

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, September 24, 2013

Attendance: Board: Frank Wagner, Dave Bristol, Bob Wilson, & Denny Holmes  
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard (17:30), & Dr. Arthur (17:45).

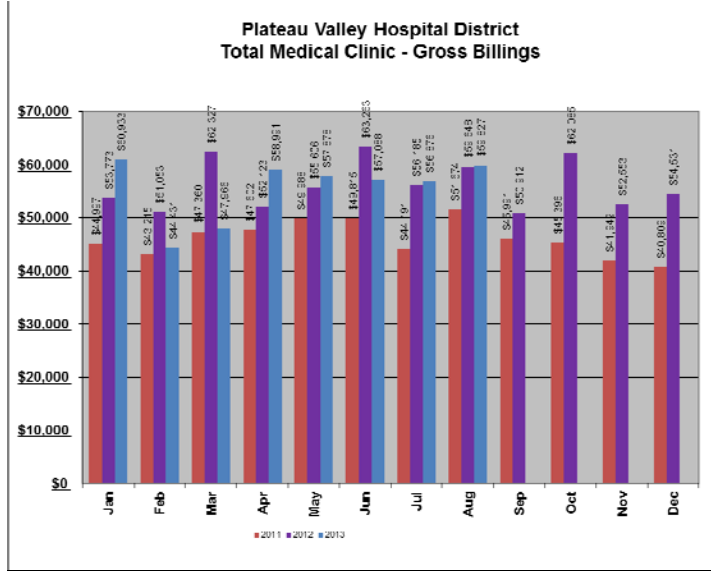
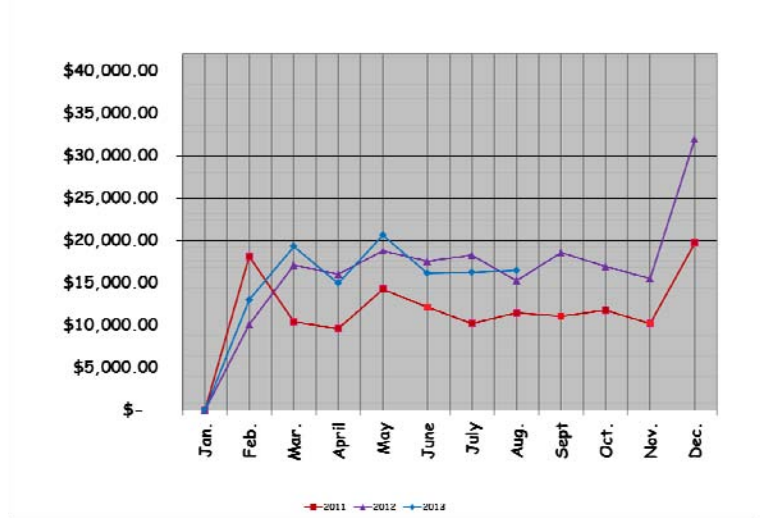
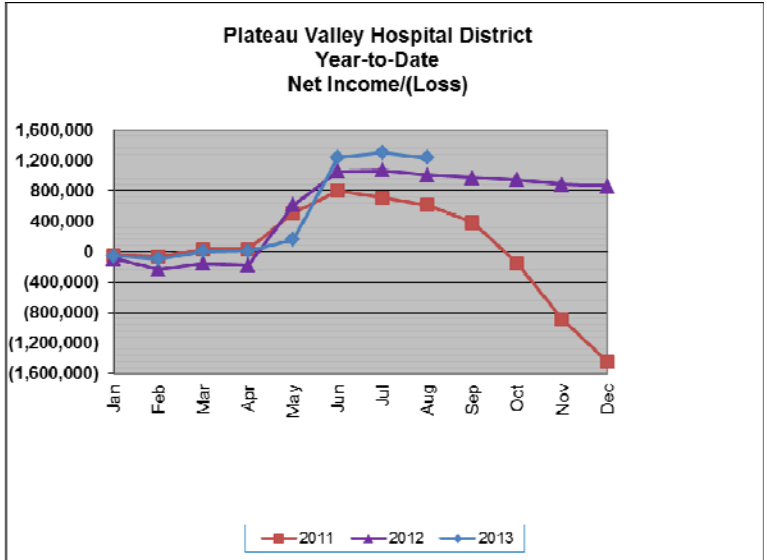
MEETING CALLED TO ORDER AT 17:20 BY FRANK WAGNER, VICE PRESIDENT

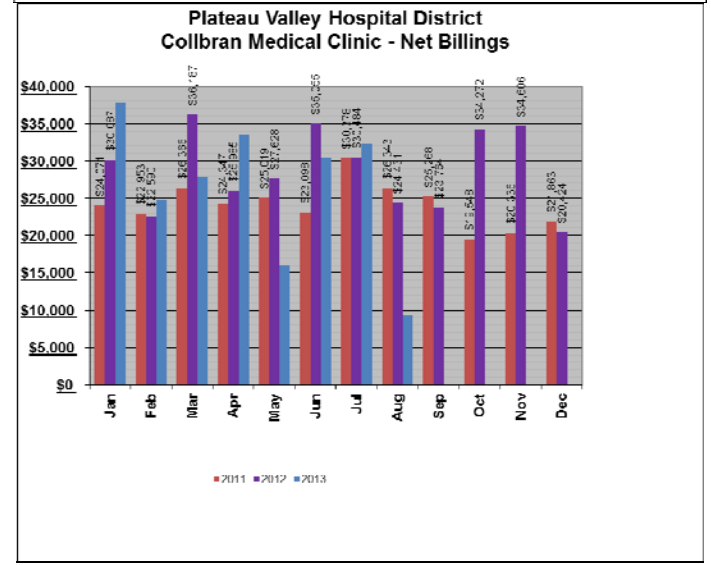
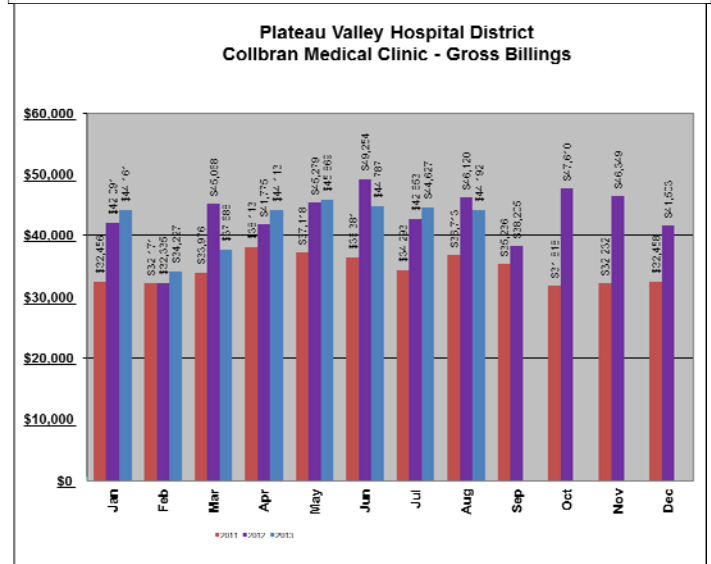
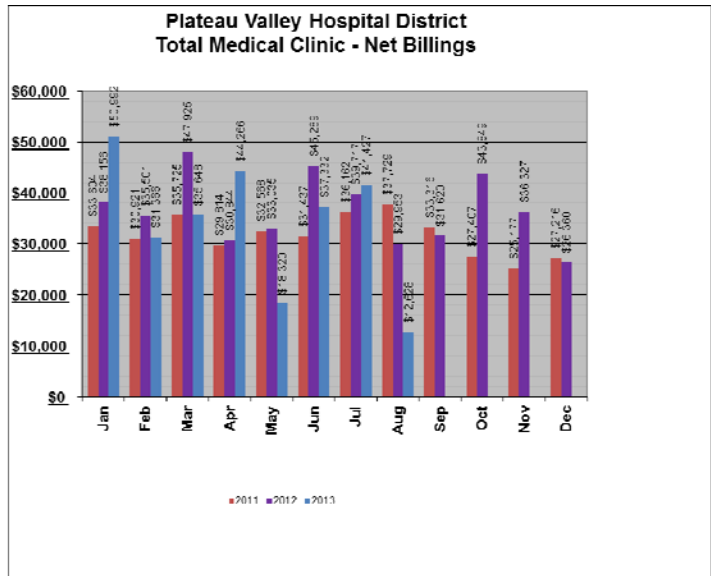
1. ROLL CALL: Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, present.
2. MINUTES  
 August 20, 2013 Regular Meeting
  - **Motion 1:** Bob Wilson motioned that the minutes of the August 20, 2013 regular meeting be approved as presented. Denny Holmes seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 The health exchanges are starting up. With the additional options that the exchanges offer, Rocky Mountain Health Plans intends to cut some of their options such as their Medicaid products, some individual PPO plans, and Medicare supplement plans. Traditionally Rocky plans reimburse us at a higher rate than other companies so we could see our reimbursements fall. With other options available many patients may switch to options that have lower premium costs. There is speculation that these new laws will result in fewer people with healthcare as they may choose to take the penalty instead of the cost of premiums. There is also talk of a movement to delay the ICD-10 implementation.

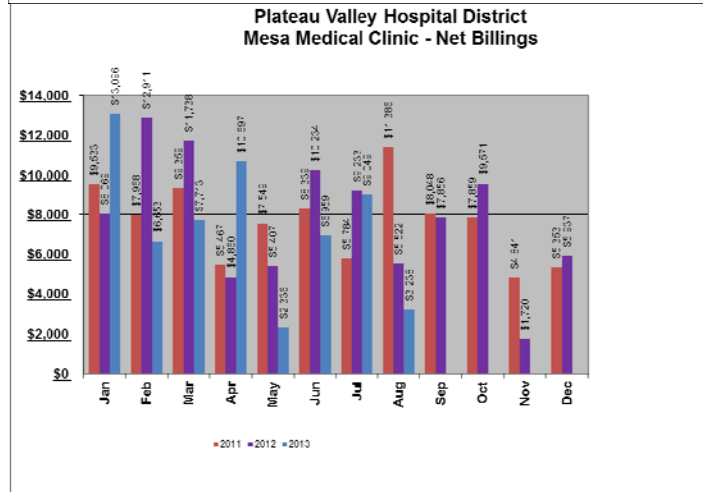
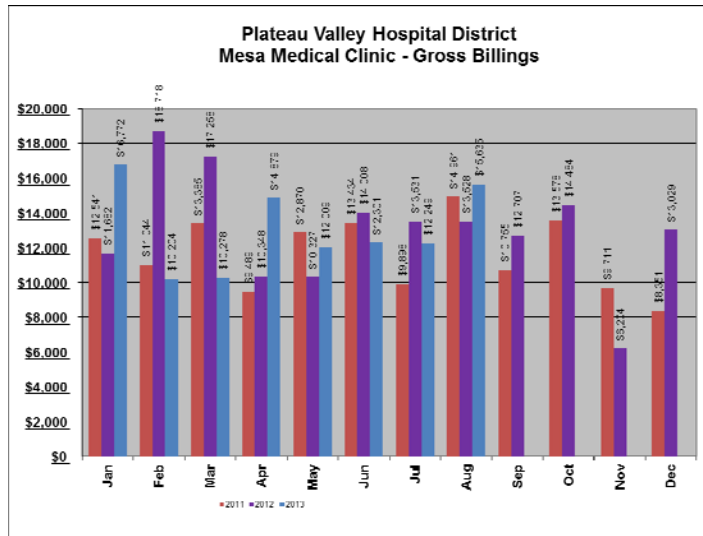
4. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	August, 2013	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	44,192.30	-34,802.45	9,389.85		-74,265.82	-64,875.97	0.00	-64,875.97
Clinic-Mesa	15,634.50	-12,396.07	3,238.43		-19,395.94	-16,157.51	0.00	-16,157.51
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	960.00	0.00	960.00		-2,475.92	-1,515.92	0.00	-1,515.92
Administrative	0.00	0.00	0.00		-9,579.17	-9,579.17	123,593.78	114,014.61
Total	<u>60,786.80</u>	<u>-47,198.52</u>	<u>13,588.28</u>		<u>-105,716.85</u>	<u>-92,128.57</u>	<u>123,593.78</u>	<u>31,465.21</u>









- **Motion 2:** Denny Holmes motioned that the accounts payable & payroll checks (#49862-49915) are approved. Dave Bristol seconded. Motion carried unanimously.
- **Motion 3:** Dave Bristol motioned that the Board of Directors approves the August write-offs in the amount of \$47,198.52. Denny Holmes seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

There was discussion of the issues with the drainage off the shop and the resulting hillside issues.

- **Motion 4:** Bob Wilson motioned that the Board of Directors approves the proposal from FCI to fix the shop drainage issues. Denny Holmes seconded. Motion carried unanimously.

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	254	193	219	233	274	233	248	239					1893
# Days	22	19.5	20.5	21	22	20	22	22					169
Ave/Day	11.55	9.90	10.68	11.10	12.45	11.65	11.27	10.86	####	#####	#####	####	11.20
Lab/Inj	112	72	83	87	68	70	70	82					644
Pharm	16	8	14	14	18	8	10	11					99
AH Pharm	1	1	0	0	0	0	0	0					2
After Hours	1	5	3	1	4	2	7	6					29
Other	4	13	9	22	12	14	4	10					88
Paged Calls	35	41	43	53	64	62	40	57					395
Clinic New Pt	12	10	11	7	18	13	20	16					107
Clinic 1X Pt	2	0	0	0	1	2	1	1					7
<b>M - Dr Appt</b>	<b>95</b>	<b>54</b>	<b>60</b>	<b>90</b>	<b>64</b>	<b>78</b>	<b>75</b>	<b>85</b>					<b>601</b>
<b>M - # Days</b>	<b>10.5</b>	<b>10</b>	<b>10</b>	<b>11</b>	<b>9.5</b>	<b>11</b>	<b>10.5</b>	<b>11.5</b>					<b>84</b>
<b>M - Ave/1/2 day</b>	<b>9.05</b>	<b>5.40</b>	<b>6.00</b>	<b>8.18</b>	<b>6.74</b>	<b>7.09</b>	<b>7.14</b>	<b>7.39</b>	####	#####	#DIV/0!	####	<b>7.15</b>
<b>M - MA appt</b>	<b>34</b>	<b>16</b>	<b>18</b>	<b>15</b>	<b>19</b>	<b>18</b>	<b>14</b>	<b>15</b>					<b>149</b>
<b>M - Pharm</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>0</b>					<b>8</b>
<b>M - Other</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>					<b>12</b>
<b>M - New Pt</b>	<b>8</b>	<b>4</b>	<b>6</b>	<b>3</b>	<b>5</b>	<b>9</b>	<b>9</b>	<b>5</b>					<b>49</b>
<b>M - 1 X Pt</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>					<b>1</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	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	109	9.5	11.47	132	11	12.00	7	1.5	4.67
Aug	84	8	10.50	138	11.5	12.00	17	2.5	6.80
Sep		#####				#####			#####
Oct		#####				#####			#####
Nov		#####				#####			#####
Dec		#####				#####			#####
<b>Totals</b>	<b>797</b>	<b>74.5</b>	<b>10.70</b>	<b>970</b>	<b>76</b>	<b>12.76</b>	<b>126</b>	<b>18.5</b>	<b>6.81</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	5	0.5	10.00	11	1	11.00	59	9.00	6.56
Aug	9	1	9.00	19	1.5	12.67	57	9.00	6.33
Sep		#####				#####			#VALUE!

Oct	#####			#####			#VALUE!
Nov	#####			#####			#VALUE!
Dec	#####			#####			#VALUE!
<b>Totals</b>	<b>104</b>	<b>11.5</b>	<b>9.04</b>	<b>101</b>	<b>9</b>	<b>11.22</b>	<b>406 63.50 6.39</b>

- Physician Report – Nothing presented
- District Administrator Report
  - IRS Audit Update – The IRS asked for more documentation. Shannon gathered it and sent it off.
  - Vacancy Appointment – There was discussion of what to do about Helen's position. The Board would like resumes from interested candidates by the November meeting.
  - Locums – There was discussion of finding a locums for Dr. Arthur next spring.
  - Sign update – no update on the signage for Collbran. The signs in Mesa should be started in about 3 weeks.
  - Conference Update – There was a lot of good information presented at the conference. The awards luncheon was very nice. Helen was given the Board Member of the Year Award posthumously.
  - Helen's Services – There was discussion of flowers and donations. Jessi will handle the details.

9. SEPTEMBER EVALUATION / RAISES

- Annual: Stephanie Lanford, Jaylene Kirby
- 3 Month: None
- **Motion 5:** Bob Wilson motioned that the Board of Directors accepts the evaluations of the employees and approves the annual raises applicable. Denny Holmes seconded. Motion carried unanimously.

10. ADJOURN –

- **Motion 6:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 18:38. Bob Wilson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator