

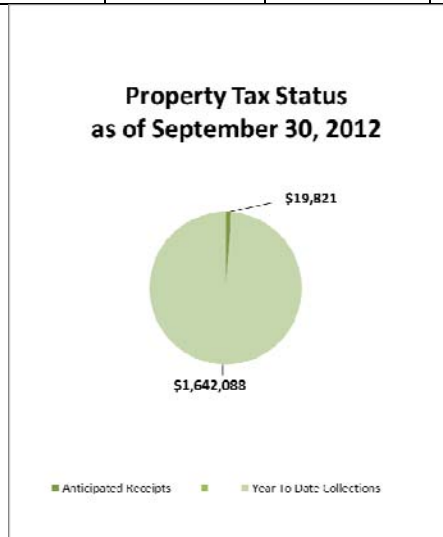
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, October 16, 2012

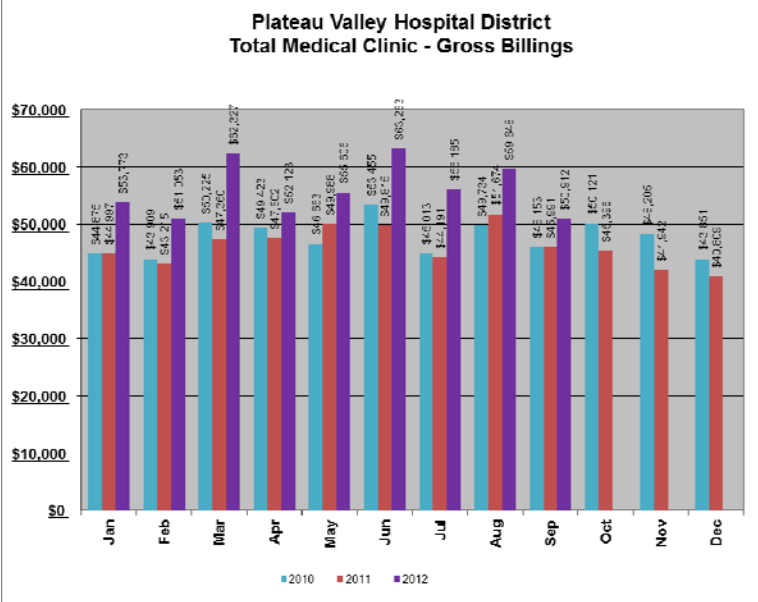
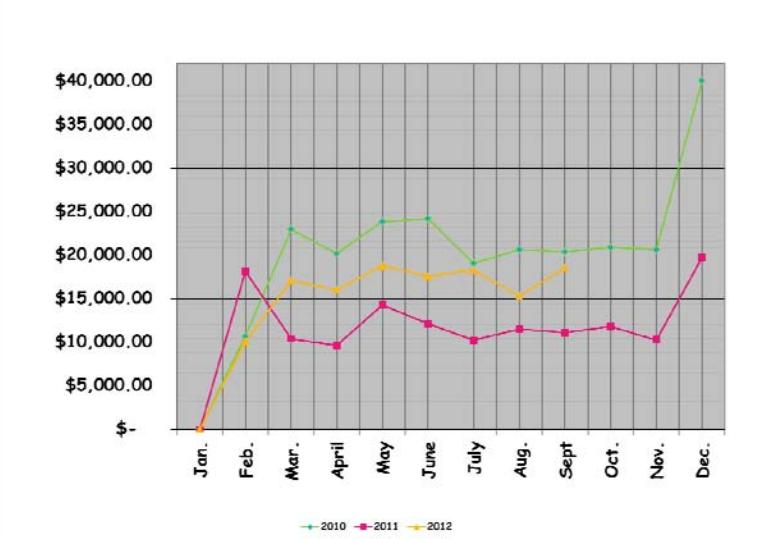
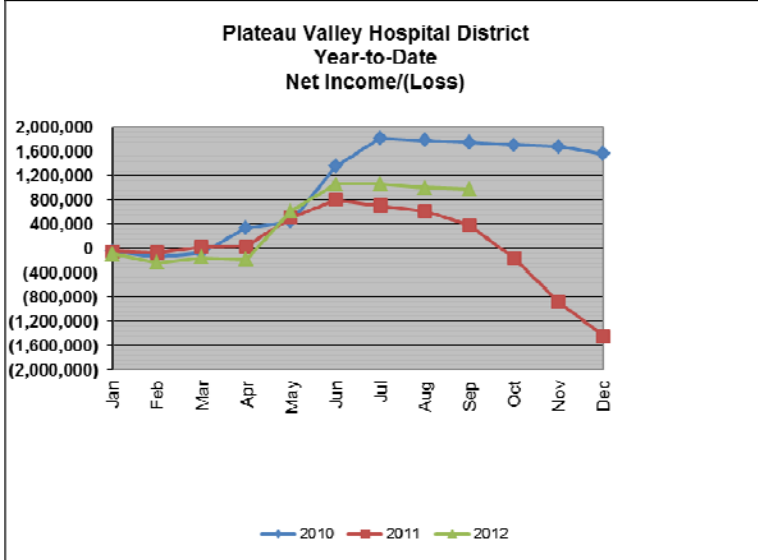
Attendance: Board: Helen Spence, Dave Bristol, & Bob Wilson (17:21). Frank Wagner & Denny Holmes excused.
 Staff & Consultants: Jessi Clark & Shannon Currier.
 Other: Dan Currier.

MEETING CALLED TO ORDER AT 17:22 BY HELEN SPENCE, PRESIDENT.

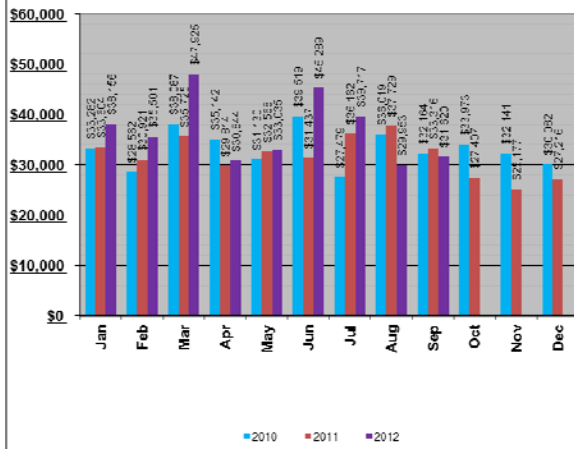
1. ROLL CALL: Helen Spence, present. Frank Wagner, excused. Dave Bristol, present. Bob Wilson, present. Denny Holmes, excused.
2. CLINIC CONSULTANT REPORT
 The billing office is still working towards the Medicare switch over on October 29 from Trailblazers to Novitas.
3. MINUTES
 September 25, Regular Meeting
 - **Motion 1:** Bob Wilson motioned that the minutes of the September 25, 2012 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
4. CONSULTANT CPA REPORT

				September, 2012				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic- Collbran	38,220.19	14,441.53	23,778.66		-59,708.29	-35,929.63	0.00	-35,929.63
Clinic-Mesa	12,706.50	-4,850.45	7,856.05		-16,286.47	-8,430.42	0.00	-8,430.42
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	615.00	0.00	615.00		-2,524.89	-1,909.89	0.00	-1,909.89
Administrative	26.75	0.00	26.75		-8,568.28	-8,541.53	23,196.14	14,654.61
Total	51,568.44	19,291.98	32,276.46		-87,087.93	-54,811.47	23,196.14	-31,615.33

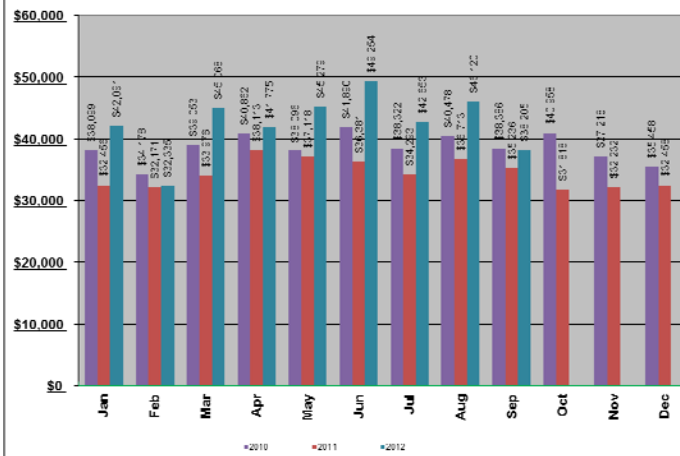




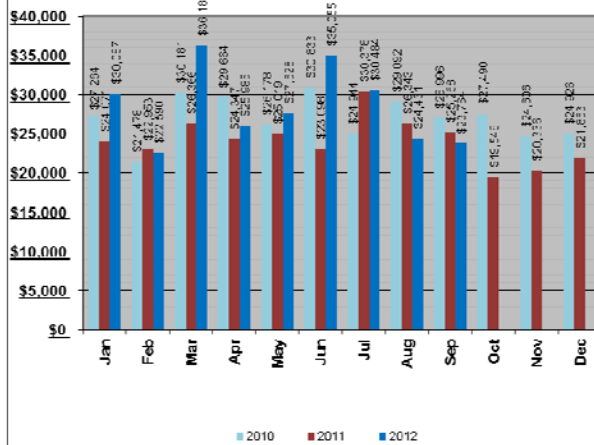
**Plateau Valley Hospital District
Total Medical Clinic - Net Billings**

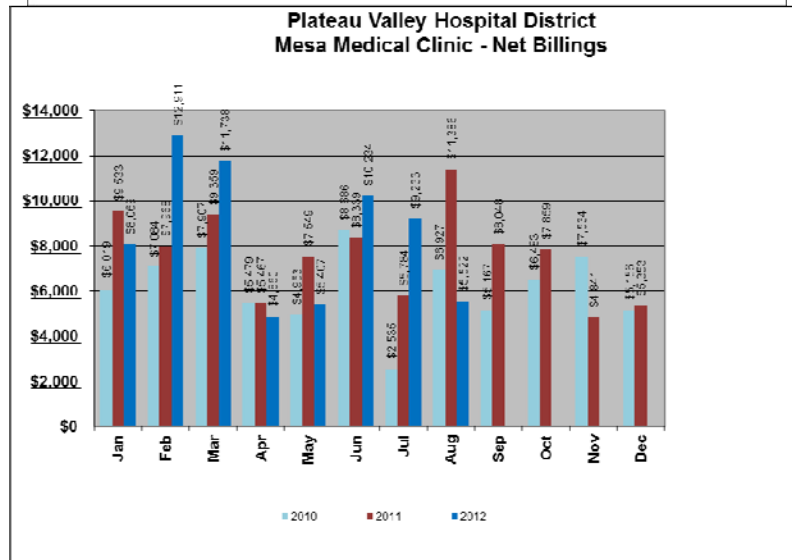
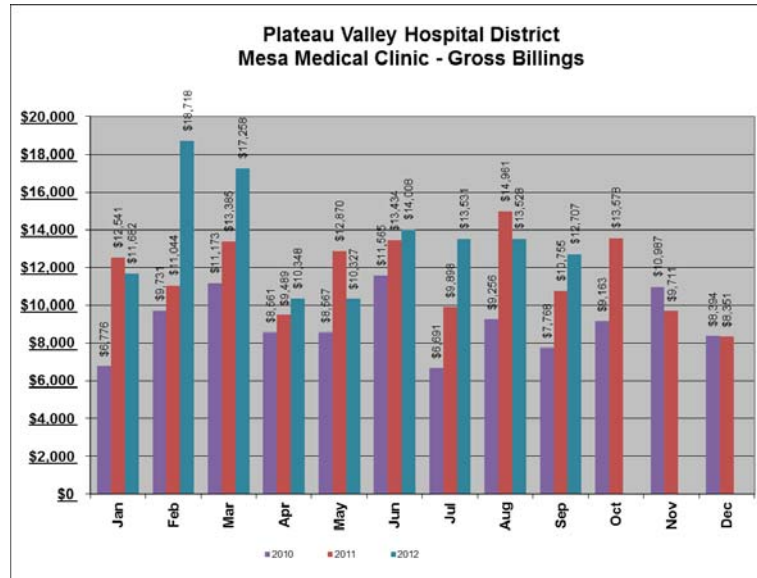


**Plateau Valley Hospital District
Collbran Medical Clinic - Gross Billings**



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





- **Motion 2:** Dave Bristol motioned that the accounts payable & payroll checks (#49235-49289) are approved. Bob Wilson seconded. Motion carried unanimously.
- **Motion 3:** Bob Wilson motioned that the Board of Directors approves the September write-offs in the amount of \$19,291.98. Dave Bristol seconded. Motion carried unanimously.

5. WOOD PROJECT – NEW CONSTRUCTION

The wood panel is almost complete. There have been a few glitches along the way. The inlaid panels have all been installed. There was discussion of what to do with the remaining wood. There was discussion of making a document saying the District cannot sell the panel in the future and that it would remain in the community. There was also discussion of displaying historic medical equipment.

6. ENVIRONMENTAL SERVICES

Nothing presented.

7. NEW BUSINESS

Nothing presented.

8. OLD BUSINESS
Nothing presented.

9. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	223	216	271	240	241	242	247	249	201	260	223	222	2835
# Days	17	15.5	22	21	22	21	21	23	19	23	19.5	19	243
Ave/Day	13.12	13.94	12.32	11.43	10.95	11.52	11.76	10.83	10.58	11.30	11.44	11.68	11.67
Lab/Inj	78	65	65	69	61	72	63	91	108	96	81	73	922
Pharm	19	16	10	16	17	10	14	9	8	14	7	11	151
AH Pharm	0	0	0	0	0	0	0	0	0	0	0	1	1
After Hours	2	1	8	6	11	7	7	1	6	5	4	3	61
Other	17	7	10	10	14	10	11	15	10	18	9	7	138
Paged Calls	17	39	41	63	46	47	20	43	45		56	82	499
Clinic New Pt	14	11	12	11	14	24	19	27	19	18	8	18	195
Clinic 1X Pt	0	0	0	0	1	1	7	1	1	2	1	0	14
M - Dr Appt	86	113	104	66	64	85	82	89	74	84	58	79	984
M - # Days	12	13	14	10	13	11	11	10.5	10	11	8.5	10	134
M - Ave/1/2 day	7.17	8.69	7.43	6.60	4.92	7.73	7.45	8.48	7.40	7.64	6.82	7.90	7.34
M - MA appt	6	20	9	5	14	13	11	11	12	15	18	16	150
M - Pharm	0	0	0	0	1	0	0	1	0	0	1	2	5
M - Other	4	0	3	2	2	5	1	1	0	0	3	1	22
M - New Pt	1	30	5	4	9	8	4	12	8	9	4	8	102
M - 1 X Pt	0	0	0	0	0	0	2	1	0	0	0	0	3

** Jan Mesa still
half days - Feb
switch to full
days

Collbran Clinic

2012	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	
Jan	110	9.5	11.58	113	6.5	17.38			#####
Feb	91	6.5	14.00	115	8	14.38	10	1	10.00
Mar	108	9	12.00	145	10.5	13.81	18	2.5	7.20
Apr	89	9	9.89	133	10	13.30	18	2	9.00
May	112	10.5	10.67	115	9	12.78	14	2.5	5.60
Jun	137	12	11.42	89	7	12.71	16	2	8.00
Jul	98	8	12.25	136	11	12.36	13	2	6.50
Aug	111	10.5	10.57	112	9.5	11.79	26	3	8.67
Sep	65	7	9.29	111	9	12.33	25	3	8.33
Oct			#####			#####			#####
Nov			#####			#####			0.00
Dec			#####			#####			0.00
Totals	921	82	11.23	1,069	80.5	13.28	140	18	7.78

Mesa Clinic

2012	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	41	6	6.83	45	6	7.50	0	0.00	#DIV/0!
Feb	19	1.5	12.67	26	1.5	17.33	68	10.00	6.80
Mar	17	1	17.00	19	1.5	12.67	68	9.00	7.56
Apr	11	1	11.00	14	1	14.00	41	8.00	5.13
May	14	3	4.67	14	2	7.00	36	8.00	4.50
Jun	23	3	7.67	16	1	16.00	46	7.00	6.57
Jul	14	2	7.00	16	1	16.00	52	8.00	6.50
Aug	12	1	12.00	27	2.5	10.80	50	7.00	7.14
Sep	11	1	11.00	13	1	13.00	50	8.00	6.25
Oct		#####				#####			#VALUE!
Nov		#####				#####			#VALUE!
Dec		#####				#####			#VALUE!
Totals	162	19.5	8.31	190	17.5	10.86	411	65.00	6.32

- Physician Report
Nothing presented.
- District Administrator Report
The Budget Hearing will be at the November meeting. Jessi will get it posted.
October is the month to remind the compensation committee that the end of year is coming in case any adjustments are needed.
There was discussion of whether there was any way of dampening the noise in the hallway of the Mesa Clinic.
Dr. Arthur is going to look into a program for distributing books to children.

10. OCTOBER EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 18:15.

Respectfully submitted,

Jessi Clark, District Administrator