

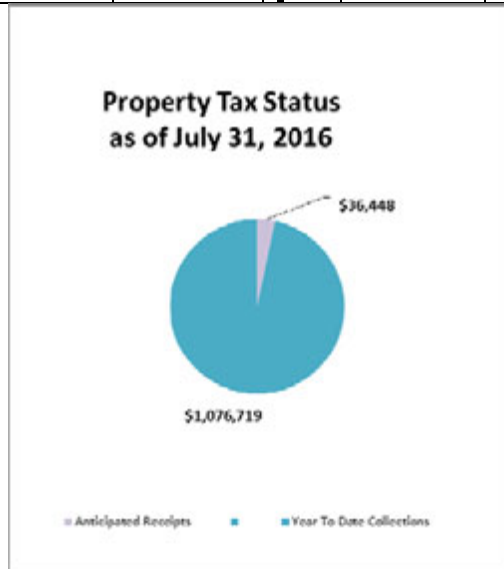
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, August 16, 2016

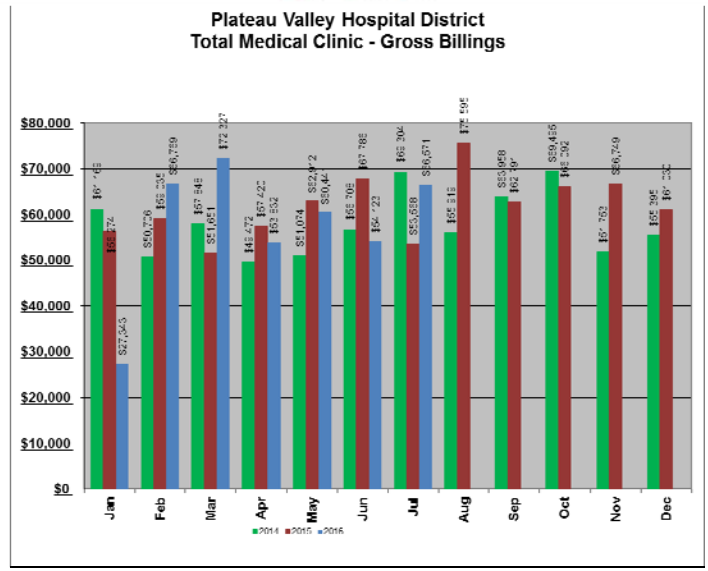
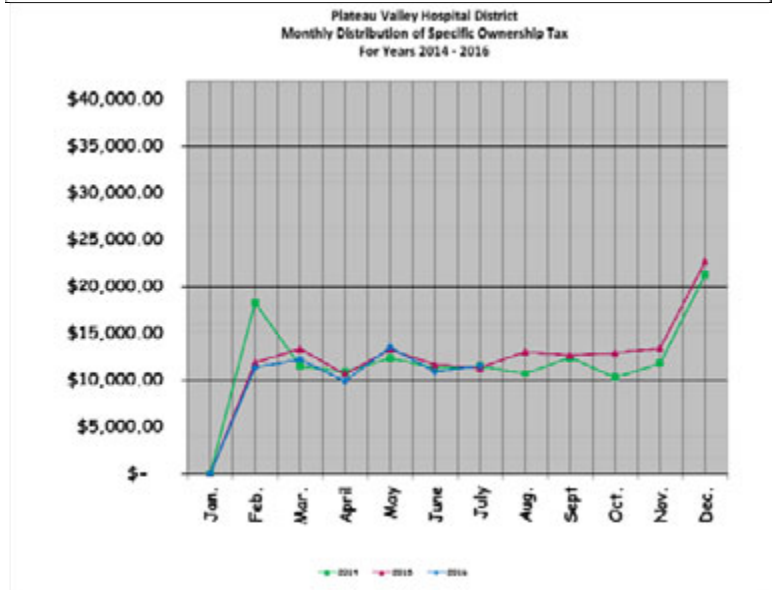
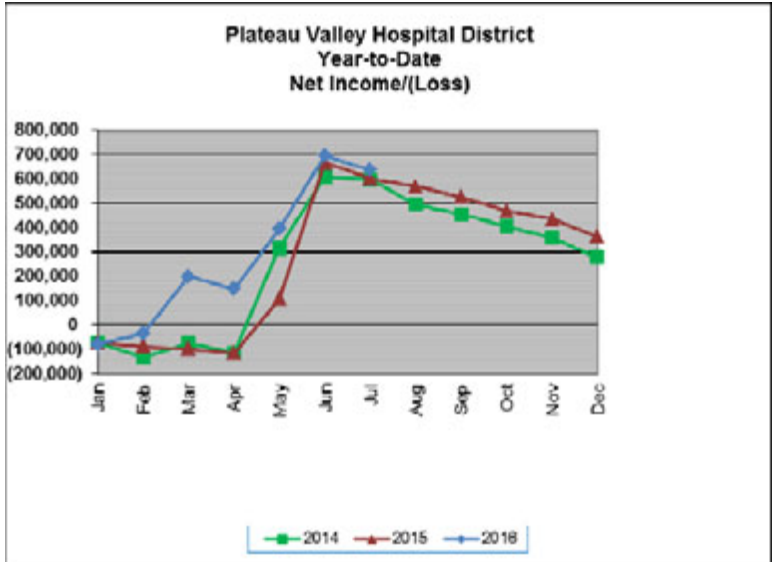
Attendance: Board: Denny Holmes, Dave Bristol, Steve Bryson, & Mike Simons.
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard (1750).

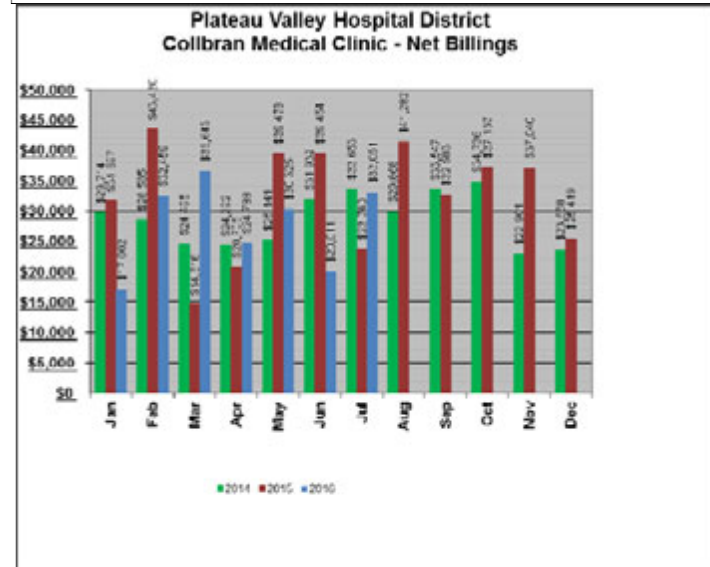
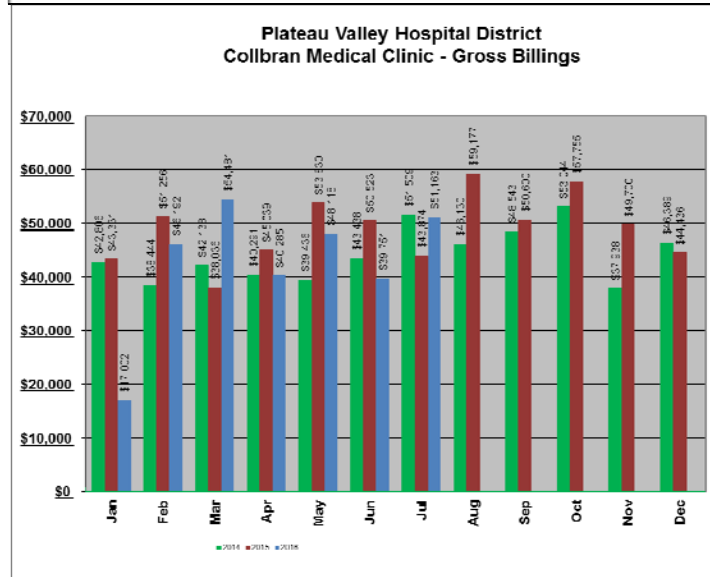
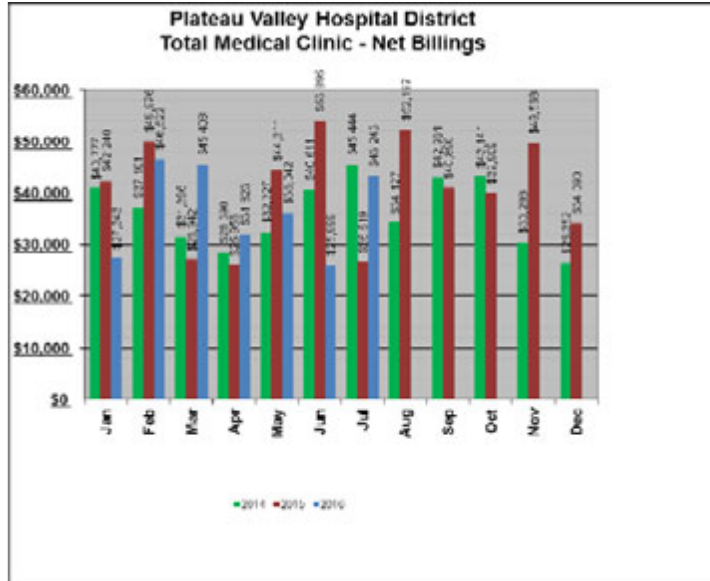
MEETING CALLED TO ORDER AT 1722 BY DENNY HOLMES, PRESIDENT.

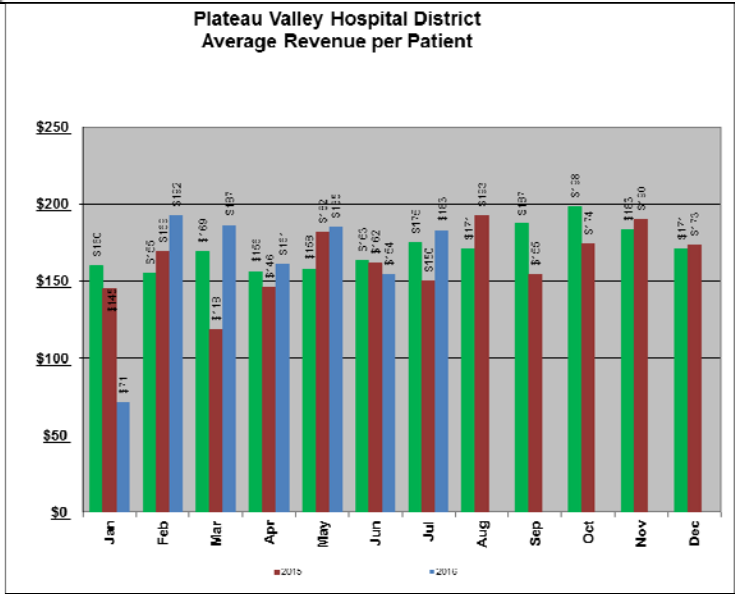
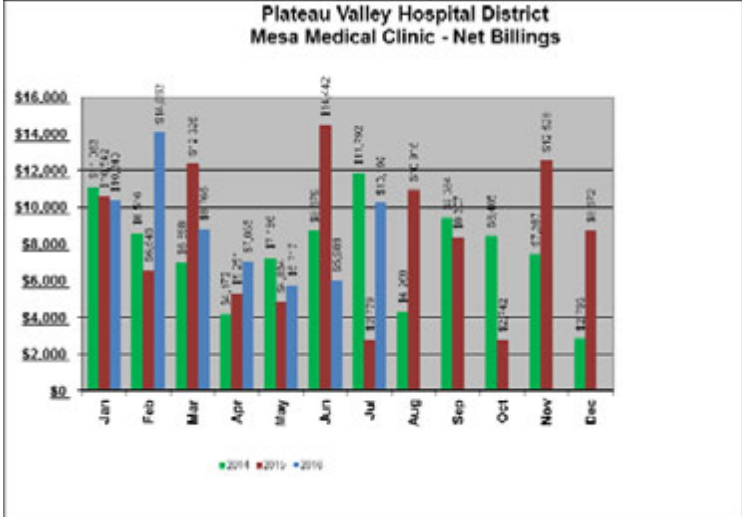
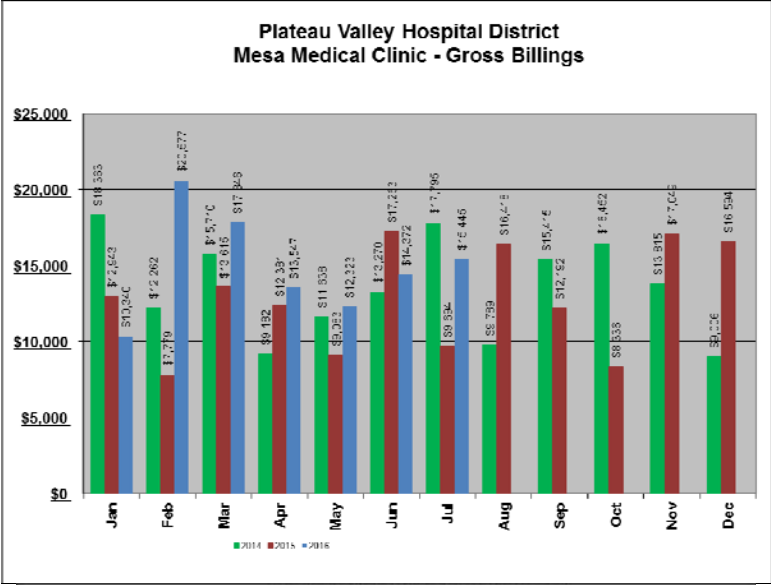
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Kris McGovern from the meeting. Steve Bryson seconded. Motion carried unanimously.
2. MINUTES
 July 26, 2016 Regular Meeting
 - **Motion 2:** Mike Simons motioned that the Board of Directors approve the minutes of the July 26, 2016 regular meeting as corrected. Steve Bryson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing reported.
4. CONSULTANT CPA REPORT
 Financial Reports

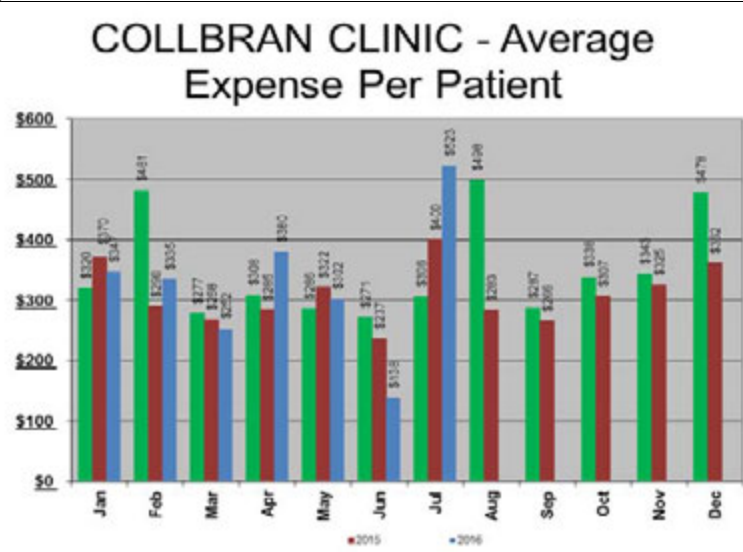
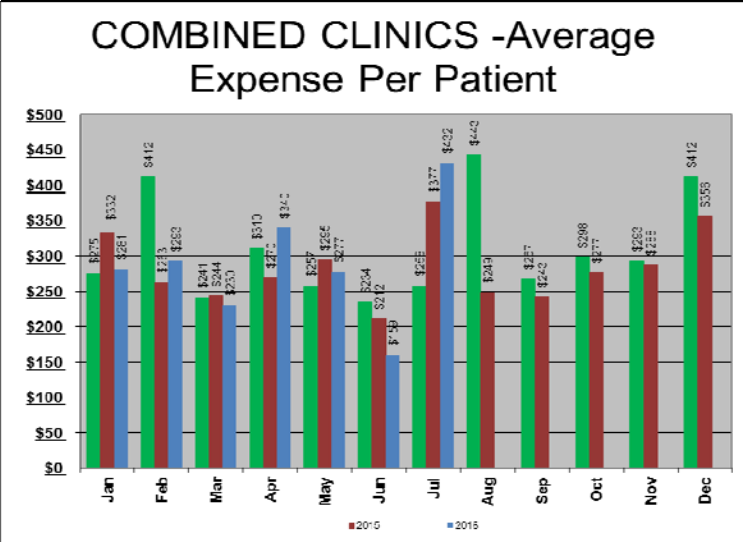
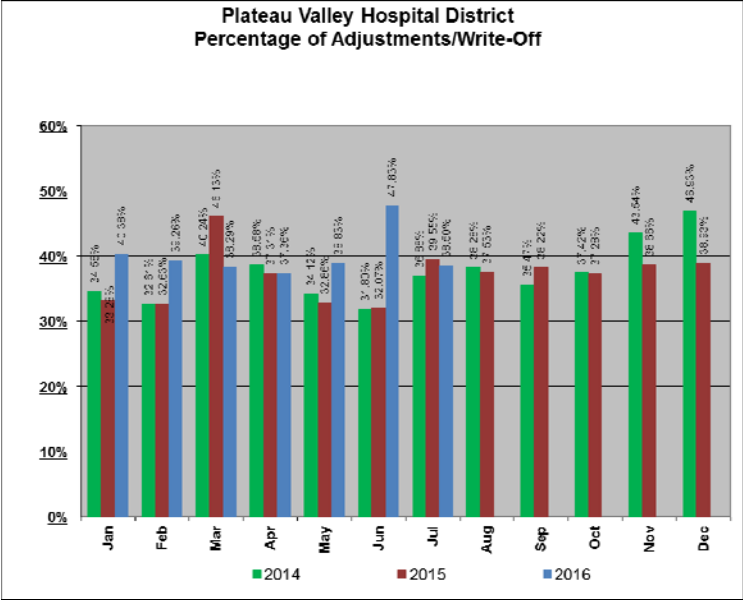
	Charges	Write Offs Misc. Inc.	Net Receipts	July, 2016	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	51,163.20	-18,111.99	33,051.21		119,784.98	-86,733.77	0.00	-86,733.77
Clinic-Mesa	15,444.95	-5,253.05	10,191.90		-25,930.88	-15,738.98	0.00	-15,738.98
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,945.00	0.00	1,945.00		-2,164.12	-219.12	0.00	-219.12
Administrative	0.00	0.00	0.00		-8,730.99	-8,730.99	53,330.42	44,599.43
Total	68,553.15	-23,365.04	45,188.11		156,610.97	-111,422.86	53,330.42	-58,092.44



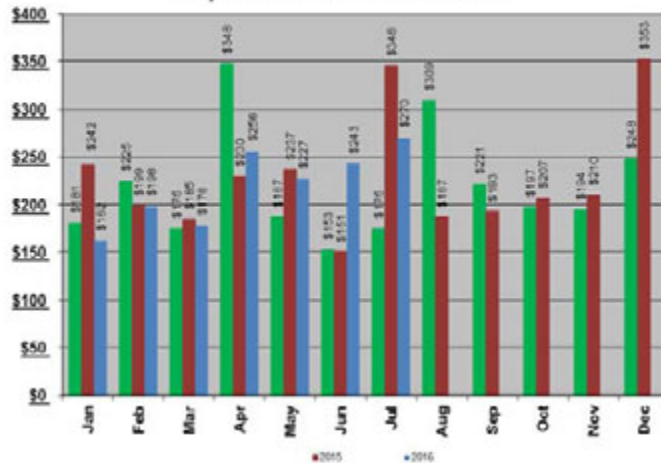








MESA CLINIC - Average Expense Per Patient



- Motion 3:** Mike Simons motioned that the Board of Directors approves the accounts payable and payroll checks (#51789-51829) and the July write-offs in the amount of \$23,365.04. Dave Bristol seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Faith Hospital Sign – The old letters that made up the up the original sign are falling apart. Jessi will look into having Clint recreate it.

6. NEW BUSINESS

Nothing presented.

7. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	220	221	261	226	227	251	229						1635
# Days	20	21	23	21	21	22	20						148
Ave/Day	11.00	10.52	11.35	10.76	10.81	11.41	11.45	####	####	#####	#DIV/0!	####	11.05
Lab/Inj	77	91	92	96	75	74	52						557
Pharm	13	12	17	10	13	10	5						80
AH Pharm	0	0	0	0	0	0	0						0
After Hours	4	1	0	5	5	6	12						33
Other	8	10	6	14	15	6	6						65
Paged Calls	28	27	21	18	27	40	37						198
Clinic New Pt	15	13	7	11	9	17	16						88
Clinic 1X Pt	1	1	0	0	0	1	1						4
M - Dr Appt	111	96	107	85	82	75	96						652
M - # Days	11	10	11.5	11	11	10.5	11						76
M - Ave/ day	10.09	9.60	9.30	7.73	7.45	7.14	8.73	####	####	#####	#DIV/0!	####	8.58
M - MA appt	26	24	33	18	23	24	15						163
M - Pharm	1	2	1	0	1	1	1						7
M - Other	1	5	7	0	0	1	0						14
M - New Pt	6	3	7	7	6	7	6						42

M - 1 X Pt	1	0	0	0	0	0	0						1
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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	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	103	10	10.30	102	8	12.75	22	3	7.33
Jun	110	10.5	10.48	116	9	12.89	25	2.5	10.00
Jul	74	6.5	11.38	133	10.5	12.67	22	3	7.33
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	679	65.5	10.37	804	64.5	12.47	152	18	8.44

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	8	1	8.00	13	1	13.00	61	9.00	6.78
Jun	19	2.5	7.60	25	2	12.50	31	6.00	5.17
Jul	10	1.5	6.67	21	1.5	14.00	65	8.00	8.13
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	70	9.5	7.37	120	9.5	12.63	462	57.00	8.11

- Physician Report – Dr. Woodyard reported on continued problems with the Greenway system. The Board discussed options to solve the problem including looking at other charting systems. The Board suggested that the sales rep for Greenway be invited to the next Board meeting along with our IT people.
- District Administrator Report
 - Update from the Health Districts class by the SDA – There was discussion of agendas and the need to get agenda items to Jessi early. There was discussion of executive sessions and the proper recording and use of them. There was discussion of email amongst the Board members.
 - Nocturnal Oximetry Testing – will go over at the next meeting.
 - Upcoming meeting schedules – there was discussion of the schedule of meeting for the rest of the year
 - September 20 – preliminary budget presentation - conflicts with travel to the SDA conference so moved to September 27.
 - October 18 – fine at normal time.
 - November 15 – will be the Budget Hearing.
 - December 6 – certifications need to be to the County by the 15th so moved to December 6.
 - Security – There was discussion of security issues especially at the Mesa Clinic. Staff met with the Marshall to go over suggestions. Jessi is working on estimates and suggestions to present at the next meeting.

8. OLD BUSINESS
Manual – Tabled.

9. AUGUST EVALUATION / RAISES

- Annual: Addison
- 3 Month: None
- **Motion 4:** 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 5:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1906. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator