

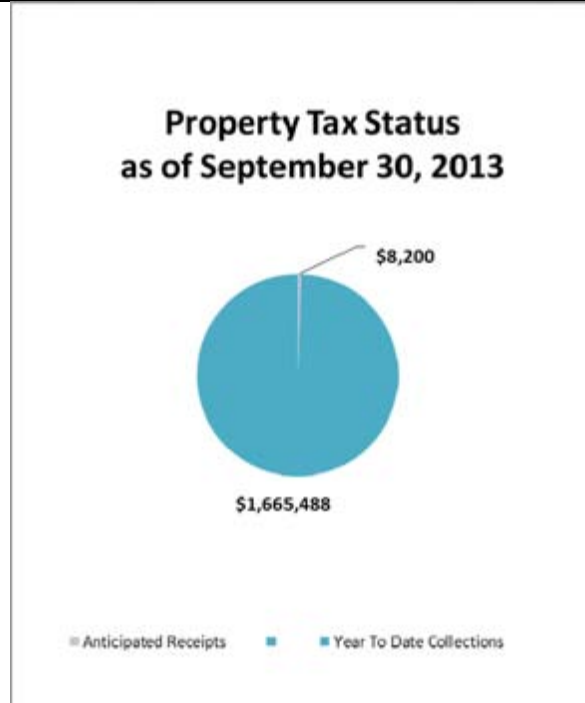
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, October 15, 2013

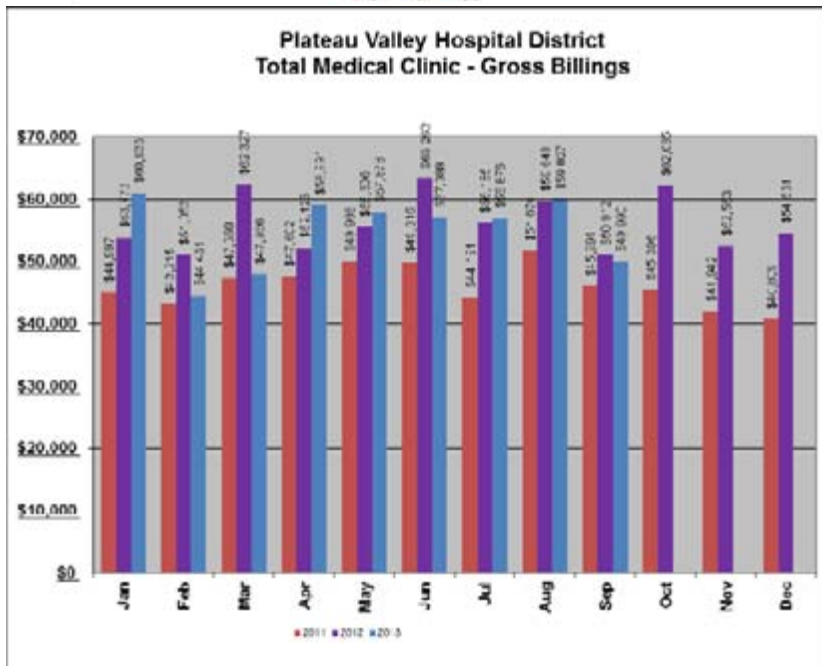
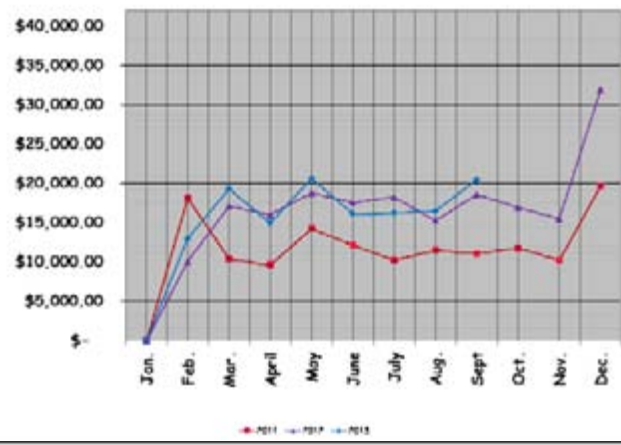
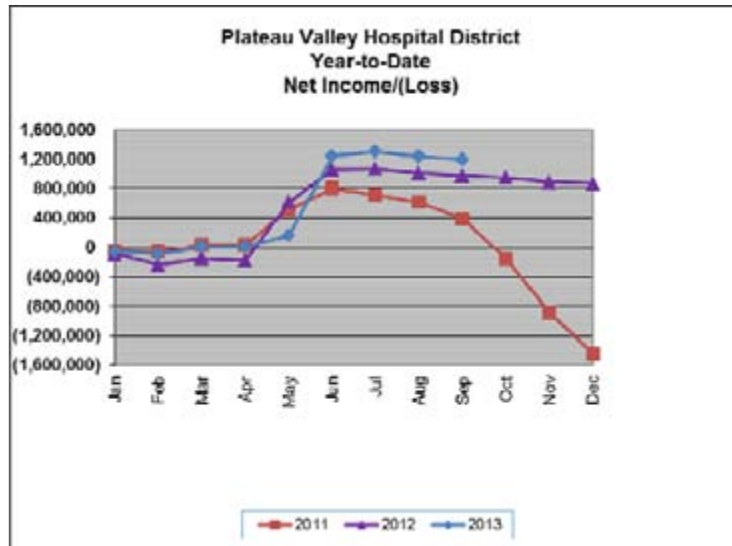
Attendance: Board: Frank Wagner, Dave Bristol, & Bob Wilson. Denny Holmes excused.
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard (1730).

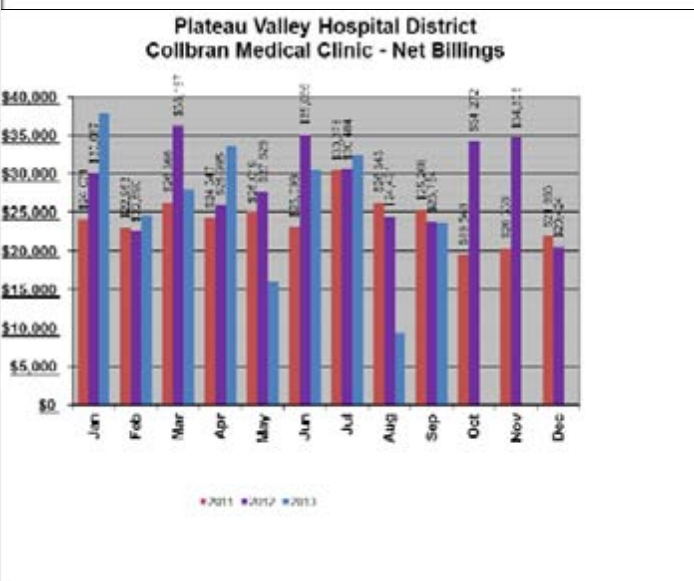
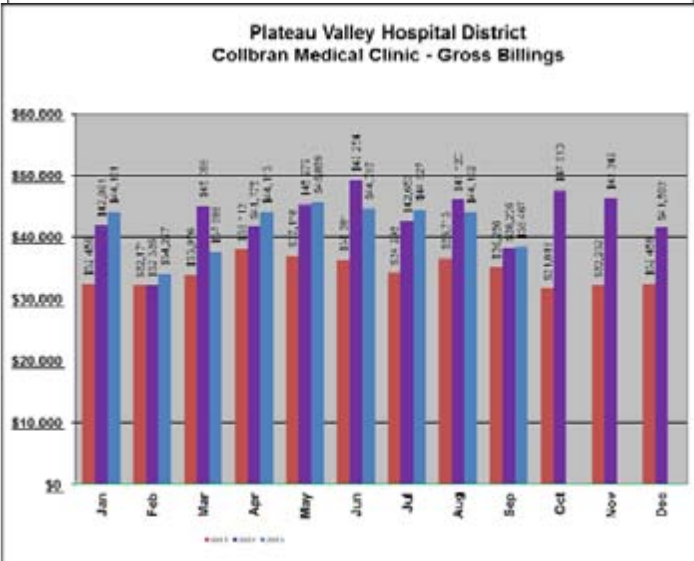
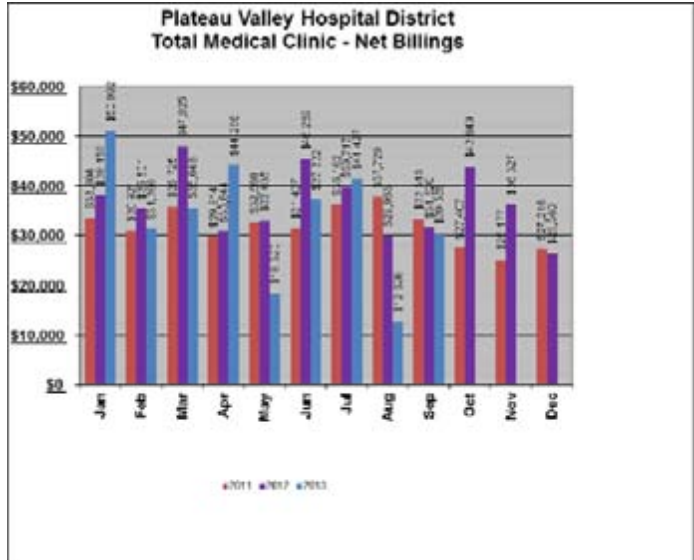
MEETING CALLED TO ORDER AT 17:20 BY FRANK WAGNER, VICE PRESIDENT.

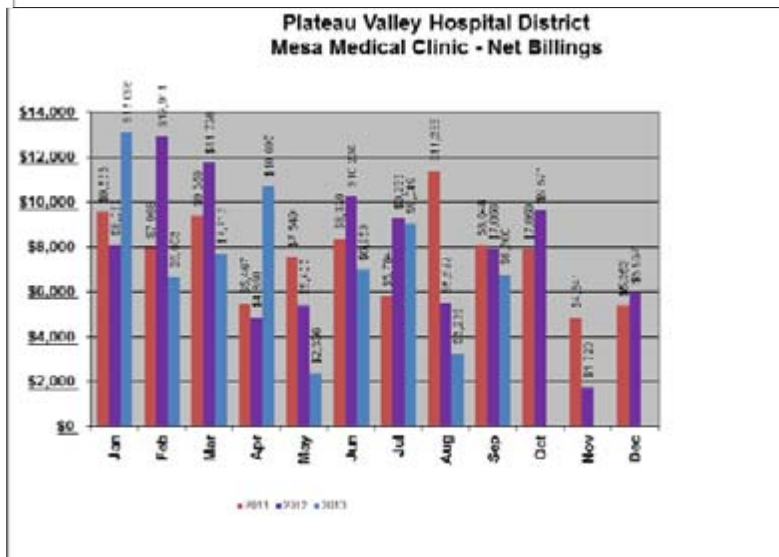
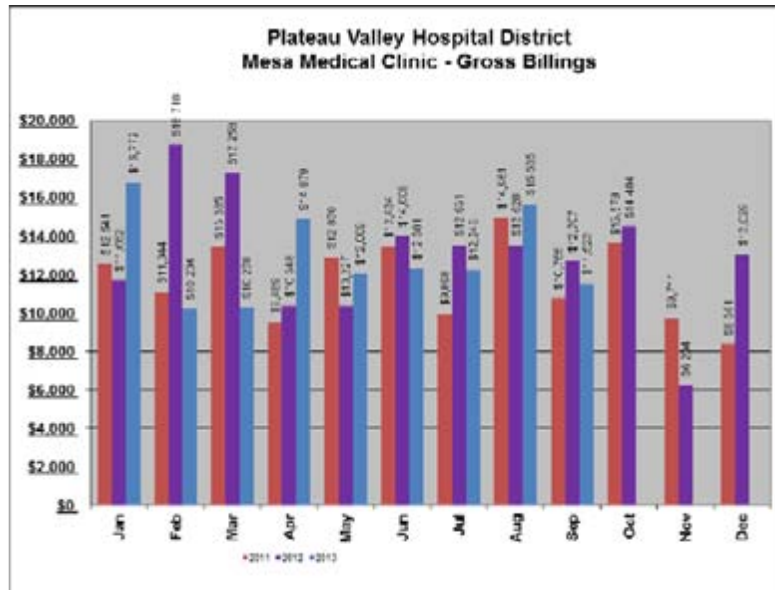
1. ROLL CALL: Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, not present.
 - **Motion 1:** Dave Bristol motioned that the Board of Directors excuse Denny Holmes from tonight's meeting. Bob Wilson seconded. Motion carried unanimously.
2. MINUTES
 - September 24, 2013, Regular Meeting
 - **Motion 2:** Bob Wilson motioned that the minutes of the September 24, 2013 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing presented.
4. CONSULTANT CPA REPORT

				September, 2013				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	38,466.95	-14,887.95	23,579.00		-64,958.17	-41,379.17	0.00	-41,379.17
Clinic-Mesa	11,522.90	-4,763.16	6,759.74		-15,602.27	-8,842.53	0.00	-8,842.53
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	980.00	0.00	980.00		-2,120.23	-1,140.23	0.00	-1,140.23
Administrative	0.00	0.00	0.00		-9,117.92	-9,117.92	23,914.24	14,796.32
Total	50,969.85	-19,651.11	31,318.74		-91,798.59	-60,479.85	23,914.24	-36,565.61









Preliminary Budget presented to the Board. No major concerns were found. Shannon will continue with the preparations for the Budget Hearing.

- **Motion 3:** Dave Bristol motioned that the accounts payable & payroll checks (#49916-49958) are approved. Bob Wilson seconded. Motion carried unanimously.
- **Motion 4:** Bob Wilson motioned that the Board of Directors approves the September write-offs in the amount of \$19,651.11. Dave Bristol seconded. Motion carried unanimously.

There is no update for the IRS audit at this time.

5. ENVIRONMENTAL SERVICES
Nothing presented.

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	219				2112
# Days	22	19.5	20.5	21	22	20	22	22	20				189
Ave/Day	11.55	9.90	10.68	11.10	12.45	11.65	11.27	10.86	10.95	#####	#####	####	11.17
Lab/Inj	112	72	83	87	68	70	70	82	102				746
Pharm	16	8	14	14	18	8	10	11	7				106
AH Pharm	1	1	0	0	0	0	0	0	0				2
After Hours	1	5	3	1	4	2	7	6	4				33
Other	4	13	9	22	12	14	4	10	8				96
Paged Calls	35	41	43	53	64	62	40	57	42				437
Clinic New Pt	12	10	11	7	18	13	20	16	19				126
Clinic 1X Pt	2	0	0	0	1	2	1	1	1				8
M - Dr Appt	95	54	60	90	64	78	75	85	61				662
M - # Days	10.5	10	10	11	9.5	11	10.5	11.5	10				94
M - Ave/1/2 day	9.05	5.40	6.00	8.18	6.74	7.09	7.14	7.39	6.10	#####	#DIV/0!	####	7.04
M - MA appt	34	16	18	15	19	18	14	15	30				179
M - Pharm	3	0	1	0	1	0	3	0	0				8
M - Other	3	4	0	3	1	0	0	1	3				15
M - New Pt	8	4	6	3	5	9	9	5	6				55
M - 1 X Pt	0	0	0	0	0	0	0	1	1				2

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	111	11.5	9.65	90	6.5	13.85	18	2	9.00
Oct		#####				#####			#####
Nov		#####				#####			#####
Dec		#####				#####			#####
Totals	908	86	10.56	1,060	82.5	12.85	144	20.5	7.02

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	15	1.5	10.00	7	0.5	14.00	39	8.00	4.88
Oct			#####			#####			#VALUE!
Nov			#####			#####			#VALUE!
Dec			#####			#####			#VALUE!
Totals	119	13	9.15	108	9.5	11.37	445	71.50	6.22

- Physician Report
Nothing presented.
- District Administrator Report
 - IRS audit update – discussed during CPA report.
 - Vacancy Appointment – We have received one letter of interest. It will be on the November agenda.
 - Locums for Dr. Arthur – The CV of an interested physician was passed around. Jessi will talk more with Dr. Arthur about the physician and when he may be able to attend a meeting.
 - Sign Update – None given.
 - Compensation Committee – A reminder was given that if any changes are needed for the employees or physicians, now it the time to start looking at it.
 - Officers for the Board – It was decided to wait until more of the Board was present.
 - Update web bios – A current copy was passed around to update.
 - We have received thank you cards from the money in Helen's memory.
 - There was discussion of the staff appreciation luncheon.

9. OCTOBER EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 18:10.

Respectfully submitted,

Jessi Clark