

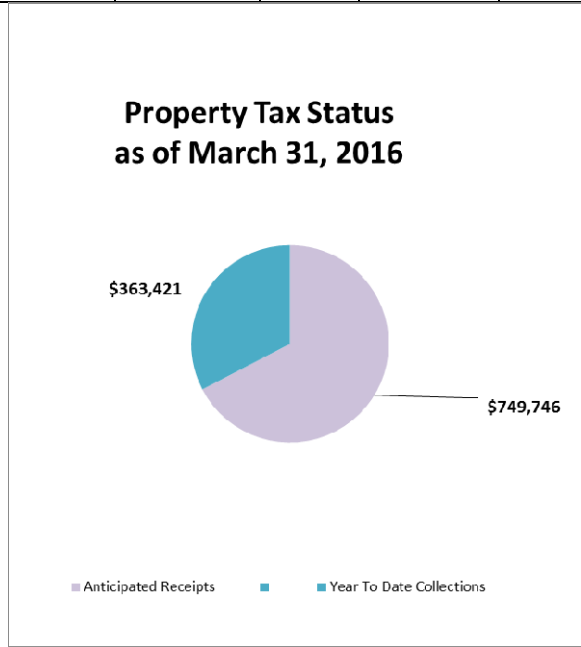
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, April 19, 2016

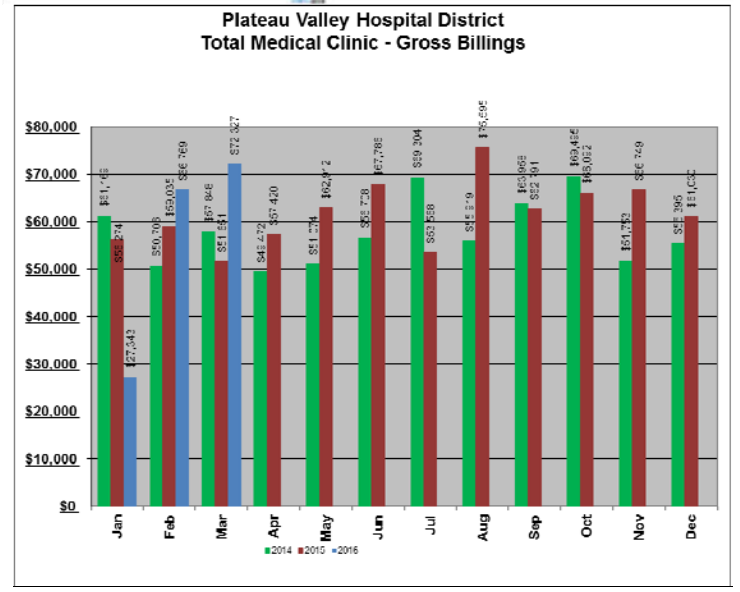
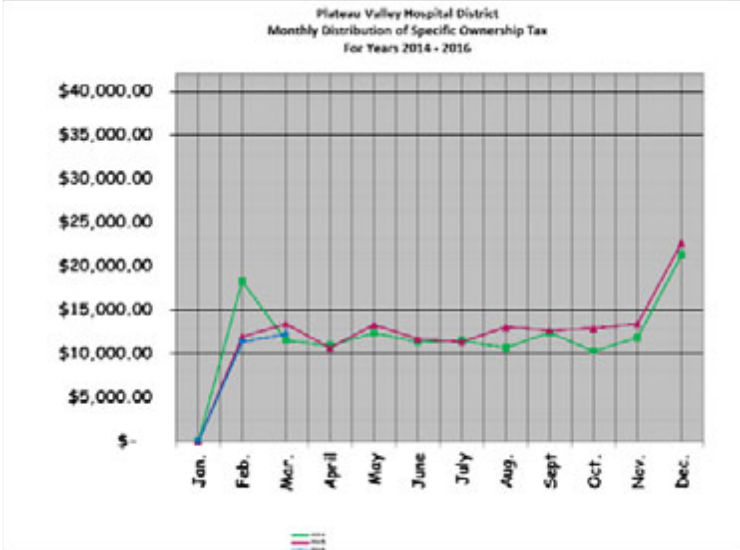
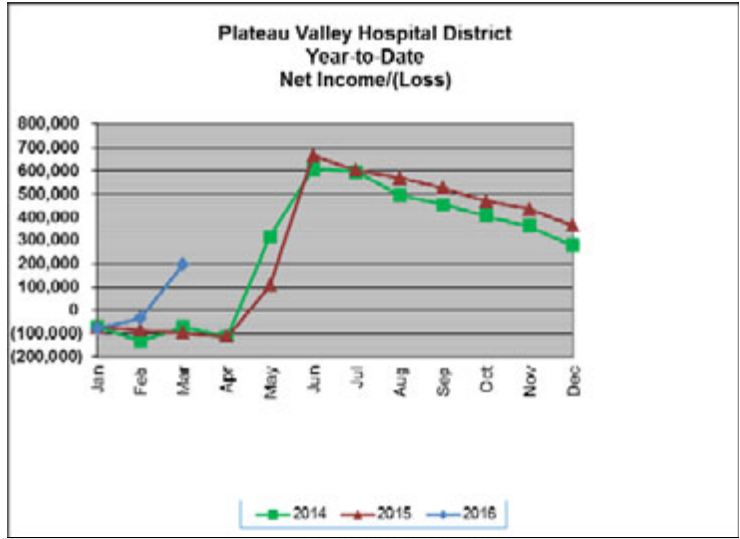
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson, Mike Simons.
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Woodyard & Arthur.
 Other: Lisa Hemann.

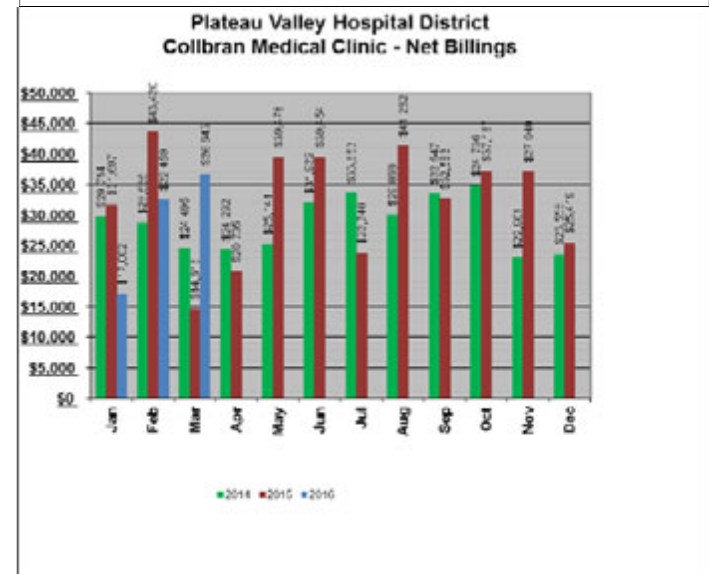
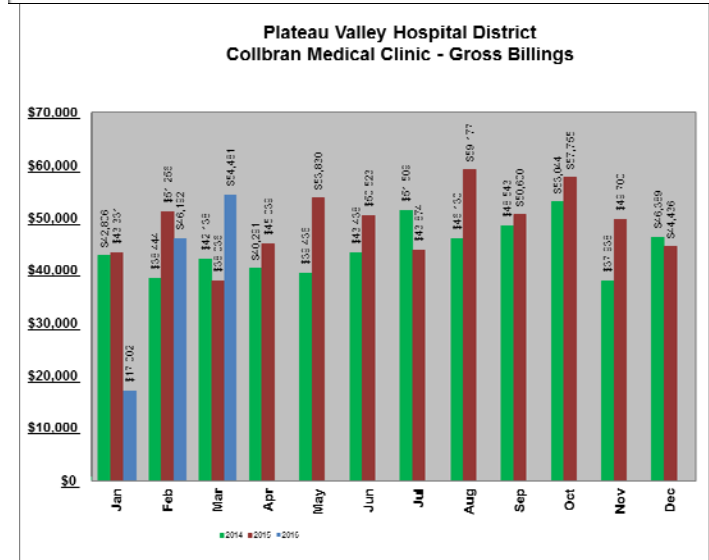
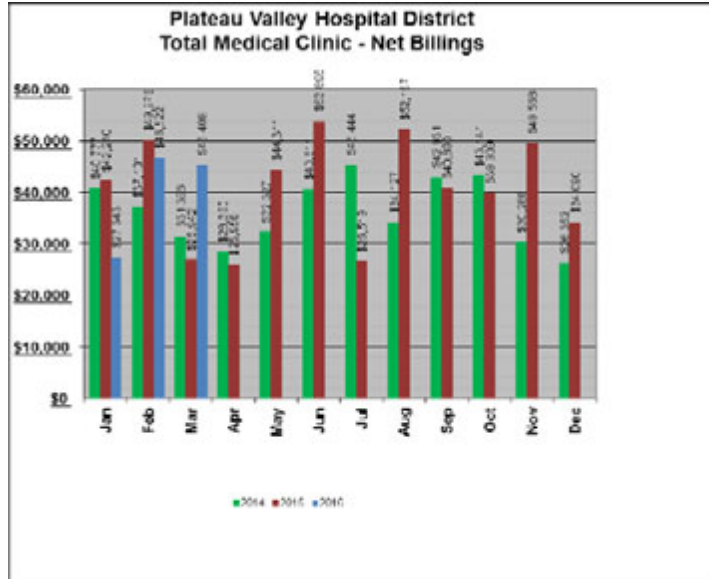
MEETING CALLED TO ORDER AT 1716 BY DENNY HOLMES, PRESIDENT.

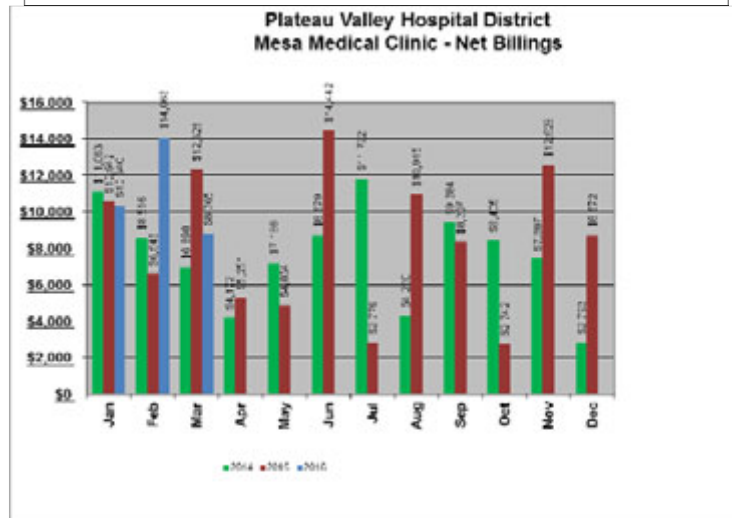
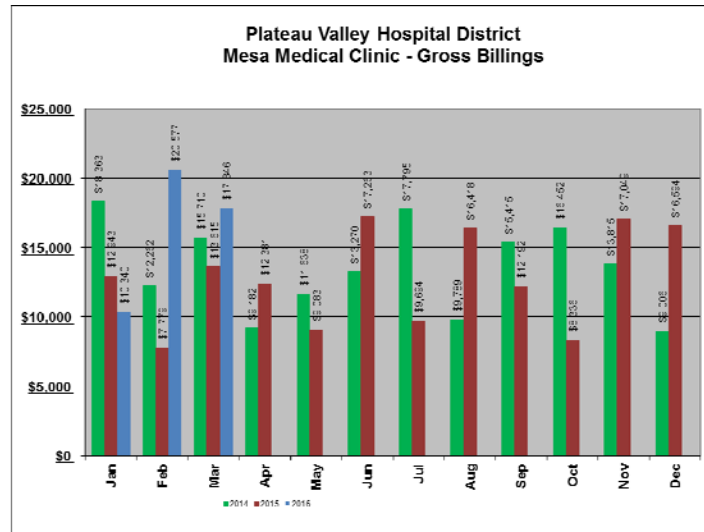
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. AUDIT PRESENTATION
 Lisa Hemann of Chadwick, Steinkirchner, Davis & Co., P.C. presented the audit report of the 2015 financial statements. The District is in a strong position and no concerns were raised.
3. CONSULTANT CPA REPORT
 Financial Reports

| | Charges | Write Offs Misc. Inc. | Net Receipts | March, 2016 | Operating Expense | Net Ordinary Income | Other Income/Exp | Net Income/(Loss) |
|-----------------|------------------|-----------------------|------------------|-------------|-------------------|---------------------|-------------------|-------------------|
| Clinic-Collbran | 54,481.49 | - 17,838.92 | 36,642.57 | | -62,266.54 | -25,623.97 | 0.00 | -25,623.97 |
| Clinic-Mesa | 17,845.55 | -9,080.51 | 8,765.04 | | -19,048.43 | -10,283.39 | 0.00 | -10,283.39 |
| Construction | 0.00 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| Rental Building | 1,940.00 | 0.00 | 1,940.00 | | -2,768.88 | -828.88 | 0.00 | -828.88 |
| Administrative | 0.00 | 0.00 | 0.00 | | -11,719.93 | -11,719.93 | 359,953.32 | 348,233.39 |
| Total | <u>74,267.04</u> | <u>- 26,919.43</u> | <u>47,347.61</u> | | <u>-95,803.78</u> | <u>-48,456.17</u> | <u>359,953.32</u> | <u>311,497.15</u> |









4. MINUTES

March 15, 2016 Regular Meeting

- **Motion 1:** Kris McGovern motioned that the Board of Directors accept the minutes of the March 15, 2016 regular meeting as presented. Mike Simons seconded. Motion carried unanimously.
- **Motion 2:** Dave Bristol motioned that the Board of Directors approves the accounts payable and payroll checks (#51580-51644) and the March write-offs in the amount of \$26,919.43. Steve Bryson seconded. Motion carried unanimously.

5. CLINIC CONSULTANT REPORT

The Medicaid funding for primary care will not decrease next year as previously reported. The Governor agreed to fund it with federal assistance.

6. ENVIRONMENTAL SERVICES

Rental Building Boiler – The three proposals for the boiler were compared. There was discussion of the wide variance in the proposals. It was decided to consult with an engineer directly on what we need and want.

- **Motion 3:** Mike Simons motioned that the Board of Directors approves the expense to contract directly with an engineering firm to ensure that the District chooses the proposal that truly fits the needs of the District. Dave Bristol seconded. Motion carried unanimously.

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 | 261 | | | | | | | | | | 702 |
| # Days | 20 | 21 | 23 | | | | | | | | | | 64 |
| Ave/Day | 11.00 | 10.52 | 11.35 | #### | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 10.97 |
| Lab/Inj | 77 | 91 | 92 | | | | | | | | | | 260 |
| Pharm | 13 | 12 | 17 | | | | | | | | | | 42 |
| AH Pharm | 0 | 0 | 0 | | | | | | | | | | 0 |
| After Hours | 4 | 1 | 0 | | | | | | | | | | 5 |
| Other | 8 | 10 | 6 | | | | | | | | | | 24 |
| Paged Calls | 28 | 21 | | | | | | | | | | | 49 |
| Clinic New Pt | 15 | 13 | 7 | | | | | | | | | | 35 |
| Clinic 1X Pt | 1 | 1 | 0 | | | | | | | | | | 2 |
| M - Dr Appt | 111 | 96 | 107 | | | | | | | | | | 314 |
| M - # Days | 11 | 10 | 11.5 | | | | | | | | | | 32.5 |
| M - Ave/1/2 day | 10.09 | 9.60 | 9.30 | #### | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 9.66 |
| M - MA appt | 26 | 24 | 33 | | | | | | | | | | 83 |
| M - Pharm | 1 | 2 | 1 | | | | | | | | | | 4 |
| M - Other | 1 | 5 | 7 | | | | | | | | | | 13 |
| M - New Pt | 6 | 3 | 7 | | | | | | | | | | 16 |
| M - 1 X Pt | 1 | 0 | 0 | | | | | | | | | | 1 |

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 | 121 | 10.5 | 11.52 | 111 | 9 | 12.33 | 29 | 3.5 | 8.29 |
| 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! |
| Totals | 297 | 28.5 | 10.42 | 339 | 28 | 12.11 | 66 | 7.5 | 8.80 |

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 | 13 | 1.5 | 8.67 | 19 | 2 | 9.50 | 75 | 8.00 | 9.38 |
| 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! |
| Totals | 26 | 3.5 | 7.43 | 49 | 4 | 12.25 | 239 | 25.00 | 9.56 |

- Physician Report
Contracts – Dr. Arthur presented an amended contract. There was discussion of the proposed changes and other ways time-off can be managed.
- **Motion 4:** Mike Simons motioned that the Board Directors reject the proposed language as presented by Dr. Arthur but the Board will consider requests for time-off. Dave Bristol seconded. Motion carried unanimously.
- District Administrator Report
 - Oaths of Office – they will need to be done at the May meeting.
 - HVAC – was discussed during the boiler discussion that Keenan Plumbing has been working on an issue.
 - SDA workshop – June 6 in Grand Junction from 8:30-1200. Jessi will get everyone signed up that wants to attend.
 - SDA conference – The conference will be September 21-23 in Keystone. We will need to register and get lodging at the beginning of July. It will need to be determined who will be attending.

9. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: Scott
- Quarterly: Clark
- **Motion 5:** Dave Bristol motion that the Board of Directors accepts the evaluation of employees and the raises applicable. Steve Bryson seconded. Motion carried unanimously.

10. OLD BUSINESS

Manual – tabled. A special meeting will be held next Tuesday, April 26, 2016 at 5:15PM to concentrate on the manual and complete the changes.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1905. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator