

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, January 21, 2014

Attendance: Board: Denny Holmes, Frank Wagner, Dave Bristol, Bob Wilson, & Kris McGovern.
 Staff & Consultants: Shannon Currier, Dr. Woodyard, Jessi Clark & Dr. Arthur (1735).

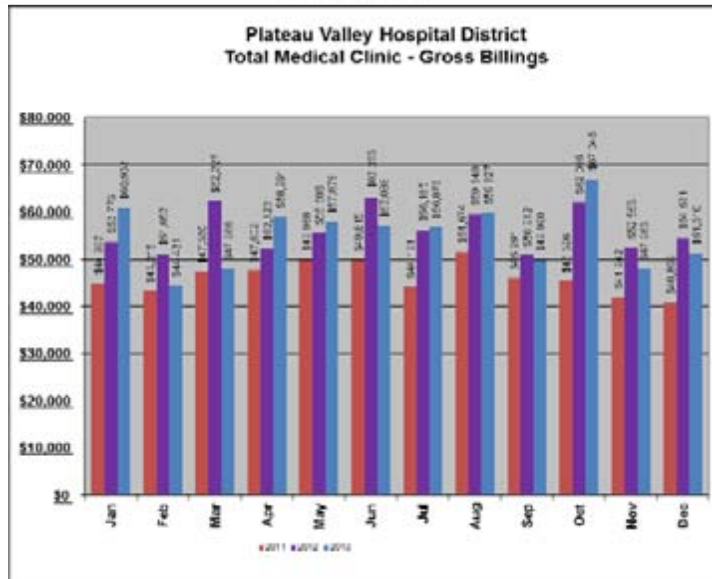
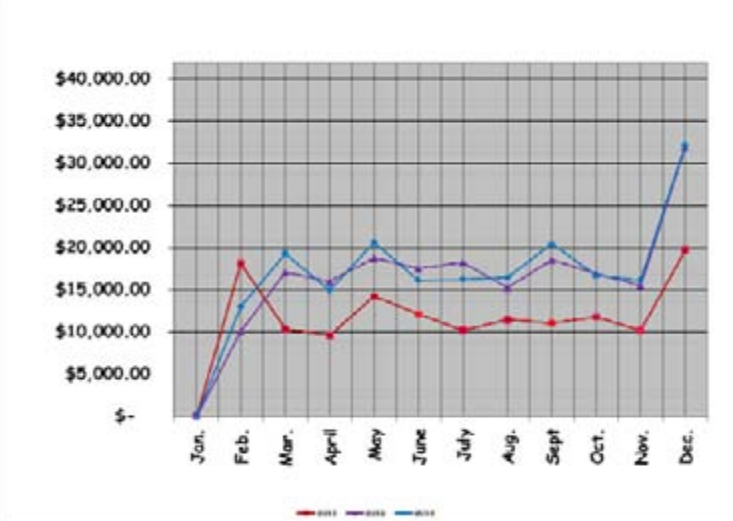
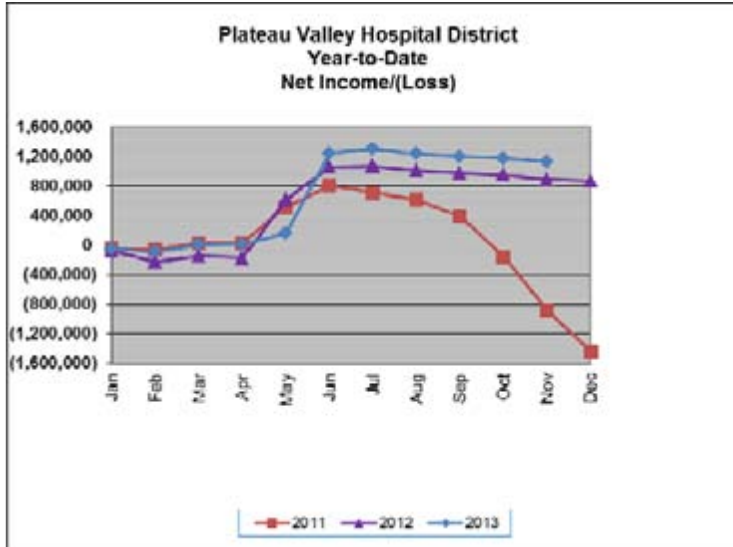
MEETING CALLED TO ORDER AT 1721 BY DENNY HOLMES, PRESIDENT.

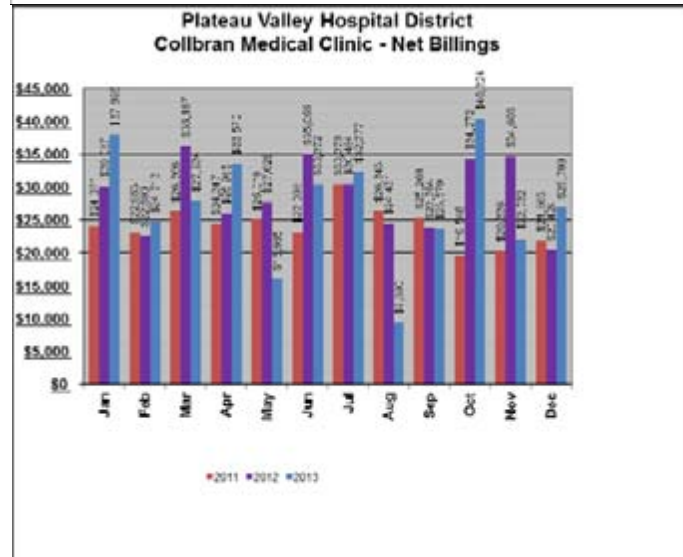
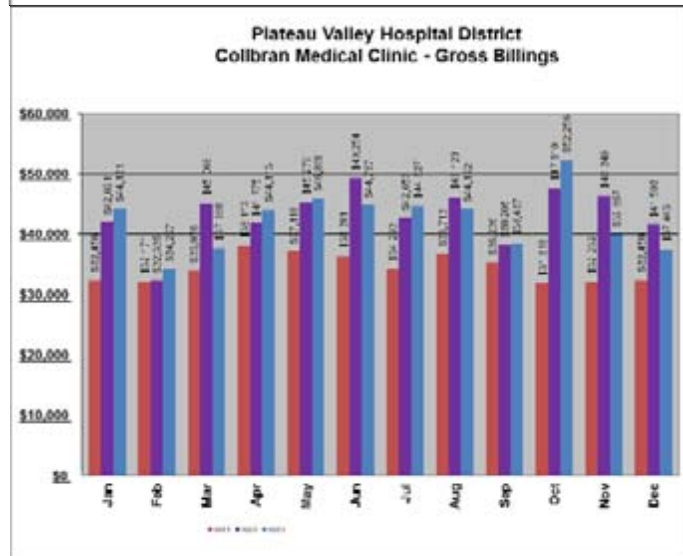
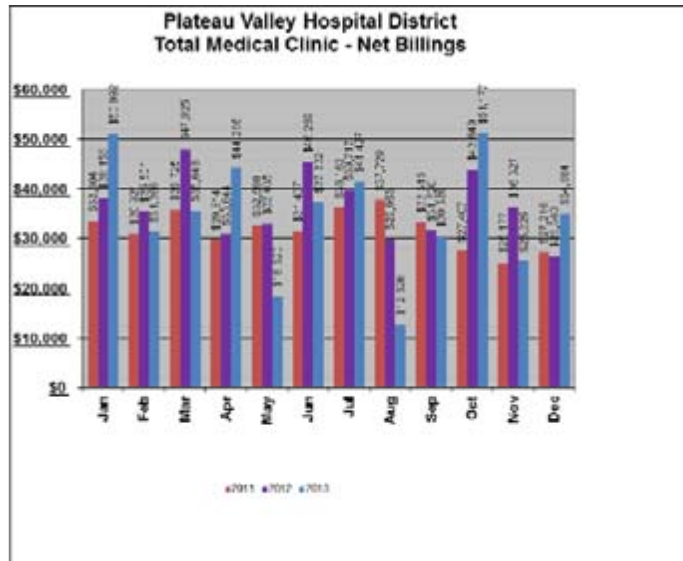
1. ROLL CALL: Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, present.
2. OATH OF OFFICE
 Oath of office was administered to Kris McGovern who was appointed to serve the remainder of Helen Spence's term of office.
3. MINUTES
 December 3, 2013, Regular Meeting
 - **Motion 1:** Dave Bristol motioned that the minutes of the December 3, 2013 regular meeting be approved as presented. Frank Wagner seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 Rocky Mountain Health Plans is going to push back the start date for the capitation of their Medicaid patients. They are trying to find figures on what appropriate amounts per patient should be. They are looking to start in April or May. There has been some confusion with all the new Medicaid qualifications. Some mothers are being enrolled when their kids qualify which has been some of the confusion. There is going to be a third tier with higher incomes that are going to qualify for what they are calling Colorado Access which still pays at the Medicaid rates. We will need to accept that contract to be able to see those patients. MMC is going to upgrade their computer system 2/7/14 to be ready for the new coding system.

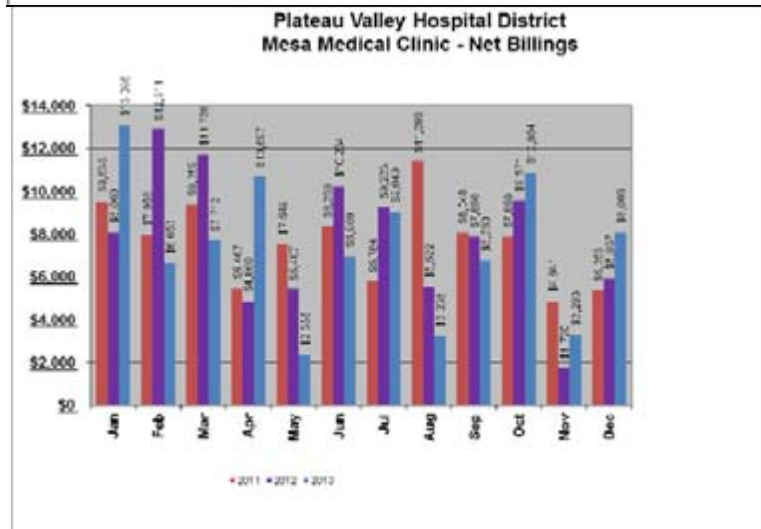
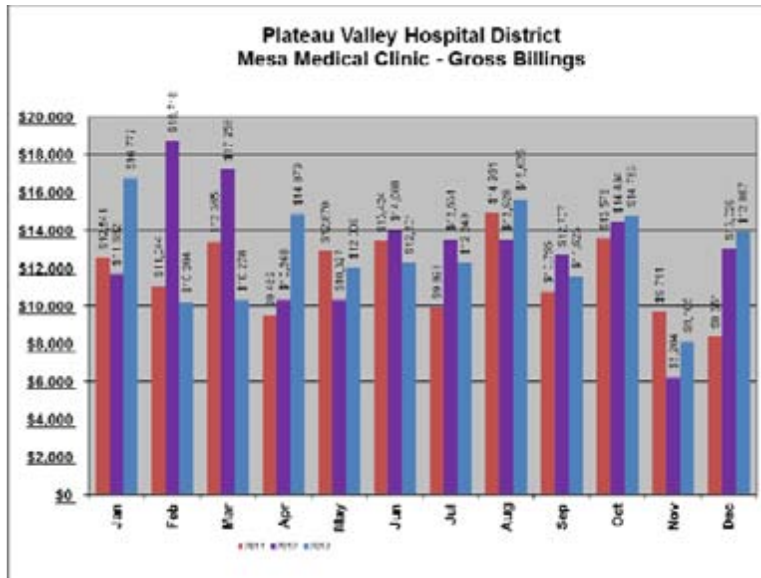
5. CONSULTANT CPA REPORT

				December, 2013				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	37,442.90	-10,644.54	26,798.36		-81,253.46	-54,455.10	0.00	-54,455.10
Clinic-Mesa	13,867.10	-5,781.13	8,085.97		-19,357.10	-11,271.13	0.00	-11,271.13
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,780.00	0.00	1,780.00		-3,048.51	-1,268.51	0.00	-1,268.51
Administrative	<u>2,966.02</u>	<u>0.00</u>	<u>2,966.02</u>		<u>-9,996.39</u>	<u>-7,030.37</u>	<u>34,868.27</u>	<u>27,837.90</u>
Total	<u>56,056.02</u>	<u>-16,425.67</u>	<u>39,630.35</u>		<u>-113,655.46</u>	<u>-74,025.11</u>	<u>34,868.27</u>	<u>-39,156.84</u>









- **Motion 2:** Frank Wagner motioned that the accounts payable & payroll checks (#50022-50139) are approved. Dave Bristol seconded. Motion carried unanimously.
- **Motion 3:** Frank Wagner motioned that the Board of Directors approves the November write-offs in the amount of \$22,637.78 and the December write-offs in the amount of \$16,425.67. Bob Wilson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Nothing presented.

7. NEW BUSINESS

There was discussion of whether to move the meeting day to the third Wednesday of the month. The conference room is booked, so Jessi will look into whether that group wants to keep Wednesdays or would be willing to switch.

8. OLD BUSINESS

Signs – Bud's Signs are working on the Collbran signs. Angel Signs is worried that the ground is frozen in Mesa. There were asked to come up and check. Frank will contact them.

9. 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	284	228	217	2841
# Days	22	19.5	20.5	21	22	20	22	22	20	23	18.5	20	250.5
Ave/Day	11.55	9.90	10.68	11.10	12.45	11.65	11.27	10.86	10.95	12.35	12.32	10.85	11.34
Lab/Inj	112	72	83	87	68	70	70	82	102	91	81	72	990
Pharm	16	8	14	14	18	8	10	11	7	5	11	16	138
AH Pharm	1	1	0	0	0	0	0	0	0	0	0	0	2
After Hours	1	5	3	1	4	2	7	6	4	5	3	1	42
Other	4	13	9	22	12	14	4	10	8	10	17	5	128
Paged Calls	35	41	43	53	64	62	40	57	42	38	41	33	549
Clinic New Pt	12	10	11	7	18	13	20	16	19	22	6	15	169
Clinic 1X Pt	2	0	0	0	1	2	1	1	1	0	0	0	8
M - Dr Appt	95	54	60	90	64	78	75	85	61	83	59	82	886
M - # Days	10.5	10	10	11	9.5	11	10.5	11.5	10	11.5	9.5	10	125
M - Ave/1/2 day	9.05	5.40	6.00	8.18	6.74	7.09	7.14	7.39	6.10	7.22	6.21	8.20	7.09
M - MA appt	34	16	18	15	19	18	14	15	30	24	7	13	223
M - Pharm	3	0	1	0	1	0	3	0	0	1	2	0	11
M - Other	3	4	0	3	1	0	0	1	3	2	0	0	17
M - New Pt	8	4	6	3	5	9	9	5	6	11	3	5	74
M - 1 X Pt	0	0	0	0	0	0	0	1	1	0	0	0	2

Collbran Clinic

2013	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
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	127	10.5	12.10	133	10	13.30	24	2.5	9.60
Nov	105	9.5	11.05	106	8	13.25	17	1.5	11.33
Dec	98	8	12.25	105	10	10.50	14	2	7.00
Totals	1,238	114	10.86	1,404	110.5	12.71	199	26.5	7.51

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	12	1.5	8.00	12	1	12.00	59	9.00	6.56
Nov	3	0.5	6.00	22	2	11.00	34	7.00	4.86
Dec	3	0.5	6.00	13	1.5	8.67	66	8.00	8.25
Totals	137	15.5	8.84	155	14	11.07	604	95.50	6.32

Physician Report

There was discussion of a locums for Dr. Arthur. Jessi will check if it is possible to use third year residents. We also received a CV from an interested nurse practitioner who could do every other week. We will hold off until we know about the residents.

There was discussion of legal costs with the issue with the DEA.

District Administrator Report

IRS update – none presented

Designate posting place for agenda

- **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). Frank Wagner seconded. Motion carried unanimously.
Election – DEO – The next regular election is May 6, 2014.
- **Motion 5:** See attached resolution. Frank Wagner motioned to accept the resolution appointing Jessi Clark as the District's designated election official and giving her the authorization to cancel the election if need be. Kris McGovern seconded. Motion carried unanimously.
The cast saw at the Collbran Clinic died.
- **Motion 6:** Bob Wilson motioned that the Board of Directors approves the purchase of a new cast saw. Frank Wagner seconded. Motion carried unanimously.
CSD audit – although discussed at the December meeting, we missed doing the motion to accept the proposal letter for the audit
- **Motion 7:** Frank Wagner motioned that the Board of Directors accepts the audit proposal from Chadwick, Steinkirchner, Davis, & Co. P.C. Dave Bristol seconded. Motion carried unanimously.
Physician Contracts – The only changes were for the CPI as written in the contract
- **Motion 8:** Bob Wilson motioned that the Board of Directors accepts the new contracts with the physicians with new amounts based on the CPI. Frank Wagner seconded. Motion carried unanimously.

10. JANUARY EVALUATION / RAISES

- Annual: None
- 3 Month: None
- **Motion 9:** Frank Wagner motioned that the Board of Directors adjourn the meeting at 18:30. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator