

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, May 17, 2016

Attendance: Board: Denny Holmes & Steve Bryson.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard (1730).

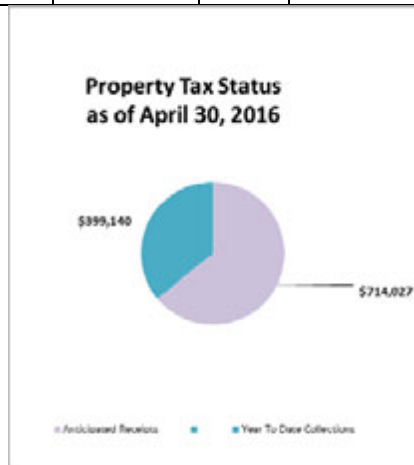
MEETING CALLED TO ORDER AT 1721 BY DENNY HOLMES, PRESIDENT.

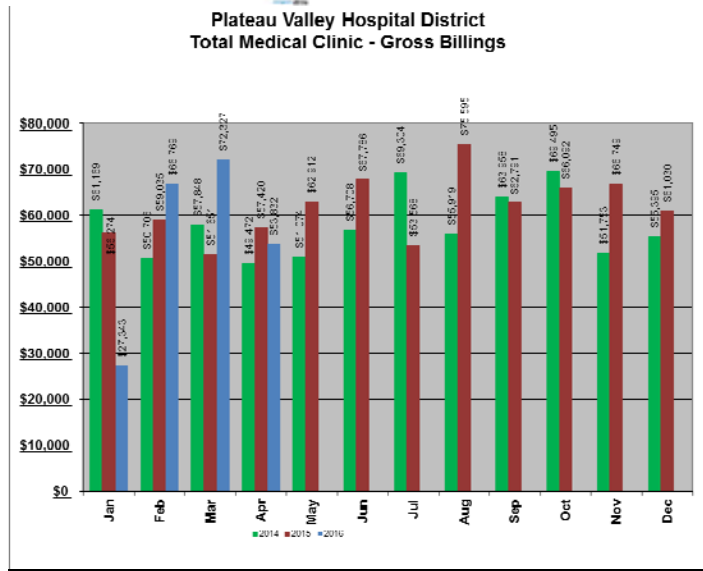
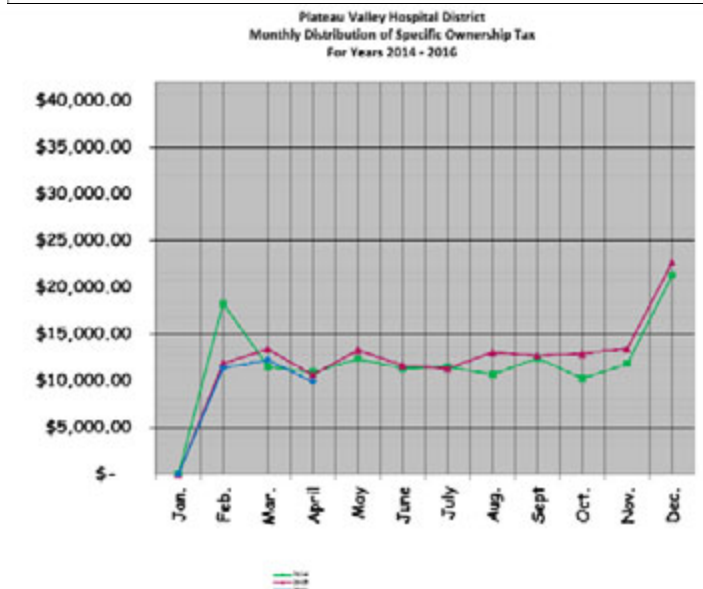
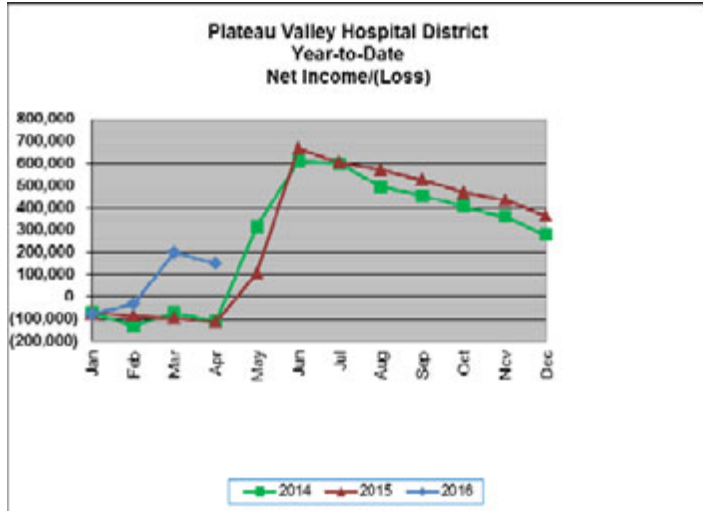
1. ROLL CALL: Dave Bristol, absent. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, absent

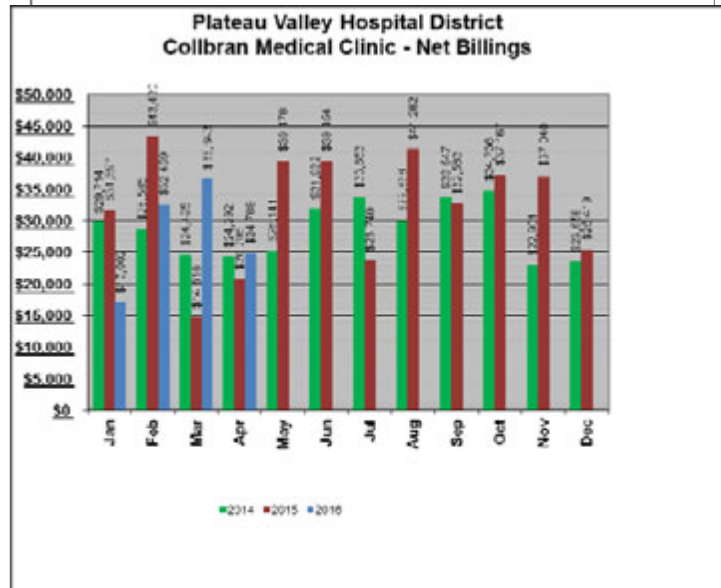
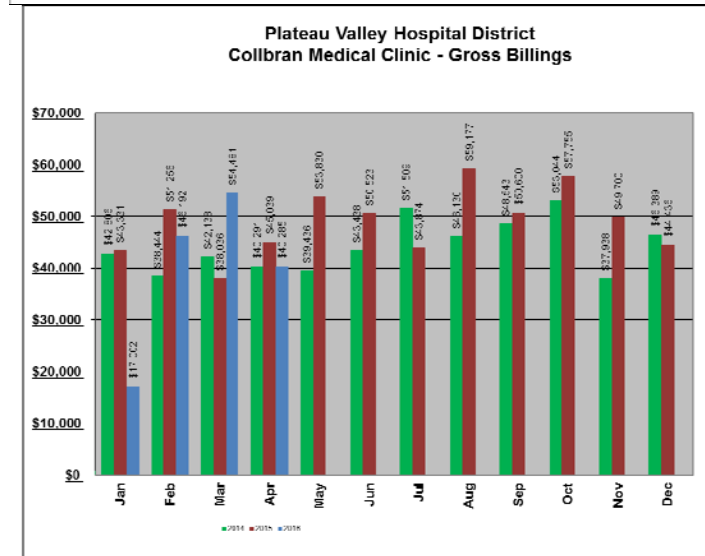
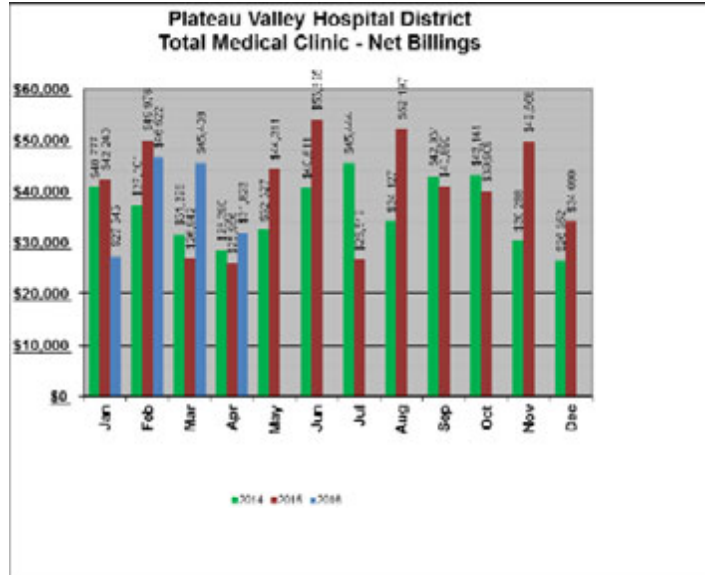
A quorum is not present so no decisions will be made. The meeting will be held for informational purposes only.

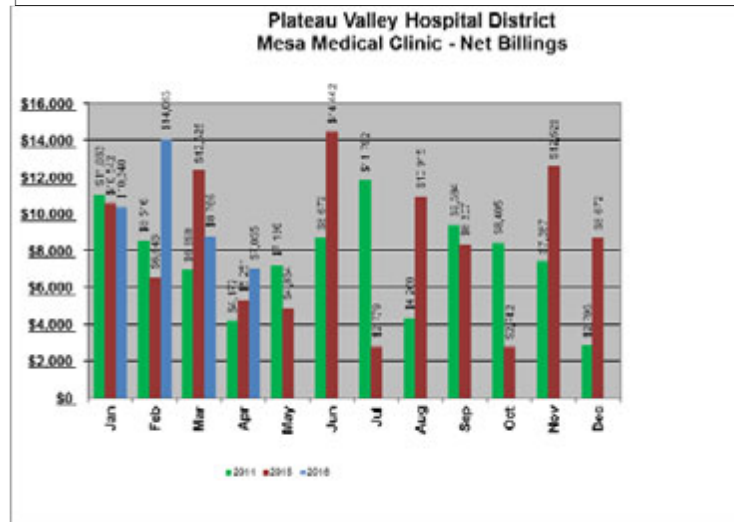
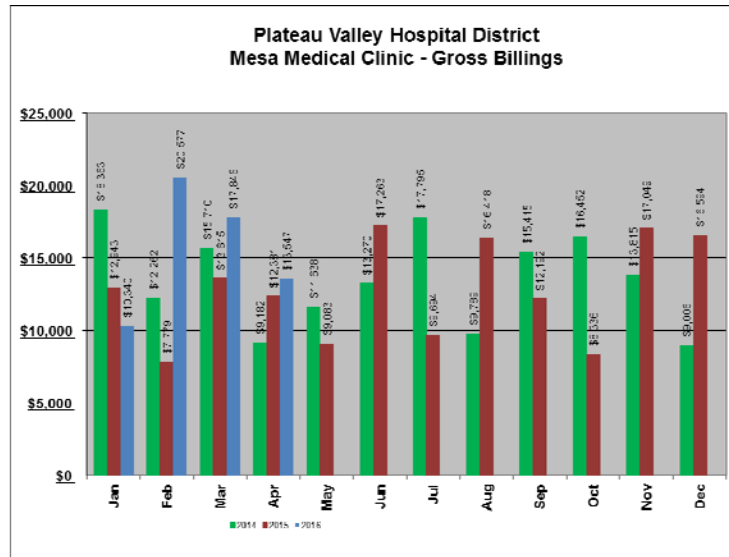
2. OATHS OF OFFICE  
 Steve Bryson took his oath of office as we did have a notary present.
3. MINUTES  
 Tabled for next month.
4. CLINIC CONSULTANT REPORT  
 Rocky Mountain Health Plans has a process on their claims that are kicking out good claims, saying they are not correct. We are getting paid when they are resubmitted, but it will delay payment on some.
5. CONSULTANT CPA REPORT  
 Financial Reports

	<b>Charges</b>	<b>Write Offs Misc. Inc.</b>	<b>Net Receipts</b>	<b>April, 2016</b>	<b>Operating Expense</b>	<b>Net Ordinary Income</b>	<b>Other Income/Exp</b>	<b>Net Income/(Loss)</b>
Clinic-Collbran	40,284.55	-15,496.59	24,787.96		-89,333.38	-64,545.42	0.00	-64,545.42
Clinic-Mesa	13,547.40	-6,511.93	7,035.47		-21,721.50	-14,686.03	0.00	-14,686.03
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,945.00	0.00	1,945.00		-2,328.59	-383.59	0.00	-383.59
Administrative	0.00	0.00	0.00		-15,167.89	-15,167.89	45,574.48	30,406.59
<b>Total</b>	<u>55,776.95</u>	<u>22,008.52</u>	<u>33,768.43</u>		<u>128,551.36</u>	<u>-94,782.93</u>	<u>45,574.48</u>	<u>-49,208.45</u>









Checks and Write-offs were tabled until next month.

6. ENVIRONMENTAL SERVICES

Rental – there was discussions of the timelines provided by the proposals. Jessi has contacted the engineers at Bighorn to have them provide the engineering.

Shop – there was discussion of whether to remove half of the slab that is left of the foundation or leave the entire slab and divert the water. Jessi will contact the contractor to come up with a plan to divert the water.

Plow – the plow is not providing adequate down pressure. Clint will have it looked at in the off season.

7. NEW BUSINESS

Nothing presented.

8. CLINIC REPORT

Census – numbers were down

Total Dr Appt	220	221	261	226									928
# Days	20	21	23	21									85
Ave/Day	11.00	10.52	11.35	10.76	####	####	####	####	####	####	#DIV/0!	####	10.92
Lab/Inj	77	91	92	96									356
Pharm	13	12	17	10									52

AH Pharm	0	0	0	0									0
After Hours	4	1	0	5									10
Other	8	10	6	14									38
Paged Calls	28	27	21	18	27								121
Clinic New Pt	15	13	7	11									46
Clinic 1X Pt	1	1	0	0									2
M - Dr Appt	111	96	107	85									399
M - # Days	11	10	11.5	11									43.5
M - Ave/1/2 day	10.09	9.60	9.30	7.73	####	####	####	####	####	#####	#DIV/0!	####	9.17
M - MA appt	26	24	33	18									101
M - Pharm	1	2	1	0									4
M - Other	1	5	7	0									13
M - New Pt	6	3	7	7									23
M - 1 X Pt	1	0	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	95	10	9.50	114	9	12.67	17	2	8.50
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>392</b>	<b>38.5</b>	<b>10.18</b>	<b>453</b>	<b>37</b>	<b>12.24</b>	<b>83</b>	<b>9.5</b>	<b>8.74</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	13	1.5	8.67	19	2	9.50	75	8.00	9.38
Apr	7	1	7.00	12	1	12.00	66	9.00	7.33
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>33</b>	<b>4.5</b>	<b>7.33</b>	<b>61</b>	<b>5</b>	<b>12.20</b>	<b>305</b>	<b>34.00</b>	<b>8.97</b>

- Physician Report  
Nothing presented.

- District Administrator Report
  - Keenan – explained that the bill received was for work on the HVAC system starting back in February.
  - Pinyon – explained the bill for the automatic doors at the Collbran Clinic. The motor shorted and had to be replaced.

9. OLD BUSINESS

Manual – The five pages that had questions or further explanations were discussed.

10. MAY EVALUATION / RAISES

- Annual:               Isabell
- 3 Month:           None

Motion tabled for next meeting.

Meeting could not be formally motioned to adjourn. It ended at 18 15.

Respectfully submitted,

Jessi Clark, District Administrator