

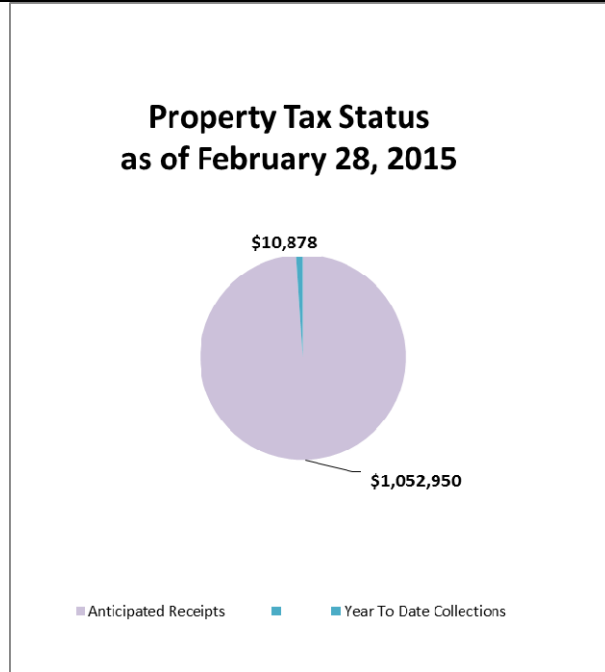
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, March 24, 2015\_

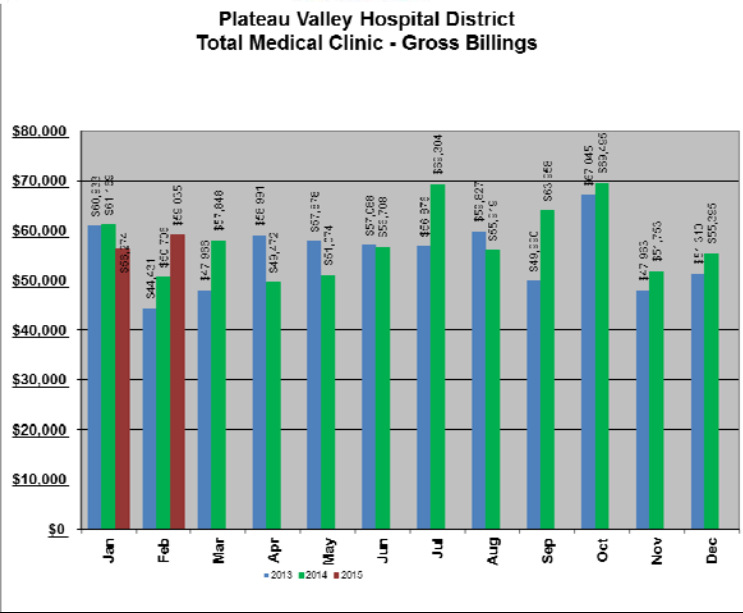
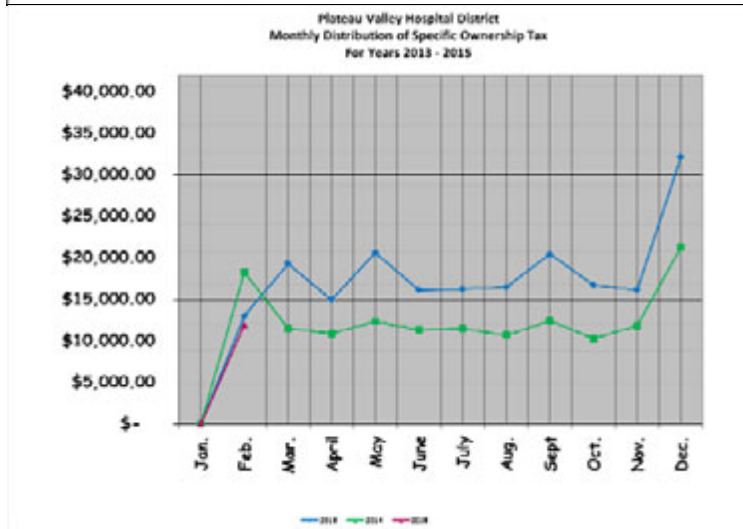
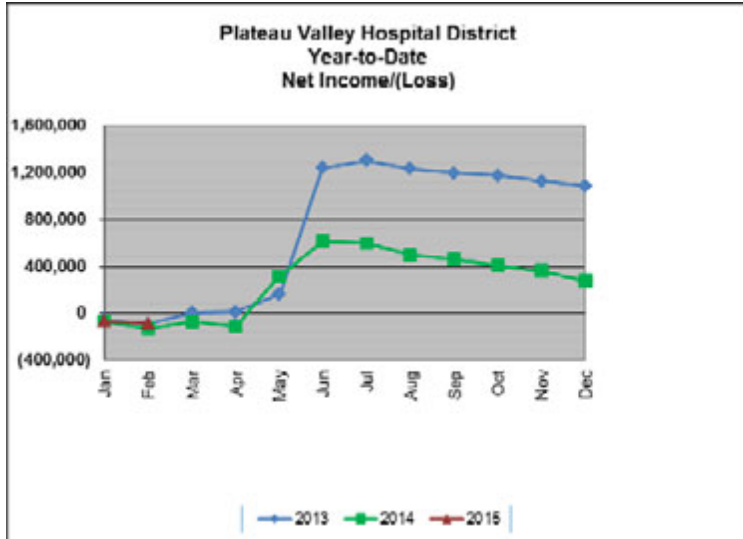
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Bob Wilson & Steve Bryson  
 Staff & Consultants: Shannon Currier, Jessi Clark, & Dr. Rollins (1722).

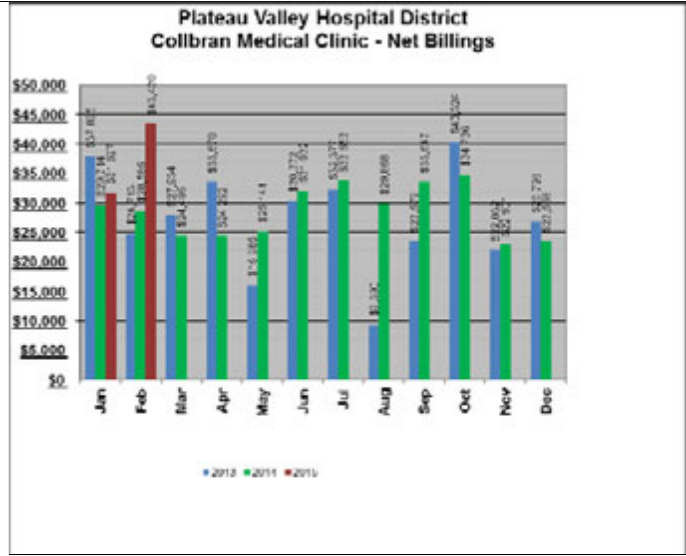
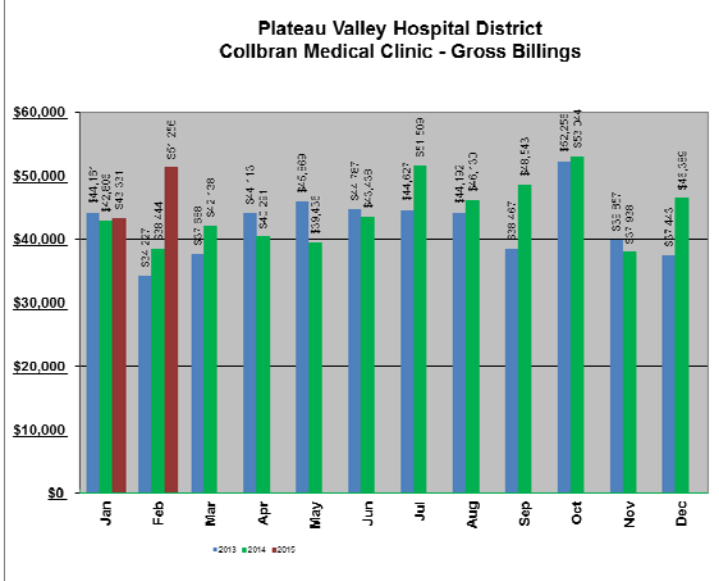
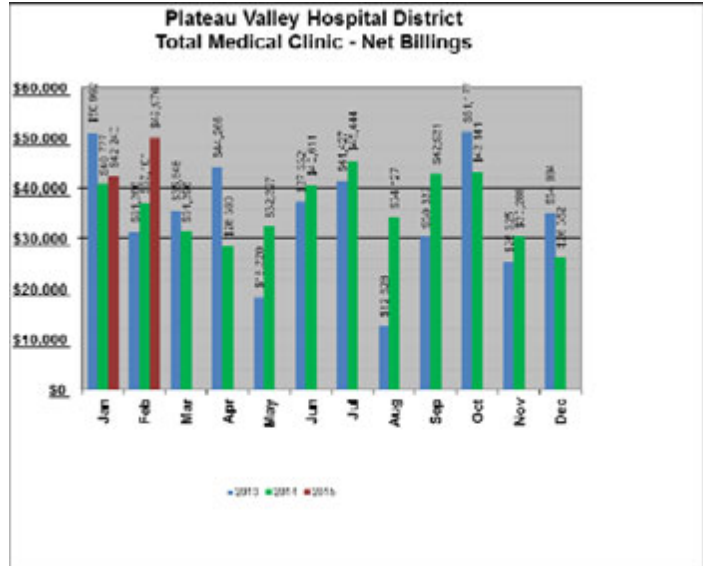
MEETING CALLED TO ORDER AT 1721 BY DENNY HOLMES, PRESIDENT.

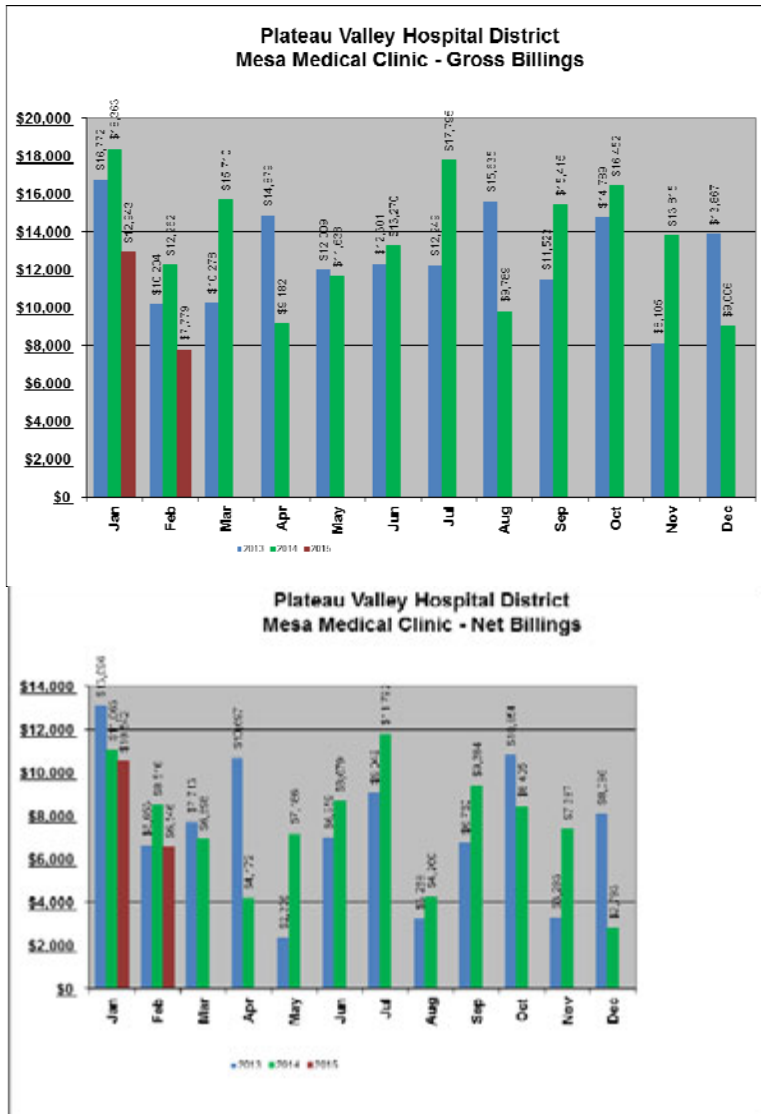
1. ROLL CALL: Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present.
2. MINUTES  
 February 17, 2015 Regular Meeting
  - **Motion 1:** Steve Bryson motioned that the minutes of the February 17, 2015 regular meeting be approved as presented. Kris McGovern seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Nothing presented.
4. CONSULTANT CPA REPORT  
 Financial Reports

	Charges	Write Offs Misc. Inc.	Net Receipts	February, 2015	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	51,256.02	-7,825.78	43,430.24		-67,538.13	-24,107.89	0.00	-24,107.89
Clinic-Mesa	7,778.75	-1,233.08	6,545.67		-16,719.88	-10,174.21	0.00	-10,174.21
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,790.00	0.00	1,790.00		-2,936.69	-1,146.69	0.00	-1,146.69
Administrative	0.00	0.00	0.00		-8,376.38	-8,376.38	23,129.39	14,753.01
PVHS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	-	<u>0.00</u>	0.00	<u>0.00</u>	<u>0.00</u>
Total	<u>60,824.77</u>	<u>-9,058.86</u>	<u>51,765.91</u>	-	<u>-95,571.08</u>	<u>-43,805.17</u>	<u>23,129.39</u>	<u>-20,675.78</u>









- **Motion 2:** Dave Bristol motioned that the accounts payable & payroll checks (#50858-50899) and the February write-offs in the amount of \$9,058.86 are approved. Bob Wilson seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Nothing presented.

6. NEW BUSINESS

Nothing presented.

7. OLD BUSINESS

Shop Building – There was discussion of the increase in the proposal amount from Leiter Construction as well as the proposal for material put together by ProBuild that they gave to a couple of contractors. Jessi received a call from one of those contractors – Wilburn Construction for the amount of \$26,300.

- **Motion 3:** Bob Wilson motioned that the Board of Directors approve the updated proposal from Leiter Construction Inc. for the shop building by the new clinic building. Steve Bryson seconded. Motion carried unanimously.

8. CLINIC REPORT  
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	244	233											477
# Days	21	20											41
Ave/Day	11.62	11.65	####	####	####	####	####	####	####	####	#DIV/0!	####	11.63
Lab/Inj	88	57											145
Pharm	15	15											30
AH Pharm	0	0											0
After Hours	1	3											4
Other	10	12											22
Paged Calls	44	44	22										110
Clinic New Pt	13	17											30
Clinic 1X Pt	0	0											0
M - Dr Appt	97	84											181
M - # Days	11	10											21
M - Ave/1/2 day	8.82	8.40	####	####	####	####	####	####	####	####	#DIV/0!	####	8.62
M - MA appt	14	14											28
M - Pharm	0	1											1
M - Other	0	3											3
M - New Pt	7	6											13
M - 1 X Pt	0	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	70	6.5	10.77	146	11.5	12.70	17	2	8.50
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!
<b>Totals</b>	<b>176</b>	<b>16.5</b>	<b>10.67</b>	<b>260</b>	<b>20.5</b>	<b>12.68</b>	<b>41</b>	<b>4</b>	<b>10.25</b>

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	4	0.5	8.00	16	1.5	10.67	64	8.00	8.00
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!
<b>Totals</b>	<b>13</b>	<b>1.5</b>	<b>8.67</b>	<b>27</b>	<b>2.5</b>	<b>10.80</b>	<b>141</b>	<b>17.00</b>	<b>8.29</b>

- Physician Report  
The new staff is doing well. The new computer system seems to be adding about an hour a day which is the way the new systems operate for changes in healthcare today and the way insurances pay physicians.
- District Administrator Report
  - Oxy Abatement update – the attorney has completed his amicus on behalf of us, the fire district, and the school district. It includes affidavits by each. There was discussion of the amount to be paid to Oxy as well as the interest at this time for the 2011 tax year. Oxy has also filed for an abatement of the tax year 2012. Denny would like to have us verify we can't just pay the amount and stop the interest from accruing.
  - ITS invoice – the District received just an invoice for a router that was replaced in January. It went out and had to be replaced immediately.
- **Motion 4:** Kris McGovern motioned that the Board of Directors approves paying the invoice to ITS. Steve Bryson seconded. Motion carried unanimously.
  - ITS proposal – only part of the computers designated for replacement in 2014 were replaced. There are still four at the Mesa office that need replacing.
- **Motion 5:** Bob Wilson motioned that the Board of Directors approves the proposal from ITS to replace those computers. Steve Bryson seconded. Motion carried unanimously.
  - McKesson autoclave proposal – the autoclave at the Collbran Clinic is in need of replacement. The person that inspects is was concerned about the age of it and lack of a ground. The clinic looked at new ones.
- **Motion 6:** Dave Bristol motioned that the Board of Directors approves purchasing the new autoclave from McKesson. Kris McGovern seconded. Motion carried unanimously.

9. MARCH EVALUATION / RAISES

- Annual: Denton and Walck
- 3 Month: Currier
- **Motion 7:** Bob Wilson motioned that the Board of Directors accepts the evaluations of the employees and approves the applicable raises. Dave Bristol seconded. Motion carried unanimously.
- **Motion 8:** Kris McGovern motioned that the Board of Directors adjourn the meeting at 1812. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator