

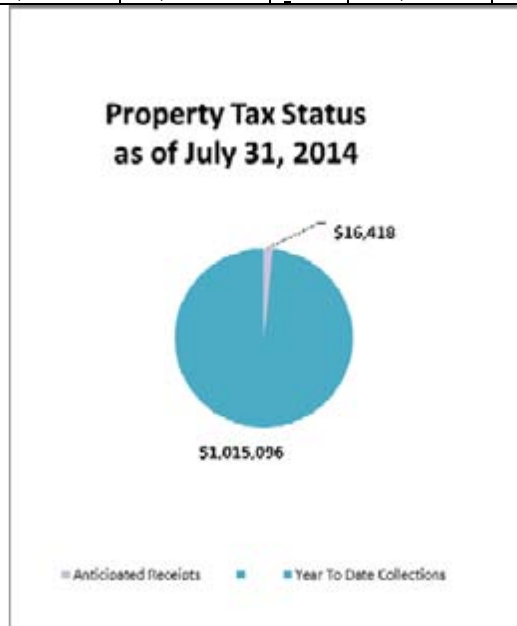
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, August 19, 2014

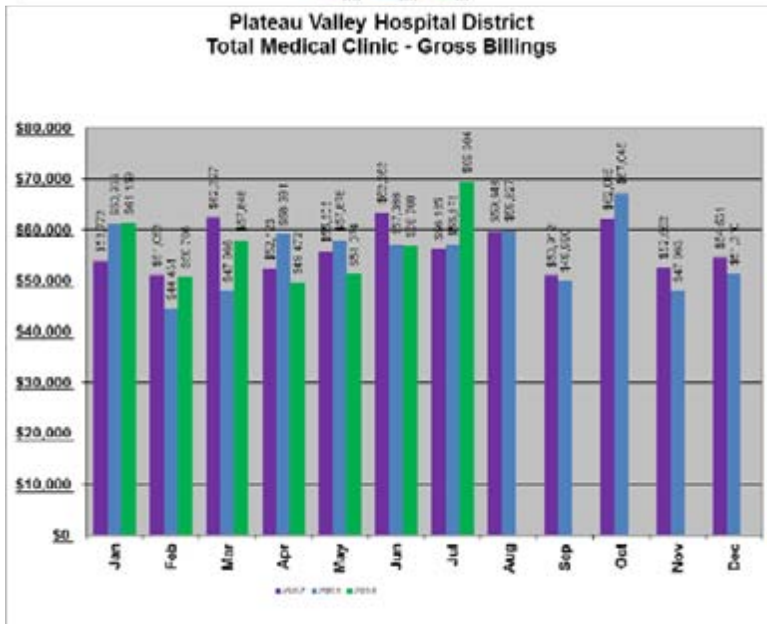
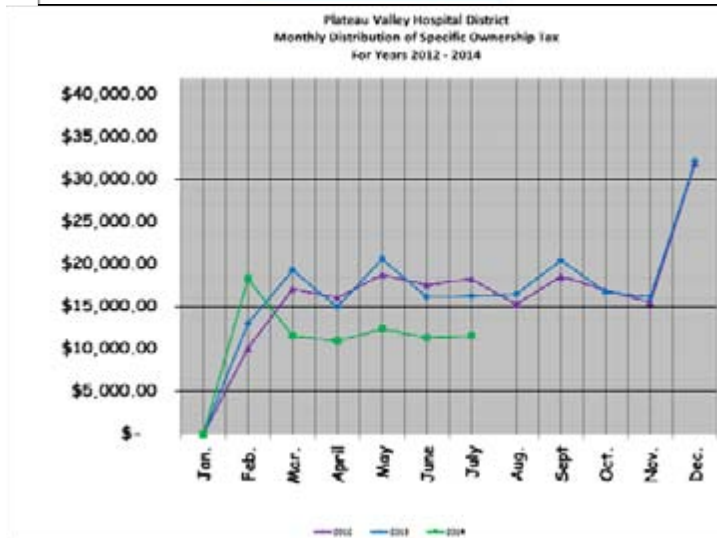
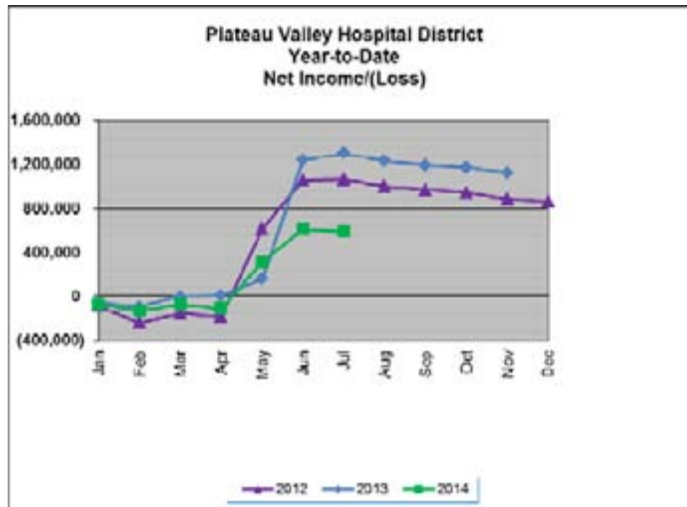
Attendance: Board: Frank Wagner, Bob Wilson, & Kris McGovern. Denny Holmes & Dave Bristol excused.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Woodyard & Arthur.

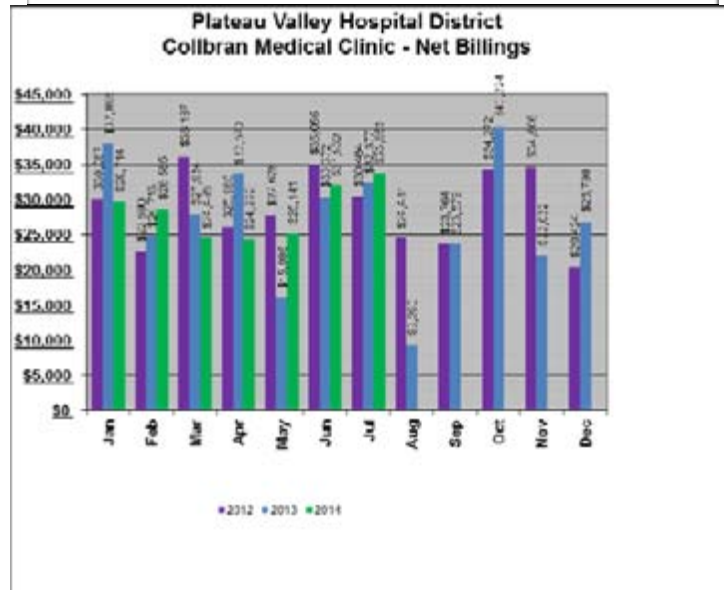
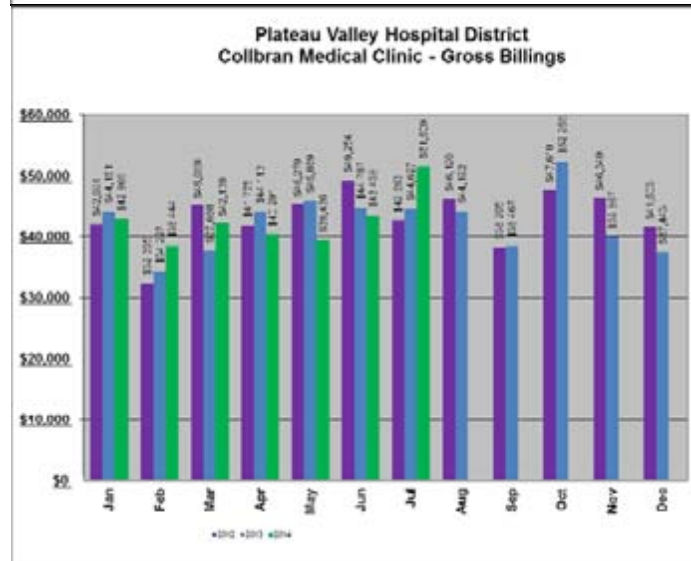
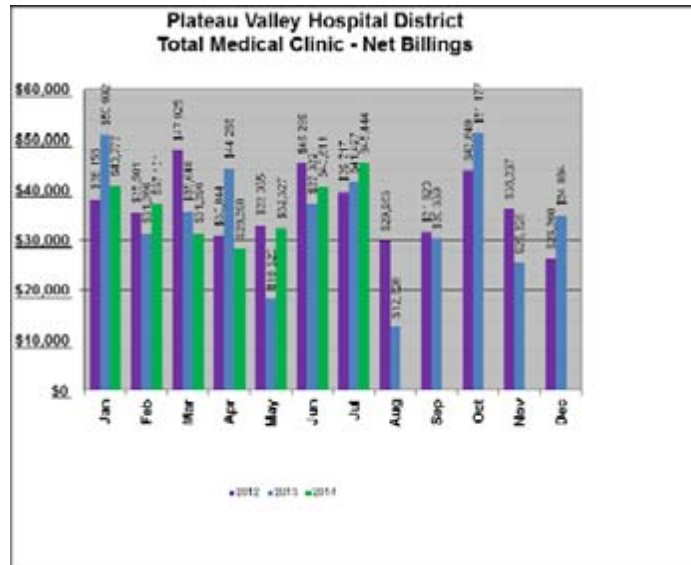
MEETING CALLED TO ORDER AT 17:21 BY FRANK WAGNER, VICE PRESIDENT.

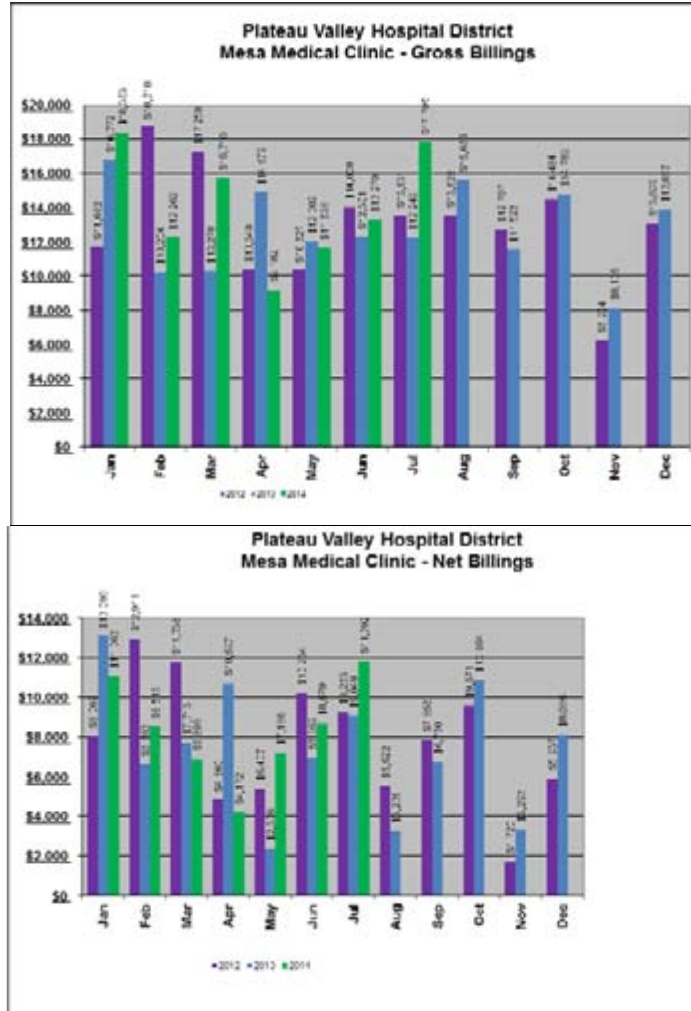
1. ROLL CALL: Frank Wagner, present. Dave Bristol, excused. Bob Wilson, present. Denny Holmes, excused. Kris McGovern, present.
  - **Motion 1:** Bob Wilson motioned that Denny Holmes and Dave Bristol be excused from the meeting. Kris McGovern seconded. Motion carried unanimously.
2. MINUTES  
 July 15, 2014 Regular Meeting
  - **Motion 2:** Bob Wilson motioned that the minutes of the July 15, 2014 regular meeting be approved as presented. Kris McGovern seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Not given as Debbie was not present.
4. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	July, 2014	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	51,509.05	-17,856.20	33,652.85		-79,224.29	-45,571.44	0.00	-45,571.44
Clinic-Mesa	17,794.75	-6,003.21	11,791.54		-18,694.50	-6,902.96	0.00	-6,902.96
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,755.00	0.00	1,755.00		-3,184.23	-1,429.23	0.00	-1,429.23
Administrative	<u>200.00</u>	<u>0.00</u>	<u>200.00</u>		<u>-7,434.43</u>	<u>-7,234.43</u>	<u>51,392.96</u>	<u>44,158.53</u>
Total	<u>71,258.80</u>	<u>-23,859.41</u>	<u>47,399.39</u>		<u>108,537.45</u>	<u>-61,138.06</u>	<u>51,392.96</u>	<u>-9,745.10</u>









- **Motion 3:** Kris McGovern motioned that the accounts payable & payroll checks (#50452-50506) are approved. Bob Wilson seconded. Motion carried unanimously.
- **Motion 4:** Bob Wilson motioned that the Board of Directors approves the July write-offs in the amount of \$23,859.41. Kris McGovern seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

There was discussion that the boilers in the rental building will need serviced before winter. Clint is working on some pricing.

6. NEW BUSINESS

Nothing presented.

7. OLD BUSINESS

Signs – There was discussion that Bud’s Signs continues to tell us that they will be up to do the signs, but we have not received confirmation of when or been sent the proofs.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	249	223	222	244	234	242	259						1673
# Days	22	20	20.5	20	19.5	21	22						145
Ave/Day	11.32	11.15	10.83	12.20	12.00	11.52	11.77	####	####	#####	#DIV/O!	####	11.54

Lab/Inj	83	58	68	76	50	57	61							453
Pharm	32	17	8	14	10	6	10							97
AH Pharm	0	0	0	0	0	0	0							0
After Hours	2	0	6	5	7	10	14							44
Other	10	10	13	11	8	12	12							76
Paged Calls	36	36	36	33	22	37	40							240
Clinic New Pt	18	18	11	6	11	16	23							103
Clinic 1X Pt	0	0	0	0	0	0	0							0
M - Dr Appt	111	83	100	55	72	81	107							609
M - # Days	10.5	10	10	6	8.5	10	10.5							65.5
M - Ave/1/2 day	10.57	8.30	10.00	9.17	8.47	8.10	10.19	####	####	#####	#DIV/0!	####		9.30
M - MA appt	18	14	11	5	2	7	13							70
M - Pharm	0	2	0	0	1	1	0							4
M - Other	0	0	4	2	3	0	0							9
M - New Pt	13	2	7	3	1	5	10							41
M - 1 X Pt	1	0	0	0	0	0	0							1

Collbran Clinic

2014	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	
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	133	11	12.09	96	8	12.00	13	2	6.50
Jul	140	11.5	12.17	91	8	11.38	28	2.5	11.20
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!
<b>Totals</b>	<b>784</b>	<b>69</b>	<b>11.36</b>	<b>767</b>	<b>63.5</b>	<b>12.08</b>	<b>122</b>	<b>12.5</b>	<b>9.76</b>

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	9	1	9.00	14	1	14.00	58	8.00	7.25
Jul	18	1.5	12.00	15	1	15.00	74	8.00	9.25
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!
<b>Totals</b>	<b>117</b>	<b>12</b>	<b>9.75</b>	<b>134</b>	<b>11.5</b>	<b>11.65</b>	<b>358</b>	<b>42.00</b>	<b>8.52</b>

- Physician Report  
Nothing presented.
- District Administrator Report
  - CORA policy – Policy was distributed after last month’s meeting for the Board to read.
- **Motion 5:** Kris McGovern motioned that the Board of Directors adopt the policy as written and posted. Bob Wilson seconded. Motion carried unanimously.
  - Doctor’s Anniversary – There was further discussion of the date for the party.
- **Motion 6:** Bob Wilson motioned that the Board of Directors approve the expense for the physician’s anniversary party at Vega. Kris McGovern seconded. Motion carried unanimously.
- **Motion 7:** Bob Wilson motioned that the Board of Directors approves the expense of having Dr. Arthur cover to allow Drs. Rollins & Woodyard to take a 5 day vacation together. Kris McGovern seconded. Motion carried unanimously.
  - Dirt work – The dirt work has been done for the new shop location. We did get approval from Grand Valley Rural Power to put it under the power line.
- **Motion 8:** Kris McGovern motioned that the Board of Directors approves the expense of the dirt work by Hooper Construction. Bob Wilson seconded. Motion carried unanimously.
  - Mor Storage bid – the bid for the new shop was presented. The Board would like additional bids.
  - Copier – The copier lease proposals were presented.
- **Motion 9:** Bob Wilson motioned that the Board of Directors approves the lease proposal from Unilink. Kris McGovern seconded. Motion carried unanimously.

9. AUGUST EVALUATION / RAISES

- Annual: Melissa Addison
- 3 Month: None
- **Motion 10:** Kris McGovern motioned that he Board of directors accepts the evaluation of the employee and approves the annual raise applicable. Bob Wilson seconded. Motion carried unanimously.
  
- **Motion 11:** Bob Wilson motioned that the Board of Directors adjourn the meeting at 18:09. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator