

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

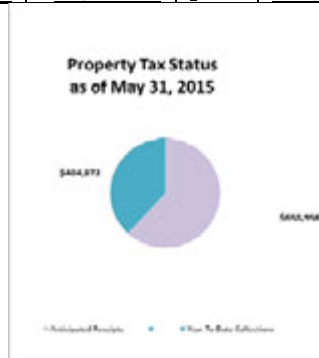
Tuesday, June 16, 2015

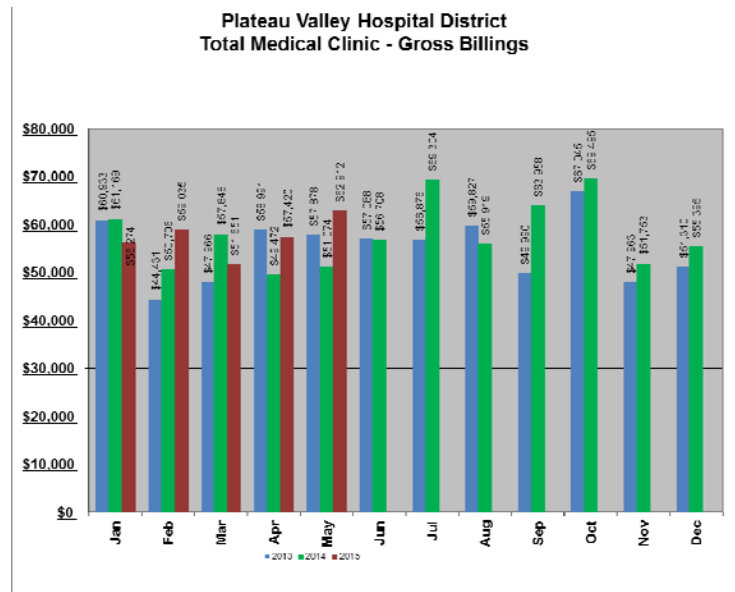
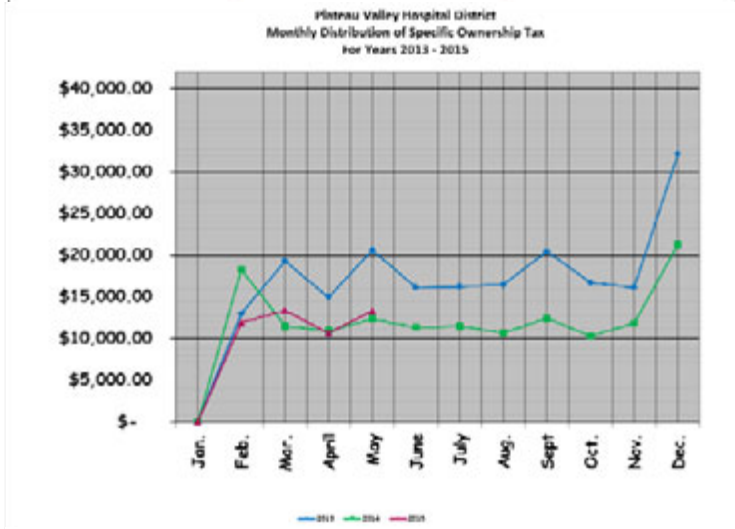
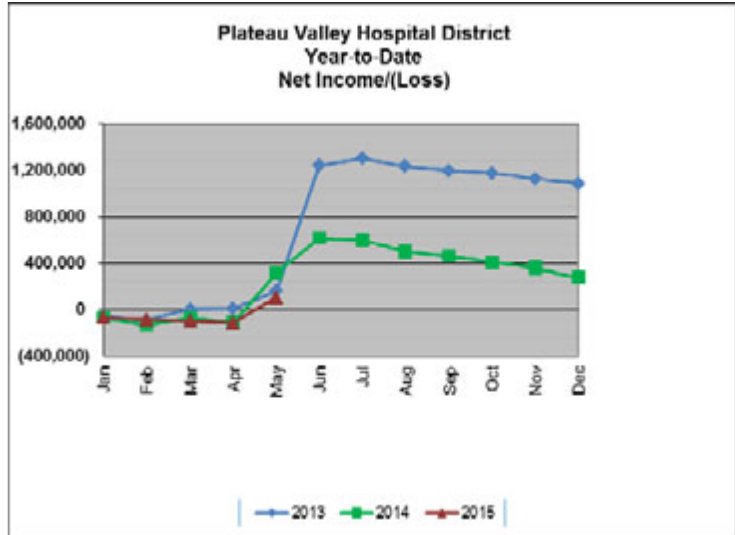
Attendance: Board: Denny Holmes, Steve Bryson, Dave Bristol, & Bob Wilson. Kris McGovern excused
 Staff & Consultants: Shannon Currier, Jessi Clark, Debbie Johns & Dr. Arthur (1752).
 Other: Beau Addison.

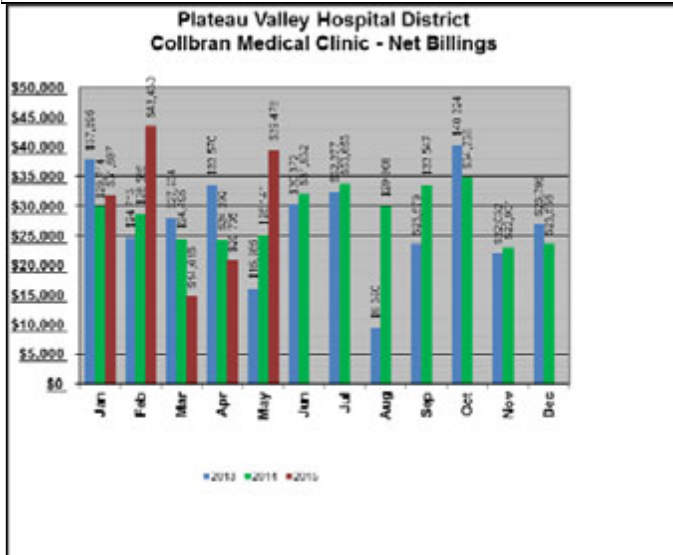
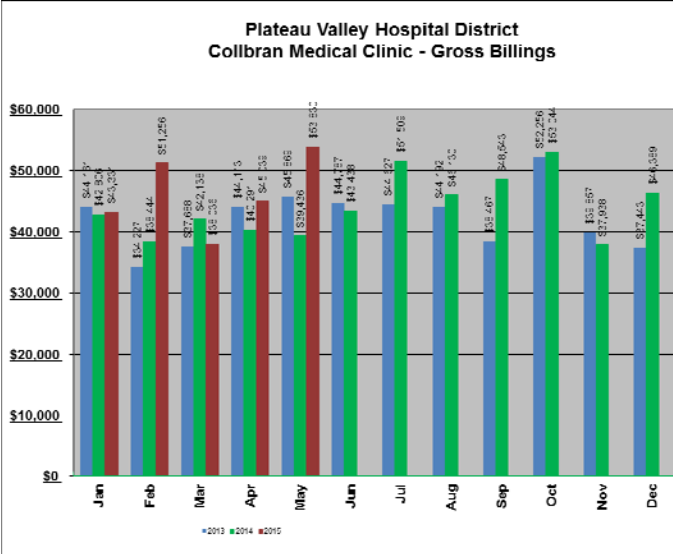
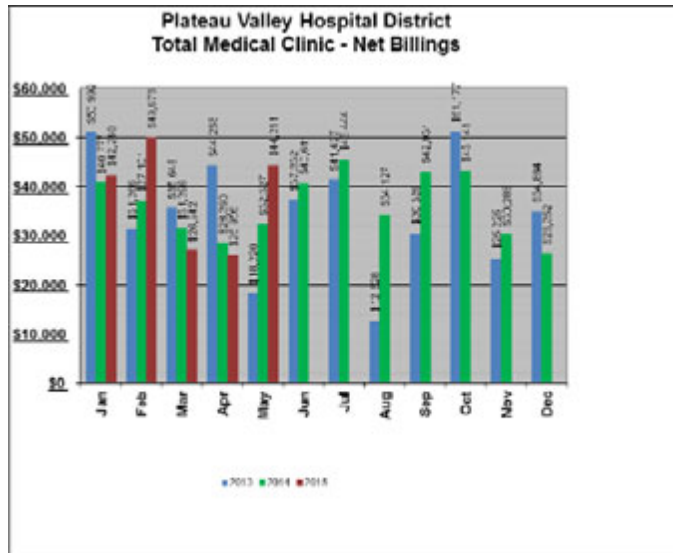
MEETING CALLED TO ORDER AT 1717 BY DENNY HOLMES, PRESIDENT.

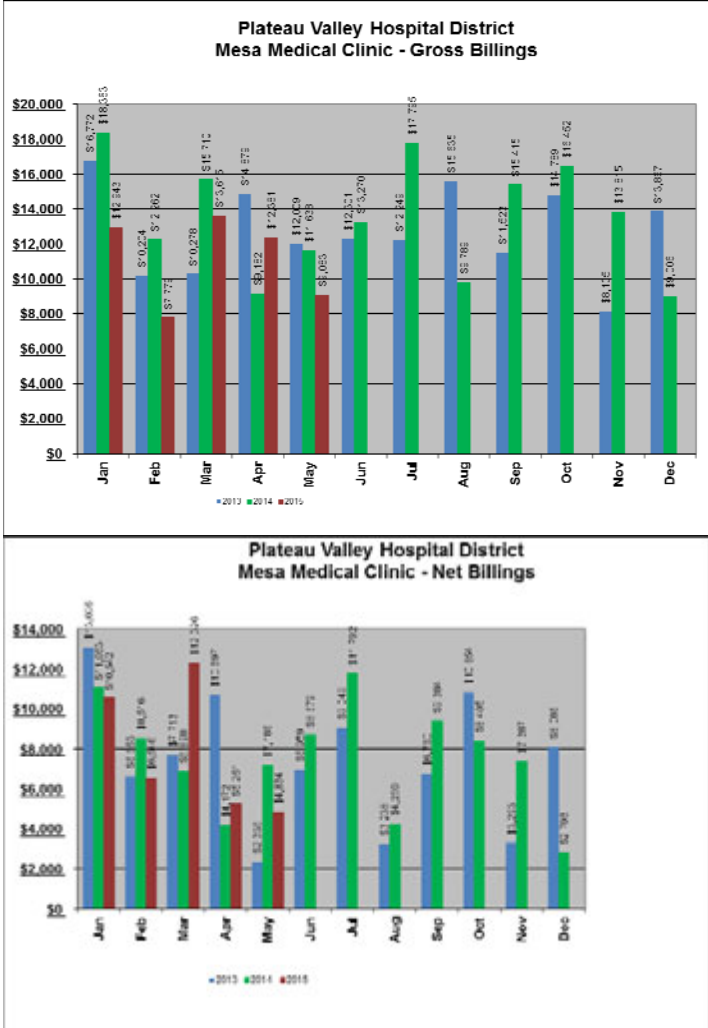
1. ROLL CALL: Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, excused. Steve Bryson, present.
 - **Motion 1:** Bob Wilson motioned that the Board of Directors excuse Kris McGovern from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES
 May 19, 2015 Regular Meeting
 - **Motion 2:** Dave Bristol motioned that the Board of Directors approve the minutes of the May 19, 2015 regular meeting as presented. Steve Bryson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Debbie presented information on the bad debt write-offs to date. There was discussion of what types of accounts were written off and if any procedural changes were needed. There was discussion that we should collect from out of town patients at the time of service, bill their insurance and refund them the difference. There was discussion of doing the same for patients with deductibles. We should also verify the work comp claim prior to seeing patient. There was also discussion that forty-one states are testifying to the legislature to repeal ICD-10 as no one is prepared to implement it in October.
4. OLD SHOP DEMO – Beau Addison had questions on the old shop demolition project. He will submit a bid.
5. CONSULTANT CPA REPORT
 Financial Reports

	Charges	Write Offs Misc. Inc.	Net Receipts	May, 2015	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	53,829.51	-14,351.94	39,477.57		-74,647.36	-35,169.79	0.00	-35,169.79
Clinic-Mesa	9,082.65	-4,248.99	4,833.66		-21,632.92	-16,799.26	0.00	-16,799.26
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,795.00	0.00	1,795.00		-2,107.04	-312.04	0.00	-312.04
Administrative	10.41	0.00	10.41		-7,257.97	-7,247.56	282,500.14	275,252.58
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Total	64,717.57	-18,600.93	46,116.64		105,645.29	-59,528.65	282,500.14	222,971.49









- **Motion 3:** Steve Bryson motioned that the Board of Directors approves the accounts payable and payroll checks (#51028-51077) and the May write-offs in the amount of \$18,600.93.

6. ENVIRONMENTAL SERVICES

Nothing presented.

7. NEW BUSINESS

Nothing presented.

8. OLD BUSINESS

Shop – We found out today that Leiter Construction cannot get up here to do the shop. Jessi will find out more information and also contact Mor Storage and see if their bid is still good.

9. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	244	233	266	272	234								1249
# Days	21	20	22	22	20								105
Ave/Day	11.62	11.65	12.09	12.36	11.70	####	####	####	####	####	#DIV/0!	####	11.90
Lab/Inj	88	57	56	82	72								355
Pharm	15	15	4	4	17								55

AH Pharm	0	0	0	0	0															0
After Hours	1	3	2	2	4															12
Other	10	12	19	9	19															69
Paged Calls	44	44	22	28																138
Clinic New Pt	13	17	15	18	12															75
Clinic 1X Pt	0	0	0	0	0															0
M - Dr Appt	97	84	98	88	88															455
M - # Days	11	10	11	10.5	10															52.5
M - Ave/1/2 day	8.82	8.40	8.91	8.38	8.80	####	####	####	####	#####	#DIV/0!	####								8.67
M - MA appt	14	14	20	22	22															92
M - Pharm	0	1	1	0	2															4
M - Other	0	3	0	2	2															7
M - New Pt	7	6	4	4	8															29
M - 1 X Pt	0	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	61	6	10.17	152	12	12.67	21	2	10.50
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	480	43	11.16	661	52	12.71	108	10	10.80

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	12	1	12.00	12	1	12.00	64	8.00	8.00
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	48	5	9.60	80	6.5	12.31	327	41.00	7.98

- Physician Report
Nothing presented.
Discussion developed on both clinics' hours of operation specifically with regards to holidays and the employee policy manual.
- District Administrator Report
 - Oxy Abatement Update – nothing.
 - SDA Workshop Update - don't forget agenda items need to get to Jessi in time to post the agenda for at least twenty-four hours.
 - Collbran Internet – the equipment is in and trying to schedule the installation.
 - Advertising proposal – an advertising proposal was received. The focus of the pamphlet is in the Grand Junction. It was decided that since we do not accept new patient from outside of our valley, we did not want to advertise there. There was discussion that we need to make sure our website is on others for people researching the area.

10. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: Hill
- **Motion 4:** Bob Wilson motioned that the Board of Directors accept the evaluation of the employee and approve the annual raises applicable. Dave Bristol seconded. Motion carried unanimously.

- **Motion 5:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 1917. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator