

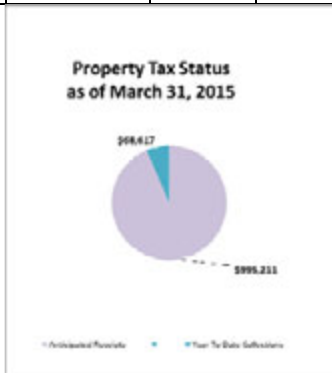
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, April 21, 2015

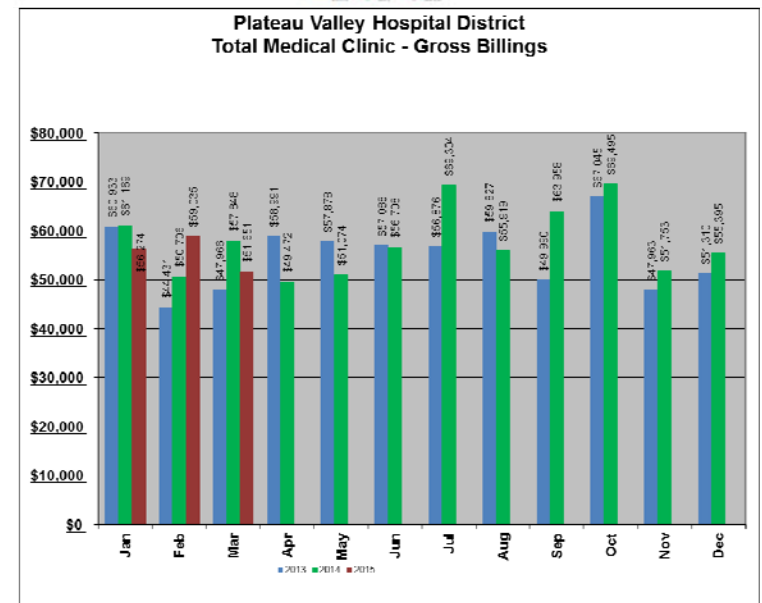
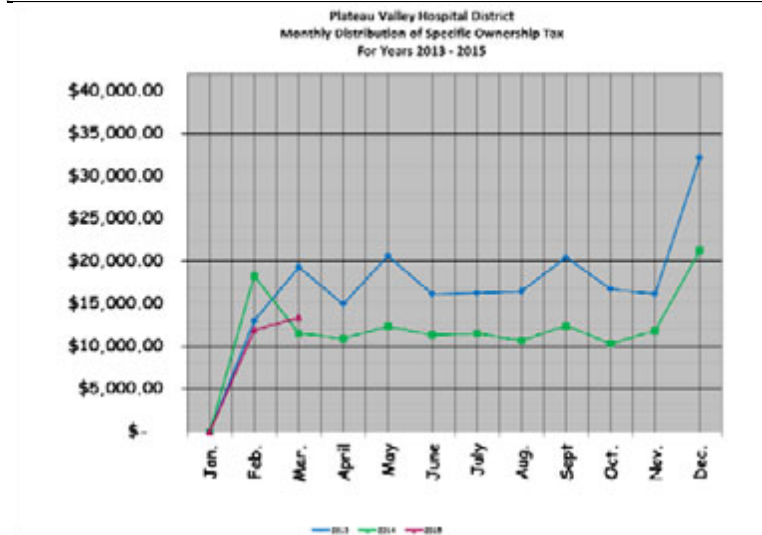
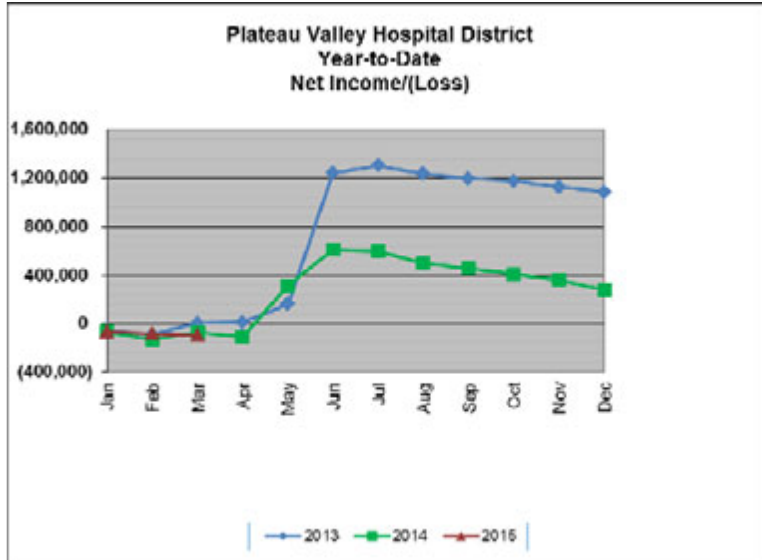
Attendance: Board: Denny Holmes, Frank Wagner, Dave Bristol, & Bob Wilson. Kris McGovern excused.
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard (17:20).
 Other: Lisa Hemann of Chadwick, Steinkirchner, Davis & Co. P.C.

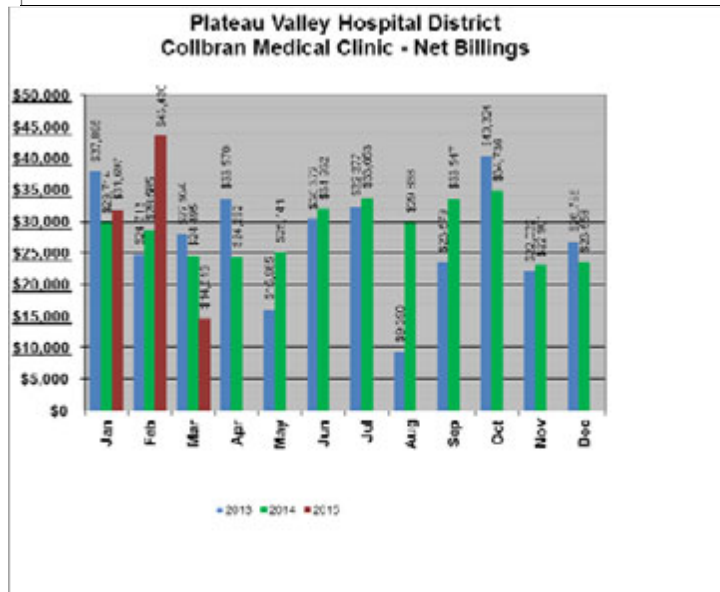
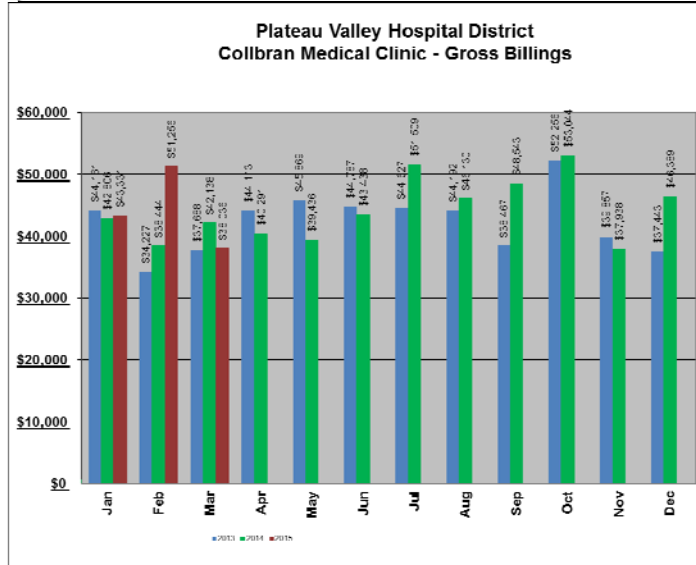
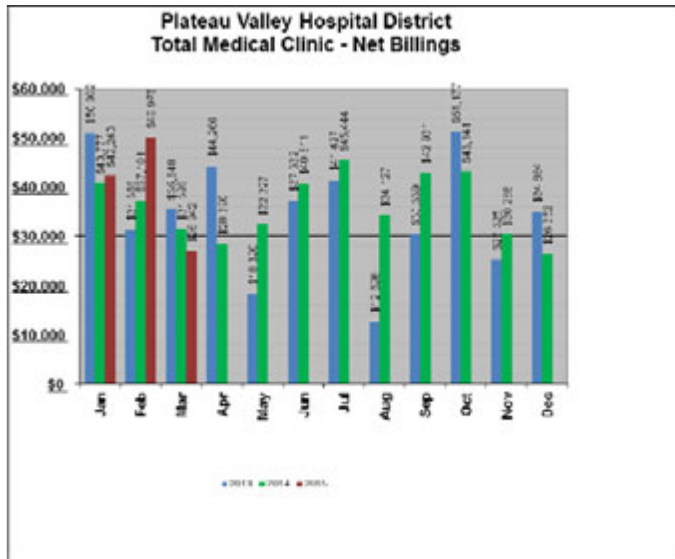
MEETING CALLED TO ORDER AT 17:19 BY DENNY HOLMES, PRESIDENT.

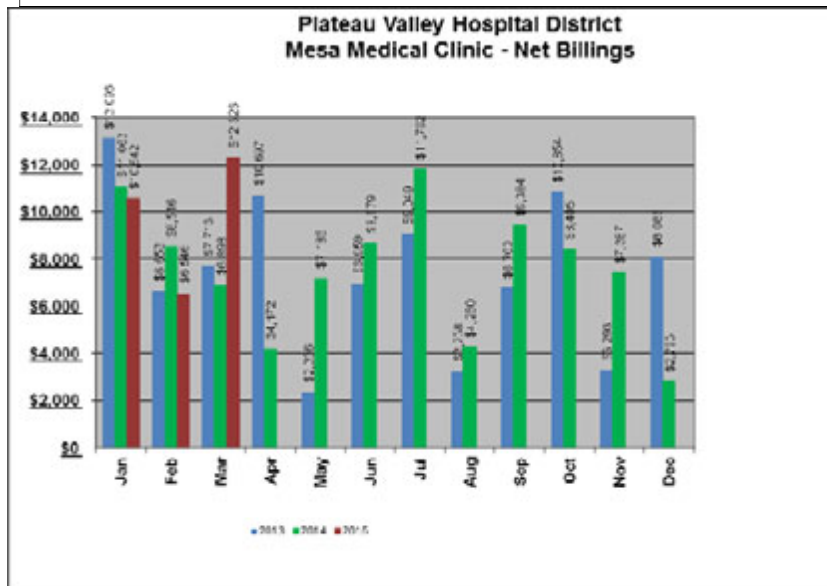
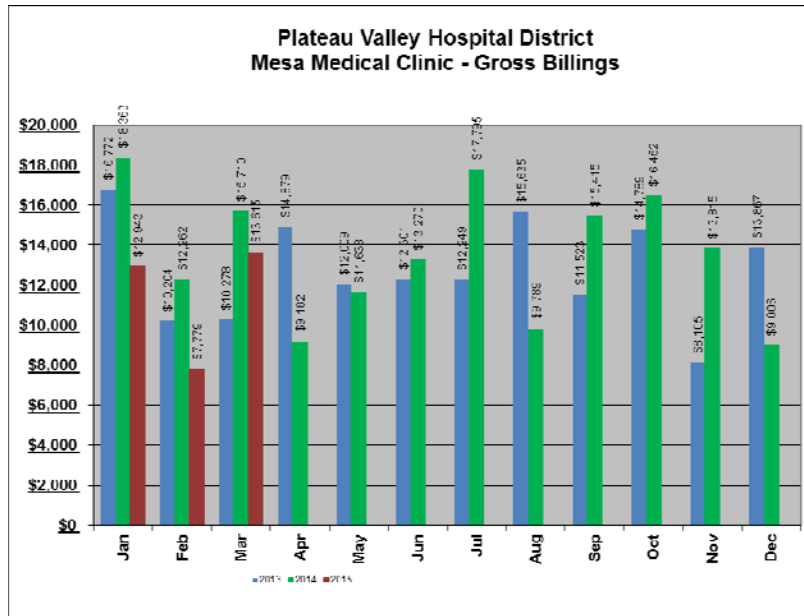
1. ROLL CALL: Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, excused. Steve Bryson, present.
 - **Motion 1:** Bob Wilson motioned that the Board of Directors excuse Kris McGovern from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES
 March 24, 2015 Regular Meeting
 - **Motion 2:** Dave Bristol motioned that the Board of Directors approve the minutes of the March 24, 2015 regular meeting be approved as presented. Steve Bryson seconded. Motion carried unanimously.
3. AUDIT PRESENTATION – Lisa Hemann of Chadwick, Steinkirchner, Davis & Co. P.C. presented the audit findings of the District's 2014 financials.
4. CLINIC CONSULTANT REPORT
 Nothing presented.
5. CONSULTANT CPA REPORT
 Financial Reports

| | Charges | Write Offs Misc. Inc. | Net Receipts | March, 2015 | Operating Expense | Net Ordinary Income | Other Income/Exp | Net Income/(Loss) |
|-----------------|------------------|-----------------------------|------------------|----------------|----------------------|---------------------------|---------------------|----------------------|
| Clinic-Collbran | 38,036.23 | 23,419.83 | 14,616.40 | | -70,905.91 | -56,289.51 | 0.00 | -56,289.51 |
| Clinic-Mesa | 13,615.05 | -1,289.07 | 12,325.98 | | -18,174.72 | -5,848.74 | 0.00 | -5,848.74 |
| 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 | | -2,655.10 | -865.10 | 0.00 | -865.10 |
| Administrative | 0.00 | 0.00 | 0.00 | | -9,790.97 | -9,790.97 | 70,569.09 | 60,778.12 |
| PVHS | 0.00 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 53,441.28 | 24,708.90 | 28,732.38 | | 101,526.70 | -72,794.32 | 70,569.09 | -2,225.23 |









- **Motion 3:** Dave Bristol motioned that the Board of Directors approve the accounts payable & payroll checks (#50900-50965) and the March write-offs in the amount of \$24,708.90. Steve Bryson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Nothing presented.

7. NEW BUSINESS

Nothing presented.

8. OLD BUSINESS

Shop Building – Underdog Electric has submitted a proposal for the electrical hook-up of the shop.

- **Motion 4:** Bob Wilson motioned that the Board of Directors approves the proposal from Underdog Electric. Dave Bristol seconded. Motion carried unanimously.

9. CLINIC REPORT
Census

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | YTD |
|-----------------|-------|-------|-------|------|------|------|------|------|------|------|---------|------|-------|
| Total Dr Appt | 244 | 233 | 266 | | | | | | | | | | 743 |
| # Days | 21 | 20 | 22 | | | | | | | | | | 63 |
| Ave/Day | 11.62 | 11.65 | 12.09 | #### | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 11.79 |
| Lab/Inj | 88 | 57 | 56 | | | | | | | | | | 201 |
| Pharm | 15 | 15 | 4 | | | | | | | | | | 34 |
| AH Pharm | 0 | 0 | 0 | | | | | | | | | | 0 |
| After Hours | 1 | 3 | 2 | | | | | | | | | | 6 |
| Other | 10 | 12 | 19 | | | | | | | | | | 41 |
| Paged Calls | 44 | 44 | 22 | | | | | | | | | | 110 |
| Clinic New Pt | 13 | 17 | 15 | | | | | | | | | | 45 |
| Clinic 1X Pt | 0 | 0 | 0 | | | | | | | | | | 0 |
| M - Dr Appt | 97 | 84 | 98 | | | | | | | | | | 279 |
| M - # Days | 11 | 10 | 11 | | | | | | | | | | 32 |
| M - Ave/1/2 day | 8.82 | 8.40 | 8.91 | #### | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 8.72 |
| M - MA appt | 14 | 14 | 20 | | | | | | | | | | 48 |
| M - Pharm | 0 | 1 | 1 | | | | | | | | | | 2 |
| M - Other | 0 | 3 | 0 | | | | | | | | | | 3 |
| M - New Pt | 7 | 6 | 4 | | | | | | | | | | 17 |
| M - 1 X Pt | 0 | 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 | 132 | 11.5 | 11.48 | 117 | 9 | 13.00 | 17 | 1.5 | 11.33 |
| 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 | 308 | 28 | 11.00 | 377 | 29.5 | 12.78 | 58 | 5.5 | 10.55 |

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 | 14 | 1.5 | 9.33 | 20 | 1.5 | 13.33 | 64 | 8.00 | 8.00 |
| 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 | 27 | 3 | 9.00 | 47 | 4 | 11.75 | 205 | 25.00 | 8.20 |

- Physician Report
Nothing presented.
- District Administrator Report
 - Oxy Abatement Update – Jessi did talk to the attorney on whether we could just pay our portion of the abatement and stop the interest from accruing. There is no procedural way to do it. The entire sum of money is due from the county who collects the portions due from the Districts. The county is fighting the abatement. It is an all or nothing scenario. If we wanted to try to get a procedure developed to collect the money, we would have to go through the legal system which would cost.
 - SDA Conference – The annual Special District Association Conference will be in Keystone September 23-25 this year.
 - Collbran Internet – There was discussion that the Collbran Clinic needs faster internet. Options discussed included changing to Brainstorm like the Mesa Clinic or a T1 line through CenturyLink.
- **Motion 5:** Dave Bristol motioned that the Board of Directors approves the cost to get a T1 line through CenturyLink to the Collbran office. Bob Wilson seconded. Motion carried unanimously.
 - Additional EMR training – there was discussion of whether to continue more training remotely or whether to have the company do onsite training again.
- **Motion 6:** Steve Bryson motioned that the Board of Directors approves an additional \$600 in remote training for the month of May. Bob Wilson seconded. Motion carried unanimously.

10. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: None
- **Motion 7:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 18:00. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator