

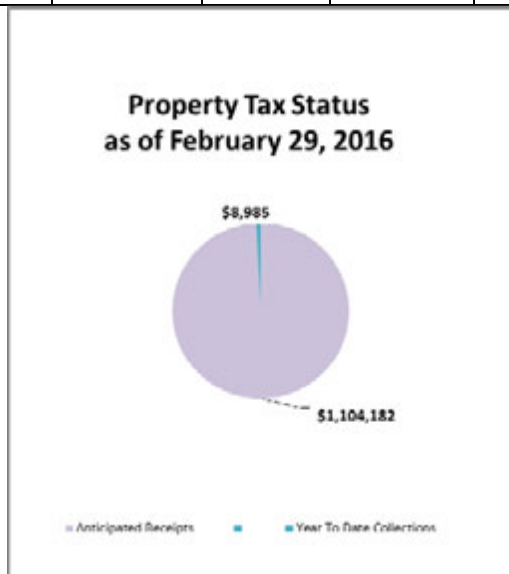
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, March 15, 2016

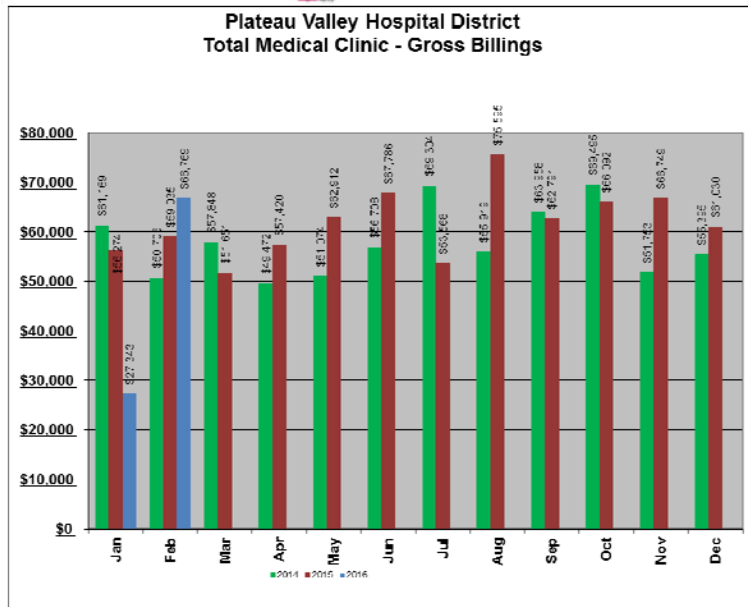
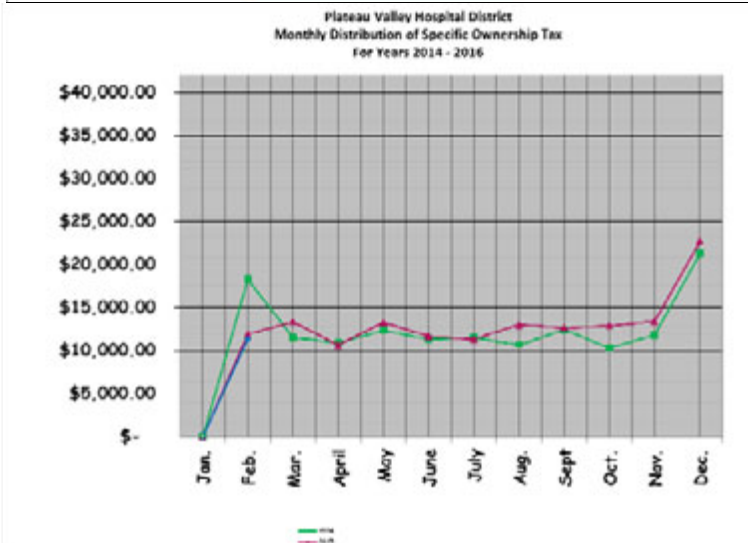
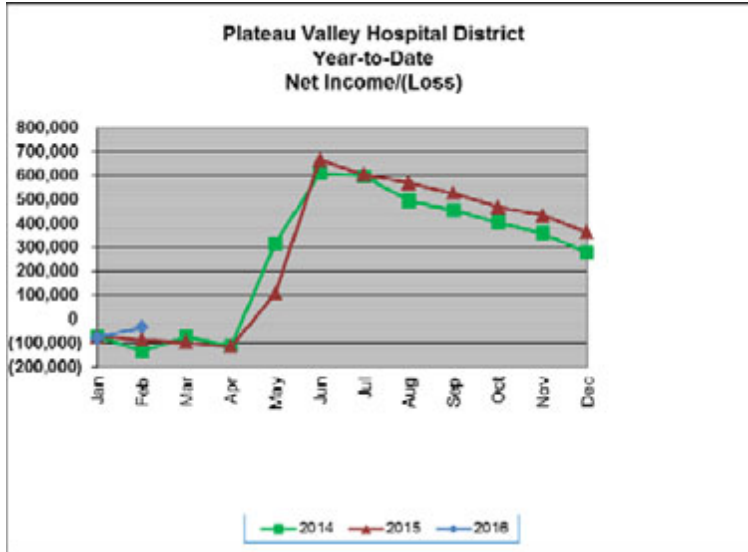
Attendance: Board: Denny Holmes, Dave Bristol, & Mike Simons.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard.

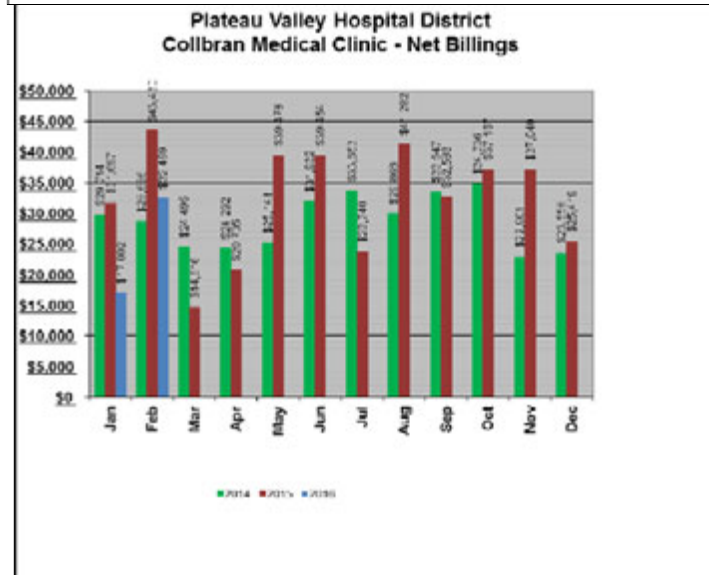
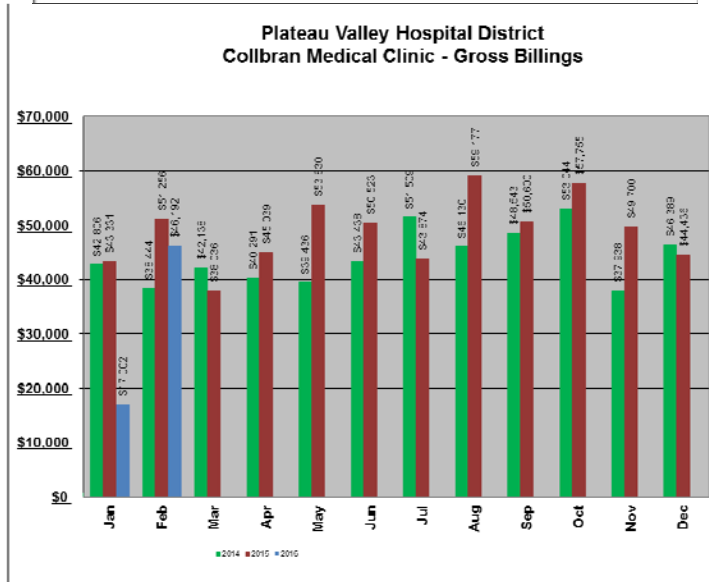
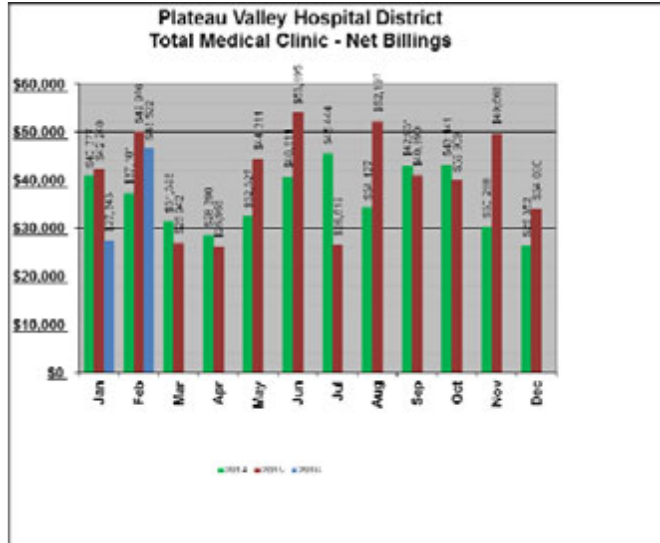
MEETING CALLED TO ORDER AT 1720 BY DENNY HOLMES, PRESIDENT.

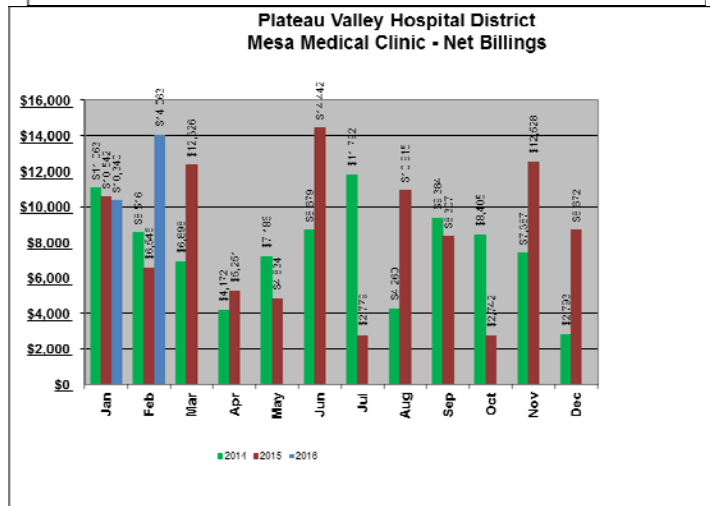
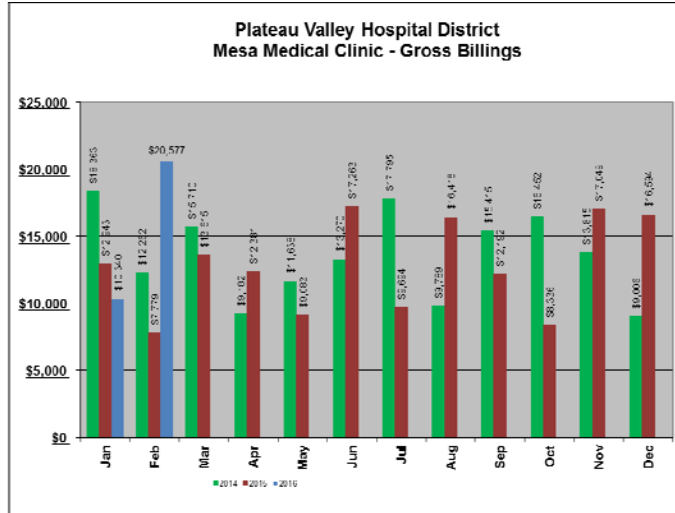
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, absent. Mike Simons, present.
  - **Motion 1:** Dave Bristol motioned that the Board of Directors excuse both Kris McGovern and Steve Bryson from the meeting. Mike Simons seconded. Motion carried unanimously.
2. CLINIC CONSULTANT REPORT  
 Nothing presented.
3. MINUTES  
 February 16, 2016 Regular Meeting
  - **Motion 2:** Dave Bristol motioned that the Board of Directors approves the minutes of the February 16, 2016 regular meeting as presented. Mike Simons seconded. Motion carried unanimously.
4. CONSULTANT CPA REPORT  
 Financial Reports

	Charges	Write Offs Misc. Inc.	Net Receipts	February, 2016	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	46,191.80	-13,732.58	32,459.22		-70,629.18	-38,169.96	0.00	-38,169.96
Clinic-Mesa	20,577.41	-6,514.88	14,062.53		-18,984.23	-4,921.70	0.00	-4,921.70
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		-2,926.81	-1,136.81	0.00	-1,136.81
Administrative	0.00	0.00	0.00		-11,488.70	-11,488.70	20,507.53	9,018.83
Total	<u>68,559.21</u>	<u>-20,247.46</u>	<u>48,311.75</u>		<u>104,028.92</u>	<u>-55,717.17</u>	<u>20,507.53</u>	<u>-35,209.64</u>









- **Motion 3:** Dave Bristol motioned that the Board of Directors approves the account payable and payroll checks (#51526-51579) and February write-offs in the amount of \$20,247.46. Mike Simons seconded. Motion carried unanimously.

5. OATHS OF OFFICE

Oaths of Office were administered to Mike Simons and Dave Bristol.

6. ENVIRONMENTAL SERVICES

Rental – The three boiler quotes were compared. The quotes did not give the same information to compare so Jessi will contact them so that the comparisons are of the same information.

7. NEW BUSINESS

Nothing presented.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	220	221											441
# Days	20	21											41
Ave/Day	11.00	10.52	####	####	####	####	####	####	####	####	#DIV/0!	####	10.76
Lab/Inj	77	91											168
Pharm	13	12											25

AH Pharm	0	0												0
After Hours	4	1												5
Other	8	10												18
Paged Calls	28	21												49
Clinic New Pt	15	13												28
Clinic 1X Pt	1	1												2
<b>M - Dr Appt</b>	<b>111</b>	<b>96</b>												<b>207</b>
<b>M - # Days</b>	<b>11</b>	<b>10</b>												<b>21</b>
<b>M - Ave/1/2 day</b>	<b>10.09</b>	<b>9.60</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>#DIV/0!</b>	<b>####</b>	<b>9.86</b>
<b>M - MA appt</b>	<b>26</b>	<b>24</b>												<b>50</b>
<b>M - Pharm</b>	<b>1</b>	<b>2</b>												<b>3</b>
<b>M - Other</b>	<b>1</b>	<b>5</b>												<b>6</b>
<b>M - New Pt</b>	<b>6</b>	<b>3</b>												<b>9</b>
<b>M - 1 X Pt</b>	<b>1</b>	<b>0</b>												<b>1</b>

Collbran Clinic

2016	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	87	9	9.67	113	9	12.56	20	2	10.00
Feb	89	9	9.89	115	10	11.50	17	2	8.50
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>176</b>	<b>18</b>	<b>9.78</b>	<b>228</b>	<b>19</b>	<b>12.00</b>	<b>37</b>	<b>4</b>	<b>9.25</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	8	1	8.00	16	1	16.00	72	8.00	9.00
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>13</b>	<b>2</b>	<b>6.50</b>	<b>30</b>	<b>2</b>	<b>15.00</b>	<b>164</b>	<b>17.00</b>	<b>9.65</b>

- Physician Report  
Contracts – There was discussion of the wording submitted by Dr. Arthur concerning time-off for illness, family emergency and vacation.
- **Motion 4:** Denny Holmes motioned that the contract for the part time physician be approved as it is with only the contractual change in compensation. Dave Bristol seconded. Mike Simons abstained. Motion carried.
- District Administrator Report
  - Bank Signers – the paperwork needs signed prior to leaving. Jessi will contact Steve Bryson to sign.

9. OLD BUSINESS

Shop Update – It is partially demolished.  
Manual – Tabled for next month.

10. MARCH EVALUATION / RAISES

- Annual: Crites, Denton
- 3 Month: None
- **Motion 5:** Dave Bristol motioned that the Board of Directors approves the evaluations of the employees and approves the annual applicable raises. Mike Simons seconded. Motion carried unanimously.
  
- **Motion 6:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 1915. Mike Simons seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator