

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, November 16, 2010

Attendance: Board: Helen Spence, Denny Holmes, Bob Wilson, Frank Wagner, Dave Bristol (17:30).
 Staff: Shannon Currier, Jessi Clark, Dr. Woodyard (17:40)
 Other: No audience present.

MEETING CALLED TO ORDER AT 17:20 BY HELEN SPENCE, PRESIDENT.

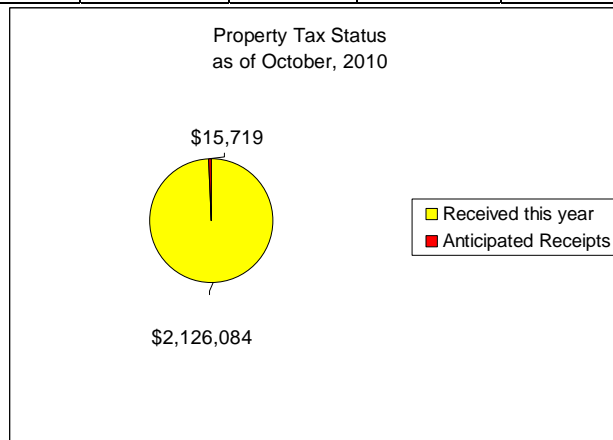
1. ROLL CALL: Helen Spence present. Frank Wagner present. Dave Bristol present. Bob Wilson present. Denny Holmes present.
2. EXECUTIVE SESSION
 - **Motion 1:** Frank Wagner motioned that the Board of Directors goes into Executive Session for personnel matters per §24-6-402(4)(f)C.R.S. at 17:21. Bob Wilson seconded. Motion carried unanimously. Meeting reconvened at 17:37.
3. MINUTES

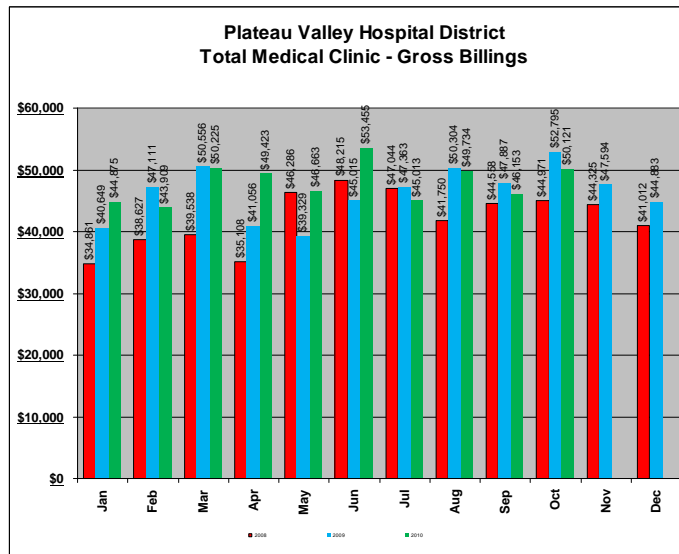
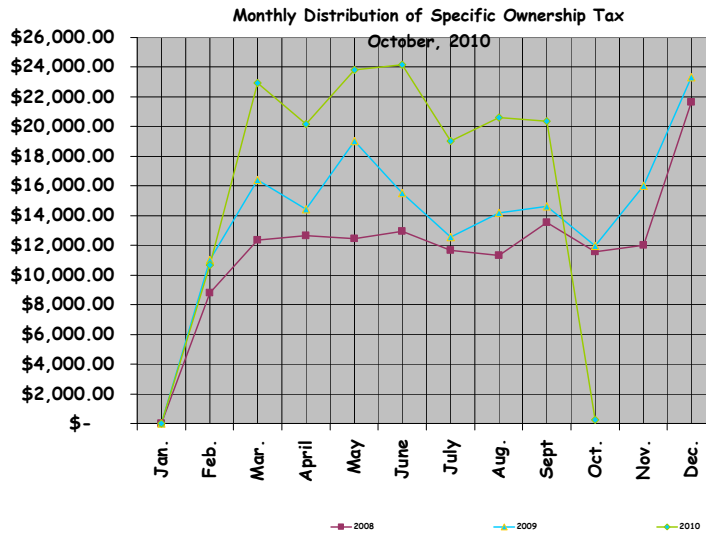
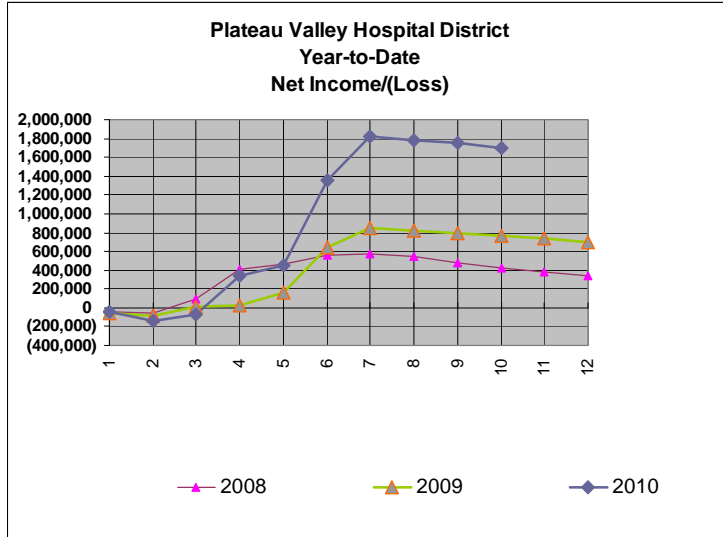
October 12, 2010 Regular Meeting, October 19, 2010 Special Meeting, October 26, 2010 Special Meeting, November 9, 2010 Special Meeting

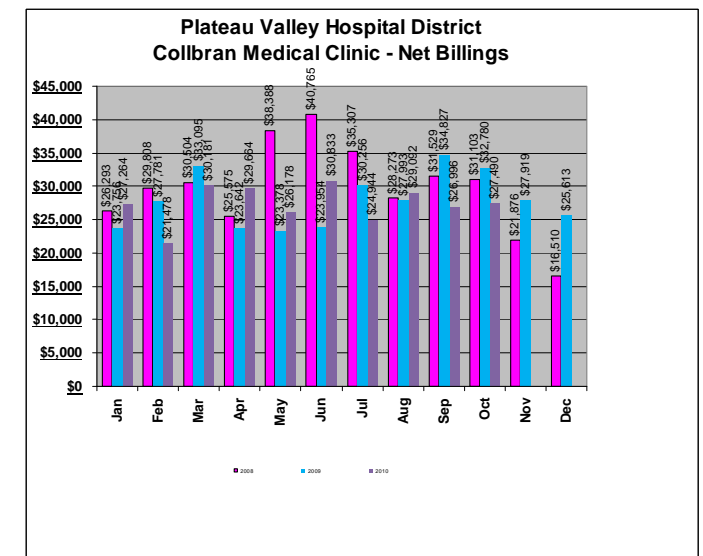
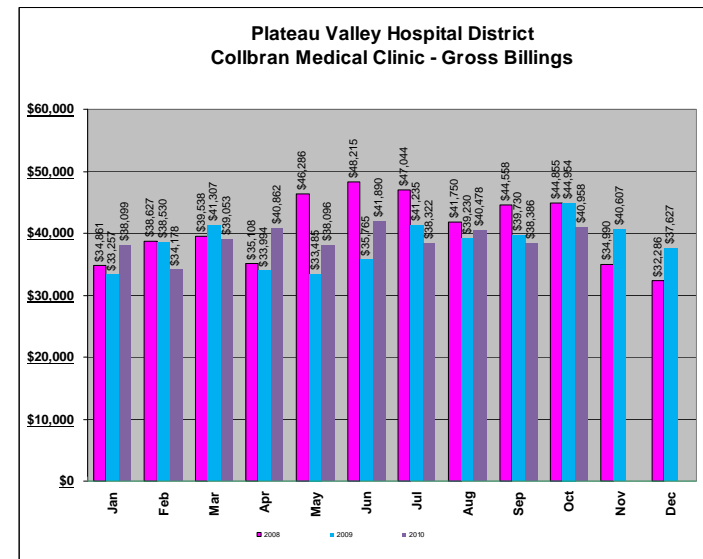
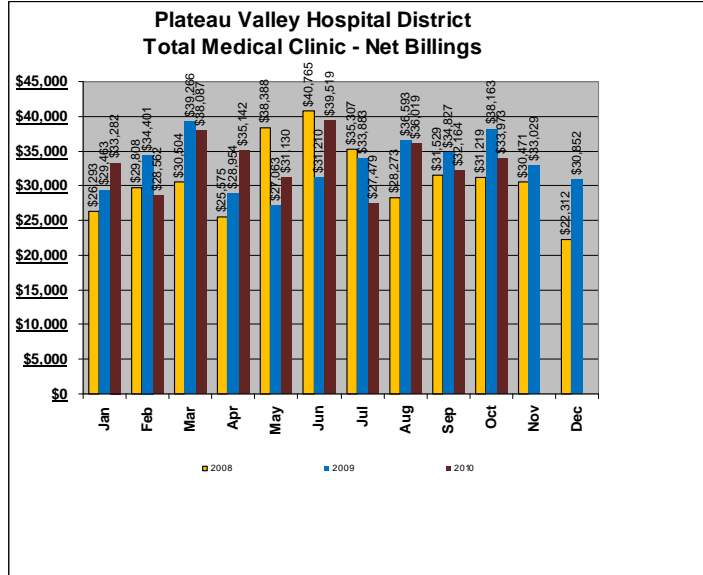
 - **Motion 2:** Denny Holmes motioned that the minutes of the October 12, 2010 Regular Meeting, October 19, 2010 Special Meeting, October 26, 2010 Special Meeting, and November 9, 2010 Special Meeting all be approved as presented. Frank Wagner seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT

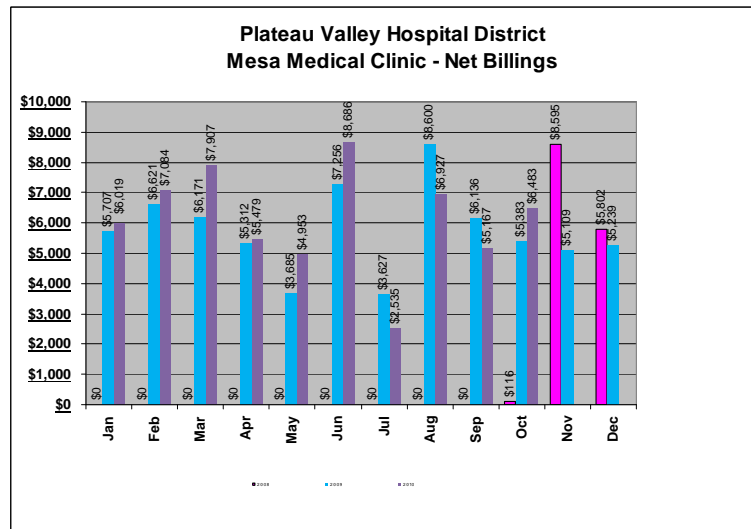
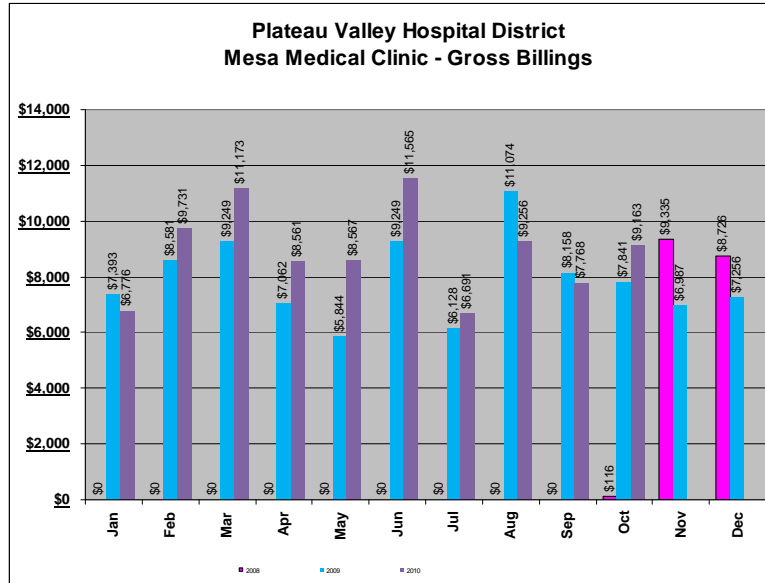
Debbie really had nothing to report other than we are still waiting to see what the legislature does this month about the 21% Medicare reduction.
5. CONSULTANT CPA REPORT

				October, 2010				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	40,957.95	-13,468.42	27,489.53		-75,151.76	-47,662.23	0.00	-47,662.23
Clinic-Mesa	9,163.00	-2,679.70	6,483.30		-9,502.88	-3,019.58	0.00	-3,019.58
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>1,295.00</u>	<u>0.00</u>	<u>1,295.00</u>	-	<u>0.00</u>	1,295.00	<u>3,736.42</u>	<u>5,031.42</u>
Total	<u>51,415.95</u>	<u>-16,148.12</u>	<u>35,267.83</u>	-	<u>-84,654.64</u>	<u>-49,386.81</u>	<u>3,736.42</u>	<u>-45,650.39</u>









- 2011 BUDGET HEARING – The budget was presented to the Board. There was no audience present to provide comment.
 - 2010 BUDGET AMENDMENT HEARING – Our revenues are higher than budget, but our expenses are not. Shannon did some research and since we are not spending those extra revenues, we do not need to amend the budget.
 - **Motion 3:** Bob Wilson motioned that the accounts payable and payroll checks (#47839-47871) are approved. Frank Wagner seconded. Motion carried unanimously.
 - **Motion 4:** Frank Wagner motioned that the Board of Directors approves the October write-offs in the amount of \$16,148.12. Dave Bristol seconded. Motion carried unanimously.
6. ENVIRONMENTAL SERVICES
There was discussion that Clint needs to have a way to spread salt and/or sand at the Mesa Clinic parking lot.
- **Motion 5:** Denny Holmes motioned that the Board purchase a spreader for the back of the truck for \$1456.00. Bob Wilson seconded. Motion carried unanimously.
7. NEW BUSINESS
No new business presented.

8. OLD BUSINESS

- Long-term Planning – New Construction
There was discussion of the contract with Wagner/Galloway LLC.
- **Motion 6:** Denny Holmes motioned that the Board of Directors accepts the contract with Wagner/Galloway LLC with the suggested modifications from our attorney. Bob Wilson seconded. Motion carried unanimously with Wagner abstaining.
- Physician Recruitment
Jessi presented the information that she got from the person who did physician recruitment for Community Hospital in the past. It was decided that we need to include the surrounding areas like Delta, Montrose, Rifle, and Glenwood in addition to Grand Junction.

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	263			2708
# Days	20	20	23	22	20	22	21	22	21	21			212
Ave/Day	12.60	11.90	12.17	13.59	13.20	13.41	13.38	12.32	12.62	12.52	#####	####	12.77
Lab/Inj	89	74	85	95	74	70	98	82	103	119			889
Pharm	14	22	15	19	13	17	15	10	20	14			159
AH Pharm	0	0	1	0	0	0	0		0	0			1
After Hours	6	3	5	2	6	9	5	6	10	9			61
Other	7	6	13	10	4	4	17	12	6	19			98
Paged Calls	31	31	40	46	32	40	54	50	35	36			395
Clinic New Pt	23	15	13	14	17	9	21	17	8	22			159
Clinic 1X Pt	0	0	4	1	1	3	7	4	4	5			29
M - Dr Appt	63	74	78	73	68	102	56	81	59	75			729
M - # 1/2 Days	12	12	14	12	11	13	10	13	10	13			120
M - Ave/1/2 day	5.25	6.17	5.57	6.08	6.18	7.85	5.60	6.23	5.90	5.77	#DIV/0!	####	6.08
M - MA appt	14	12	22	9	10	12	9	11	3	8			110
M - Pharm	2	1	2	3	0	3	0	4	5	0			20
M - Other	2	3	1	0	3	1	4	3	2	3			22
M - New Pt	3	4	3	5	8	7	2	8	12	12			64
M - 1 X Pt	0	1	0	0	0	2	1	2	0	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	119	10	11.90	122	9	13.56	22	2	11.00
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	1,146	94.5	12.13	1,342	98	13.69	217	19.5	11.13

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	11	2	5.50	16	2	8.00	48	9.00	5.33
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	120	20	6.00	147	19	7.74	462	81.00	5.70

- Physician Report
Nothing presented.
- District Administrator Report
 - Annual Audit – Jessi brought the letters from CSD for the 2010 audit to be performed in January 2011.
- **Motion 7:** Dave Bristol motioned that the Board of Directors approves using Chadwick, Steinkirchner, Davis & Co., P.C. for our annual audit and the amount proposed. Bob Wilson seconded. Motion carried unanimously.
 - USDA – there was discussion of whether we are going to pursue the USDA grant/loan program. The research was done and we can not enter into a loan without voter approval even if we intend on paying it off within a short time because it is still a multi-year obligation. That means the chances of getting a grant comes after they have funded all the grant/loan applicants.
 - Resource Center – The resource center wants a letter that they will continue to have a space during and after construction. The Board can not guarantee that they will have a space.
 - Tenant letters – There was a discussion of whether we want to issue letters to all the tenants of our plans. Since we are still in the planning stages, Jessi will write-up a memo for their monthly rent invoices explaining what we do know at this point. The Board will read it and give suggestions prior to it being sent out.

10. NOVEMBER EVALUATION / RAISES

- Annual: Clark, Kirby (hsk)
- 3 Month: None
- **Motion 8:** Denny Holmes motioned that the Board of Directors accepts the evaluations of employees and approves the annual raises applicable. Bob Wilson seconded. Motion carried unanimously.
- There was discussion of the staff and the Christmas holiday. It was decided that the Board will host a luncheon for the staff on Tuesday, December 7, 2010.
- **Motion 9:** Dave Bristol motioned that the Board of Directors approves the staff bonuses using the same base amounts and procedures as last year. Bob Wilson seconded. Motion carried unanimously.

Meeting adjourned at 18:55.

Respectfully submitted,

Jessi Clark, secretary to the Board