

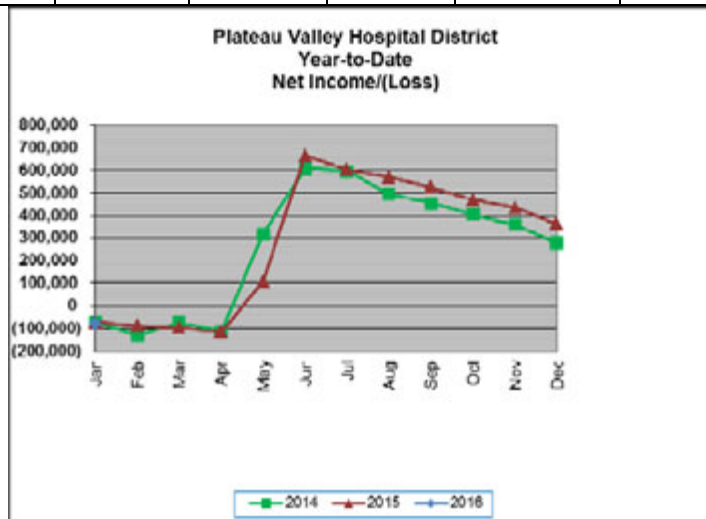
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, February 16, 2016

Attendance: Board: Kris McGovern, Dave Bristol, Steve Bryson, and Mike Simons  
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins and Arthur (18:40).

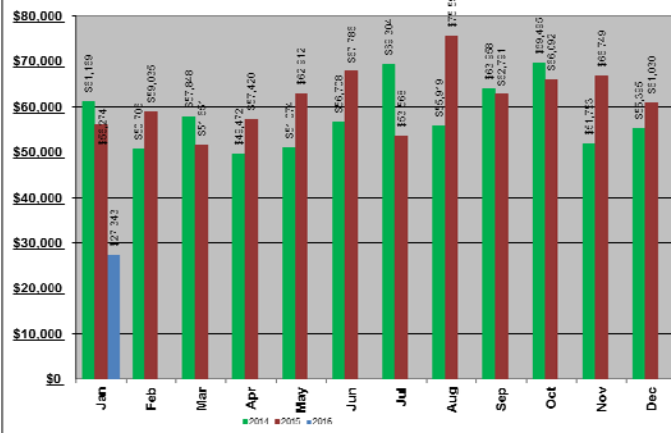
MEETING CALLED TO ORDER AT 1728 BY KRIS MCGOVERN, VICE PRESIDENT.

1. ROLL CALL: Dave Bristol, present. Denny Holmes, absent. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
  - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Denny Holmes from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES  
 January 19, 2016 Regular Meeting
  - **Motion 2:** Steve Bryson motioned that the Board of Directors approves the minutes of the January 19, 2016 Board Meeting as presented. Mike Simons seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Medicare announced their fee schedule for 2016 and it included a 20% decrease in reimbursement rates across the board for everything. They are seeing more and more uninsured patients in the valley due to the high cost of health insurance.
4. CONSULTANT CPA REPORT  
 Financial Reports

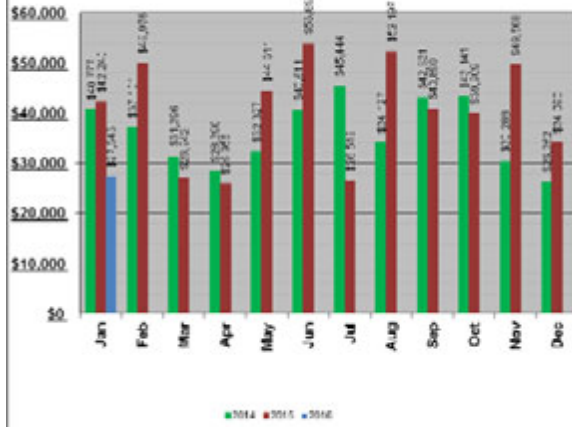
	Charges	Write Offs Misc. Inc.	Net Receipts	January, 2016	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	17,002.16	0.00	17,002.16		-72,809.40	-55,807.24	0.00	-55,807.24
Clinic-Mesa	10,340.35	0.00	10,340.35		-18,001.79	-7,661.44	0.00	-7,661.44
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,935.00	0.00	1,935.00		-2,632.08	-697.08	0.00	-697.08
Administrative	0.00	0.00	0.00	-	-13,681.91	-13,681.91	340.29	-13,341.62
<b>Total</b>	<b>29,277.51</b>	<b>0.00</b>	<b>29,277.51</b>	-	<b>-107,125.18</b>	<b>-77,847.67</b>	<b>340.29</b>	<b>-77,507.38</b>



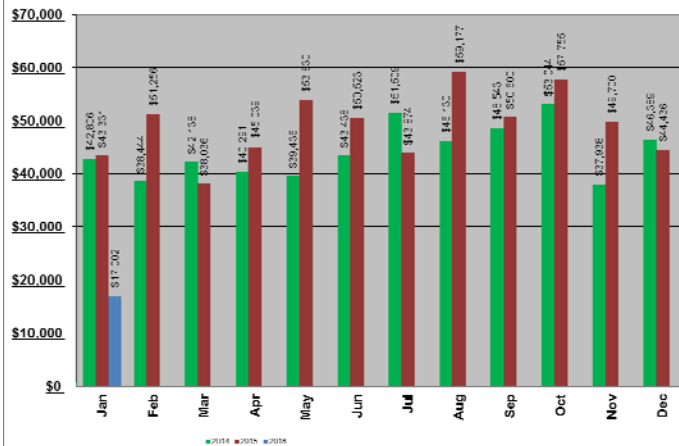
**Plateau Valley Hospital District  
Total Medical Clinic - Gross Billings**

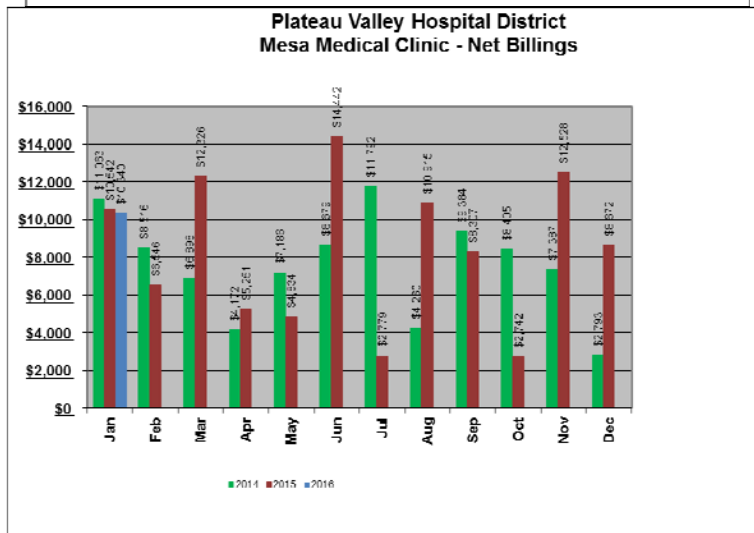
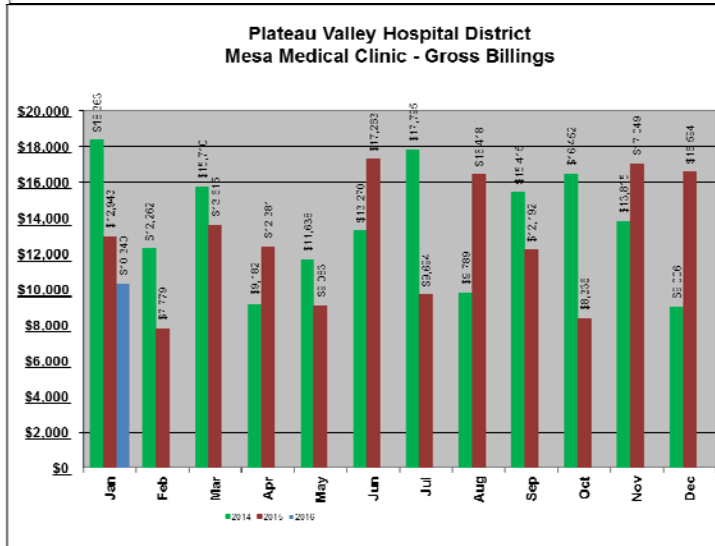
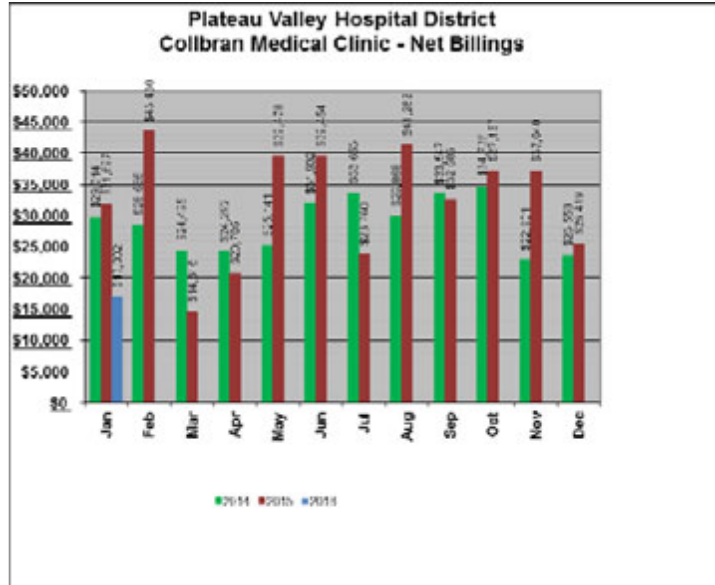


