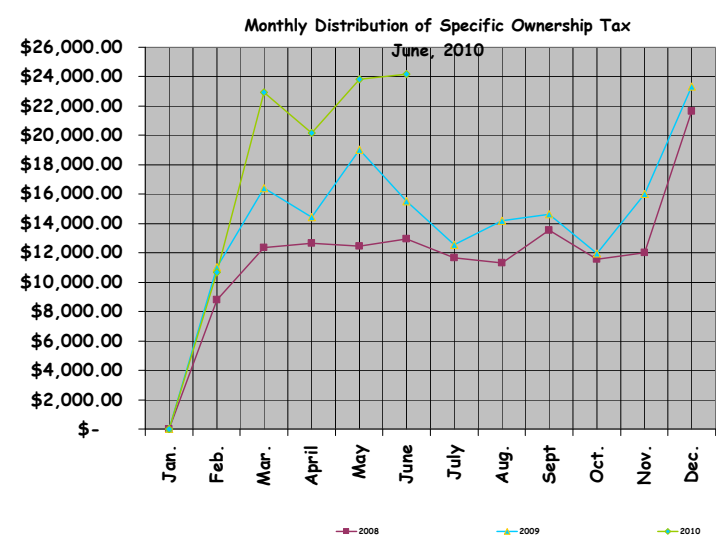
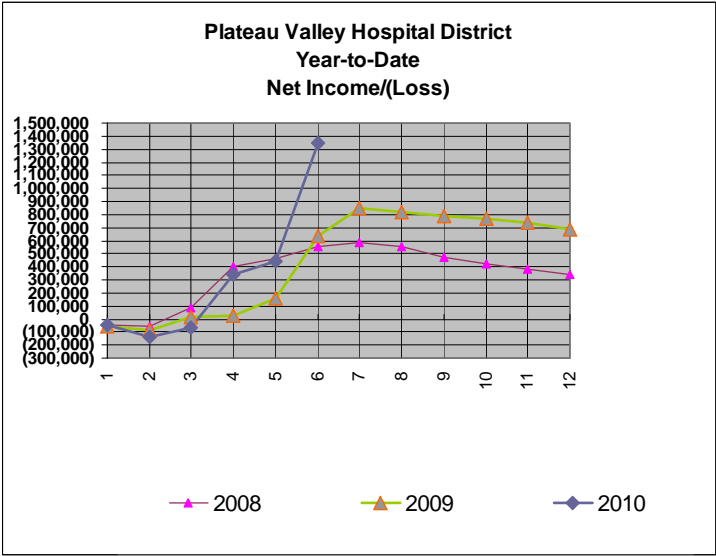
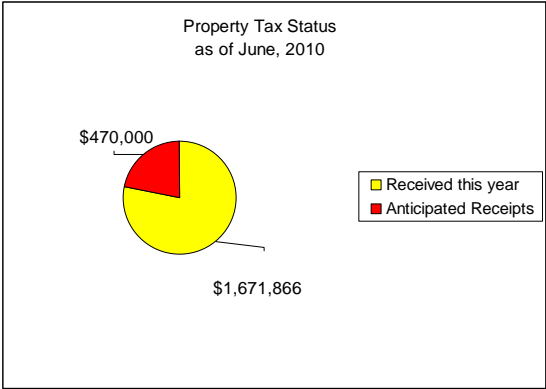
Tuesday, July 20, 2010

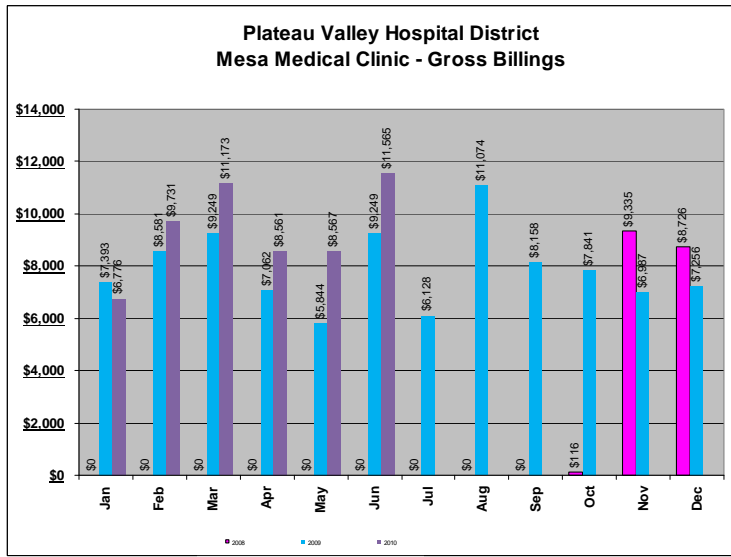
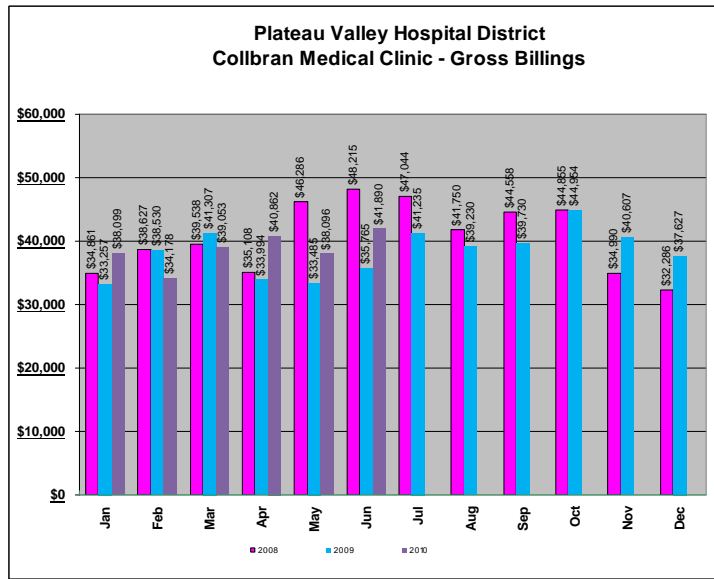
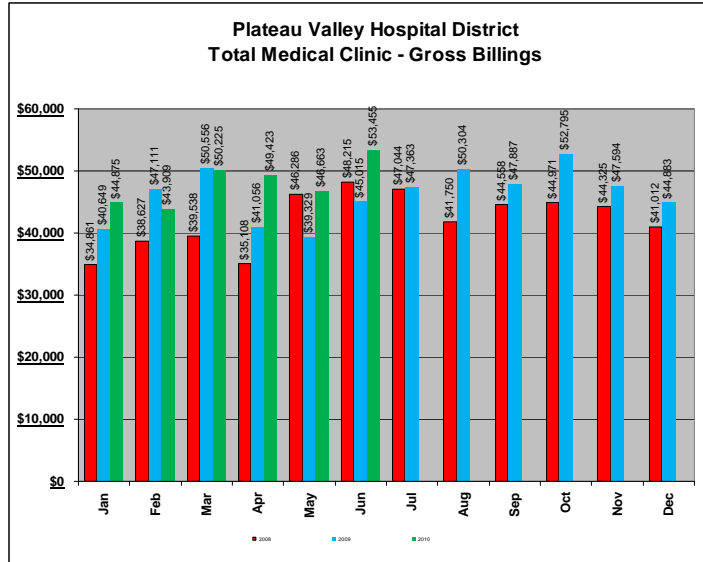
Attendance: Board: Helen Spence, Dave Bristol, Bob Wilson, Denny Holmes, Frank Wagner (17:30)
 Staff: Shannon Currier, Jessi Clark, Dr. Woodyard (17:45), Dr. Rollins (17:52).

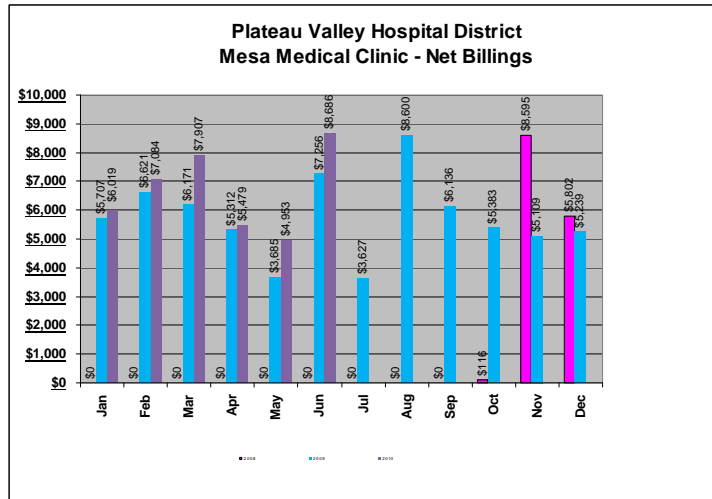
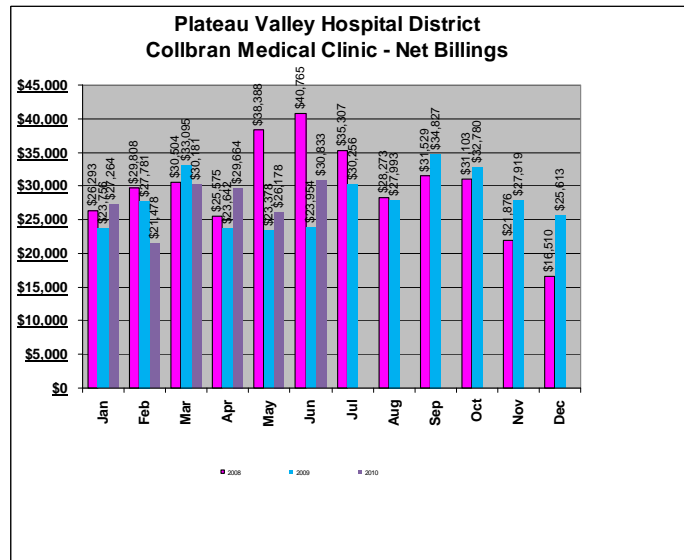
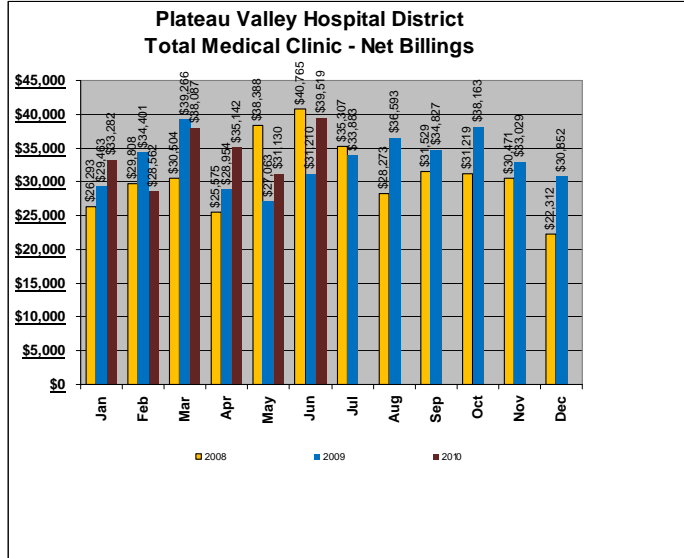
MEETING CALLED TO ORDER AT 17:21 BY HELEN SPENCE, PRESIDENT.

1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, present.
2. EXECUTIVE SESSION
 - **Motion 1:** Denny Holmes motioned that the Board of Directors go into Executive Session for personnel matters per §24-6-402(4)(f)C.R.S. at 17:22. Bob Wilson seconded. Motion carried unanimously. Meeting reconvened at 17:45.
3. MINUTES
 - June 15, 2010 Regular Meeting
 - **Motion 2:** Dave Bristol motioned that the minutes of the June 15, 2010 regular meeting be approved as presented. Denny Holmes seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 - The 21% Medicare decrease did not go through for the time being. It may change after the November elections.
 - The compliance plan for the billing office was attached to the board packets.
 - The billing office updated their software for the final phase of HIPAA compliance.
 - Our Medicare enrollment is being updated in their new system.
5. CONSULTANT CPA REPORT
 - There was discussion of the current financial situation and the need to have reserves for the future.
 - **Motion 3:** Denny Holmes motioned that due to the current political and economic climate, the Board of Directors allocate \$1million in net assets to emergency funds. Bob Wilson seconded. Motion carried unanimously.
 - **Motion 4:** Denny Holmes motioned that the Board of Directors makes building a new facility its number one priority since we are presently operating in an old costly, inefficient facility. A new facility will eliminate all those conditions which will allow us to sustain healthcare in the Plateau Valley for the use of its citizens. Dave Bristol seconded. Motion carried unanimously.
 - **Motion 5:** Bob Wilson motioned that the Board of Directors allocate \$1.1million to capital construction. Dave Bristol seconded. Motion carried unanimously.

	Charges	Write Offs Misc. Inc.	Net Receipts	June, 2010	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	41,890.31	11,056.90	30,833.41		-68,812.56	-37,979.15	0.00	-37,979.15
Clinic-Mesa	11,564.70	-2,879.13	8,685.57		-11,712.05	-3,026.48	0.00	-3,026.48
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	1,388.00	0.00	1,388.00		0.00	1,388.00	947,757.29	949,145.29
Total	54,843.01	13,936.03	40,906.98		-80,524.61	-39,617.63	947,757.29	908,139.66







- **Motion 6:** Bob Wilson motioned that the accounts payable and payroll checks (#47614-47675) are approved. Dave Bristol seconded. Motion carried unanimously.

- **Motion 7:** Frank Wagner motioned that the Board of Directors approves the June write-offs in the amount of \$13,936.03. Denny Holmes seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

- Denny is still going to look into a Ford Ranger for the District. He will ask about the possibility of a plow too.

7. OLD BUSINESS

- Long-term Planning – Construction Project
Frank Wagner left the room. There was discussion of when to review the RFQ submittals from the design teams. It will be done on Wednesday, August 4 at 5PM in the conference room. Frank Wagner returned to the room.

8. NEW BUSINESS

- Nothing presented.

9. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	252	238	280	299	264	295							1628
# Days	20	20	23	22	20	22							127
Ave/Day	12.60	11.90	12.17	13.59	13.20	13.41	####	####	####	#####	#####	####	12.82
Lab/Inj	89	74	85	95	74	70							487
Pharm	14	22	15	19	13	17							100
AH Pharm	0	0	1	0	0	0							1
After Hours	6	3	5	2	6	9							31
Other	7	6	13	10	4	4							44
Paged Calls	31	31	40	46	32								180
Clinic New Pt	23	15	13	14	17	9							91
Clinic 1X Pt	0	0	4	1	1	3							9
M - Dr Appt	63	74	78	73	68	102							458
M - # 1/2 Days	12	12	14	12	11	13							74
M - Ave/1/2 day	5.25	6.17	5.57	6.08	6.18	7.85	####	####	####	#####	#DIV/0!	####	6.19
M - MA appt	14	12	22	9	10	12							79
M - Pharm	2	1	2	3	0	3							11
M - Other	2	3	1	0	3	1							10
M - New Pt	3	4	3	5	8	7							30
M - 1 X Pt	0	1	0	0	0	2							3

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	117	9.5	12.32	131	9	14.56	16	1.5	10.67
Jun	182	13.5	13.48	98	6.5	15.08	12	2	6.00
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	705	57	12.37	796	58	13.72	124	12	10.33
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	7	1	7.00	16	2	8.00	45	8.00	5.63
Jun	20	3	6.67	8	1	8.00	74	9.00	8.22
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	83	13	6.38	86	11	7.82	289	50.00	5.78

- Physician Report
It was mentioned that the physician computer is slowing down and may need replaced in the near future. Jessi will try running some clean-up first and possibly adding memory.
- District Administrator Report
 - Tenant rents –tabled for next month
 - Amendments 60 & 61, Proposition 101 – reviewed whether there was need to have a ballot question in November. It was decided that it was not needed.
 - SDA conference – Jessi, Frank, and Shannon will attend.
 - Physician Anniversary – This month marks the 16th anniversary for Drs. Rollins and Woodyard.

10. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 19:10.

Respectfully submitted,

Jessi Clark, secretary to the Board