

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

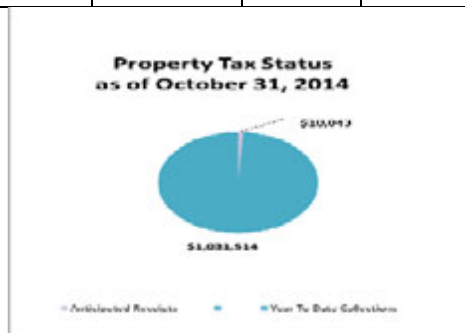
Tuesday, November 18, 2014

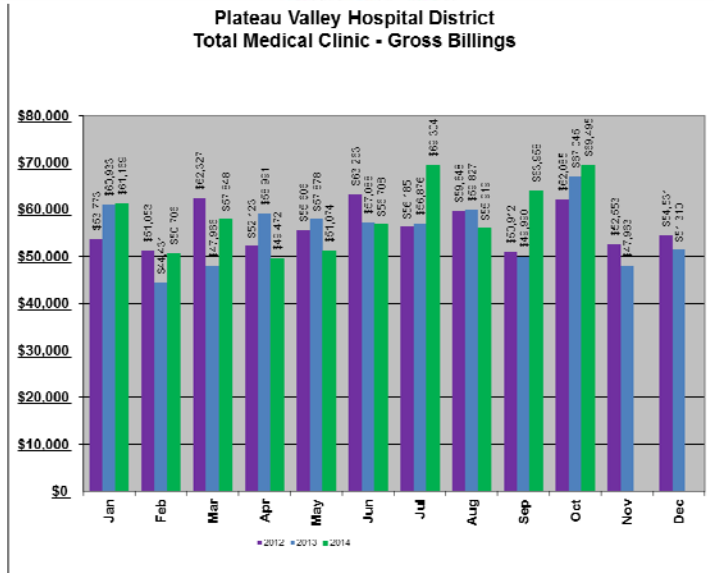
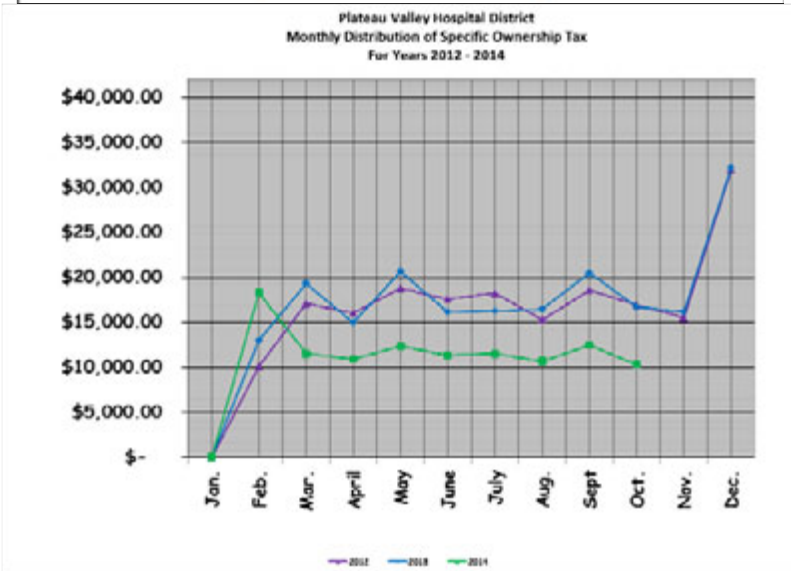
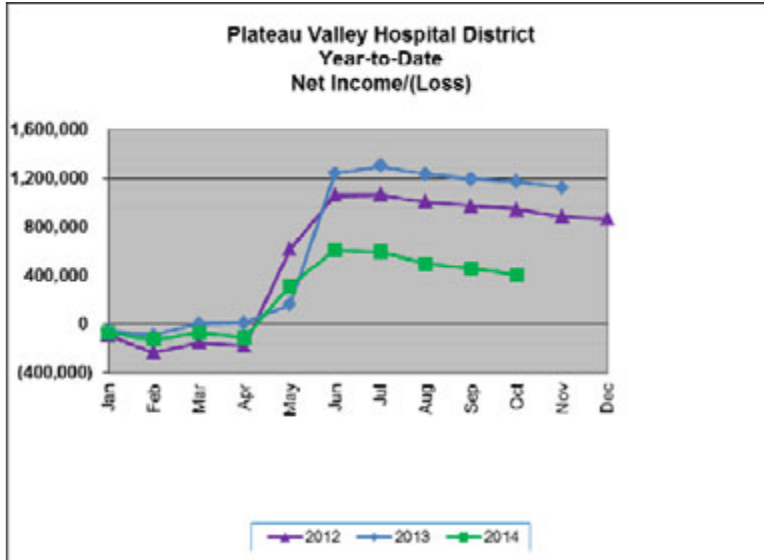
Attendance: Board: Denny Holmes, Dave Bristol, Bob Wilson, & Kris McGovern
 Staff & Consultants: Shannon Currier & Jessi Clark.
 Other: Debbie Johns & Lynette Billings of Monument Medical Consultants and Steve Bryson.

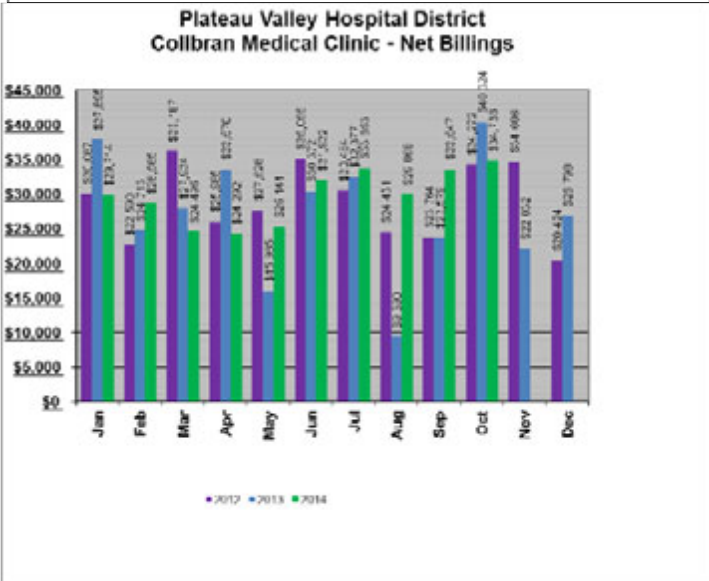
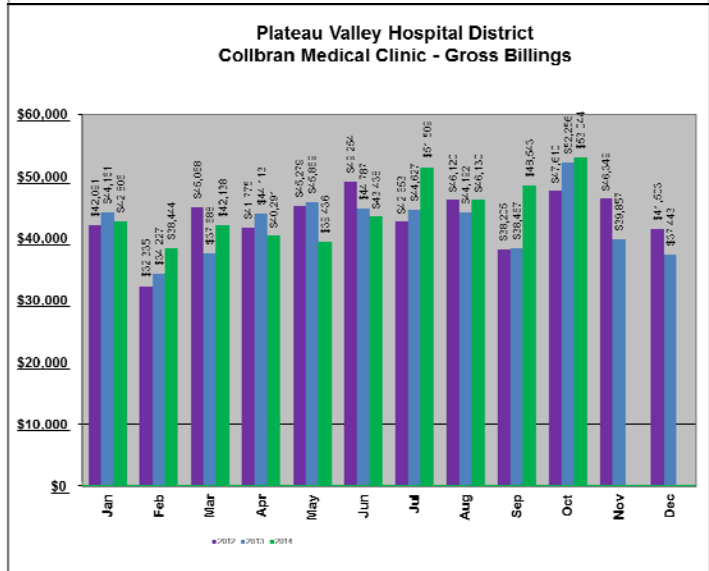
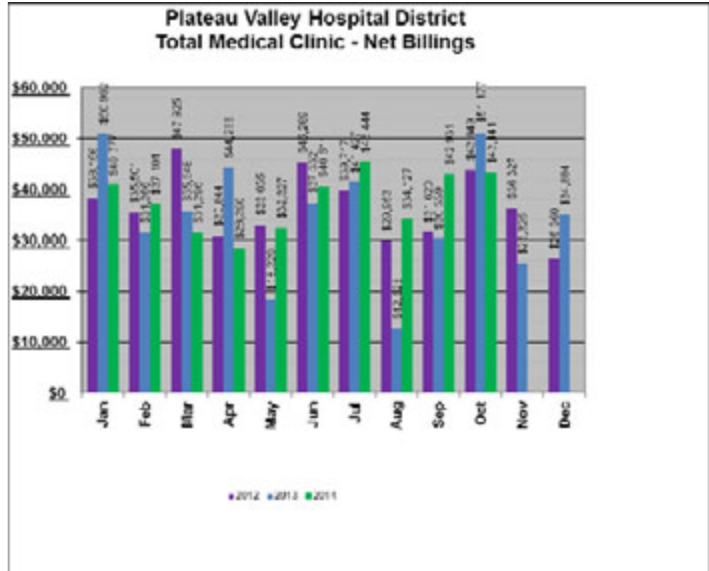
MEETING CALLED TO ORDER AT 17:20 BY DENNY HOLMES, PRESIDENT.

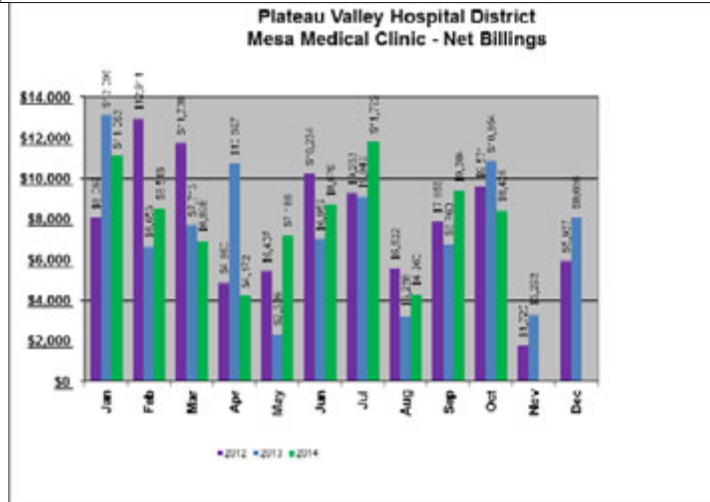
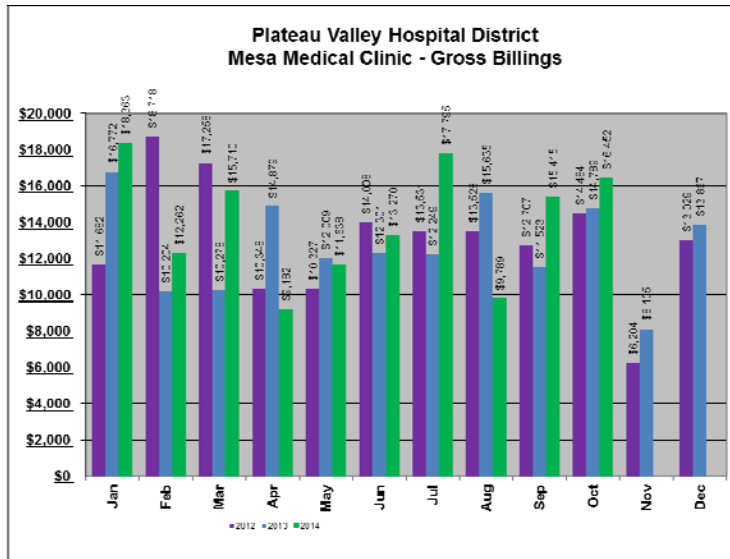
1. ROLL CALL: Frank Wagner, letter of resignation read. Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, present.
2. MINUTES
 October 21, 2014 Regular Meeting
 - **Motion 1:** Bob Wilson motioned that the minutes of the October 21, 2014 regular meeting be approved as presented. Kris McGovern seconded. Motion carried unanimously.
3. BUDGET HEARING
 The budget was presented. The public in attendance did not have any questions or comments.
4. CLINIC CONSULTANT REPORT
 Debbie was present to present the report. Medicare will continue with the 1.5% sequester. Rocky Mountain Health Plans will increase their fee schedule 3% in 2015. We had to attest for Medicaid to get have them reimburse at Medicare rates which will now be extended to 2017. Instead of getting one big payment quarterly for the difference, they are working to have the difference paid with the claim each time. Rocky Mountain Health Plans capitated Medicaid product (Medicaid Prime) has not overloaded the health systems like many thought it would. Since a lot of ours are Medicare/Medicaid, we get the Medicare reimbursement on top of the capitation. Blue Cross/Blue Shield has increased since they led in open enrollment. United Healthcare and Cigna are now offering lower priced products in the marketplace. ICD-10 is supposed to go into effect in October 2015 unless it gets repealed.
5. CONSULTANT CPA REPORT
 Financial Reports

	Charges	Write Offs Misc. Inc.	Net Receipts	October, 2014	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	53,043.65	-18,307.53	34,736.12		-82,035.21	-47,299.09	0.00	-47,299.09
Clinic-Mesa	16,451.50	-8,046.96	8,404.54		-17,269.13	-8,864.59	0.00	-8,864.59
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		-2,188.88	-428.88	0.00	-428.88
Administrative	0.00	0.00	0.00		-9,198.76	-9,198.76	14,655.42	5,456.66
Total	71,255.15	-26,354.49	44,900.66		-110,691.98	-65,791.32	14,655.42	-51,135.90









- **Motion 2:** Bob Wilson motioned that the Board of Directors approved the Accounts Payable & Payroll Checks (#50618-50668) and approve the October write-offs in the amount of \$26,354.49. Dave Bristol seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Shop information was discussed during the Clinic report.

7. NEW BUSINESS

Steve Bryson was in attendance to introduce himself as he is interested in serving on the Board when an opening is available.

8. OLD BUSINESS

Nothing presented as the signs are complete.

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	242	259	235	239	243			2390
# Days	22	20	20.5	20	19.5	21	22	21	21	23			210
Ave/Day	11.32	11.15	10.83	12.20	12.00	11.52	11.77	11.19	11.38	10.57	#DIV/0!	####	11.38
Lab/Inj	83	58	68	76	50	57	61	63	90	109			715

Pharm	32	17	8	14	10	6	10	11	8	9			125
AH Pharm	0	0	0	0	0	0	0	0	0	0			0
After Hours	2	0	6	5	7	10	14	7	3	3			57
Other	10	10	13	11	8	12	12	8	3	10			97
Paged Calls	36	36	36	33	22	37	40	48	41	27			356
Clinic New Pt	18	18	11	6	11	16	23	15	20	27			165
Clinic 1X Pt	0	0	0	0	0	0	0	0	0	0			0
M - Dr Appt	111	83	100	55	72	81	107	73	86	88			856
M - # Days	10.5	10	10	6	8.5	10	10.5	10	11	10.5			97
M - Ave/1/2 day	10.57	8.30	10.00	9.17	8.47	8.10	10.19	7.30	7.82	8.38	#DIV/0!	####	8.82
M - MA appt	18	14	11	5	2	7	13	14	11	23			118
M - Pharm	0	2	0	0	1	1	0	0	3	0			7
M - Other	0	0	4	2	3	0	0	2	2	0			13
M - New Pt	13	2	7	3	1	5	10	5	7	7			60
M - 1 X Pt	1	0	0	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	117	10	11.70	102	9	11.33	20	2	10.00
Oct	99	10	9.90	123	10.5	11.71	21	2.5	8.40
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	1,059	95	11.15	1,129	94	12.01	202	21	9.62

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	7	1	7.00	17	1	17.00	62	9.00	6.89
Oct	17	2	8.50	23	1.5	15.33	48	7.00	6.86
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	149	16	9.31	186	15	12.40	521	66.00	7.89

- Physician Report
Nothing presented.
- District Administrator Report
 - Oxy Abatement – Board was updated on oxy abatement. We have signed a retainer letter with Larry Beckner.
 - Shop – FCI could not make it to this meeting. We will ask that they attend the December meeting.
 - Christmas – There was discussion of whether to do Christmas bonuses for staff, have a Christmas party, & gift cards for consultants.
- **Motion 3:** Kris McGovern motioned that the Board of Directors bonuses, gift cards, and party as we have done in the past. Dave Bristol seconded. Motion carried unanimously.
 - Fire extinguisher – A lot of the fire extinguishers are due for replacement this year.
- **Motion 4:** Bob Wilson motioned that the Board of Directors approves the expense to replace the needed fire extinguishers. Kris McGovern seconded. Motion carried unanimously.
 - SDA dues – The email was received today that the Special District Association dues are coming due.
- **Motion 5:** Dave Bristol motioned that the Board of Directors approve the expense of the Special District Association dues. Bob Wilson seconded. Motion carried unanimously.

10. NOVEMBER EVALUATION / RAISES

- Annual: Jessi Clark
- 3 Month: None
- **Motion 6:** Bob Wilson motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Kris McGovern seconded. Motion carried unanimously.

- **Motion 7:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 18:44. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator