

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, December 13, 2011

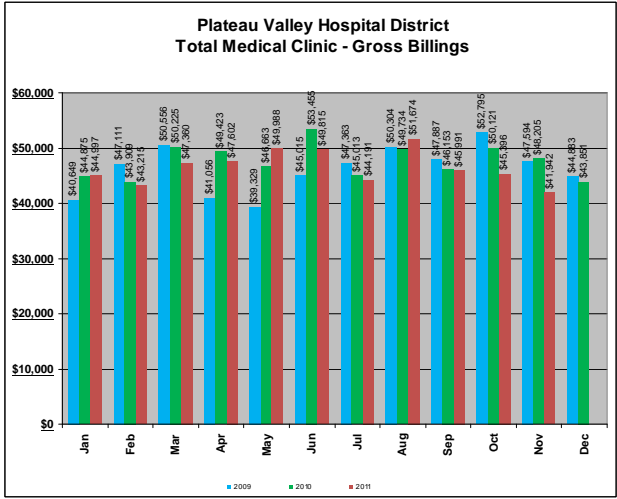
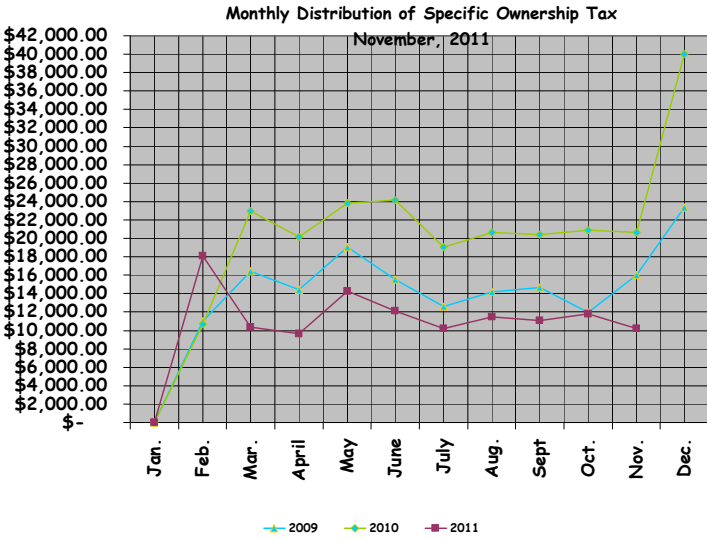
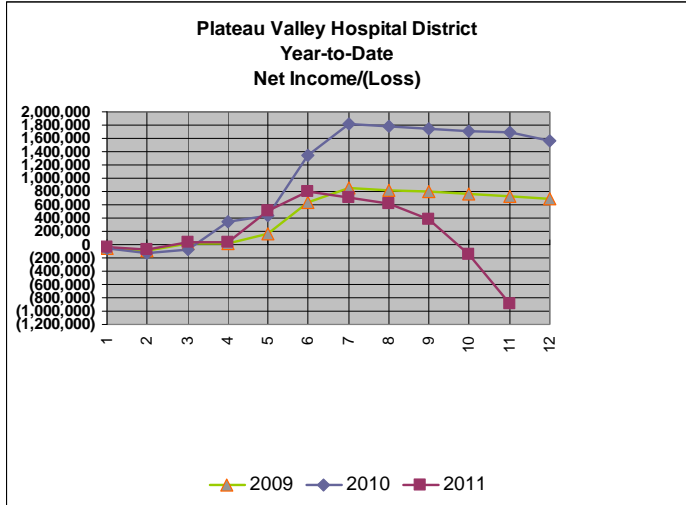
Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Denny Holmes, & Bob Wilson.
 Staff & Consultants: Clint Lanford, Jessi Clark, Shannon Currier, Dr. Woodyard (17:20), & Dr. Rollins (17:30).
 Other: Danny Currier.

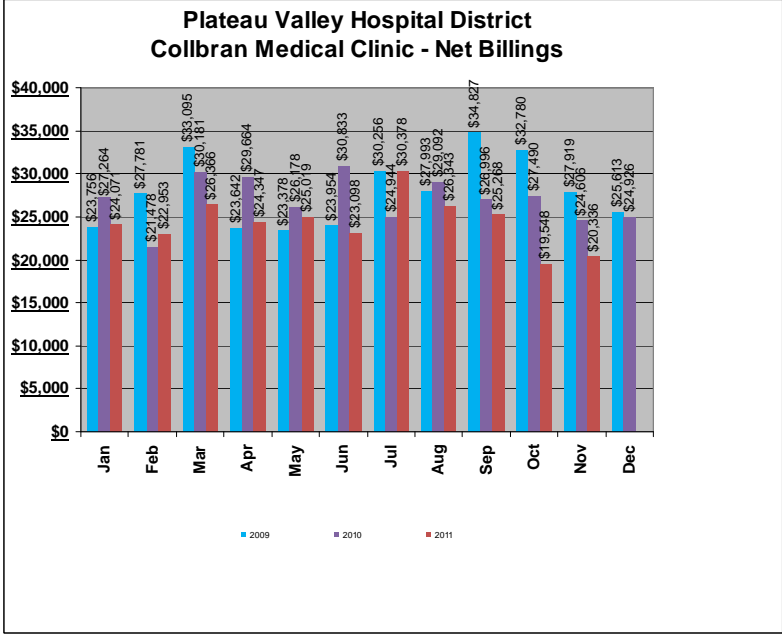
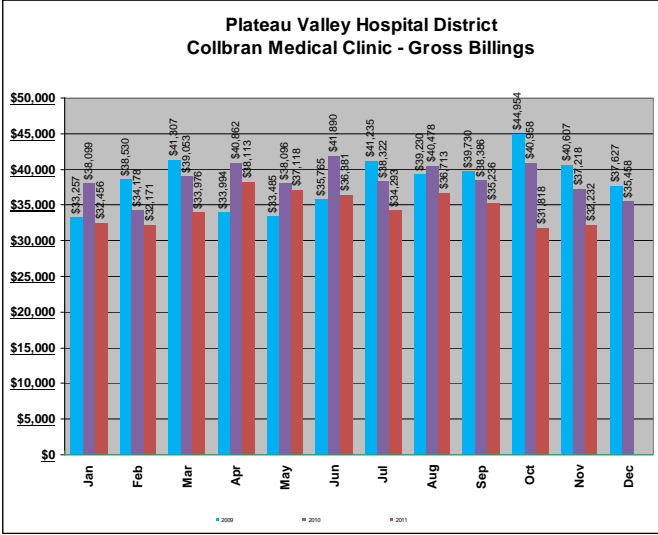
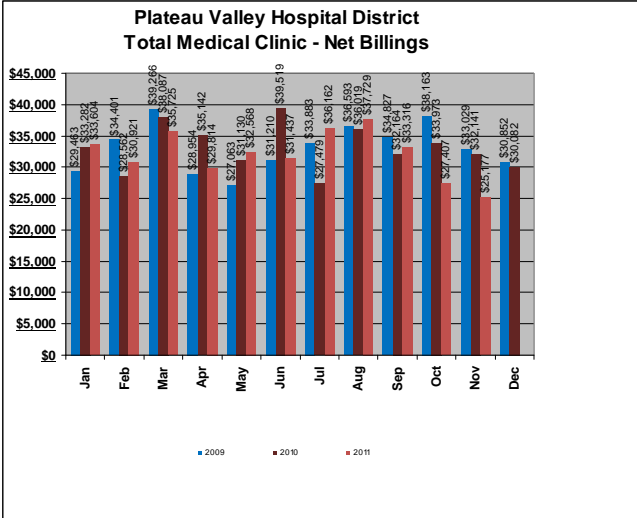
MEETING CALLED TO ORDER AT 17:12 BY HELEN SPENCE, PRESIDENT.

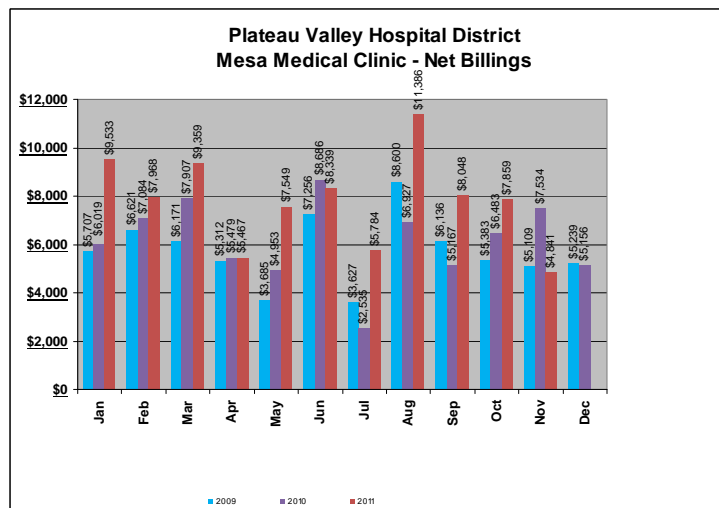
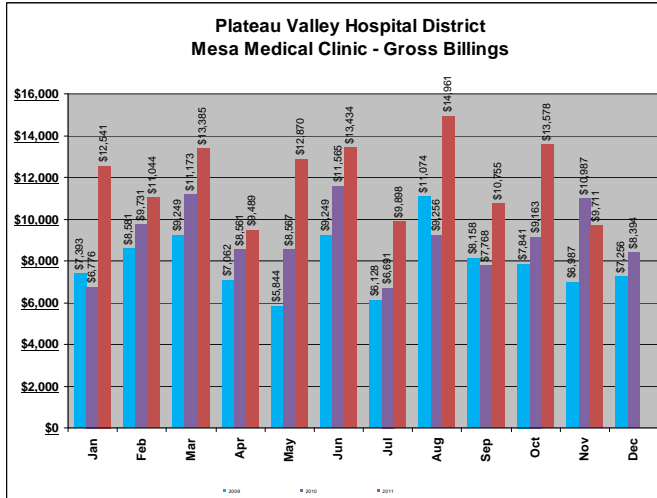
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, present.
2. MINUTES
 November 15, Regular Meeting
 - **Motion 1:** Dave Bristol motioned that the minutes of the November 15, 2011 regular meeting be approved as presented. Bob Wilson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing presented.
4. WOOD PROJECT – NEW CONSTRUCTION
 Danny brought samples of some of the wood to be used as well as more detail drawings.
5. CONSULTANT CPA REPORT

				November, 2011				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	32,231.60	-11,895.54	20,336.06		-65,801.40	-45,465.34	0.00	-45,465.34
Clinic-Mesa	9,710.55	-4,869.73	4,840.82		-8,979.18	-4,138.36	0.00	-4,138.36
Construction	0.00	0.00	0.00		-695,034.41	695,034.41	0.00	-695,034.41
Grant	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Administrative	753.00	0.00	753.00	-	0.00	753.00	13,121.89	13,874.89
Total	<u>42,695.15</u>	<u>-16,765.27</u>	<u>25,929.88</u>	-	<u>-769,814.99</u>	<u>743,885.11</u>	<u>13,121.89</u>	<u>-730,763.22</u>









- **Motion 2:** Dave Bristol motioned that the accounts payable & payroll checks (#48610-48656) are approved. Denny Holmes seconded. Motion carried unanimously.
- **Motion 3:** Frank Wagner motioned that the Board of Directors approves the November write-offs in the amount of \$16,765.27. Bob Wilson seconded. Motion carried unanimously.
- **Motion 4:** Bob Wilson motioned that the Board of Directors adopt the attached budget. Denny Holmes seconded. Motion carried unanimously.
- **Motion 5:** Frank Wagner motioned that the Board of Directors certify the mill levy with the attached paperwork. Dave Bristol seconded. Motion carried unanimously.
- **Motion 6:** Denny Holmes motioned that the Board of Directors appropriate sums of money by the attached paperwork. Bob Wilson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES
Nothing presented.

7. NEW BUSINESS
Nothing presented.

8. OLD BUSINESS

- Construction Update – The billing from FCI was reviewed as well as the change orders to date and the budget to completion. There was discussion of the issues with the floor warranty due to the slab's relative humidity readings

being so high and pushing back the installation to bring those readings down. If they remain too high, the solution is very expensive. There was also discussion of drainage onto the Wallace property next door.

- **Motion 7:** Dave Bristol motioned that the Board of Directors approves paying the billing from FCI Constructors as presented. Denny Holmes seconded. Motion carried unanimously.
- **Motion 8:** Dave Bristol motioned that the Board of Directors accepts the change orders from FCI Constructors (COR-009 through COR-26) as presented. Bob Wilson seconded. Motion carried unanimously.
- **Physician Recruitment** – There was discussion of Dr. Arthur. She is moving forward with their relocation here. She is still awaiting her results from taking the Family Practice Boards. She plans to be able to start at the beginning of February.

9. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	223	214	239	231	236	238	213	226	228	202	208		2458
# Days	18.5	16.5	18.5	17	17	17.5	16.5	18	17.5	16.5	15.5		189
Ave/Day	12.05	12.97	12.92	13.59	13.88	13.60	12.91	12.56	13.03	12.24	13.42	####	13.01
Lab/Inj	111	79	78	72	79	75	55	63	102	119	87		920
Pharm	14	24	24	12	21	14	10	14	12	15	18		178
AH Pharm	2	0	0	0	0	0	0	0	1	2	0		5
After Hours	4	0	2	10	10	8	12	5	8	9	4		72
Other	12	6	18	14	13	14	6	4	11	9	9		116
Paged Calls	23	36	45	37	35	35	41	40	33	29	16		370
Clinic New Pt	10	7	15	13	10	15	13	12	8	9	6		118
Clinic 1X Pt	3	0	4	2	1	4	6	3	2	3	0		28
M - Dr Appt	87	85	94	74	94	93	77	97	71	93	77		942
M - # 1/2 Days	13	12	13	13	11	13	11	14	10	14	11		135
M - Ave/1/2 day	6.69	7.08	7.23	5.69	8.55	7.15	7.00	6.93	7.10	6.64	7.00	####	6.98
M - MA appt	6	11	1	11	4	11	8	8	11	16	12		99
M - Pharm	0	0	6	1	0	2	1	4	2	4	1		21
M - Other	4	1	0	1	2	3	1	4	2	5	1		24
M - New Pt	2	11	5	4	3	7	2	3	6	6	5		54
M - 1 X Pt	0	0	0	0	0	0	0	0	1	0	0		1

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	103	8.5	12.12	111	8	13.88	#####
Mar	96	7	13.71	143	11.5	12.43	#####
Apr	123	9	13.67	108	8	13.50	#####
May	130	9	14.44	106	8	13.25	#####
Jun	121	9.5	12.74	117	8	14.63	#####
Jul	106	8.5	12.47	107	8	13.38	#####
Aug	139	12	11.58	87	6	14.50	#####
Sep	87	7	12.43	141	10.5	13.43	#####
Oct	93	7	13.29	109	9.5	11.47	#####
Nov	112	8.5	13.18	96	7	13.71	0.00
Dec			#####			#####	0.00
Totals	1,197	95	12.60	1,261	94	13.41	0 0 #DIV/0!

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	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	32	7	4.57	42	6	7.00	0	0.00	#DIV/0!
May	39	5	7.80	55	6	9.17	0	0.00	#DIV/0!
Jun	42	7	6.00	51	6	8.50	0	0.00	#DIV/0!
Jul	44	7	6.29	33	4	8.25	0	0.00	#DIV/0!
Aug	48	8	6.00	49	6	8.17	0	0.00	#DIV/0!
Sep	34	5	6.80	37	5	7.40	0	0.00	#DIV/0!
Oct	49	7	7.00	44	7	6.29	0	0.00	#DIV/0!
Nov	43	7	6.14	34	4	8.50	0	0.00	#DIV/0!
Dec			#####			#####	0	0.00	#DIV/0!
Totals	406	63	6.44	458	58	7.90	78	14.00	5.57

- Physician Report
Nothing presented.
- District Administrator Report
There was discussion of the problems with the Mesa Clinic parking lot and whether anything could be done. There was also discussion that Jessi had spoken with a dentist that may be interested in practicing here.

10. December EVALUATION / RAISES

- Annual: Joy Campbell
- 3 Month: None
- **Motion 9:** Bob Wilson motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Frank Wagner seconded. Motion carried unanimously.

11. EXECUTIVE SESSION

- **Motion 10:** 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 19:00. Frank Wagner seconded. Motion carried unanimously.
Meeting reconvened at 19:01.

Meeting adjourned at 19:02.

Respectfully submitted,

Jessi Clark, District Administrator