

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Monday, April 7, 2014

Attendance: Board: Denny Holmes, Frank Wagner, Dave Bristol & Bob Wilson. Kris McGovern excused.
Staff & Consultants: Shannon Currier, Clint Lanford, Jessi Clark, Dr. Woodyard (17:25), & Dr. Arthur (18:00).
Other: Stan & Paul from FCI.

MEETING CALLED TOR ORDER AT 17:23 BY DENNY HOLMES, PRESIDENT.

1. MINUTES

- Motion 1: Frank Wagner motioned that the minutes of the March 18, 2014 be approved as presented. Bob Wilson seconded. Motion carried unanimously.

2. ROLL CALL: Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, excused.

- Motion 2: Dave Bristol motioned that the Board of Directors excuse Kris McGovern from this meeting. Bob Wilson seconded. Motion carried unanimously.

3. FCI – SHOP ISSUE

There was discussion of the issues with the shop building and the slope moving. Various options were discussed. FCI is going to obtain more information for the District. Clint will research some other ideas.

4. PHYSICIAN CONTRACT

The contract from the employment attorney was reviewed section by section. The doctors presented their issues with the different sections as did the Board. Jessi will get clarification from the attorney on the items needed. A special meeting will be held Thursday, May 1, 2014 for further review.

5. CONSULTANT CPA REPORT

Since the meeting is early, the March financials will presented at the next regular meeting with the April financials. We have received the final paperwork from the IRS on the audit.

6. CLINIC CONSULTANT REPORT

Debbie sent information that the new coding system has been delayed a year along with the big Medicare cut. The capitation plan with Rocky Mountain Health Plans Medicaid plans has been pushed back to July. We are set up with everything we need for the State Medicaid patients to be able to see us.

7. ENVIRONMENTAL SERVICES

Nothing presented.

8. NEW BUSINESS

Nothing presented.

9. OLD BUSINESS

- Signs – The Mesa signs are installed and Angel Sign came up to teach us how to work it, but we need the IT guys here to finish connecting it into the network. We have not heard again from Bud Signs on the install for Collbran.

10. CLINIC REPORT

- Census

Table with 14 columns: Jan, Feb, Mar, Apr, May, Jun, Jul, Aug, Sept, Oct, Nov, Dec, YTD. Rows include Total Dr Appt, # Days, Ave/Day, Lab/Inj, Pharm, and AH Pharm.

- Video advertising through county website – Jessi presented the information but it was decided that the cost is too much and the benefit too little for us.
- Display pricing if available – Jessi did not ask for it since the meeting is early. She will get it for the next meeting.

11. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: Clifton
- **Motion 3:** Bob Wilson motioned that the Board of Directors accepts the evaluation of employees and approves the annual raise applicable. Frank Wagner seconded. Motion carried unanimously.

- **Motion 4:** Bob Wilson motion that the Board of Directors adjourn the meeting at 19:52. Frank Wagner seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator