

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, October 12, 2010

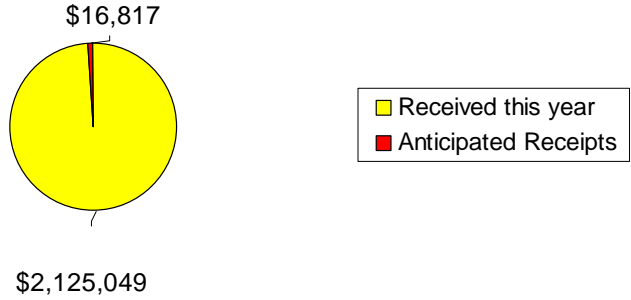
Attendance: Board: Frank Wagner, Dave Bristol, Bob Wilson. Helen Spence and Denny Holmes excused.
 Staff and contractors: Shannon Currier, Jessi Clark, Dr. Woodyard, Dr. Rollins (17:25).
 Other: Pattie Snidow of the USDA

MEETING CALLED TO ORDER BY FRANK WAGNER, VICE PRESIDENT AT 17:23.

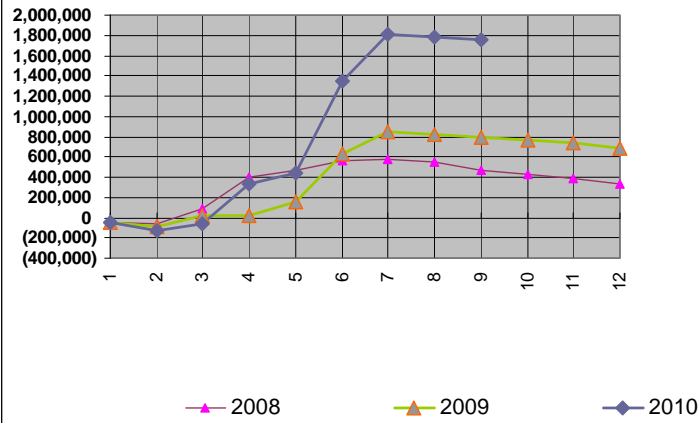
1. ROLL CALL: Helen Spence, excused. Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, excused.
2. USDA – Pattie Snidow of the USDA came to discuss our grant application and what was needed to move forward. The USDA has very little grant-only funds and caps them at \$25,000. They offer loan/grant combinations where the grants can be higher, but in the \$50,000 range. They also offer loan-only programs. Their loans are low interest with no pre-payment penalties. There was discussion of whether the District can even apply for a loan unless there has been a public vote. Research needs to be done on loans and a decision can then be made as to how and/or whether to continue the application process.
3. MINUTES
 September 20, 2010 Regular Meeting
 - **Motion 1:** Bob Wilson motioned that the minutes of the September 20, 2010 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
 October 6, 2010 Special Meeting
 - **Motion 2:** Dave Bristol motioned that the minutes of the October 6, 2010 special meeting be approved as presented. Bob Wilson seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 Debbie reported that we are virtually the same as last month. We continue to wait for November to see what happens to the Medicare reimbursements.
5. CONSULTANT CPA REPORT

				September, 2010				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	38,385.72	11,389.38	26,996.34		-86,641.93	-59,645.59	0.00	-59,645.59
Clinic-Mesa	7,767.60	-2,600.18	5,167.42		-12,287.71	-7,120.29	0.00	-7,120.29
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	1,335.00	0.00	1,335.00		0.00	1,335.00	29,088.98	30,423.98
Total	47,488.32	13,989.56	33,498.76	-	-98,929.64	-65,430.88	29,088.98	-36,341.90

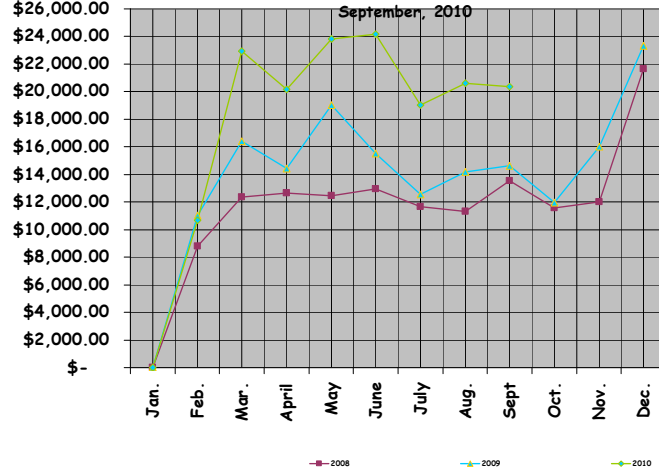
Property Tax Status
as of September, 2010

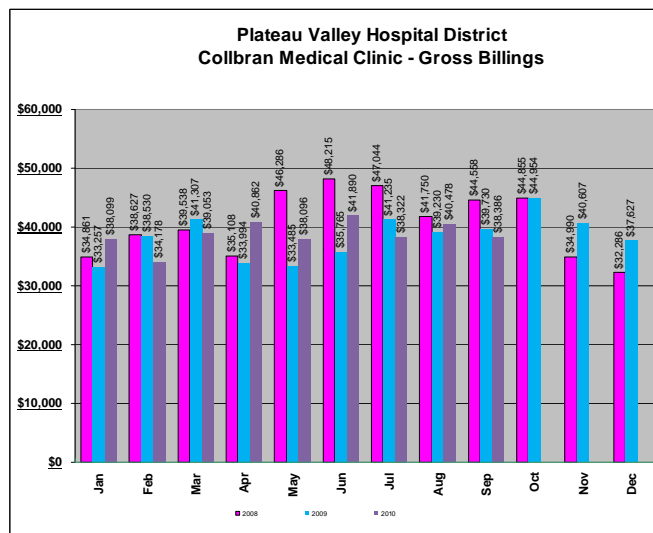
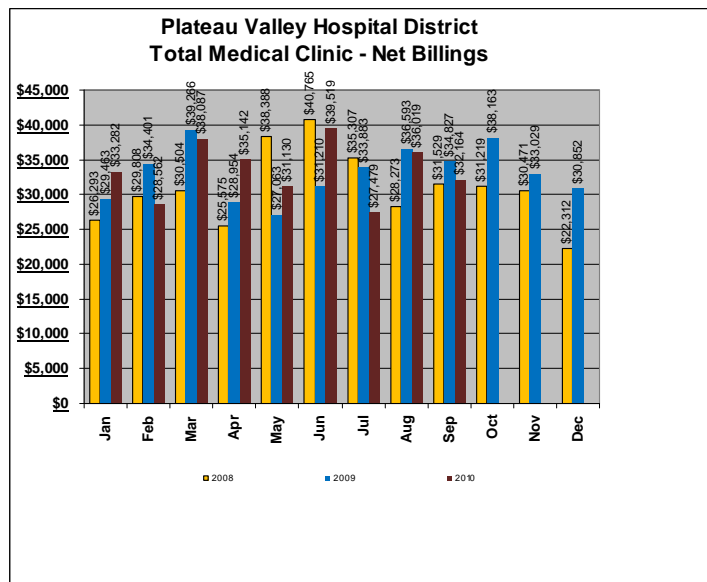
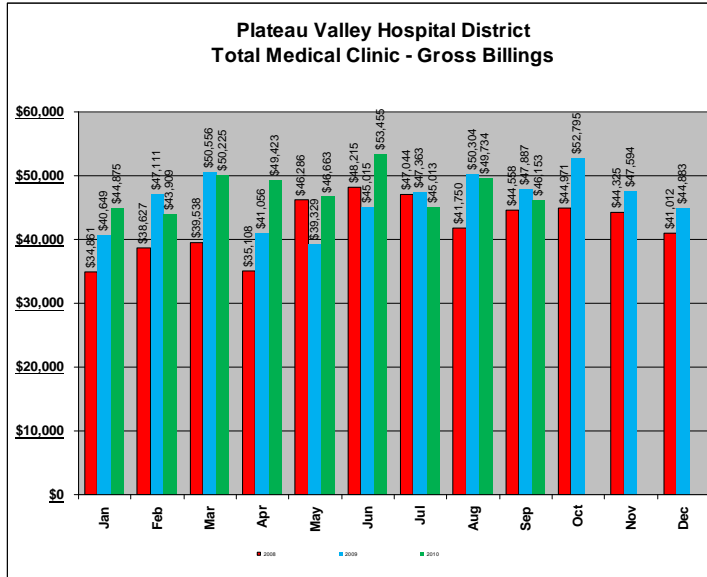


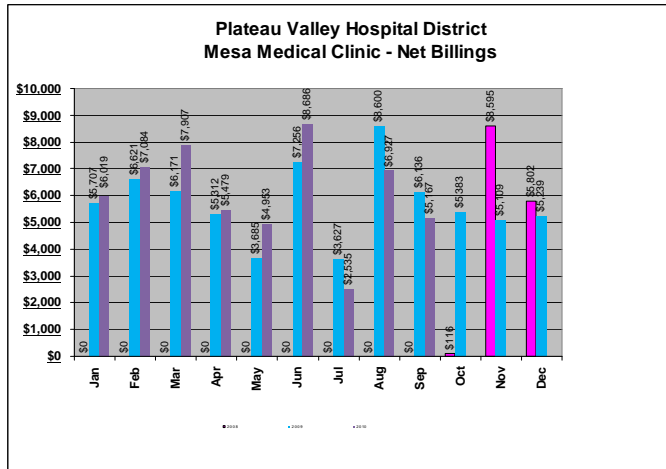
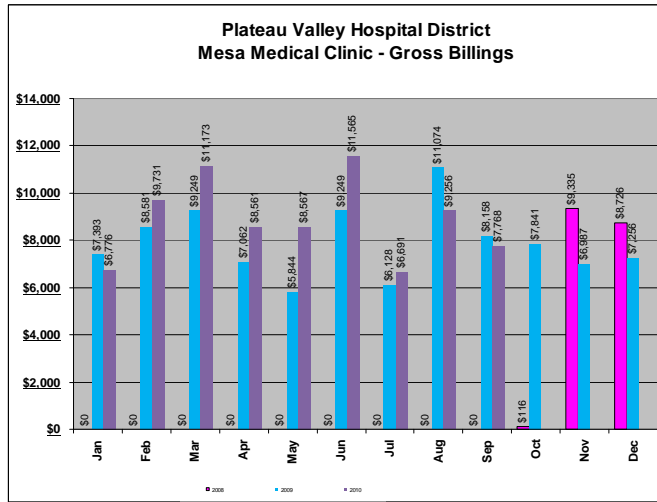
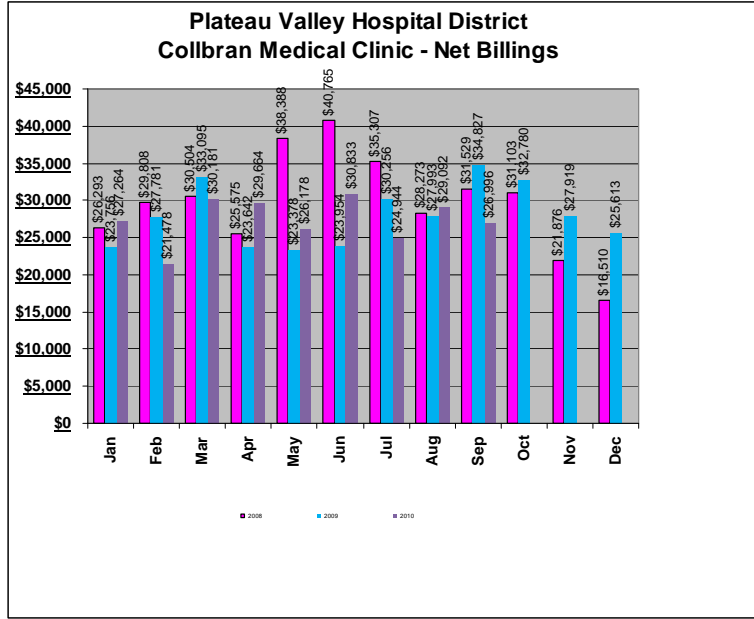
Plateau Valley Hospital District
Year-to-Date
Net Income/(Loss)



Monthly Distribution of Specific Ownership Tax
September, 2010







- **Motion 3:** Bob Wilson motioned that the accounts payable & payroll checks (#47782-47838) are approved. Dave Bristol seconded. Motion carried unanimously.
- **Motion 4:** Dave Bristol motioned that the Board of Directors approves the September write-offs in the amount of \$13,989.56. Bob Wilson seconded. Motion carried unanimously.
- Preliminary Budget – The preliminary budget was presented and discussed. The budget (2011) hearing will be held at the November meeting where we will also need to have a hearing to amend the current (2010) budget. The budget will need to be finalized by December 15.
- **Motion 5:** Dave Bristol motioned to move the December regular meeting up a week to December 14, 2010 at 5:20PM to accommodate the deadline. Bob Wilson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

- Snow Plow – Clint called around and got prices on two different snow plows.
- **Motion 6:** Bob Wilson motioned that the Board of Directors approves the purchase of the quick-detach type snowplow from West Park Truck Equipment for \$5115. Dave Bristol seconded. Motion carried unanimously.
- Truck liner – The decision will be left to Clint as it is under \$500.

7. NEW BUSINESS

Nothing presented.

8. OLD BUSINESS

- Long-term Planning – The design contract needs some discussion but was tabled until more of the Board could be present.

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	281	271	265				2445
# Days	20	20	23	22	20	22	21	22	21				191
Ave/Day	12.60	11.90	12.17	13.59	13.20	13.41	13.38	12.32	12.62	#####	#####	####	12.80
Lab/Inj	89	74	85	95	74	70	98	82	103				770
Pharm	14	22	15	19	13	17	15	10	20				145
AH Pharm	0	0	1	0	0	0	0		0				1
After Hours	6	3	5	2	6	9	5	6	10				52
Other	7	6	13	10	4	4	17	12	6				79
Paged Calls	31	31	40	46	32	40	54	50	35				359
Clinic New Pt	23	15	13	14	17	9	21	17	8				137
Clinic 1X Pt	0	0	4	1	1	3	7	4	4				24
M - Dr Appt	63	74	78	73	68	102	56	81	59				654
M - # 1/2 Days	12	12	14	12	11	13	10	13	10				107
M - Ave/1/2 day	5.25	6.17	5.57	6.08	6.18	7.85	5.60	6.23	5.90	#####	#DIV/0!	####	6.11
M - MA appt	14	12	22	9	10	12	9	11	3				102
M - Pharm	2	1	2	3	0	3	0	4	5				20
M - Other	2	3	1	0	3	1	4	3	2				19
M - New Pt	3	4	3	5	8	7	2	8	12				52
M - 1 X Pt	0	1	0	0	0	2	1	2	0				6

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	72	6	12.00	192	13.5	14.22	17	1.5	11.33	
Aug	120	11	10.91	116	8.5	13.65	35	2.5	14.00	
Sep	130	10.5	12.38	116	9	12.89	19	1.5	12.67	
Oct			#DIV/0!			#DIV/0!			#DIV/0!	
Nov			#DIV/0!			#DIV/0!			#DIV/0!	
Dec			#DIV/0!			#DIV/0!			#DIV/0!	
Totals	1,027	84.5	12.15	1,220	89	13.71	195	17.5	11.14	

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	12	2	6.00	8	1	8.00	36	7.00	5.14	
Aug	11	2	5.50	23	3	7.67	47	8.00	5.88	
Sep	3	1	3.00	14	2	7.00	42	7.00	6.00	
Oct			#DIV/0!			#DIV/0!			#DIV/0!	
Nov			#DIV/0!			#DIV/0!			#DIV/0!	
Dec			#DIV/0!			#DIV/0!			#DIV/0!	
Totals	109	18	6.06	131	17	7.71	414	72.00	5.75	

- Physician Report
Dr. Rollins reported on information he received at a conference he attended. The information was about the decrease in reimbursements under Obamacare and how many are looking at other revenue streams such as testing that can be done by the physician instead of being sent somewhere else.
 - District Administrator Report
 - Compensation Committee and Doctor Contracts – Jessi put in a reminder that this is the time of year when the committee needs to look at meeting so any changes to be made can be done for the New Year.
 - AED/defibrillator – There was discussion of getting an AED for the Collbran Clinic and whether the AED in Mesa is sufficient or whether there needs to be a defibrillator also.
 - **Motion 7:** Dave Bristol motioned that the Board of Directors approves the purchase of an AED for Collbran Clinic. Bob Wilson seconded. Motion carried unanimously.
 - Grants – The construction budget for the grant applications reflects the District paying 50%.
10. OCTOBER EVALUATION / RAISES
- Annual: Patty Sturm
 - 3 Month: None
 - **Motion 8:** Dave Bristol motioned that the Board of Directors accepts the evaluation of employees and approves the annual raise applicable. Bob Wilson seconded. Motion carried unanimously.

11. EXECUTIVE SESSION

- **Motion 9:** Dave Bristol motioned that the Board of Directors go into Executive Session for personnel matters per §24-6-402(4)(f)C.R.S. at 19.02. Bob Wilson seconded. Motion carried unanimously.
- Meeting reconvened at 19.52.
- **Motion 10:** Bob Wilson motioned that the Board of Directors approves to pay Dr. Rollins the same amount in malpractice insurance as Dr. Woodyard on a quarterly basis based off her invoice until the end of the year. Dave Bristol seconded. Motion carried unanimously.

Meeting adjourned at 19.55.

Respectfully submitted,

Jessi Clark, secretary to the Board