

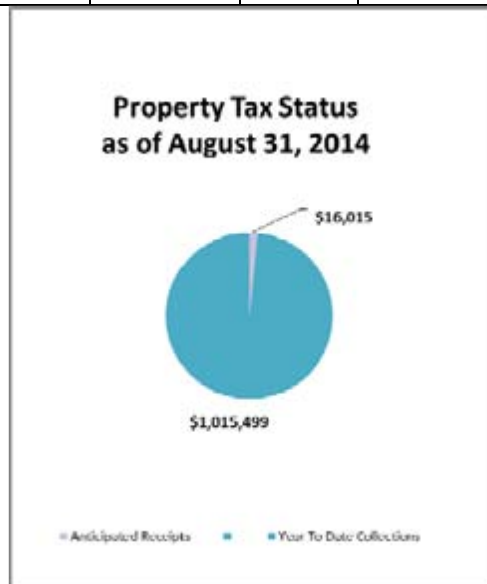
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, September 16, 2014

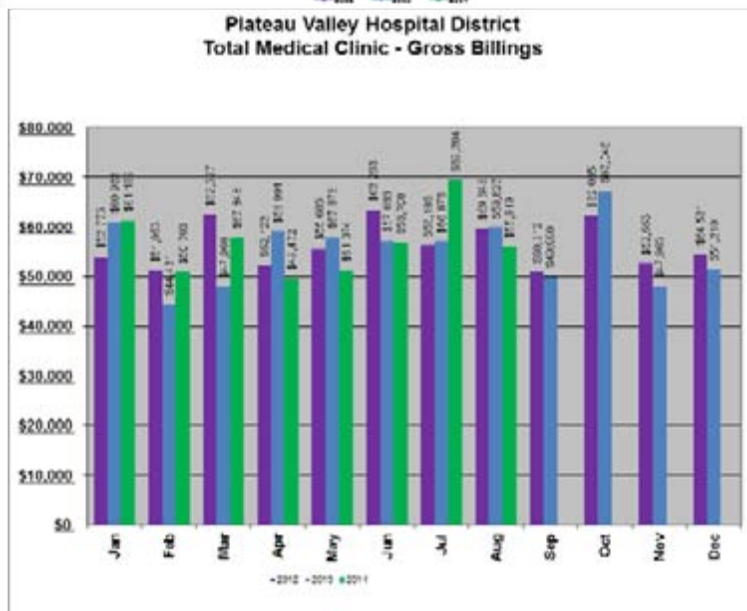
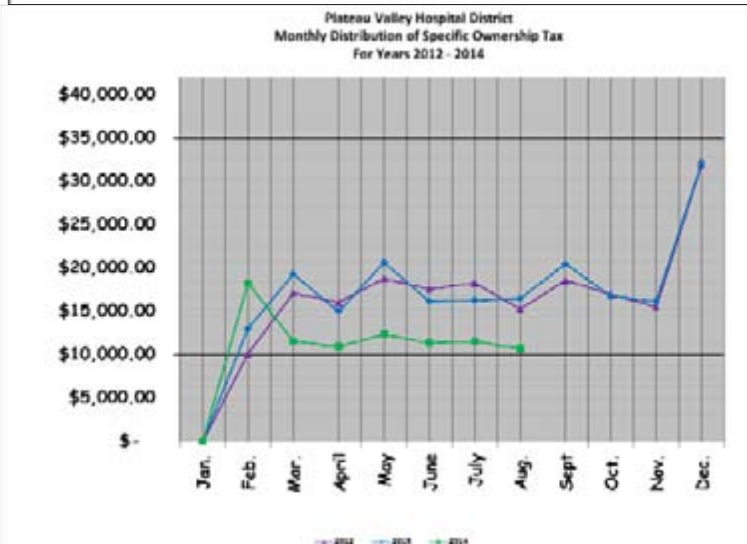
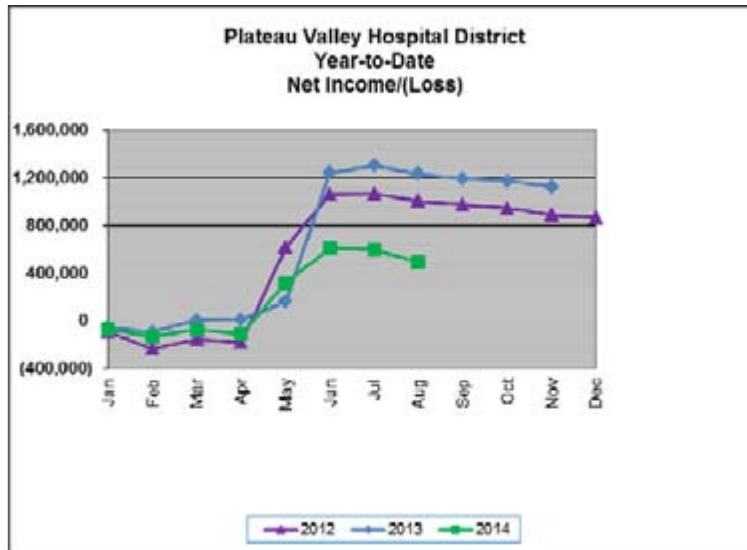
Attendance: Board: Frank Wagner, Dave Bristol, & Bob Wilson. Denny Holmes & Kris McGovern excused.
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard (17:40).

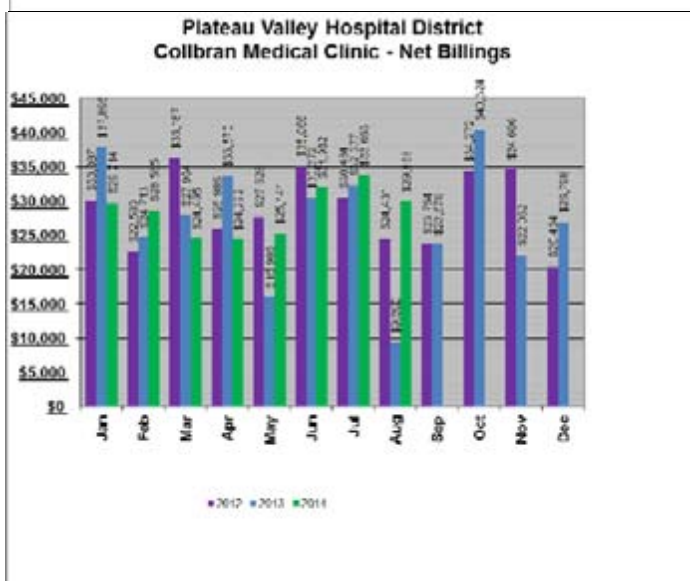
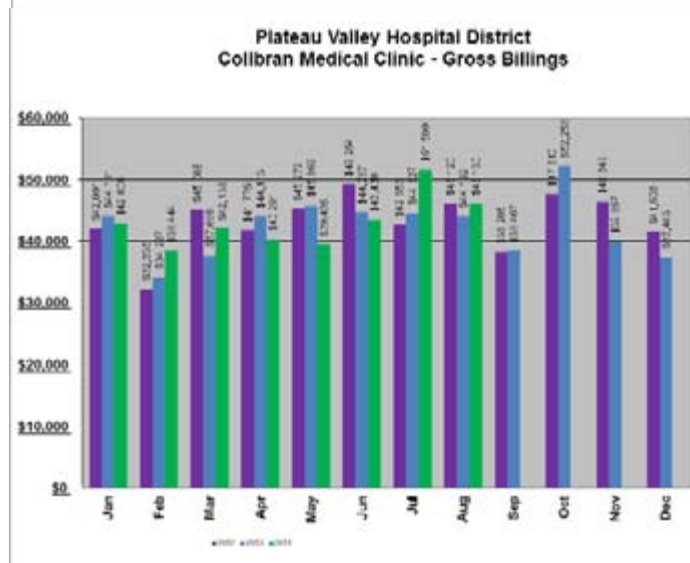
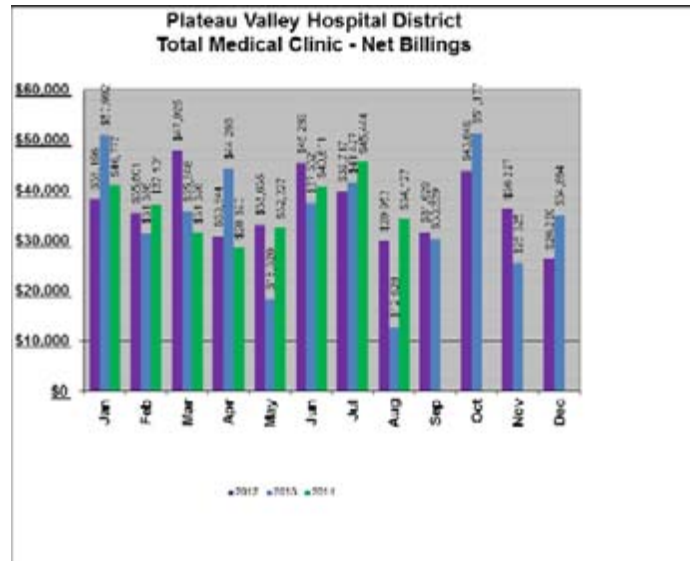
MEETING CALLED TO ORDER AT 17:24 BY FRANK WAGNER, VICE PRESIDENT.

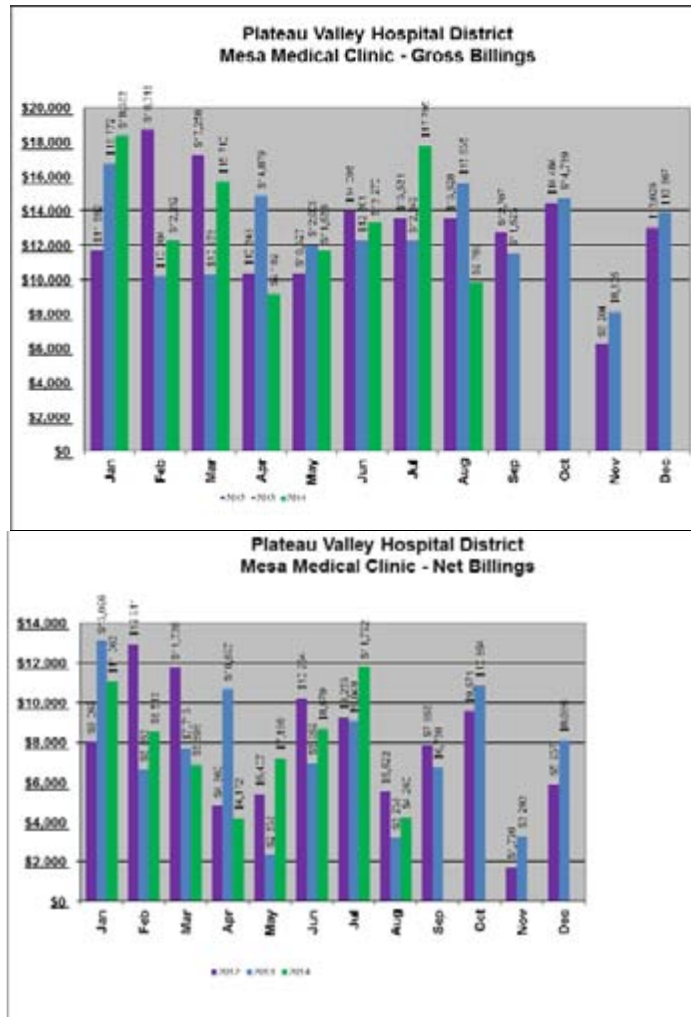
1. ROLL CALL: Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, excused. Kris McGovern, excused.
 - **Motion 1:** Bob Wilson motioned that the Board of Directors excuse both Denny Holmes and Kris McGovern from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES
 August 19, 2014 Regular Meeting
 - **Motion 2:** Dave Bristol motioned that the minutes of the August 19, 2014 regular meeting be approved as presented. Bob Wilson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing presented.
4. CONSULTANT CPA REPORT

				August, 2014				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	46,209.75	-16,342.00	29,867.75		-116,791.90	-86,924.15	0.00	-86,924.15
Clinic-Mesa	9,789.35	-5,529.70	4,259.65		-22,563.12	-18,303.47	0.00	-18,303.47
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,760.00	0.00	1,760.00		-2,137.99	-377.99	0.00	-377.99
Administrative	0.00	0.00	0.00		-7,039.67	-7,039.67	11,418.36	4,378.69
Total	57,759.10	-21,871.70	35,887.40		-148,532.68	112,645.28	11,418.36	-101,226.92









- **Motion 3:** Bob Wilson motioned that the accounts payable & payroll checks (#50507-50557) are approved. Dave Bristol seconded. Motion carried unanimously.
- **Motion 4:** Frank Wagner motioned that the Board of Directors approved the August write-offs in the amount of \$21,871.70. Dave Bristol seconded. Motion carried unanimously.

There was discussion of the tax abatement that Oxy USA Inc. was awarded for tax year 2011. There was discussion of the amount the District would need to pay back. Mesa County is deciding whether to appeal the decision. It could take up to 2 years to resolve and if the abatement is upheld, there is a 1% per month interest on the amount. The County is looking at whether the local districts support the appeal or not.

- **Motion 5:** Dave Bristol motioned that the Board of Directors supports Mesa County's appeal of the tax abatement to Oxy USA Inc. but not financial support at this time. Bob Wilson seconded. The motion carried unanimously. The preliminary budget was presented to the Board of Directors. This budget is based on the District's assessed valuation at this point. This amount may change in light of the Oxy tax abatement.

5. ENVIRONMENTAL SERVICES
Nothing presented.

6. OLD BUSINESS
Signs – The foundations are in but we have not heard back on the installation of the actual signs. Jessi will contact Bud's again along with the electrician to run power to them. There was also discussion of the empty shop and how advertise it along with getting more bids for the new one.

7. NEW BUSINESS
Nothing presented.

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	235					1908
# Days	22	20	20.5	20	19.5	21	22	21					166
Ave/Day	11.32	11.15	10.83	12.20	12.00	11.52	11.77	11.19	####	#####	#DIV/0!	####	11.49
Lab/Inj	83	58	68	76	50	57	61	63					516
Pharm	32	17	8	14	10	6	10	11					108
AH Pharm	0	0	0	0	0	0	0	0					0
After Hours	2	0	6	5	7	10	14	7					51
Other	10	10	13	11	8	12	12	8					84
Paged Calls	36	36	36	33	22	37	40	48					288
Clinic New Pt	18	18	11	6	11	16	23	15					118
Clinic 1X Pt	0	0	0	0	0	0	0	0					0
M - Dr Appt	111	83	100	55	72	81	107	73					682
M - # Days	10.5	10	10	6	8.5	10	10.5	10					75.5
M - Ave/1/2 day	10.57	8.30	10.00	9.17	8.47	8.10	10.19	7.30	####	#####	#DIV/0!	####	9.03
M - MA appt	18	14	11	5	2	7	13	14					84
M - Pharm	0	2	0	0	1	1	0	0					4
M - Other	0	0	4	2	3	0	0	2					11
M - New Pt	13	2	7	3	1	5	10	5					46
M - 1 X Pt	1	0	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	59	6	9.83	137	11	12.45	39	4	9.75
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	843	75	11.24	904	74.5	12.13	161	16.5	9.76

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	8	1	8.00	12	1	12.00	53	8.00	6.63
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	125	13	9.62	146	12.5	11.68	411	50.00	8.22

- Physician Report
Nothing presented.
- District Administrator Report
 - Mor Storage bid – covered earlier in meeting.
 - Hill Burton – we are no longer obligated by them to provide uncompensated service although Jessi is checking into whether we need to for other reasons and how to develop our own program. We will continue with it for the remainder of the year.
 - Conflict of Interest – Jessi went over the information in the Special District Association Board Member Manual on what is a conflict of interest and how to handle it.
 - Conference Update – The conference was good. One thing to come out of the conference will be more detailed agendas and they will be posted on our website.
 - Oxy Abatement – discussed earlier in the meeting.
 - Dr. Rollins reimbursement – Dr. Rollins sent information to submit for reimbursement per the physician contract for travel reimbursement for CME.
- **Motion 6:** Dave Bristol motioned that the Board of Directors approves the submitted expenses for Dr. Rollins to attend the AAEM conference in Albuquerque. Bob Wilson seconded. Motion carried unanimously.

9. SEPTEMBER EVALUATION / RAISES

- Annual: Stephanie Lanford
- 3 Month: None
- **Motion 7:** Bob Wilson motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Dave Bristol seconded. Motion carried unanimously.
- **Motion 8:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 19:00. Bob Wilson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator