

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

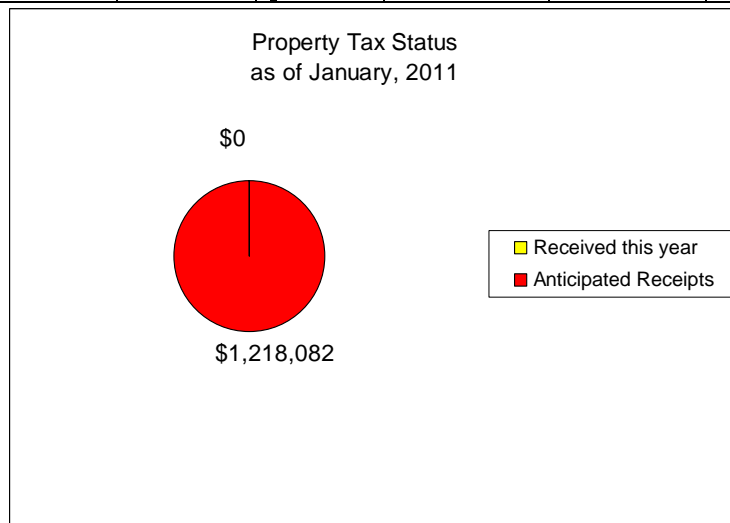
Tuesday, February 15, 2011

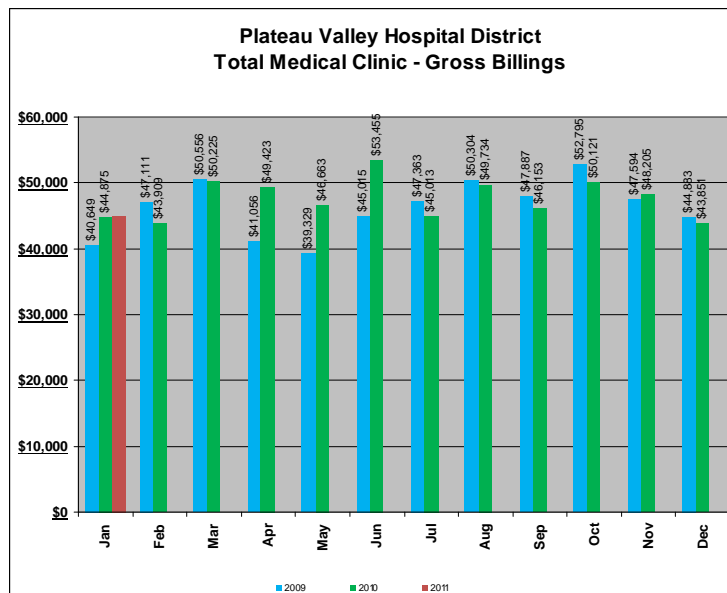
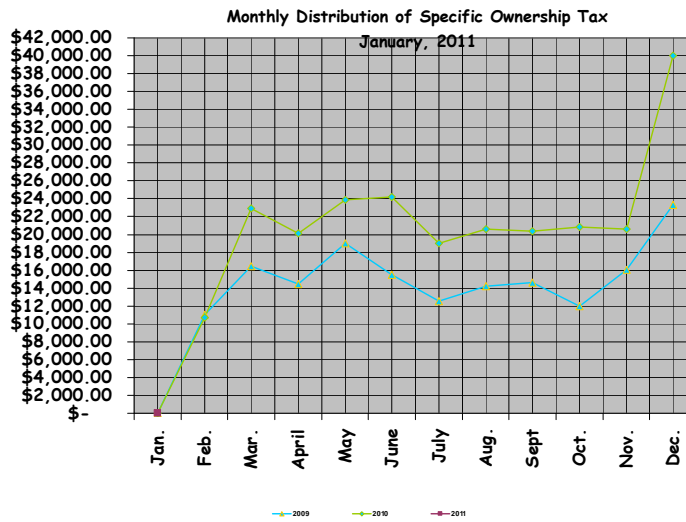
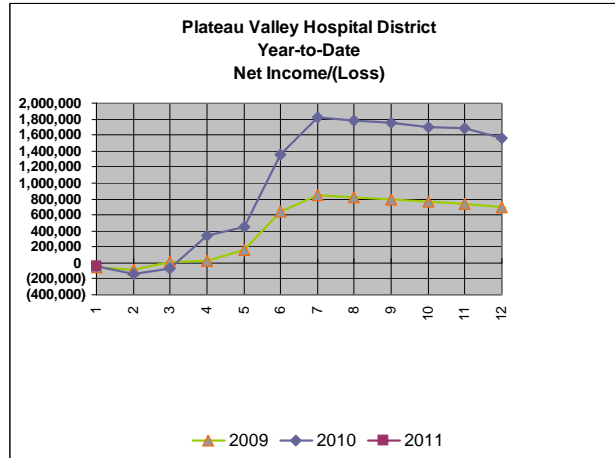
Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Denny Holmes. Bob Wilson excused.
 Staff: Shannon Currier, Dr. Woodyard, Jessi Clark, Dr. Rollins (17:45).
 Other: Lisa Hemann of Chadwick, Steinkirchner, Davis, & Co. P.C.

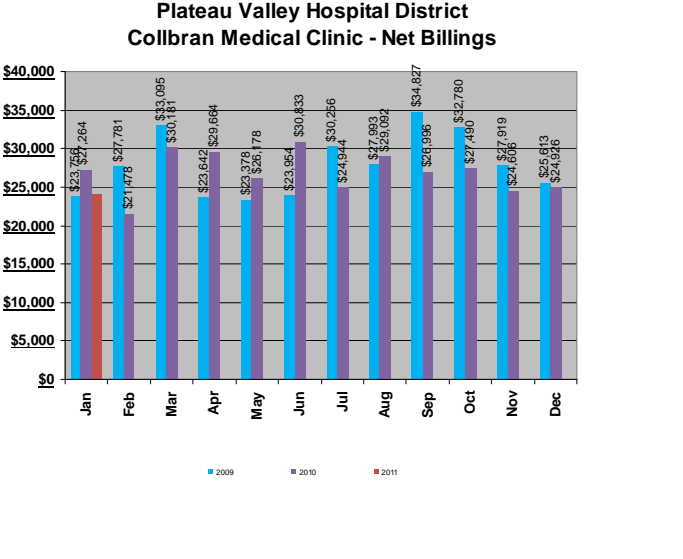
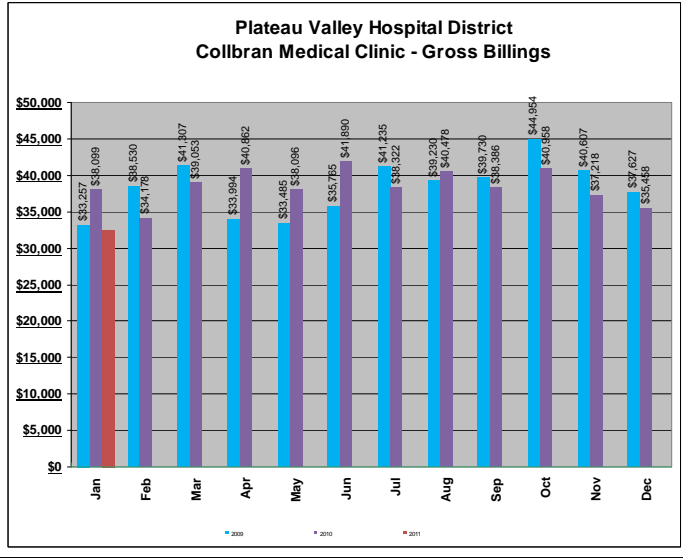
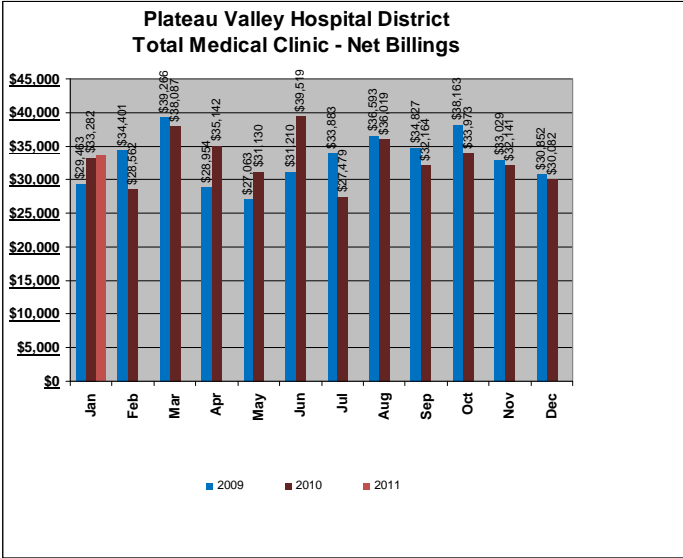
MEETING WAS CALLED TO ORDER AT 17:25 BY HELEN SPENCE, PRESIDENT.

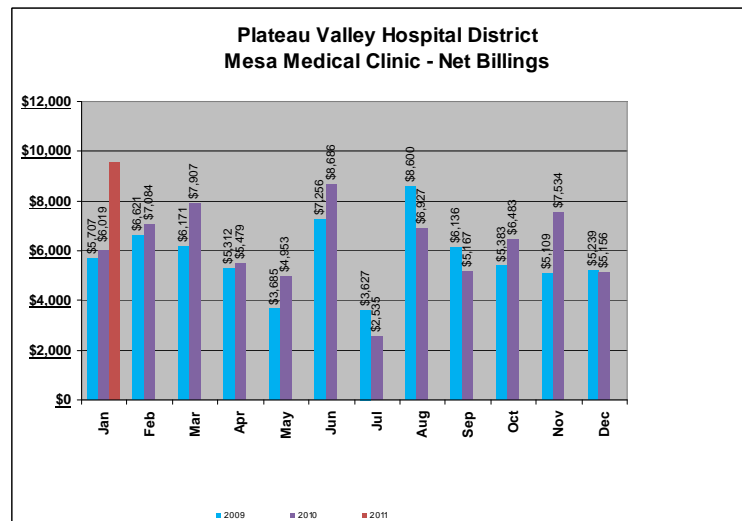
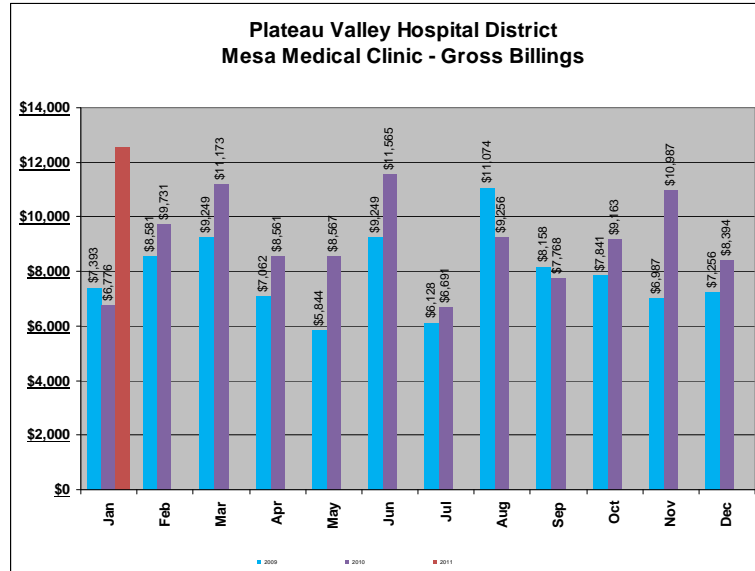
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Bob Wilson, excused. Denny Holmes, present.
2. AUDIT PRESENTATION – Lisa Hemann made the audit presentation to the Board for the 2010 records.
3. MINUTES
 January 18, 2011 Regular Meeting
 - **Motion 1:** Frank Wagner motioned that the minutes of the January 18, 2011 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 - None presented.
5. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	January, 2011	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	32,456.15	-8,385.02	24,071.13		-91,030.11	-66,958.98	0.00	-66,958.98
Clinic-Mesa	12,541.05	-3,007.97	9,533.08		-14,905.18	-5,372.10	0.00	-5,372.10
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>26,323.14</u>	<u>0.00</u>	<u>26,323.14</u>		<u>0.00</u>	<u>26,323.14</u>	<u>949.88</u>	<u>27,273.02</u>
Total	<u>71,320.34</u>	<u>11,392.99</u>	<u>59,927.35</u>		<u>-105,935.29</u>	<u>-46,007.94</u>	<u>949.88</u>	<u>-45,058.06</u>









- **Motion 2:** Denny Holmes motioned that the accounts payable & payroll checks (#48013-48059) are approved. Frank Wagner seconded. Motion carried unanimously.
- **Motion 3:** Frank Wagner motioned that the Board of Directors approves the January write-offs in the amount of \$11,392.99. Denny Holmes seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Nothing presented although it was mentioned that the plowing has been done very well.

7. NEW BUSINESS

Nothing presented.

8. OLD BUSINESS

- Construction Update – There was discussion of when to have the interviews for the CM/GC. It was decided to start them at 4:00PM on Thursday, February 24. The field was narrowed to three firms to interview. The newest set of plans was reviewed. There was discussion that under the current plans, the District would not be able to keep the second parcel of land separate. There was discussion of valley residents coming in to haul off old stuff the District can not/will not use. Jessi will look into the liability more.

- Physician Recruitment – There was discussion of the lack of good candidates. The District will look at the costs of hiring a firm to find us a replacement. Dr. Walter's last day will be Saturday, March 5. Jessi will look into putting ads out nationally with the Academy of Family Practice, Colorado Medical Society, and the Physician Recruiter.
- **Motion 4:** Denny Holmes motioned that the Board of Directors approves the costs of advertising for a physician in those three publications. Frank Wagner seconded. Motion carried unanimously.

9. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	223												223
# Days	18.5												18.5
Ave/Day	12.05	####	####	####	####	####	####	####	####	####	#DIV/0!	####	12.05
Lab/Inj	111												111
Pharm	14												14
AH Pharm	2												2
After Hours	4												4
Other	12												12
Paged Calls	23												23
Clinic New Pt	10												10
Clinic 1X Pt	3												3
M - Dr Appt	87												87
M - # 1/2 Days	13												13
M - Ave/1/2 day	6.69	####	####	####	####	####	####	####	####	####	#DIV/0!	####	6.69
M - MA appt	6												6
M - Pharm	0												0
M - Other	4												4
M - New Pt	2												2
M - 1 X Pt	0												0

Collbran Clinic

2011	EW pt	EW days	EW ave	SR pt	SR days	SR ave
Jan	87	9	9.67	136	9.5	14.32
Feb			#####			#####
Mar			#####			#####
Apr			#####			#####
May			#####			#####
Jun			#####			#####
Jul			#####			#####
Aug			#####			#####
Sep			#####			#####
Oct			#####			#####
Nov			#####			#####
Dec			#####			#####
Totals	87	9	9.67	136	9.5	14.32

Mesa Clinic

2011	EW pt	EW days	EW ave	SR pt	SR days	SR ave	LW pt	LW days	LW ave
Jan	12	2	6.00	24	3	8.00	51	8.00	6.38
Feb			#####			#####			#VALUE!
Mar			#####			#####			#VALUE!
Apr			#####			#####			#VALUE!
May			#####			#####			#VALUE!
Jun			#####			#####			#VALUE!
Jul			#####			#####			#VALUE!
Aug			#####			#####			#VALUE!
Sep			#####			#####			#VALUE!
Oct			#####			#####			#VALUE!
Nov			#####			#####			#VALUE!
Dec			#####			#####			#VALUE!
Totals	12	2	6.00	24	3	8.00	51	8.00	6.38

- Physician Report - The contract was reviewed. The Saturday schedule in Mesa was discussed and it was decided to move it to the mornings from 9-12. It may expand to 1PM in the future if needed.
- **Motion 5:** Dave Bristol motioned that the Board of Directors accepts the contract with the physicians as amended. Denny Holmes seconded. Motion carried unanimously.
- District Administrator Report – There was discussion that Carol Anderson wants to do a history of the building. Jessi will try to get the history file copied for her.

10. FEBRUARY EVALUATION / RAISES

- Annual: Lanford, C and Etcheverry
- 3 Month: None
- **Motion 6:** Denny Holmes motioned to accept the evaluations of the employees and approves the annual raises applicable. Frank Wagner seconded. Motion carried unanimously.

11. There was discussion of the rental rates.

Meeting adjourned at 19:30.

Respectfully submitted,

Jessi Clark, District Administrator