

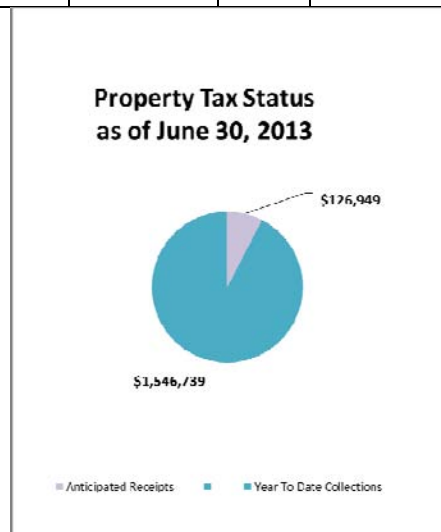
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, July 16, 2013

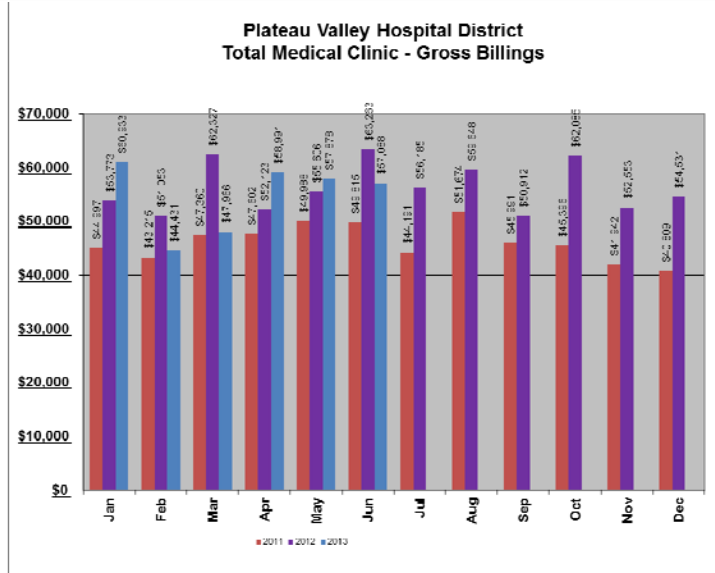
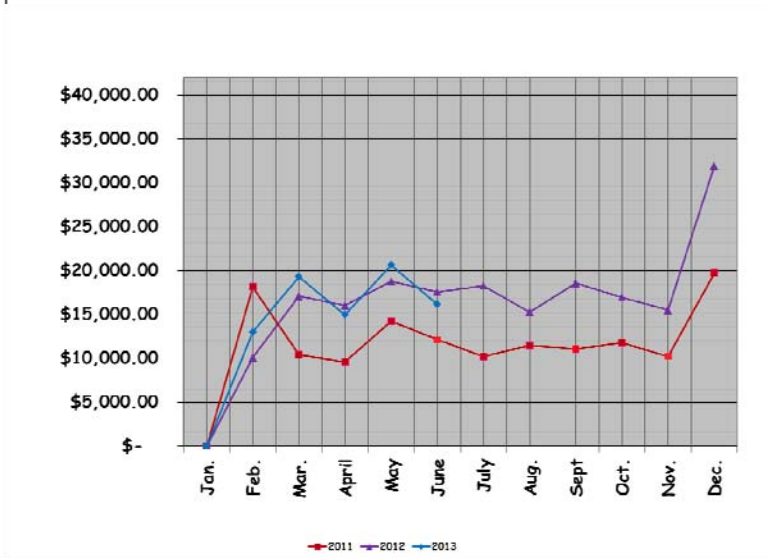
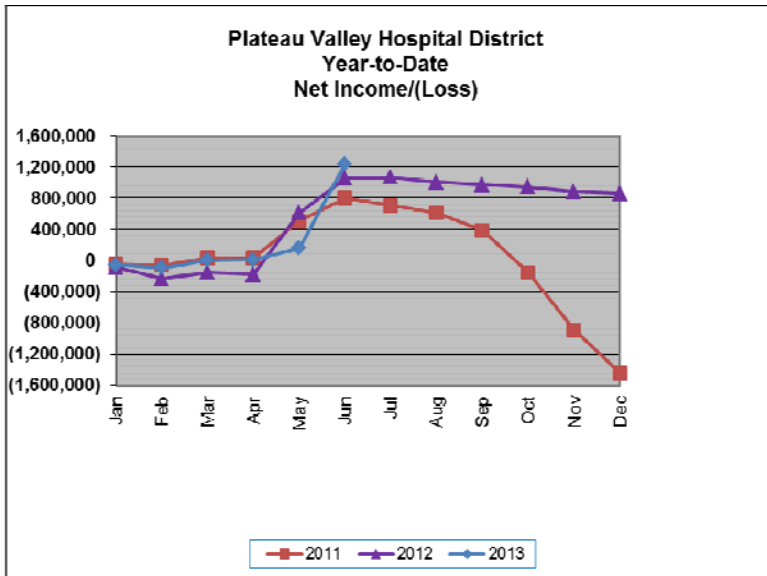
Attendance: Board: Frank Wagner, Denny Holmes, & Bob Wilson.  
 Staff & Consultants: Shannon Currier & Jessi Clark.

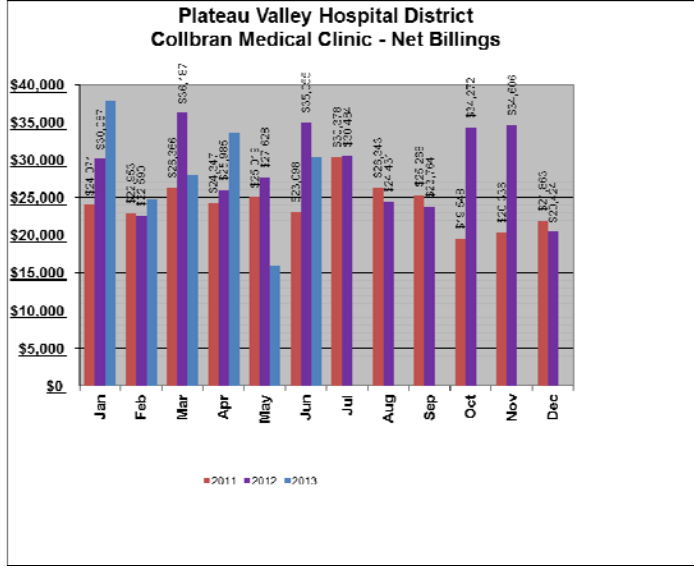
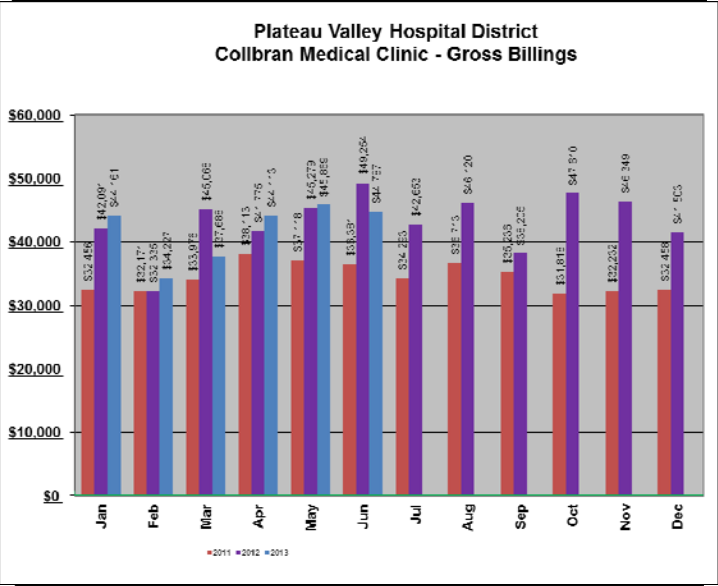
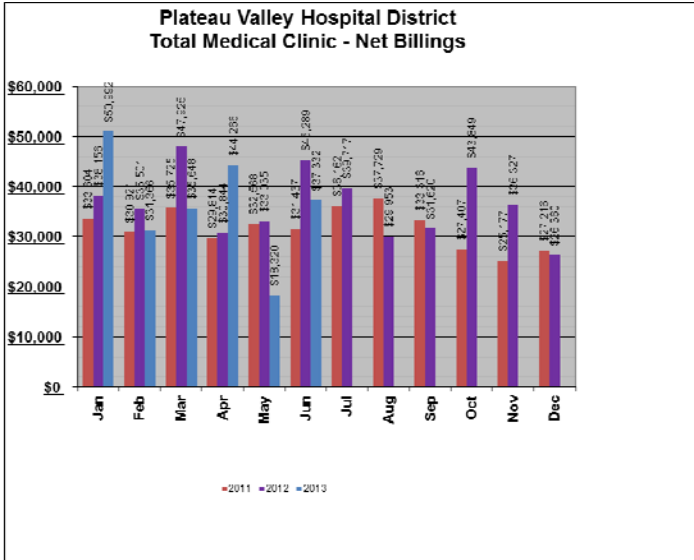
MEETING CALLED TO ORDER AT 17:26 BY FRANK WAGNER, VICE PRESIDENT.

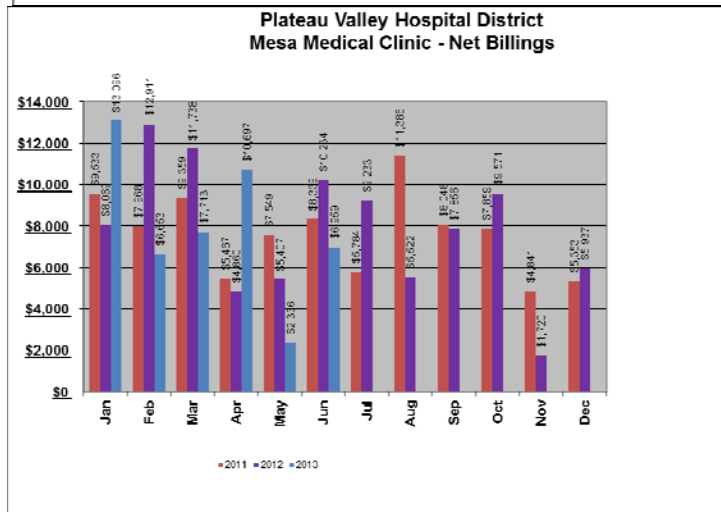
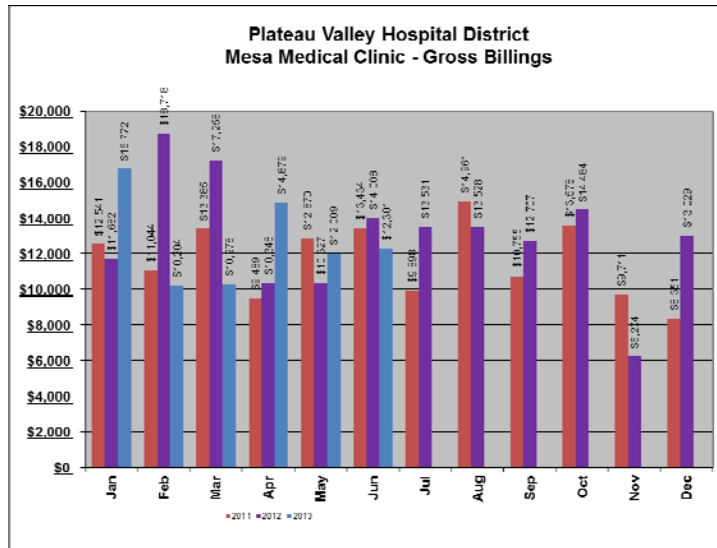
1. ROLL CALL: Helen Spence, excused. Frank Wagner, present. Dave Bristol, excused. Bob Wilson, present. Denny Holmes, present.
2. MINUTES  
 June 18, 2013 Regular Meeting
  - **Motion 1:** Bob Wilson motioned that the minutes of the June 18, 2013 regular meeting be approved as presented. Frank Wagner seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Medicare is supposed to start processing our claims again on Wednesday. The government is delaying the implementation of the insurance requirement for employers for another year. Many employers are dropping the insurance or choosing ones with high deductibles which may affect patients' ability to pay. So far there is not been a delay in the individual's requirement to obtain insurance.
4. CONSULTANT CPA REPORT

				June, 2013				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	44,786.72	14,414.28	30,372.44		-74,693.23	-44,320.79	0.00	-44,320.79
Clinic-Mesa	12,300.90	-5,341.63	6,959.27		-15,469.70	-8,510.43	0.00	-8,510.43
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,010.00	0.00	1,010.00		-1,875.32	-865.32	0.00	-865.32
Administrative	0.00	0.00	0.00		-8,096.97	-8,096.97	1,143,902.27	1,135,805.30
<b>Total</b>	<u>58,097.62</u>	<u>19,755.91</u>	<u>38,341.71</u>		<u>100,135.22</u>	<u>-61,793.51</u>	<u>1,143,902.27</u>	<u>1,082,108.76</u>









- **Motion 2:** Denny Holmes motioned that the accounts payable & payroll checks (#49742-49800) are approved. Bob Wilson seconded. Motion carried unanimously.
- **Motion 3:** Bob Wilson motioned that the Board of Directors approves the June write-offs in the amount of \$19,755.91. Denny Holmes seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

We are awaiting replacement trees for some that died after the new construction landscaping. They are also looking at the spots on the lawn and what can be added to improve them.

6. NEW BUSINESS

Nothing presented.

7. OLD BUSINESS

Nothing presented.

8. CLINIC REPORT

Census

Total Dr Appt	254	193	219	233	274	233							1406
# Days	22	19.5	20.5	21	22	20							125
Ave/Day	11.55	9.90	10.68	11.10	12.45	11.65	####	####	####	#####	#####	####	11.25
Lab/Inj	112	72	83	87	68	70							492

Pharm	16	8	14	14	18	8							78
AH Pharm	1	1	0	0	0	0							2
After Hours	1	5	3	1	4	2							16
Other	4	13	9	22	12	14							74
Paged Calls	35	41	43	53	64	62							298
Clinic New Pt	12	10	11	7	18	13							71
Clinic 1X Pt	2	0	0	0	1	2							5
M - Dr Appt	95	54	60	90	64	78							441
M - # Days	10.5	10	10	11	9.5	11							62
M - Ave/1/2 day	9.05	5.40	6.00	8.18	6.74	7.09	####	####	####	#####	#DIV/0!	####	7.11
M - MA appt	34	16	18	15	19	18							120
M - Pharm	3	0	1	0	1	0							5
M - Other	3	4	0	3	1	0							11
M - New Pt	8	4	6	3	5	9							35
M - 1 X Pt	0	0	0	0	0	0							0

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	118	10.5	11.24	104	9	11.56	11	1.5	7.33
May	130	10.5	12.38	128	9	14.22	16	2.5	6.40
Jun	92	8	11.50	117	9	13.00	24	3	8.00
Jul			#####			#####			#####
Aug			#####			#####			#####
Sep			#####			#####			#####
Oct			#####			#####			#####
Nov			#####			#####			#####
Dec			#####			#####			#####
<b>Totals</b>	<b>604</b>	<b>57</b>	<b>10.60</b>	<b>700</b>	<b>53.5</b>	<b>13.08</b>	<b>102</b>	<b>14.5</b>	<b>7.03</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	17	2	8.50	15	1	15.00	58	8.00	7.25
May	19	1.5	12.67	19	2	9.50	26	6.00	4.33
Jun	18	2	9.00	12	1	12.00	48	8.00	6.00
Jul			#####			#####			#VALUE!
Aug			#####			#####			#VALUE!
Sep			#####			#####			#VALUE!
Oct			#####			#####			#VALUE!
Nov			#####			#####			#VALUE!
Dec			#####			#####			#VALUE!
<b>Totals</b>	<b>90</b>	<b>10</b>	<b>9.00</b>	<b>71</b>	<b>6.5</b>	<b>10.92</b>	<b>290</b>	<b>45.50</b>	<b>6.37</b>

Physician Report

Nothing presented.

District Administrator Report

- IRS audit update – nothing to report
- Signage for rental building – there was continued discussion of how to sign the rental building.
- **Motion 4:** Bob Wilson motioned to approve the expense to sign the Collbran Campus. Denny Holmes seconded. Motion carried unanimously.
- Future capital – There was discussion of putting aside money for future capital projects.
- **Motion 5:** Denny Holmes motioned that the District put aside \$200,000 as future capital reserves. Bob Wilson seconded. Motion carried unanimously.
- Retirement plans – there was discussion of the switch over from the 403(b) plan to the 457 plan.
- **Resolution 1:** Denny Holmes motion to accept the resolution from CCOERA. Bob Wilson seconded. Resolution carried unanimously.

9. JULY EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 18:23.

Respectfully submitted,

Jessi Clark, District Administrator