

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, April 19, 2010

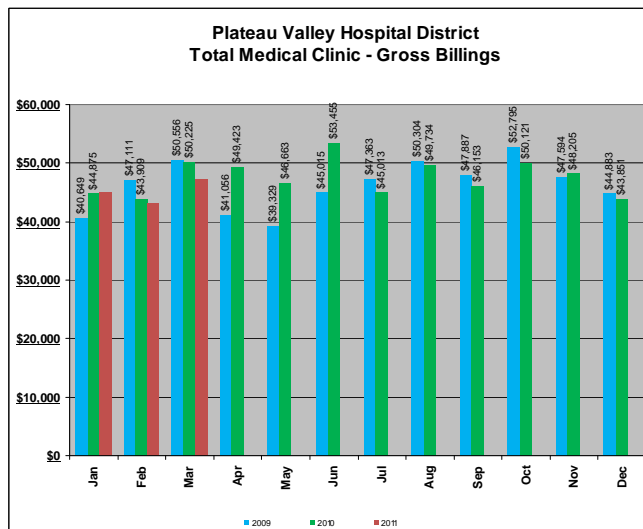
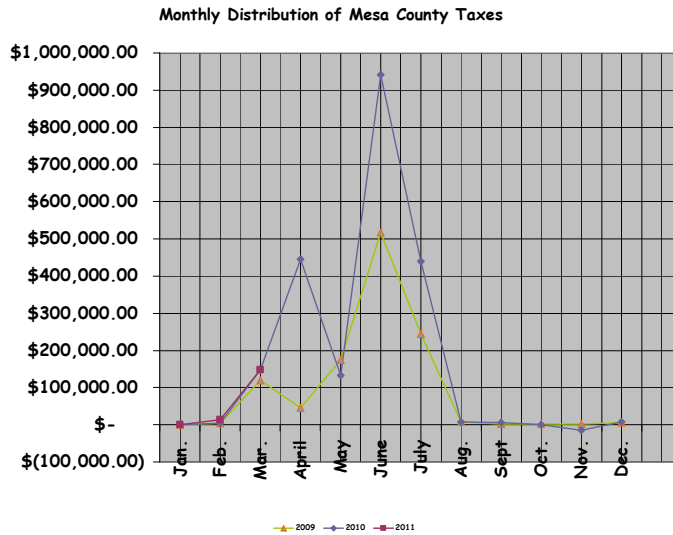
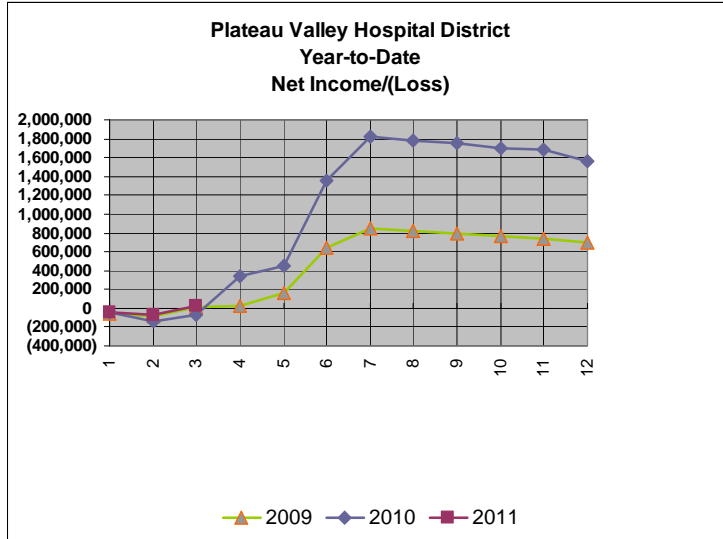
Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson. Denny Holmes, excused.  
 Staff: Shannon Currier, Jessi Clark, Dr. Woodyard (17:45).

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

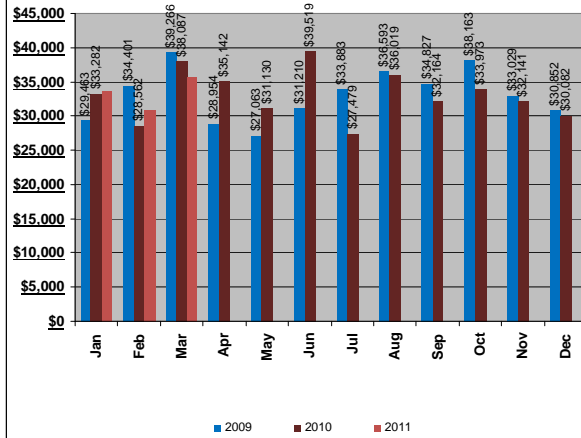
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, excused.
2. MINUTES  
 March 15, 2011 Regular Meeting
  - **Motion 1:** Frank Wagner motioned that the minutes of the March 15, 2011 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
3. CONSULTANT CPA REPORT

	<b>Charges</b>	<b>Write Offs Misc. Inc.</b>	<b>Net Receipts</b>	<b>March, 2011</b>	<b>Operating Expense</b>	<b>Net Ordinary Income</b>	<b>Other Income/Exp</b>	<b>Net Income/(Loss)</b>
Clinic-Collbran	33,975.65	-7,609.85	26,365.80		-87,443.17	-61,077.37	0.00	-61,077.37
Clinic-Mesa	13,384.50	-4,025.37	9,359.13		-11,445.35	-2,086.22	0.00	-2,086.22
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>1,234.00</u>	<u>0.00</u>	<u>1,234.00</u>	-	<u>0.00</u>	1,234.00	<u>157,041.31</u>	<u>158,275.31</u>
<b>Total</b>	<u><b>48,594.15</b></u>	<u><b>11,635.22</b></u>	<u><b>36,958.93</b></u>	-	<u><b>-98,888.52</b></u>	<u><b>-61,929.59</b></u>	<u><b>157,041.31</b></u>	<u><b>95,111.72</b></u>

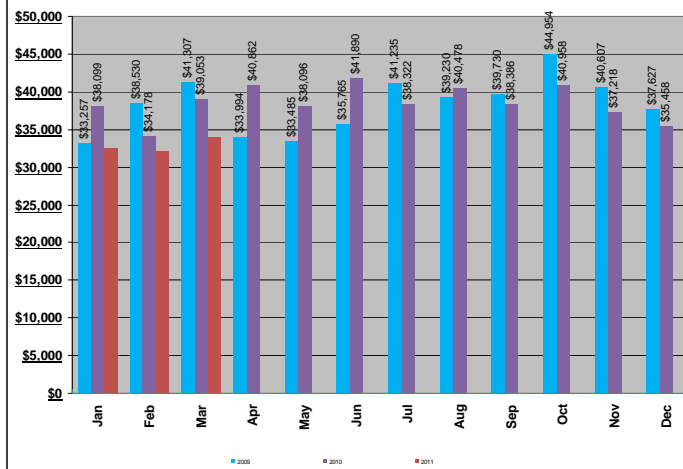




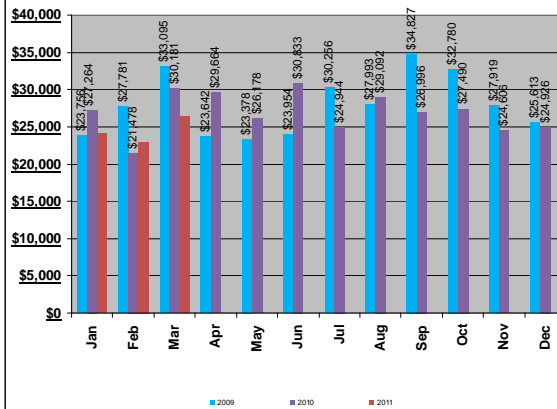
**Plateau Valley Hospital District  
Total Medical Clinic - Net Billings**

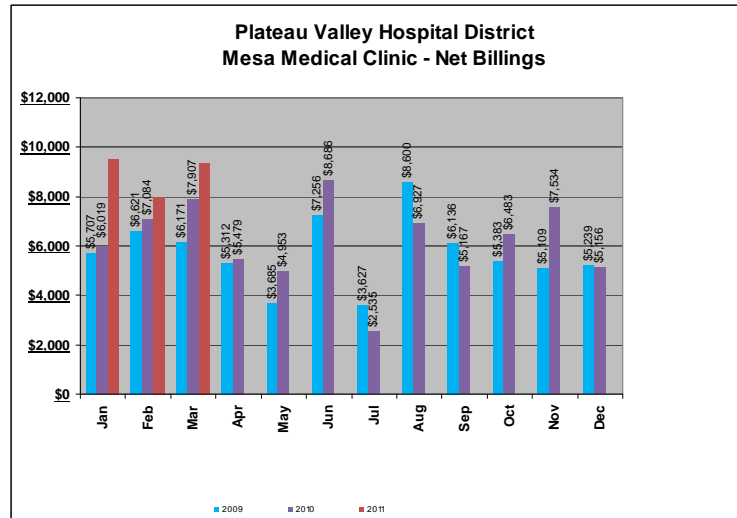
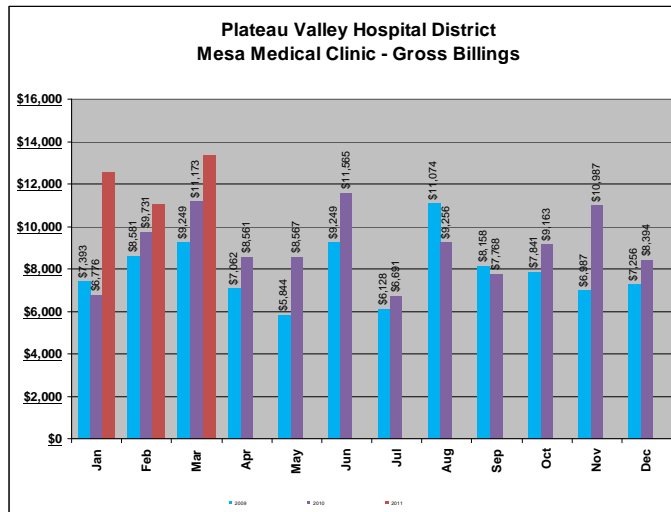


**Plateau Valley Hospital District  
Collbran Medical Clinic - Gross Billings**



**Plateau Valley Hospital District  
Collbran Medical Clinic - Net Billings**





- **Motion 2:** Bob Wilson motioned that the accounts payable & payroll checks (#48114-48168) are approved. Dave Bristol seconded. Motion carried unanimously.
- **Motion 3:** Frank Wagner motioned that the Board of Directors approves March write-offs in the amount of \$11,635.22. Dave Bristol seconded. Motion carried unanimously.

4. CLINIC CONSULTANT REPORT

Some of our insurances are increasing their fee schedules 3-4%. The billing staff is training on the new diagnosis coding system (ICD-10). Debbie continues to work on getting us updated with Medicare and their database (PECOS). Medicare is now issuing incentive checks to physicians for seeing Medicare patients. It seems to be about 10% of the amount they have paid that physician.

5. ENVIRONMENTAL SERVICES

Clint will start attending meetings next month.

6. NEW BUSINESS

Mesa Sign – Jessi contacted the company that the previous quote was from. She is waiting a return call.

7. OLD BUSINESS

- Construction Update – There was discussion of things that the District as owners need to provide prior to construction, such as having soil sampling done and hiring for the asbestos abatement bid procedure and certifications.

- **Motion 4:** Bob Wilson motioned to accept the proposals from Huddleston-Berry (soil sampling) and Phase Con (asbestos). Dave Bristol seconded. Motion carried unanimously.
- Construction Update continued – The budget that FCI has started was reviewed as well as their list of value pricing items. The budget does not include the community meeting building. A shop was added for the Environmental Service Coordinator. The budget does not include an emergency generator as it is not required by code. It was discussed that we may want to relocate the old one. There was discussion of whether the District wants the new building to have a fire suppression sprinkler system. It is not required by code, but a good idea if affordable. Dave spoke to the group in Denver that salvages old buildings and it sounds like we are better off continuing to do it the way we were going to.
- Physician Recruitment – There was discussion of the two national ads placed. The one in the Recruiter has not yielded any interest yet. The one with AAFP (American Academy of Family Practice) was a thirty day listing and has had a couple of doctors contact us. That ad is expiring. It was decided to renew it for another thirty days.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	223	214	239										676
# Days	18.5	16.5	18.5										53.5
Ave/Day	12.05	12.97	12.92	####	####	####	####	####	####	#####	#DIV/0!	####	12.64
Lab/Inj	111	79	78										268
Pharm	14	24	24										62
AH Pharm	2	0	0										2
After Hours	4	0	2										6
Other	12	6	18										36
Paged Calls	23	36	45										104
Clinic New Pt	10	7	15										32
Clinic 1X Pt	3	0	4										7
<b>M - Dr Appt</b>	<b>87</b>	<b>85</b>	<b>94</b>										<b>266</b>
<b>M - # 1/2 Days</b>	<b>13</b>	<b>12</b>	<b>13</b>										<b>38</b>
<b>M - Ave/1/2 day</b>	<b>6.69</b>	<b>7.08</b>	<b>7.23</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>#####</b>	<b>#DIV/0!</b>	<b>####</b>	<b>7.00</b>
<b>M - MA appt</b>	<b>6</b>	<b>11</b>	<b>1</b>										<b>18</b>
<b>M - Pharm</b>	<b>0</b>	<b>0</b>	<b>6</b>										<b>6</b>
<b>M - Other</b>	<b>4</b>	<b>1</b>	<b>0</b>										<b>5</b>
<b>M - New Pt</b>	<b>2</b>	<b>11</b>	<b>5</b>										<b>18</b>
<b>M - 1 X Pt</b>	<b>0</b>	<b>0</b>	<b>0</b>										<b>0</b>

Collbran Clinic				SR	SR				
2011	EW pt	EW days	EW ave	pt	days	SR ave			
Jan	87	9	9.67	136	9.5	14.32			#####
Feb	103	8.5	12.12	111	8	13.88			#####
Mar	96	7	13.71	143	11.5	12.43			#####
Apr			#####			#####			#####
May			#####			#####			#####
Jun			#####			#####			#####
Jul			#####			#####			#####
Aug			#####			#####			#####
Sep			#####			#####			#####
Oct			#####			#####			#####
Nov			#####			#####			0.00
Dec			#####			#####			0.00
<b>Totals</b>	<b>286</b>	<b>24.5</b>	<b>11.67</b>	<b>390</b>	<b>29</b>	<b>13.45</b>	<b>0</b>	<b>0</b>	<b>#DIV/0!</b>

Mesa Clinic				SR	SR		LW	LW	LW
2011	EW pt	EW days	EW ave	pt	days	SR ave	pt	days	ave
Jan	12	2	6.00	24	3	8.00	51	8.00	6.38
Feb	22	3	7.33	39	4	9.75	24	5.00	4.80
Mar	41	5	8.20	50	7	7.14	3	1.00	3.00
Apr			#####			#####			#VALUE!
May			#####			#####			#VALUE!
Jun			#####			#####			#VALUE!
Jul			#####			#####			#VALUE!
Aug			#####			#####			#VALUE!
Sep			#####			#####			#VALUE!
Oct			#####			#####			#VALUE!
Nov			#####			#####			#VALUE!
Dec			#####			#####			#VALUE!
<b>Totals</b>	<b>75</b>	<b>10</b>	<b>7.50</b>	<b>113</b>	<b>14</b>	<b>8.07</b>	<b>78</b>	<b>14.00</b>	<b>5.57</b>

- Physician Report – Nothing reported.
- District Administrator Report – There was discussion of the employee health insurance renewal. It was decided to continue with what the District has been offering. There was discussion stemming from grants applied for. One of the grantors had suggested that we hire a fundraising consultant to help us write a fundraising operations plan. Jessi will look into costs and bring it to the board. There was discussion of the vacuum needing repaired for the second time in about a month. One of our distributors lent us one to test that is power driven which can save on ergonomic work comp injuries.
- **Motion 5:** Dave Bristol motioned that the Board of Directors approves purchasing the same type vacuum for \$546.09. Frank Wagner seconded. Motion carried unanimously.

9. MARCH EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 19:15.  
Respectfully submitted,

Jessi Clark, District Administrator