

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, April 16, 2013

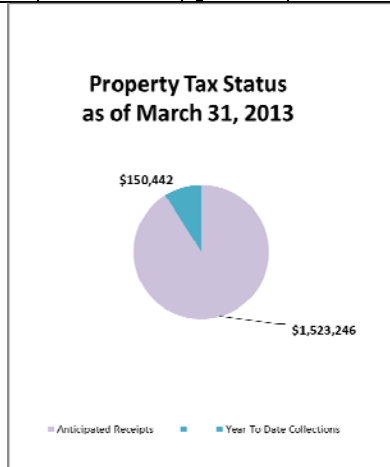
Attendance: Board: Helen Spence, Dave Bristol, & Bob Wilson. Denny Holmes & Frank Wagner excused.  
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard (1733).  
 Other: Jamie Lummis of Moody Insurance Agency.

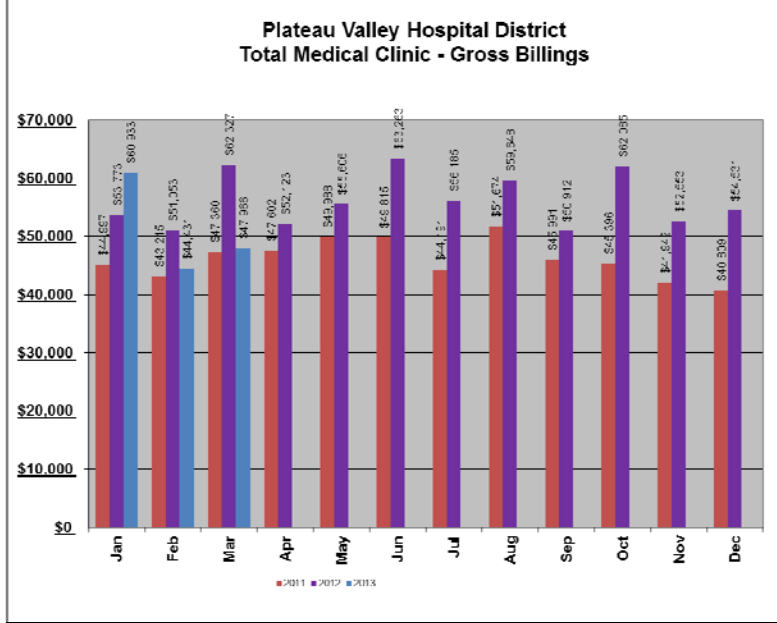
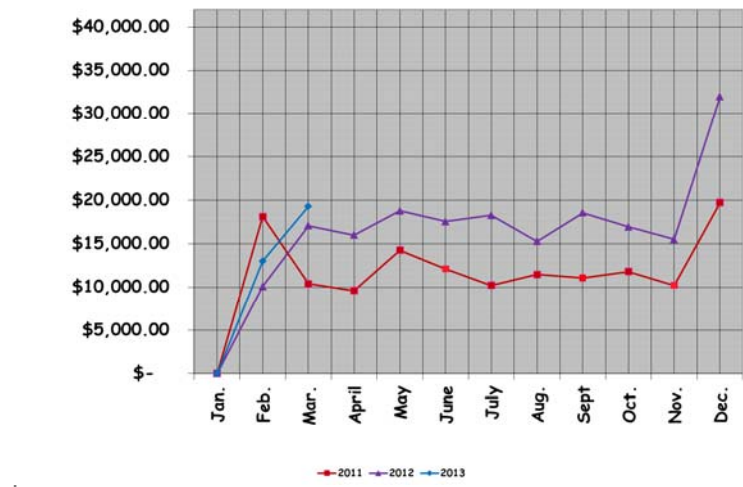
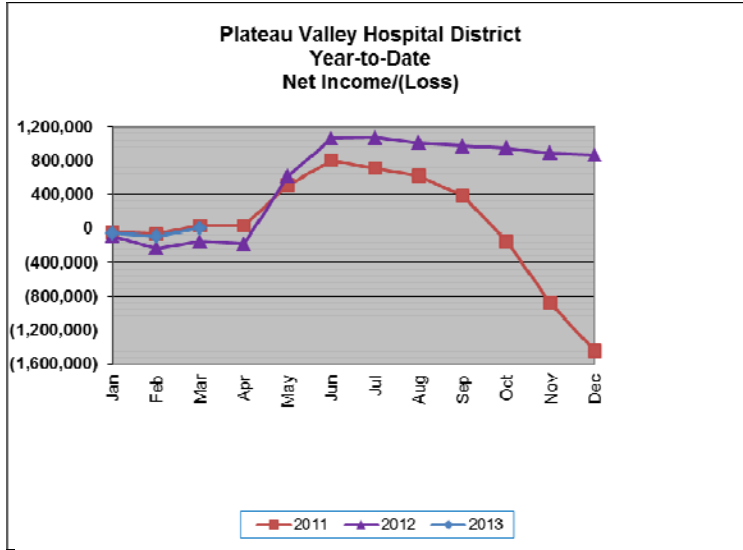
MEETING CALLED TO ORDER AT 1722 BY HELEN SPENCE, BOARD PRESIDENT.

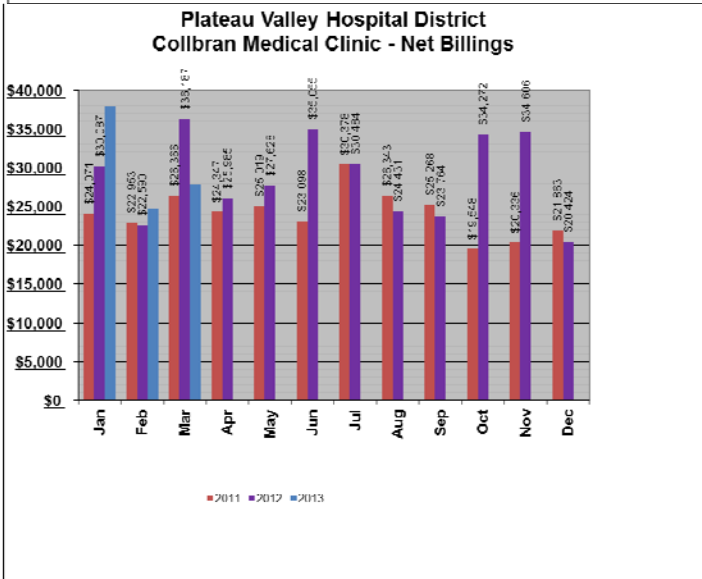
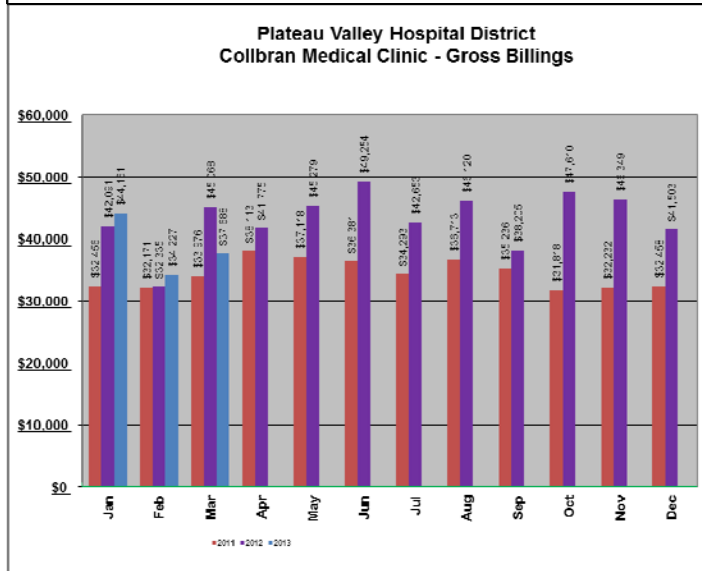
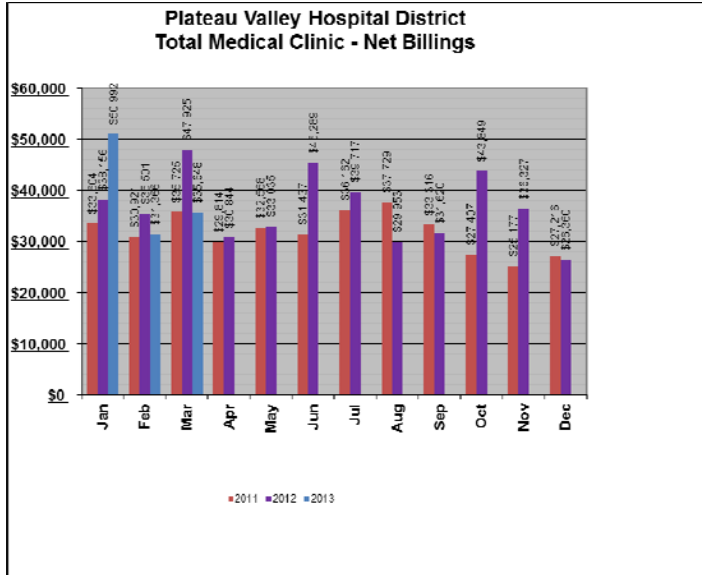
1. ROLL CALL: Helen Spence, present. Frank Wagner, excused. Dave Bristol, present. Bob Wilson, present. Denny Holmes, excused.
2. Presentation by Moody Insurance Agency.
3. MINUTES  
 March 19, 2013 regular meeting
  - **Motion 1:** Bob Wilson motioned that the minutes of the March 19, 2013 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT  
 Medicare has asked for the information to them be filled out again. This time they wanted each board member listed. It has been finished and resubmitted. Debbie is also working on getting the ICD-10 training for the doctors to be done online. This new coding system will take effect in October of 2014.

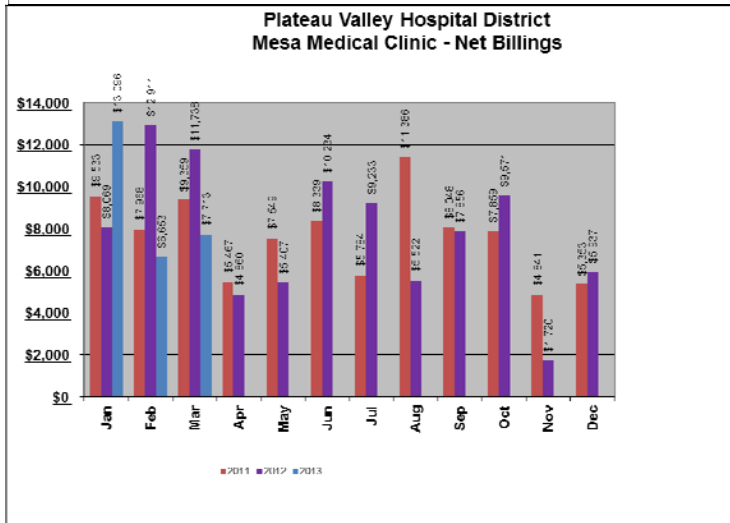
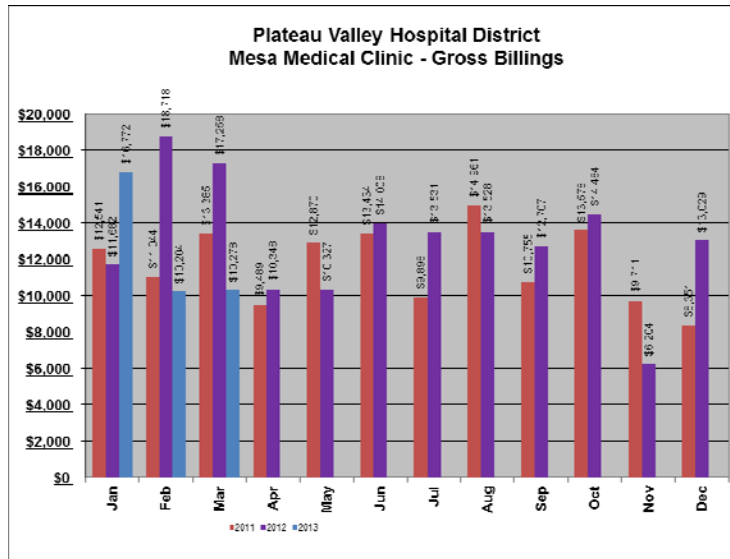
5. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	March, 2013	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	37,687.95	-9,753.65	27,934.30		69,138.68	-41,204.38	0.00	-41,204.38
Clinic-Mesa	10,278.00	-2,564.53	7,713.47		14,870.53	-7,157.06	0.00	-7,157.06
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	640.00	0.00	640.00		-2,279.69	-1,639.69	0.00	-1,639.69
Administrative	0.00	0.00	0.00		12,302.36	-12,302.36	159,786.25	147,483.89
Total	48,605.95	12,318.18	36,287.77		98,591.26	-62,303.49	159,786.25	97,482.76









- **Motion 2:** Dave Bristol motioned that the accounts payable & payroll checks (#49572-49624) are approved. Bob Wilson seconded. Motion carried unanimously.
- **Motion 3:** Bob Wilson motioned that the Board of Directors approves the March write-offs in the amount of \$12,318.18. Dave Bristol seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES  
The security cameras are being installed. The hair shop is open.
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	254	193	219										666
# Days	22	19.5	20.5										62
Ave/Day	11.55	9.90	10.68	#####	#####	#####	#####	#####	#####	#####	#####	#####	10.74
Lab/Inj	112	72	83										267
Pharm	16	8	14										38
AH Pharm	1	1	0										2
After Hours	1	5	3										9
Other	4	13	9										26
Paged Calls	35	41											76
Clinic New Pt	12	10	11										33
Clinic 1X Pt	2	0	0										2
<b>M - Dr Appt</b>	<b>95</b>	<b>54</b>	<b>60</b>										<b>209</b>
<b>M - # Days</b>	<b>10.5</b>	<b>10</b>	<b>10</b>										<b>30.5</b>
<b>M - Ave/1/2 day</b>	<b>9.05</b>	<b>5.40</b>	<b>6.00</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#DIV/0!</b>	<b>#####</b>	<b>6.85</b>
<b>M - MA appt</b>	<b>34</b>	<b>16</b>	<b>18</b>										<b>68</b>
<b>M - Pharm</b>	<b>3</b>	<b>0</b>	<b>1</b>										<b>4</b>
<b>M - Other</b>	<b>3</b>	<b>4</b>	<b>0</b>										<b>7</b>
<b>M - New Pt</b>	<b>8</b>	<b>4</b>	<b>6</b>										<b>18</b>
<b>M - 1 X Pt</b>	<b>0</b>	<b>0</b>	<b>0</b>										<b>0</b>

Collbran Clinic

2013	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	
Jan	100	9.5	10.53	133	10	13.30	21	2.5	8.40
Feb	87	10	8.70	87	6.5	13.38	19	3	6.33
Mar	77	8.5	9.06	131	10	13.10	11	2	5.50
Apr			#####			#####			#####
May			#####			#####			#####
Jun			#####			#####			#####
Jul			#####			#####			#####
Aug			#####			#####			#####
Sep			#####			#####			#####
Oct			#####			#####			#####
Nov			#####			#####			#####
Dec			#####			#####			#####
<b>Totals</b>	<b>264</b>	<b>28</b>	<b>9.43</b>	<b>351</b>	<b>26.5</b>	<b>13.25</b>	<b>51</b>	<b>7.5</b>	<b>6.80</b>

Mesa Clinic

2013	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	17	1.5	11.33	13	1	13.00	65	8.00	8.13
Feb	11	1.5	7.33	3	0.5	6.00	50	8.00	6.25
Mar	8	1.5	5.33	9	1	9.00	43	7.50	5.73
Apr			#####			#####			#VALUE!
May			#####			#####			#VALUE!
Jun			#####			#####			#VALUE!

Jul	#####			#####			#VALUE!
Aug	#####			#####			#VALUE!
Sep	#####			#####			#VALUE!
Oct	#####			#####			#VALUE!
Nov	#####			#####			#VALUE!
Dec	#####			#####			#VALUE!
<b>Totals</b>	<b>36</b>	<b>4.5</b>	<b>8.00</b>	<b>25</b>	<b>2.5</b>	<b>10.00</b>	<b>158 23.50 6.72</b>

- Physician Report  
Nothing presented.
- District Administrator Report  
IRS audit update- We meet with the attorney next week and Shannon will talk to the IRS the following Monday.  
Pagers- There was discussion of problems with the pagers. The doctors want to use text messaging on their cell I  
nstead. We will work on reimbursement issues.

10. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 1816.

Respectfully submitted,

Jessi Clark, District Administrator