**Plateau Valley Hospital District  
Total Medical Clinic - Net Billings**



**Plateau Valley Hospital District  
Collbran Medical Clinic - Gross Billings**





We are working on correcting the accounts receivable from 2015. Those corrections altered the numbers for the charges in January. We are working with the software company to get an accurate picture.

- **Motion 3:** Dave Bristol motioned that the Board of Directors approve the accounts payable and payroll checks (#51471-51525). Mike Simons seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Boiler Replacement – the bid from Grand Mesa Mechanical has not been received. Keenan's was contacted with the pressure check question and there is no additional charge unless we had a lot of leaks.

6. NEW BUSINESS

Nothing presented.

7. CLINIC REPORT

Census

2015 Census													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	220												220
# Days	20												20
Ave/Day	11.00	####	####	####	####	####	####	####	####	####	#DIV/0!	####	11.00
Lab/Inj	77												77
Pharm	13												13
AH Pharm	0												0
After Hours	4												4
Other	8												8
Paged Calls	28												28
Clinic New Pt	15												15
Clinic 1X Pt	1												1
M - Dr Appt	111												111
M - # Days	11												11
M - Ave/1/2 day	10.09	####	####	####	####	####	####	####	####	####	#DIV/0!	####	10.09
M - MA appt	26												26
M - Pharm	1												1
M - Other	1												1
M - New Pt	6												6
M - 1 X Pt	1												1

Collbran Clinic

2016	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days
Jan	87	9	9.67	113	9	12.56	20	2 10.00
Feb			#DIV/0!			#DIV/0!		#DIV/0!
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!		#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>87</b>	<b>9</b>	<b>9.67</b>	<b>113</b>	<b>9</b>	<b>12.56</b>	<b>20</b>	<b>2</b>	<b>10.00</b>
Mesa Clinic									
2016	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	5	1	5.00	14	1	14.00	92	9.00	10.22
Feb			#DIV/0!			#DIV/0!			#DIV/0!
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!			#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>5</b>	<b>1</b>	<b>5.00</b>	<b>14</b>	<b>1</b>	<b>14.00</b>	<b>92</b>	<b>9.00</b>	<b>10.22</b>

- Physician Report  
Contracts – There was discussion of the full-time contracts. No changes were noted other than the contractual CPI increase.
- **Motion 4:** Dave Bristol motioned that the Board of Directors approves the full-time physician contract with the CPI increase retroactive to January 1. Steve Bryson seconded. Motion carried unanimously.  
Contracts – There was discussion of the part-time physician contract. Upon arrival, Dr. Arthur presented contract language to accommodate unpaid leave time for occasions where coverage is not possible. Jessi will email the language out to the Board members for review and discussion at the next meeting. This discussion brought up questions about the full-time physician contract.
- District Administrator Report
  - Audit – The presentation will be at the March meeting.
  - Bank Signers – Jessi will get the information to the bank now that the previous minutes have been approved.
  - Funeral – A former employee has passed away and there was discussion if the clinics could close to allow staff to attend the services if they are during clinic hours.
- **Motion 5:** Dave Bristol motioned that the Board of Directors allow the clinics to close if the former employee's services are during clinic hours. Steve Bryson seconded. Motion carried unanimously.

#### 8. OLD BUSINESS

Shop Update – The roof is off and the trusses will be off within the next couple days.  
Manual – Tabled due to the time.

#### 9. FEBRUARY EVALUATION / RAISES

- Annual: Lanford, C.
- 3 Month: None
- **Motion 6:** Dave Bristol motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Steve Bryson seconded. Motion carried unanimously.
- **Motion 7:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1855. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,  
Jessi Clark, District Administrator