

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

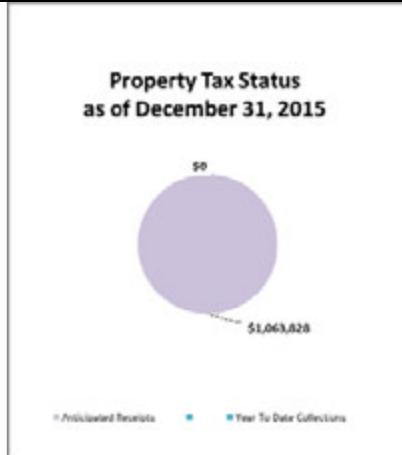
Tuesday, February 17, 2015

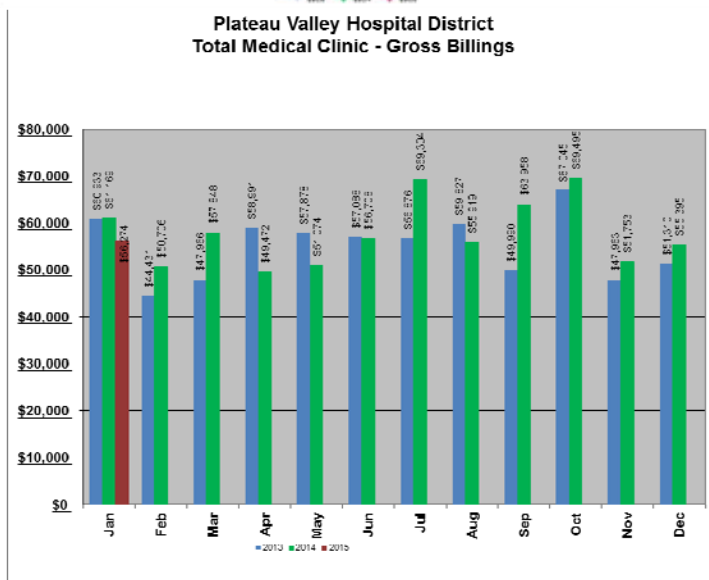
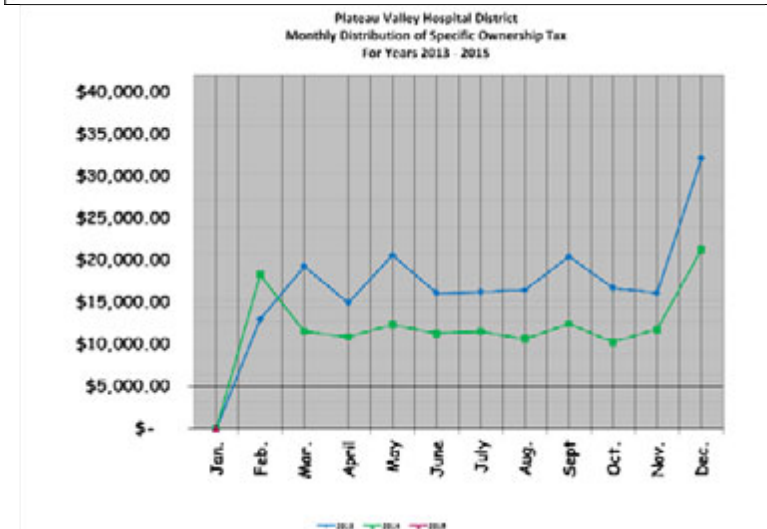
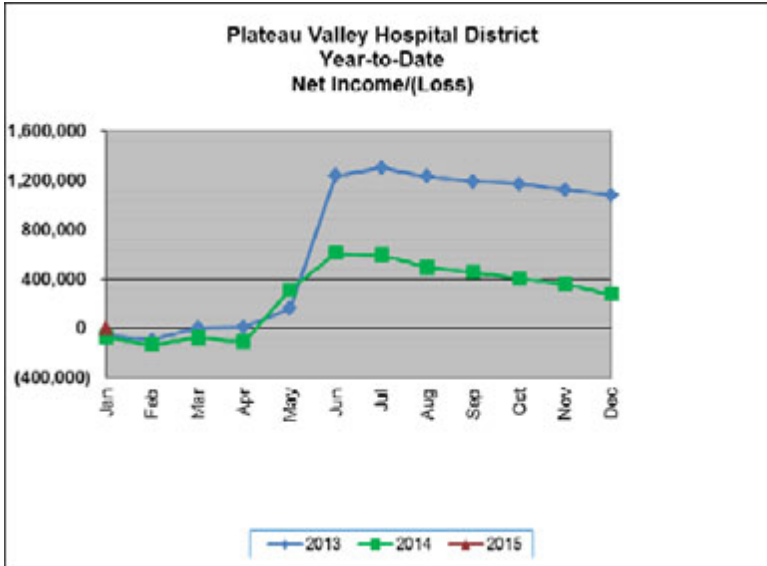
Attendance: Board: Dave Bristol, Bob Wilson, Kris McGovern, & Steve Bryson
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard (17:45).

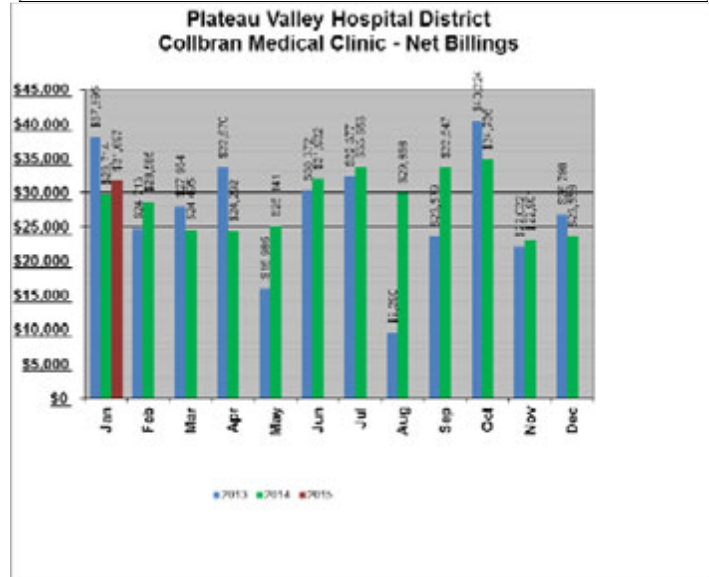
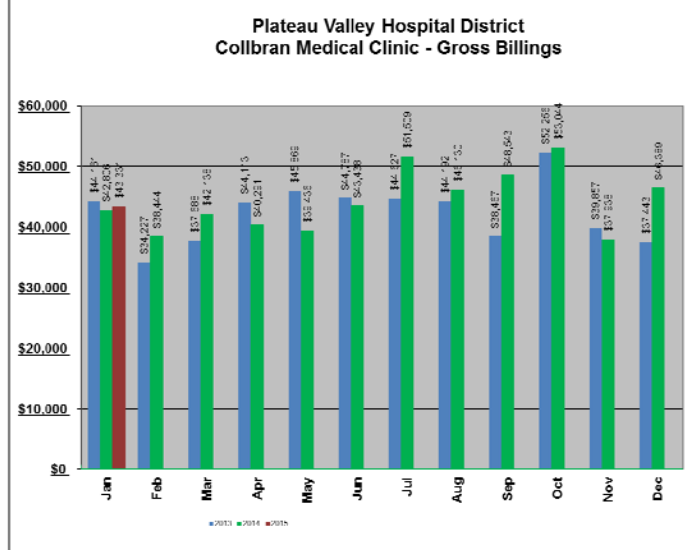
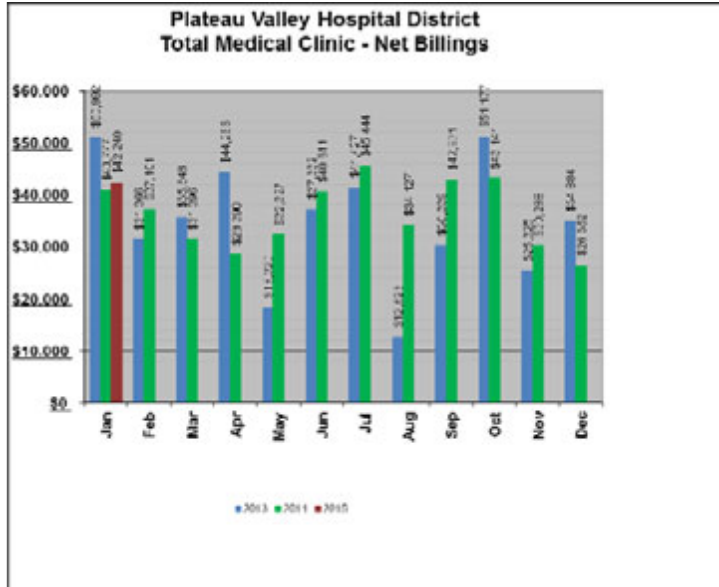
MEETING CALLED TO ORDER AT 1720 BY Kris McGovern, Vice President.

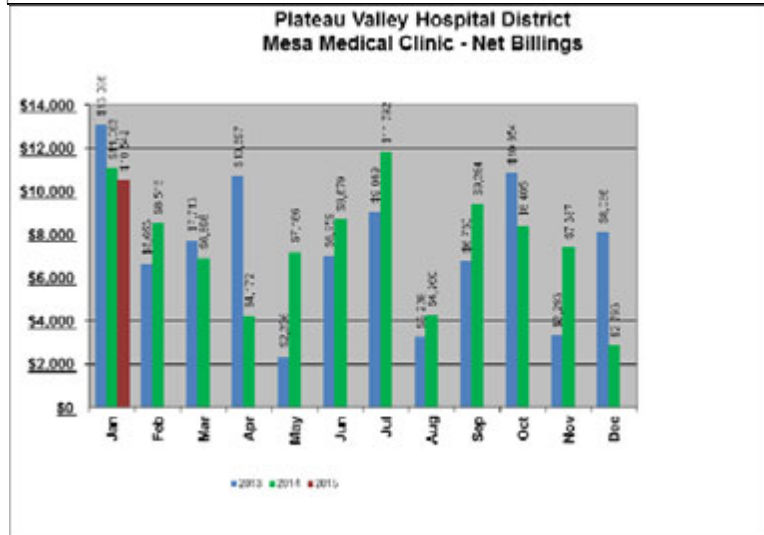
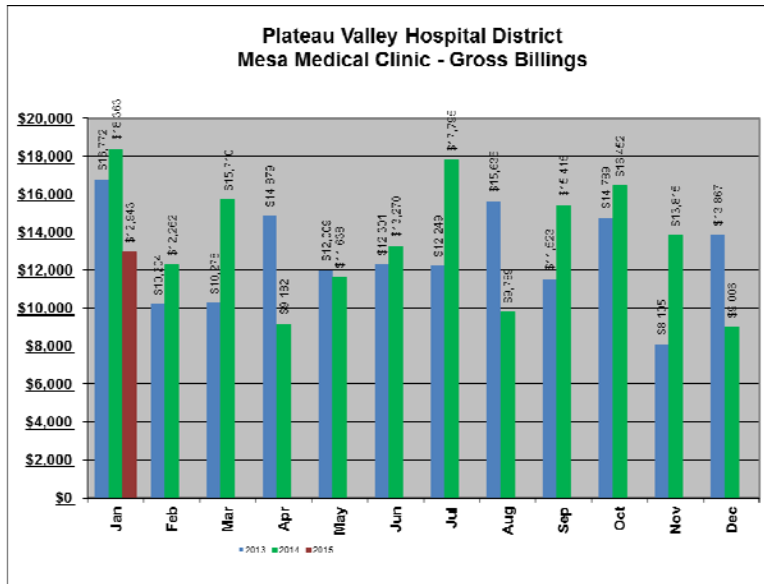
1. ROLL CALL: Dave Bristol, present. Bob Wilson, present. Denny Holmes, excused. Kris McGovern, present. Steve Bryson, present.
 - **Motion 1:** Dave Bristol motioned that the Board of Directors excuse Denny Holmes from the meeting. Bob Wilson seconded. Motion carried unanimously.
2. OATH OF OFFICE
 Steve Bryson took the oath of office.
3. MINUTES
 January 20, 2015, Regular Meeting
 - **Motion 2:** Bob Wilson motioned that the minutes of the January 20, 2015 regular meeting be approved as corrected (adding the name of the construction company for the shop). Steve Bryson seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 Rocky Mountain Health Plans has notified us that beginning April 1, 2015 we will need to collect co-pays on their patients. They will no long provide that service.
5. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	January, 2015	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	43,338.05	- 11,633.67	31,704.38		-90,181.93	-58,477.55	0.00	-58,477.55
Clinic-Mesa	12,943.04	-2,400.64	10,542.40		-23,435.20	-12,892.80	0.00	-12,892.80
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		-3,070.17	-1,285.17	0.00	-1,285.17
Administrative	0.00	0.00	0.00		-9,178.44	-9,178.44	11,442.70	2,264.26
Total	<u>58,066.09</u>	<u>- 14,034.31</u>	<u>44,031.78</u>		<u>-125,865.74</u>	<u>-81,833.96</u>	<u>11,442.70</u>	<u>-70,391.26</u>









- **Motion 3:** Dave Bristol motioned that the accounts payable and payroll checks (#50796-50857) and the January write-offs in the amount of \$14,034.31 are approved. Bob Wilson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES
Nothing presented.

7. NEW BUSINESS
Nothing presented.

8. OLD BUSINESS
Nothing presented.

9. CLINIC REPORT
Census

Total Dr Appt	244												244
# Days	21												21
Ave/Day	11.62	####	####	####	####	####	####	####	####	####	#DIV/0!	####	11.62
Lab/Inj	88												88
Pharm	15												15

AH Pharm	0												0
After Hours	1												1
Other	10												10
Paged Calls	44												44
Clinic New Pt	13												13
Clinic 1X Pt	0												0
M - Dr Appt	97												97
M - # Days	11												11
M - Ave/1/2 day	8.82	####	####	####	####	####	####	####	####	#####	#DIV/0!	####	8.82
M - MA appt	14												14
M - Pharm	0												0
M - Other	0												0
M - New Pt	7												7
M - 1 X Pt	0												0

Collbran Clinic

2015	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	106	10	10.60	114	9	12.67	24	2	12.00
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			0.00
May			#DIV/0!			#DIV/0!			#DIV/0!
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	106	10	10.60	114	9	12.67	24	2	12.00

Mesa Clinic

2015	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	9	1	9.00	11	1	11.00	77	9.00	8.56
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
May			#DIV/0!			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!			#VALUE!
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	9	1	9.00	11	1	11.00	77	9.00	8.56

- Physician Report
Nothing presented.
- District Administrator Report
 - Oxy Abatement – Jessi had nothing to report from the attorney. Kris had contacted Ray Scott's office to inform them of what was occurring and encourage them to look at the laws pertaining to it. Mr. Scott has already filled his allotment of bills to sponsor.
 - Internet Service Provider in Mesa – the internet service at the Mesa Clinic is so slow that they are virtually unable to provide service. Our IT company has been working with the internet provider to correct the problem but the provider has not given a solution to the problem. The IT company researched options for us and they came up with two options. They recommend switching to Brainstorm as they were able to negotiate no contract requirement with them, a service level agreement, they are cheaper & and they do not rely on the existing Century Link infrastructure to provide service. The other option is to stay with Century Link but get a dedicated T1. This is more expensive and still utilizes the same infrastructure. There are some concerns at whether the Mesa Clinic will work on Brainstorm's infrastructure.
- **Motion 4:** Dave Bristol motioned that the Board of Directors approves switching the Mesa Clinic to Brainstorm and if that does not work to switch them to a T1 from Century Link. Bob Wilson seconded. Motion carried unanimously.
 - March Meeting – There are some scheduling conflicts with the March meeting for Jessi, Shannon, and Kris. It was decided to move the March meeting to March 24 at the normal time.
 - Bank Accounts – We need to remove Frank Wagner from the bank accounts and add new board member Steve Bryson.
- **Motion 5:** Bob Wilson motioned the Board of Directors remove Frank Wagner from the all of the District accounts and add Steven Bryson. Dave Bristol seconded. Motion carried unanimously.

10. FEBRUARY EVALUATION / RAISES

- Annual: Lanford, C
- 3 Month: None
- **Motion 6:** Dave Bristol motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Bob Wilson seconded. Motion carried unanimously.
- **Motion 7:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 1820. Bob Wilson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator