

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

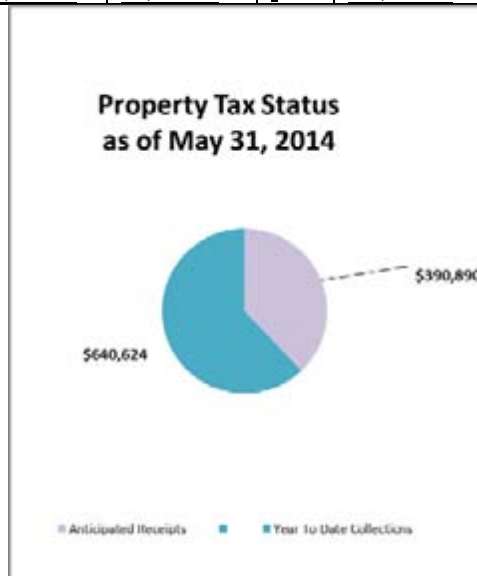
Tuesday, June 17, 2014

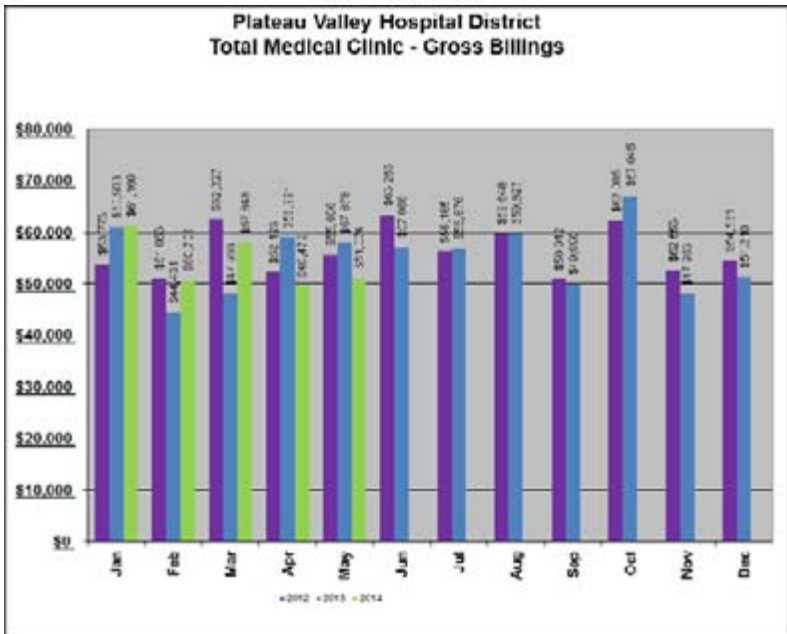
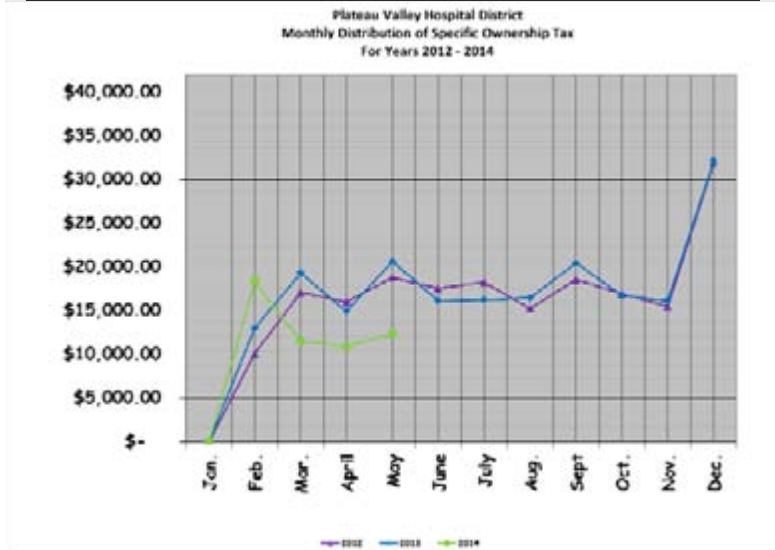
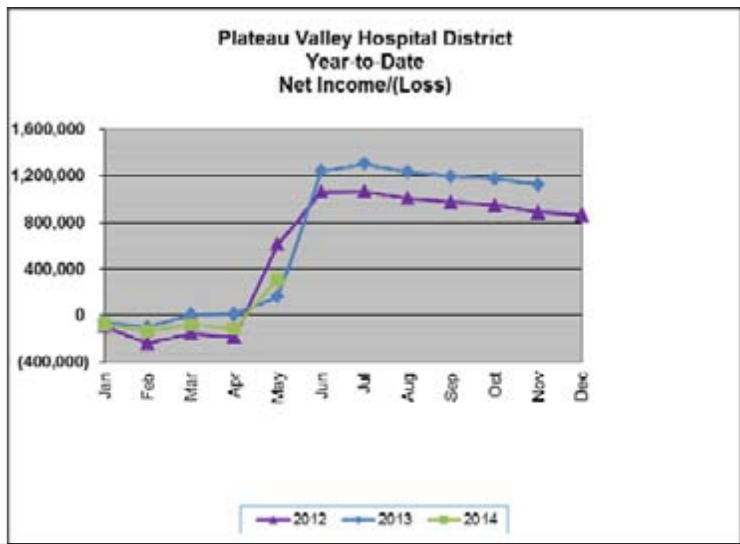
Attendance: Board: Denny Holmes, Frank Wagner, Dave Bristol, & Bob Wilson. Kris McGovern absent.
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins & Arthur.
 Other: Dan Currier.

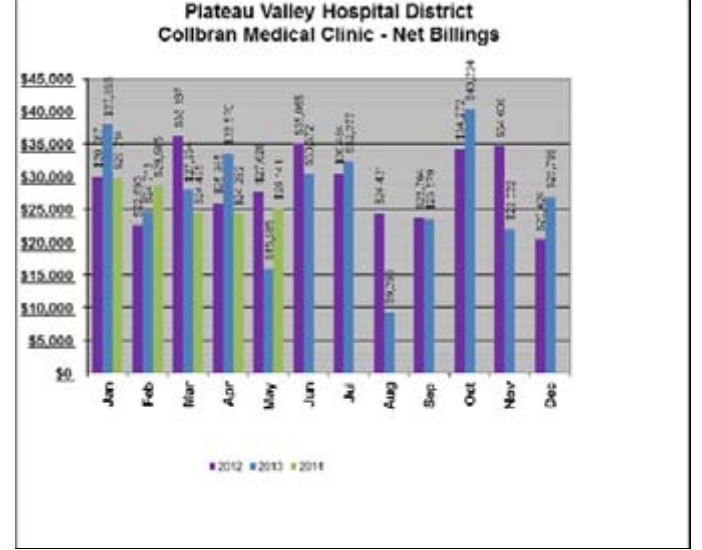
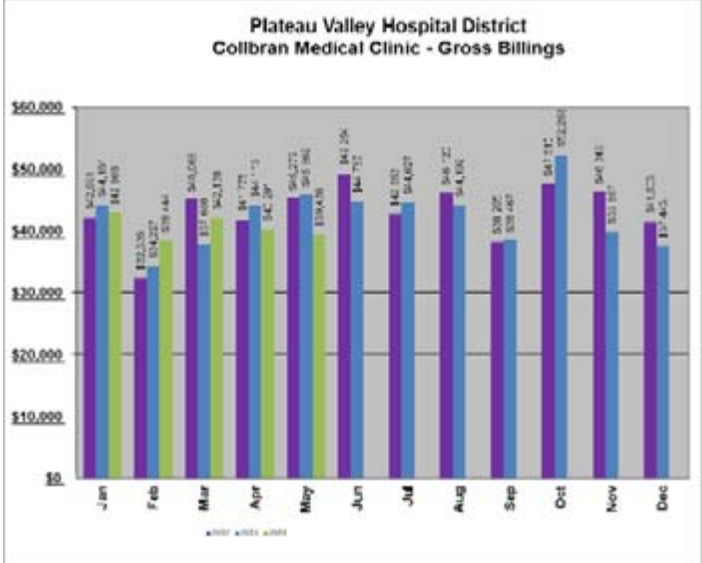
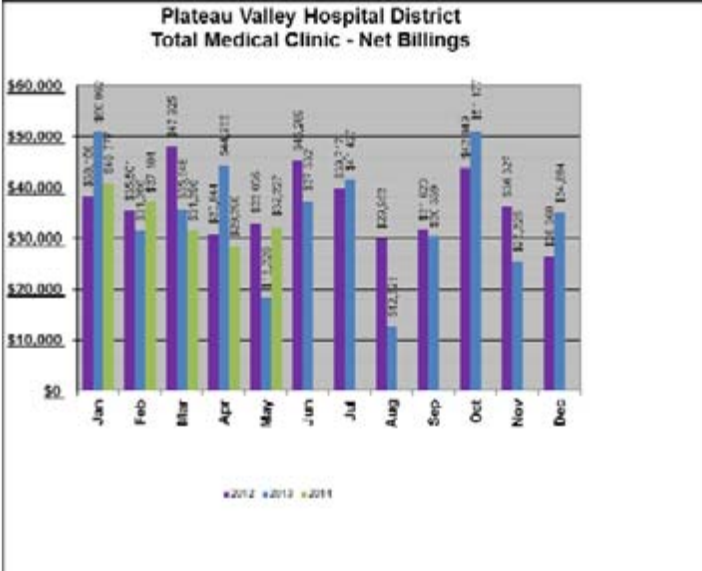
MEETING CALLED TO ORDER AT 17:21 BY DENNY HOLMES, PRESIDENT.

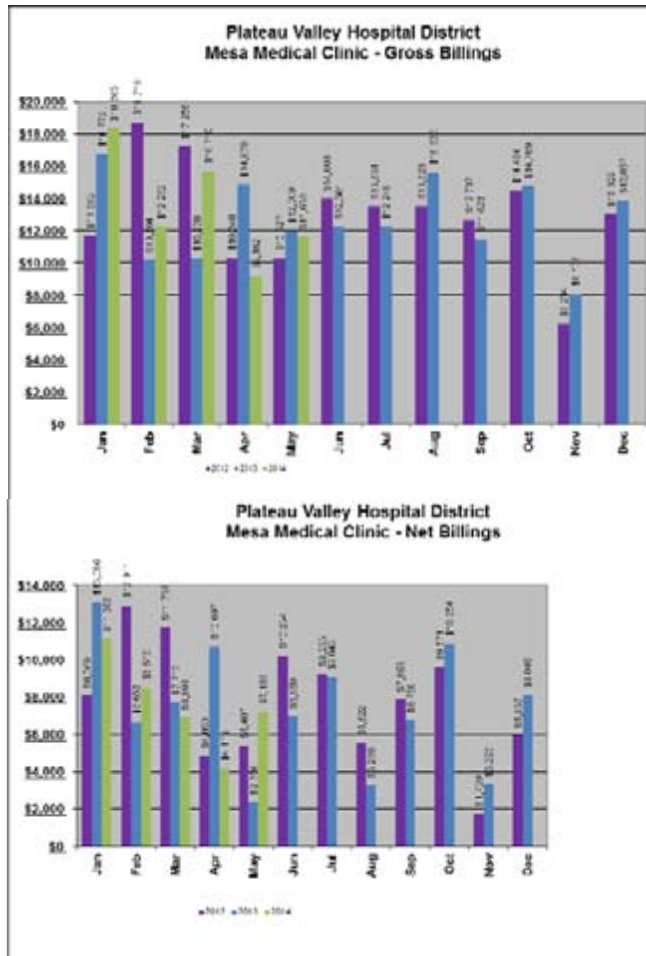
1. ROLL CALL: Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, excused.
 - **Motion 1:** Frank Wagner motioned that the Board of Directors excuse Kris McGovern from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. HISTORY PROJECT – Dan Currier presented a proposal for displaying some of the District's historical information as well as other historical medical objects. He will look into locating all of it in the front lobby.
3. MINUTES
 May 21, 2014, Regular Meeting
 - **Motion 2:** Frank Wagner motioned that the minutes of the May 21, 2014 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT – Nothing presented.
5. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	May, 2014	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	39,435.90	-14,294.54	25,141.36		-66,875.70	-41,734.34	0.00	-41,734.34
Clinic-Mesa	11,637.95	-4,451.51	7,186.44		-13,490.29	-6,303.85	0.00	-6,303.85
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,785.00	0.00	1,785.00		-3,020.20	-1,235.20	0.00	-1,235.20
Administrative	0.00	0.00	0.00		-9,664.02	-9,664.02	487,629.31	477,965.29
Total	<u>52,858.85</u>	<u>-18,746.05</u>	<u>34,112.80</u>		<u>-93,050.21</u>	<u>-58,937.41</u>	<u>487,629.31</u>	<u>428,691.90</u>









- **Motion 3:** Frank Wagner motioned that the accounts payable & payroll checks (#50342-50386) are approved. Bob Wilson seconded. Motion carried unanimously.
- **Motion 4:** Frank Wagner motioned that the Board of Directors approves the May write-offs in the amount of \$18,746.05. Dave Bristol seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES
Projects discussed during Clinic Report.
7. NEW BUSINESS
Nothing presented.
8. OLD BUSINESS
Signs – We are still waiting to hear from Bud's signs for installation.
9. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	249	223	222	244	234								1172
# Days	22	20	20.5	20	19.5								102
Ave/Day	11.32	11.15	10.83	12.20	12.00	####	####	####	####	#####	#DIV/0!	####	11.49
Lab/Inj	83	58	68	76	50								335
Pharm	32	17	8	14	10								81
AH Pharm	0	0	0	0	0								0
After Hours	2	0	6	5	7								20
Other	10	10	13	11	8								52
Paged Calls	36	36	36	33	22								163
Clinic New Pt	18	18	11	6	11								64
Clinic 1X Pt	0	0	0	0	0								0
M - Dr Appt	111	83	100	55	72								421
M - # Days	10.5	10	10	6	8.5								45
M - Ave/1/2 day	10.57	8.30	10.00	9.17	8.47	####	####	####	####	#####	#DIV/0!	####	9.36
M - MA appt	18	14	11	5	2								50
M - Pharm	0	2	0	0	1								3
M - Other	0	0	4	2	3								9
M - New Pt	13	2	7	3	1								26
M - 1 X Pt	1	0	0	0	0								1

Collbran Clinic

2014	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	90	8	11.25	117	10.5	11.14	42	3.5	12.00
Feb	98	9	10.89	110	9	12.22	15	2	7.50
Mar	95	9	10.56	113	10	11.30	14	1.5	9.33
Apr	114	10	11.40	130	10	13.00	0	0	0.00
May	114	10.5	10.86	110	8	13.75	10	1	10.00
Jun		#DIV/0!				#DIV/0!			#DIV/0!
Jul		#DIV/0!				#DIV/0!			#DIV/0!
Aug		#DIV/0!				#DIV/0!			#DIV/0!
Sep		#DIV/0!				#DIV/0!			#DIV/0!
Oct		#DIV/0!				#DIV/0!			#DIV/0!
Nov		#DIV/0!				#DIV/0!			#DIV/0!
Dec		#DIV/0!				#DIV/0!			#DIV/0!
Totals	511	46.5	10.99	580	47.5	12.21	81	8	10.13

Mesa Clinic

2014	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	11	1	11.00	22	1.5	14.67	78	8.00	9.75
Feb	9	1	9.00	10	1	10.00	64	8.00	8.00
Mar	10	1	10.00	21	2	10.50	69	7.00	9.86
Apr	27	3	9.00	28	3	9.33	0	0.00	0.00
May	33	3.5	9.43	24	2	12.00	15	3.00	5.00
Jun		#DIV/0!				#DIV/0!			#DIV/0!
Jul		#DIV/0!				#DIV/0!			#DIV/0!
Aug		#DIV/0!				#DIV/0!			#DIV/0!
Sep		#DIV/0!				#DIV/0!			#DIV/0!
Oct		#DIV/0!				#DIV/0!			#DIV/0!
Nov		#DIV/0!				#DIV/0!			#DIV/0!

Dec	#DIV/0!			#DIV/0!			#DIV/0!		
Totals	90	9.5	9.47	105	9.5	11.05	226	26.00	8.69

- Physician Report
The physician contracts are back from the attorney.
- District Administrator Report
 - Update – The shop is awaiting approval from Grand Valley Power to put it under the lines. They need floor plans. Jessi will work on the selling/demo portion of it. The garage door panels were a special order due to the color so we are still waiting. The asphalt cracks are to be repair within the next week or two. The truck is fixed.
 - Mesa HVAC system – We have had the repairman in a couple of time to fix it.
- **Motion 5:** Bob Wilson motioned that the Board of Directors approves the cost to repair the HVAC system at the Mesa Clinic. Frank Wagner seconded. Motion carried unanimously.

10. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: Denton, Walck
- **Motion 6:** Dave Bristol motioned that the Board of Directors accepts the evaluations of the employees and the raise applicable. Frank Wagner seconded. Motion carried unanimously.

- **Motion 7:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 18:35. Bob Wilson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator