

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, January 15, 2013

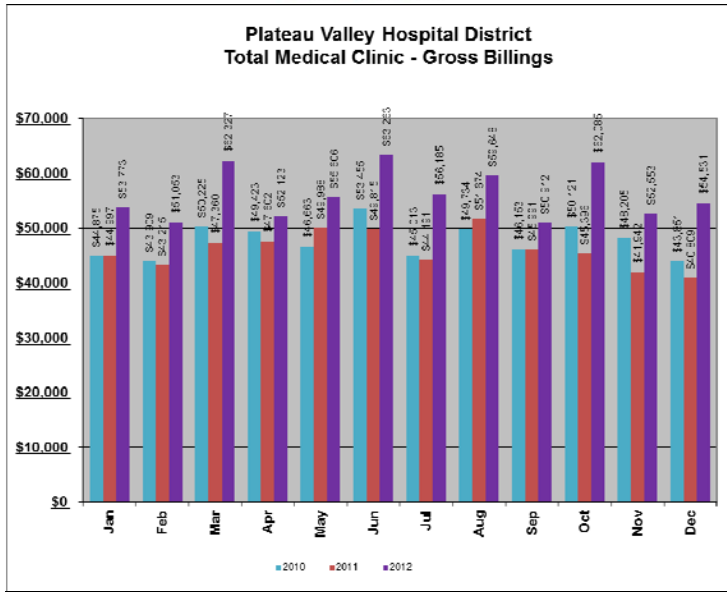
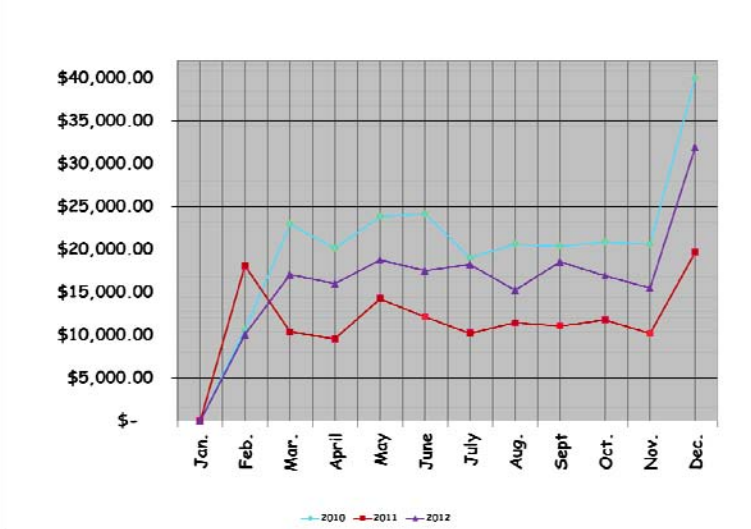
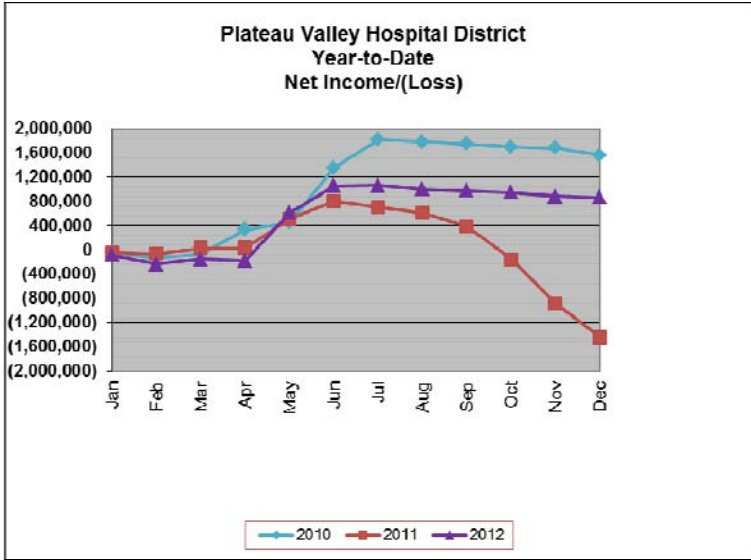
Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol & Denny Holmes. Bob Wilson excused.
 Staff & Consultants: Shannon Currier & Jessi Clark.

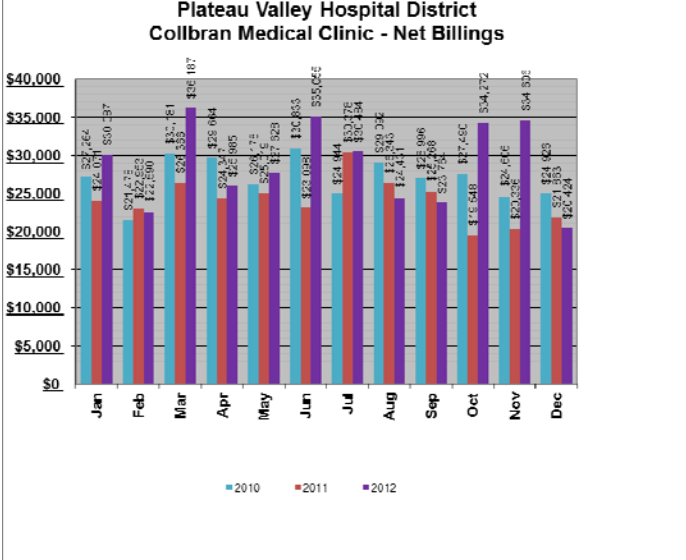
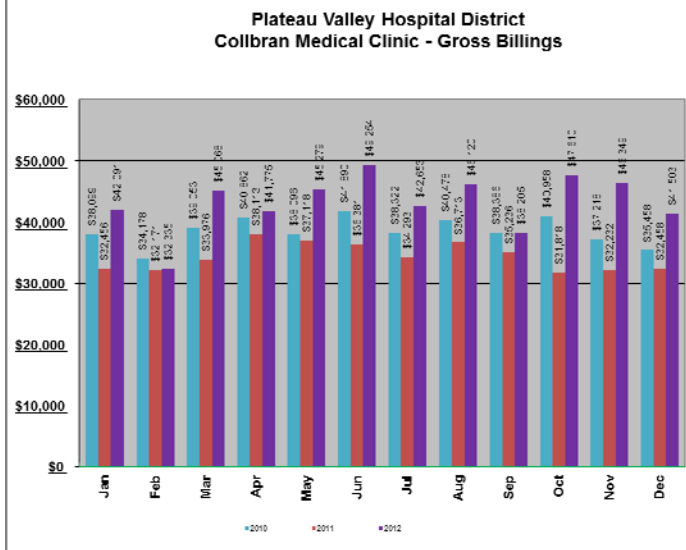
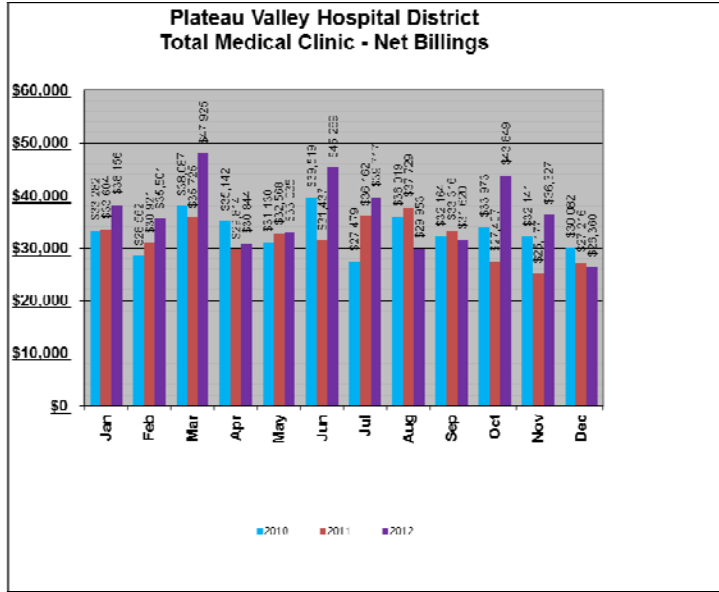
MEETING CALLED TO ORDER AT 17:20 BY HELEN SPENCE, PRESIDENT.

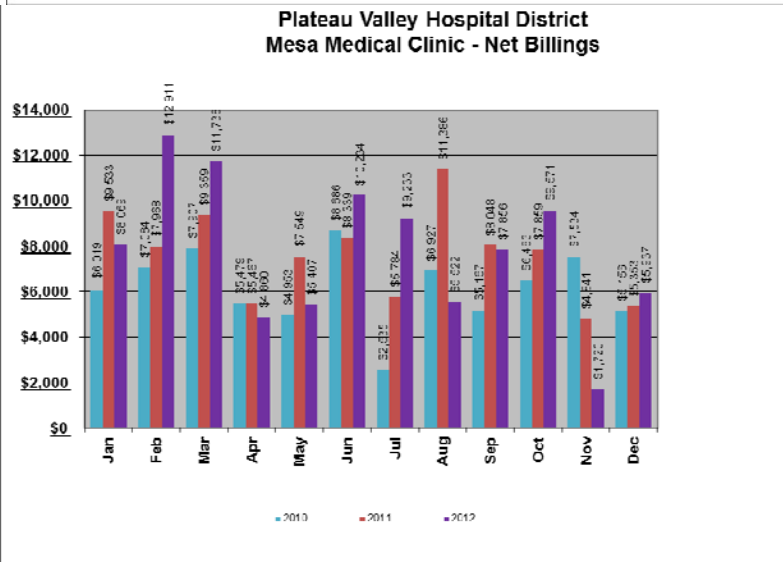
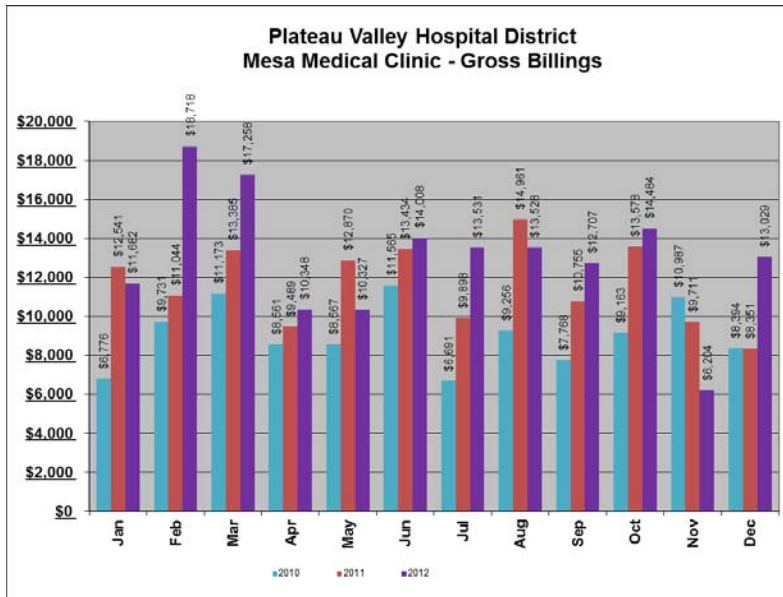
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Bob Wilson, excused. Denny Holmes, present.
2. MINUTES
 December 12, 2012 Regular Meeting
 - **Motion 1:** Dave Bristol motioned that the minutes of the December 12, 2012 regular meeting be approved as presented. Frank Wagner seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing presented.
4. CONSULTANT CPA REPORT

				December, 2012				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	41,617.69	-21,078.80	20,538.89		-62,033.80	-41,494.91	0.00	-41,494.91
Clinic-Mesa	13,028.63	-7,092.05	5,936.58		-18,550.23	-12,613.65	0.00	-12,613.65
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	610.00	0.00	610.00		-2,831.04	-2,221.04	0.00	-2,221.04
Administrative	1,497.21	0.00	1,497.21		-10,463.02	-8,965.81	38,460.92	29,495.11
Total	56,753.53	-28,170.85	28,582.68		-93,878.09	-65,295.41	38,460.92	-26,834.49









- **Motion 2:** Denny Holmes motioned that the accounts payable & payroll checks (#49388-49473) are approved. Frank Wagner seconded. Motion carried unanimously.
- **Motioned 3:** Dave Bristol motioned that the Board of Directors approves the December write-offs in the amount of \$14,650.85. Denny Holmes seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

There was continued discussion and new ideas to fix the garage floor to capture the water before it runs into the walls. Frank will work-up a diagram of a "moat" system and get it to FCI for pricing. There was discussion of the frost building up inside on a couple of the windows, but not all. FCI is working on this. There was discussion of putting a camera or two for the doctors to be able to see who is at the front door after hours. Jessi will look into pricing.

6. NEW BUSINESS

Nothing presented.

7. OLD BUSINESS

Nothing presented.

8. 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	117	11	10.64	127	10	12.70	16	2	8.00
Nov	93	7.5	12.40	119	10.5	11.33	11	1.5	7.33
Dec	73	7	10.43	124	10	12.40	25	5	5.00
Totals	1,204	107.5	11.20	1,439	111	12.96	192	26.5	7.25

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	9	1	9.00	15	1	15.00	60	9.00	6.67
Nov	2	0.5	4.00	15	1	15.00	41	7.00	5.86
Dec	19	3	6.33	12	1	12.00	48	6.00	8.00
Totals	192	24	8.00	232	20.5	11.32	560	87.00	6.44

- Physician Report
Nothing presented.
- District Administrator Report
Designate the official posting place for the District
- **Motion 4:** Dave Bristol motioned that Board of Directors keep the posting places the same for the District (notices at the Collbran Clinic, Mesa Clinic, and the Collbran Library and the agendas at the Collbran Clinic).
Physician Contracts – The CPI usually comes out the 10th of the month, but it was reported that the January one will be on the 16 so we will address it at the next meeting.

9. EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 18:12.

Respectfully submitted,

Jessi Clark, District Administrator