

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, July 21, 2015

Attendance: Board: Denny Holmes, Dave Bristol, Bob Wilson, & Steve Bryson. Kris McGovern excused.
Staff & Consultants: Jessi Clark, Drs. Rollins & Woodyard.

MEETING CALLED TO ORDER AT 1720 BY DENNY HOLMES, PRESIDENT.

1. ROLL CALL: Dave Bristol, present. Bob Wilson, present. Denny Holmes, present. Kris McGovern, excused. Steve Bryson, present.
 - **Motion 1:** Steve Bryson motioned that the Board of Directors excuse Kris McGovern for the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES
June 16, 2015 Regular Meeting
 - **Motion 2:** Bob Wilson motioned that the Board of Directors approve the June 16, 2015 regular meeting minutes as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
Debbie did not have anything to report.
4. CONSULTANT CPA REPORT
Shannon could not be in attendance so the financial report was not presented although the information was available in the packets.
 - **Motion 3:** Dave Bristol motioned that the Board of Directors approves the Accounts Payable and Payroll Checks (#51078-51137) and June write-offs in the amount of \$13,890.60. Steve Bryson seconded. Motion carried unanimously.
5. ENVIRONMENTAL SERVICES
Nothing presented.
6. NEW BUSINESS
Personnel manual – tabled for next month’s meeting.
7. OLD BUSINESS
Shop Demo – the bid received was reviewed. There was discussion of whether a bond was needed and it was decided it was. There was discussion of whether to demolish all of the concrete or leave the portion on the original hillside. Jessi will check into what was poured for footers and that will determine whether to leave it or not.
 - **Motion 4:** Steve Bryson motioned that the Board of Directors accept the bid from Beau Addison for the demolition of the old shop. Bob Wilson seconded. Motion carried unanimously.
 Shop Construction – Since the other construction company backed out of building the shed, the Mor Storage bid was updated and reviewed. Jessi will check with them on their timing for completion.
 - **Motion 5:** Bob Wilson motioned that the Board of Directors accepts the bid from Mor Storage Sales. 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	266	272	234	288							1537
# Days	21	20	22	22	20	22							127
Ave/Day	11.62	11.65	12.09	12.36	11.70	13.09	####	####	####	#####	#DIV/0!	####	12.10
Lab/Inj	88	57	56	82	72	73							428
Pharm	15	15	4	4	17	19							74
AH Pharm	0	0	0	0	0	0							0

After Hours	1	3	2	2	4	4							16
Other	10	12	19	9	19	15							84
Paged Calls	44	44	22	28	25	47							210
Clinic New Pt	13	17	15	18	12	21							96
Clinic 1X Pt	0	0	0	0	0	0							0
M - Dr Appt	97	84	98	88	88	105							560
M - # Days	11	10	11	10.5	10	11							63.5
M - Ave/1/2 day	8.82	8.40	8.91	8.38	8.80	9.55	####	####	####	#####	#DIV/0!	####	8.82
M - MA appt	14	14	20	22	22	32							124
M - Pharm	0	1	1	0	2	3							7
M - Other	0	3	0	2	2	2							9
M - New Pt	7	6	4	4	8	7							36
M - 1 X Pt	0	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	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	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	105	8	13.13	147	11	13.36	36	3	12.00
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	585	51	11.47	808	63	12.83	144	13	11.08

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	12	1	12.00	14	1	14.00	79	9.00	8.78
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	60	6	10.00	94	7.5	12.53	406	50.00	8.12

- Physician Report
Nothing presented.

- District Administrator Report
 - Oxy Abatement – our attorney’s first brief was accepted. His brief in response to the brief Oxy submitted was not. Oxy will have another brief to submit and then arguments will be heard later. We will not have an answer for at least a few months. There was discussion of having our attorney suggest that we offer to pay without any interest and see if Oxy will take the offer. Jessi will contact the attorney.
 - Collbran Internet – was installed less than a week prior so we do not know how well it is working.
 - Doctor’s Anniversary – this summer is the Doctor’s 21st anniversary.

9. JULY EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 6:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 17:39. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator