

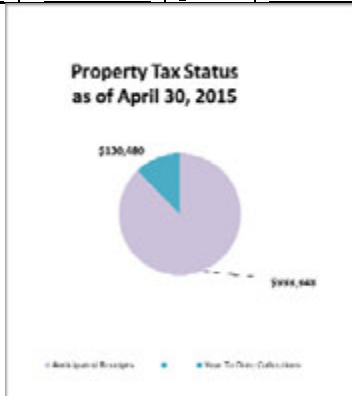
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, May 19, 2015

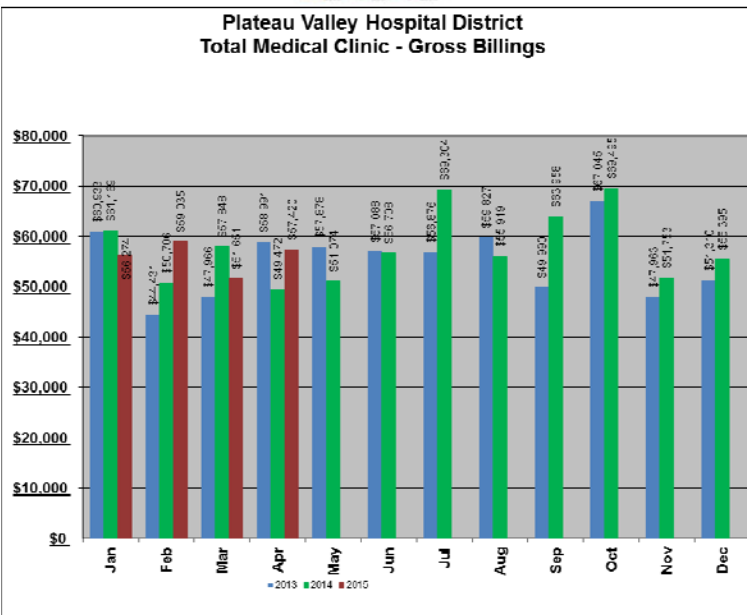
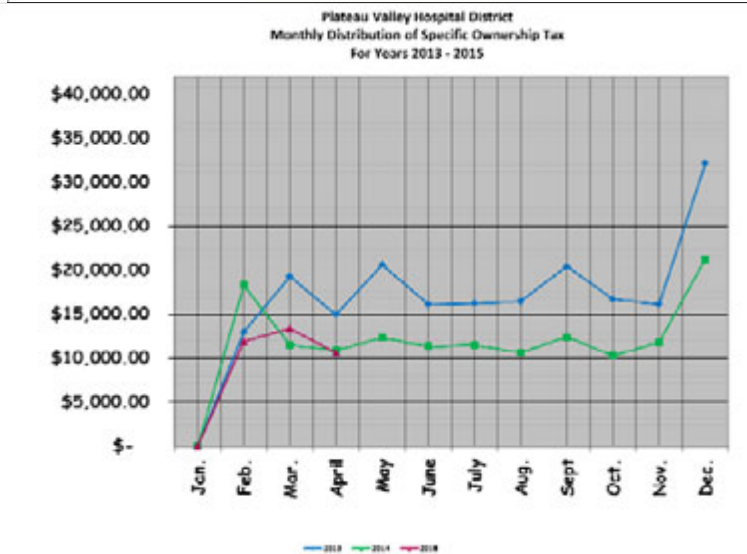
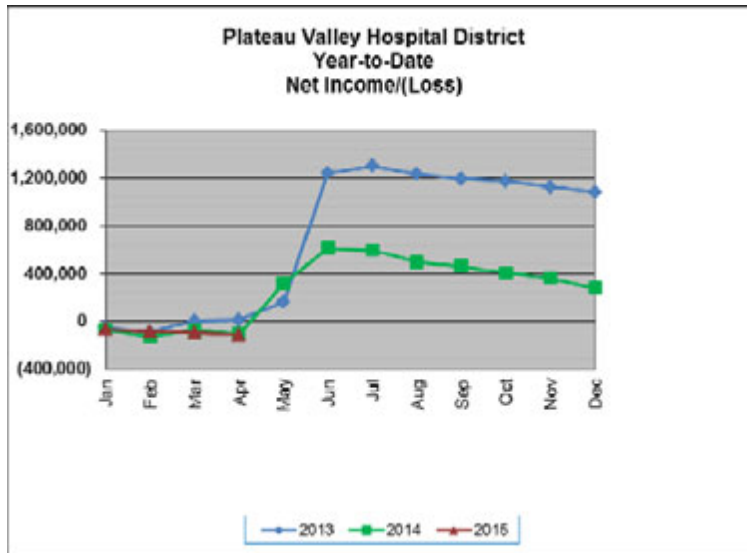
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Bob Wilson, Steve Bryson  
 Staff & Consultants: Shannon Currier, Jessi Clark & Stephanie Lanford (1716-1720).

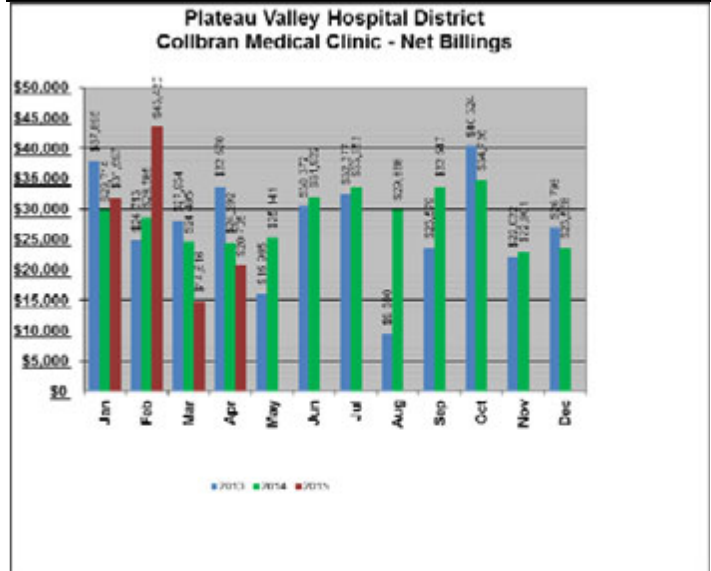
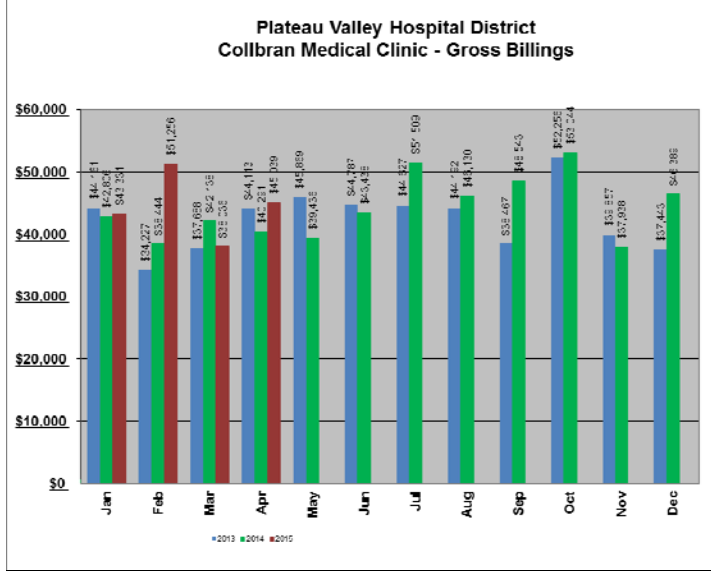
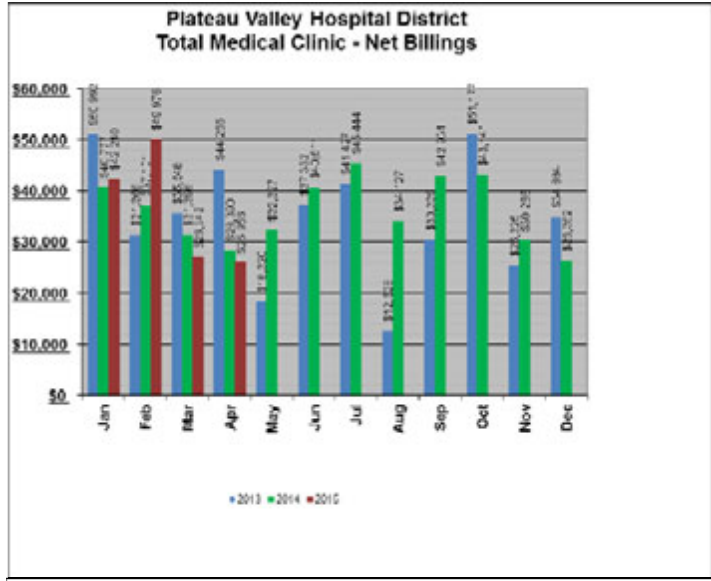
MEETING CALLED TO ORDER AT 1716 BY DENNY HOLMES, PRESIDENT.

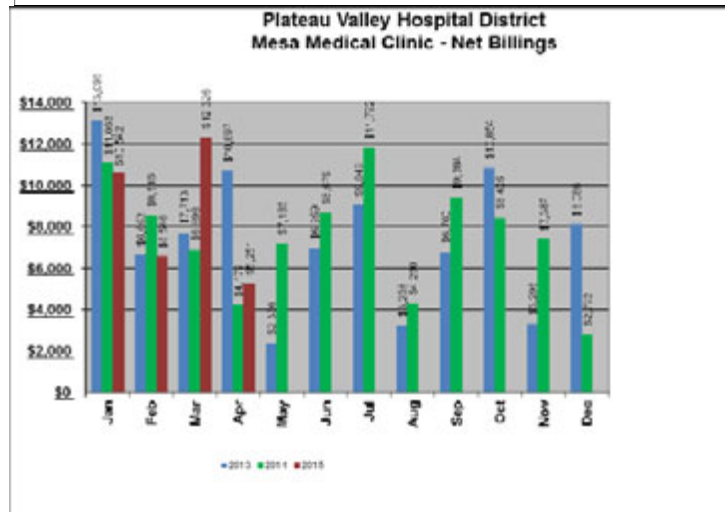
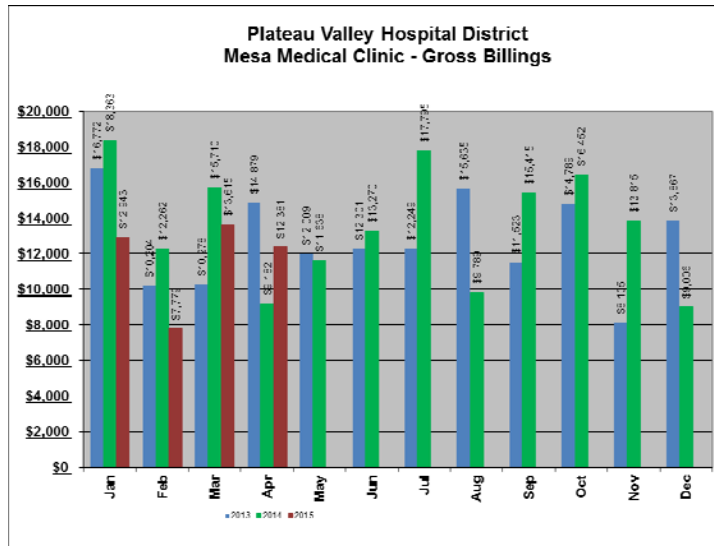
1. ROLL CALL: Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present.
2. MINUTES  
 April 21, 2015 Regular Meeting
  - **Motion 1:** Dave Bristol motioned that the Board of Directors approves the minutes of the April 21, 2015 regular meeting as presented. Kris McGovern seconded the motion. Motion carried unanimously.
3. STAFFING – Stephanie attended to tell the Board about her schooling plans and how that will work with her position here.
4. CLINIC CONSULTANT REPORT  
 There was a bill introduced into Congress Monday to repeal the ICD-10 coding system that is supposed to go into effect in October. Debbie will start working on Medicare paying into the correct bank account again. The Medicaid fee schedule will remain at the 2015 Medicare rates for another year which equates to \$3-\$5 more per visit. The SRG was repealed so the yearly threat of a 20+% decrease in Medicare rates will cease. Instead Medicare will remain stable with 0.5% increase in rates over the next 4-5 years.
5. CONSULTANT CPA REPORT  
 Financial Reports

				April, 2015				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	45,038.63	24,333.97	20,704.66		-77,605.90	-56,901.24	0.00	-56,901.24
Clinic-Mesa	12,381.19	-7,130.03	5,251.16		-20,197.32	-14,946.16	0.00	-14,946.16
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		-2,758.41	-968.41	0.00	-968.41
Administrative	0.00	0.00	0.00		-16,187.26	-16,187.26	71,827.88	55,640.62
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Total	<u>59,209.82</u>	<u>31,464.00</u>	<u>27,745.82</u>		<u>116,748.89</u>	<u>-89,003.07</u>	<u>71,827.88</u>	<u>-17,175.19</u>









- **Motion 2:** Kris McGovern motioned that the accounts payable & payroll checks (#50966-51027) and the April write-offs in the amount of \$31,464.00 are approved. Dave Bristol seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES  
Nothing presented.

7. NEW BUSINESS  
Nothing presented.

8. OLD BUSINESS  
Shop building - there was discussion of the old shop and needing to get it demolished. We will start looking for bids. The construction company doing the new shop tried to pull the permit and Mesa County denied it. The County wants the shop attached to the ground with concrete. That will cost approximately another \$600.

- **Motion 3:** Bob Wilson motioned that the Board of Directors approves the added cost for concrete. Steve Bryson 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	272									1015
# Days	21	20	22	22									85
Ave/Day	11.62	11.65	12.09	12.36	####	####	####	####	####	#####	#DIV/0!	####	11.94
Lab/Inj	88	57	56	82									283
Pharm	15	15	4	4									38
AH Pharm	0	0	0	0									0
After Hours	1	3	2	2									8
Other	10	12	19	9									50
Paged Calls	44	44	22										110
Clinic New Pt	13	17	15	18									63
Clinic 1X Pt	0	0	0	0									0
M - Dr Appt	97	84	98	88									367
M - # Days	11	10	11	10.5									42.5
M - Ave/1/2 day	8.82	8.40	8.91	8.38	####	####	####	####	####	#####	#DIV/0!	####	8.64
M - MA appt	14	14	20	22									70
M - Pharm	0	1	1	0									2
M - Other	0	3	0	2									5
M - New Pt	7	6	4	4									21
M - 1 X Pt	0	0	0	0									0

Collbran Clinic

2015	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days		
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	111	9	12.33	132	10.5	12.57	29	2.5	11.60	
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>419</b>	<b>37</b>	<b>11.32</b>	<b>509</b>	<b>40</b>	<b>12.73</b>	<b>87</b>	<b>8</b>	<b>10.88</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	14	1.5	9.33	20	1.5	13.33	64	8.00	8.00
Apr	9	1	9.00	21	1.5	14.00	58	8.00	7.25
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>36</b>	<b>4</b>	<b>9.00</b>	<b>68</b>	<b>5.5</b>	<b>12.36</b>	<b>263</b>	<b>33.00</b>	<b>7.97</b>

- Physician Report  
Nothing presented.
- District Administrator Report
  - Oxy Abatement Update – Today was the deadline for Oxy to respond to the county’s brief. There is nothing that needs done at this point unless they brought up something unaddressed in our brief. It is in the court’s hands.
  - SDA Conference – There was discussion of who could go to the conference.
- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the expense of sending Kris, Shannon, & Jessi to the SDA Conference in Keystone in September. Bob Wilson seconded. Motion carried unanimously.
  - Collbran Internet – The T1 line has been ordered but may take 45 days to install.

10. MAY EVALUATION / RAISES

- Annual: None
- 3 Month: Crites
- **Motion 5:** Bob Wilson motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raises applicable. Steve Bryson seconded. Motion carried unanimously.
  
- **Motion 6:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 18.09. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator