

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, September 27, 2016

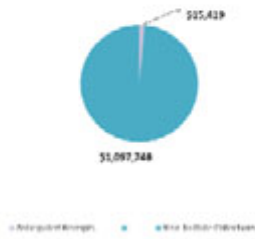
Attendance: Board: Denny Holmes Dave Bristol, Steve Bryson & Mike Simons.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard & Arthur.  
 Other: Jenn Watson of Greenway and Billy Pogany of Information Technology Solutions.

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

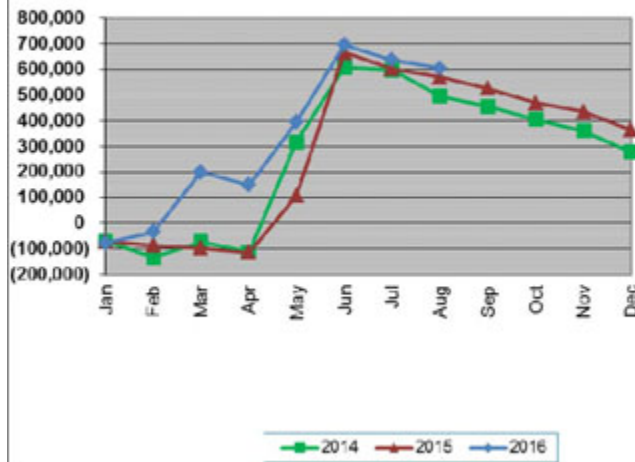
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, present.
  - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Kris McGovern from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES  
 August 16, 2016 Regular Meeting
  - **Motion 2:** Steve Bryson motioned that the Board of Directors approve the minutes of the August 16, 2016 regular meeting as presented. Mike Simons seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Nothing presented.
4. ENVIRONMENTAL SERVICES  
 The new boiler has been installed in the rental building. They are coming back to replace the expansion tank as it had a manufacturing defect and will train Clint and Jessi on the system.
5. NEW BUSINESS  
 Nothing presented.
6. MEETING WITH GREENWAY  
 Board and staff discussed with the Greenway representative and our IT, the issues we have been having with the system and the lack of resolution from Greenway. A plan was established for how the issue was going to be resolved. Timeframes and follow-up were also discussed.
7. CONSULTANT CPA REPORT  
 The preliminary budget for 2017 was presented and discussed with the Board.

				August, 2016		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense			
Clinic-Collbran	51,863.33	-21,921.62	29,941.71		-70,770.96	-40,829.25	0.00	-40,829.25
Clinic-Mesa	20,197.98	-9,107.63	11,090.35		-19,979.87	-8,889.52	0.00	-8,889.52
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		-2,086.86	-146.86	0.00	-146.86
Administrative	0.00	0.00	0.00		-14,149.45	-14,149.45	33,973.32	19,823.87
Total	74,001.31	-31,029.25	42,972.06		-106,987.14	-64,015.08	33,973.32	-30,041.76

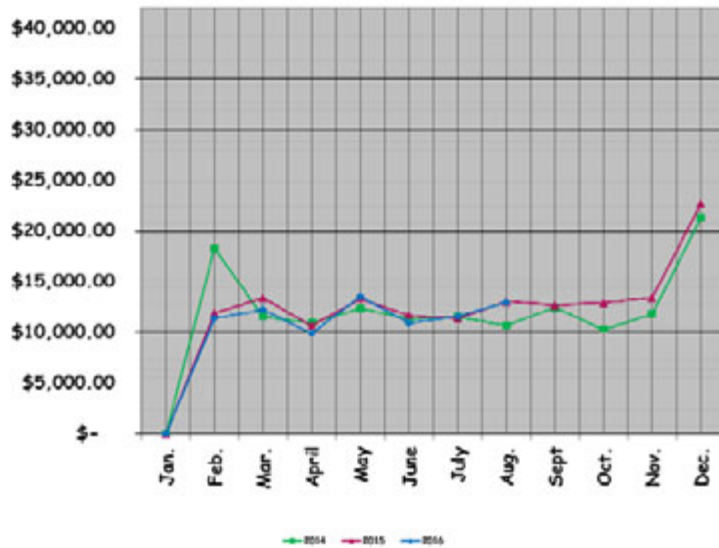
**Property Tax Status  
as of August 31, 2016**



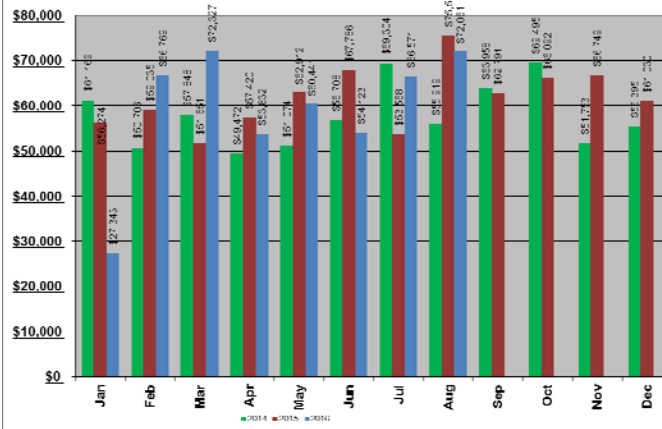
**Plateau Valley Hospital District  
Year-to-Date  
Net Income/(Loss)**



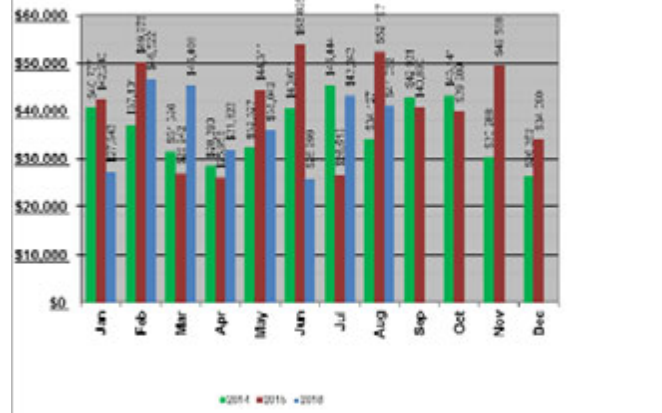
**Plateau Valley Hospital District  
Monthly Distribution of Specific Ownership Tax  
For Years 2014 - 2016**



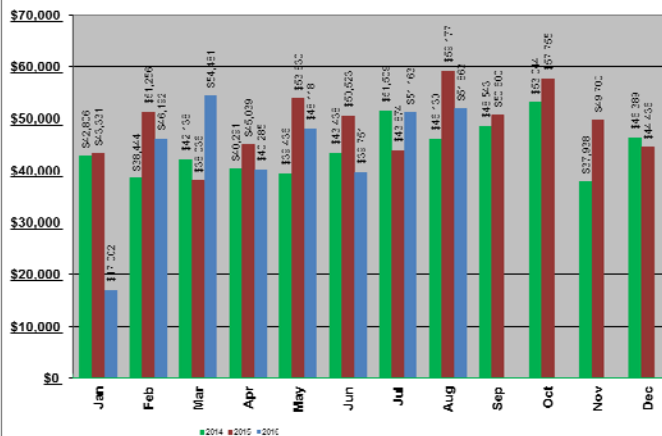
**Plateau Valley Hospital District  
Total Medical Clinic - Gross Billings**

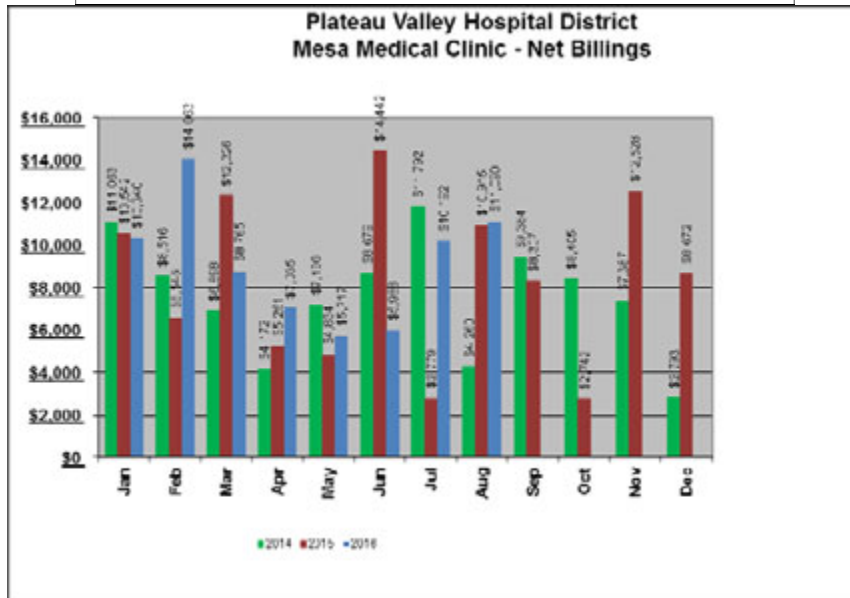
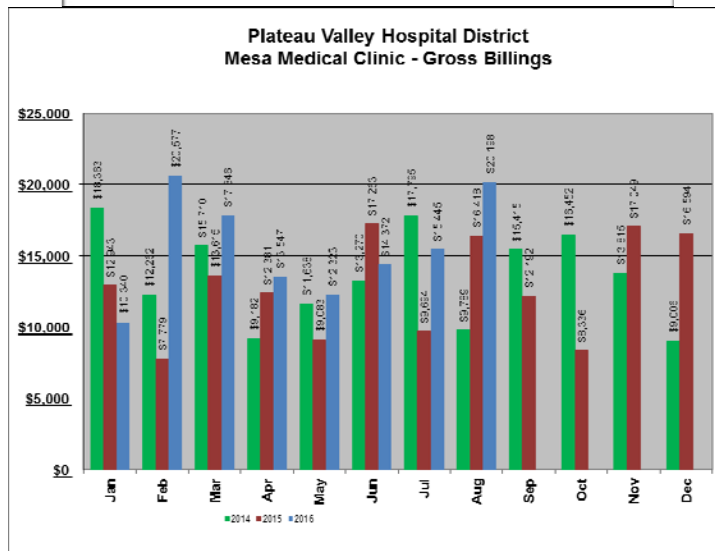
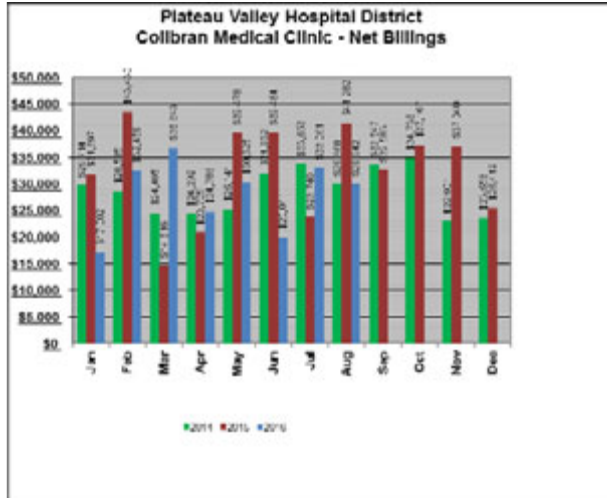


**Plateau Valley Hospital District  
Total Medical Clinic - Net Billings**

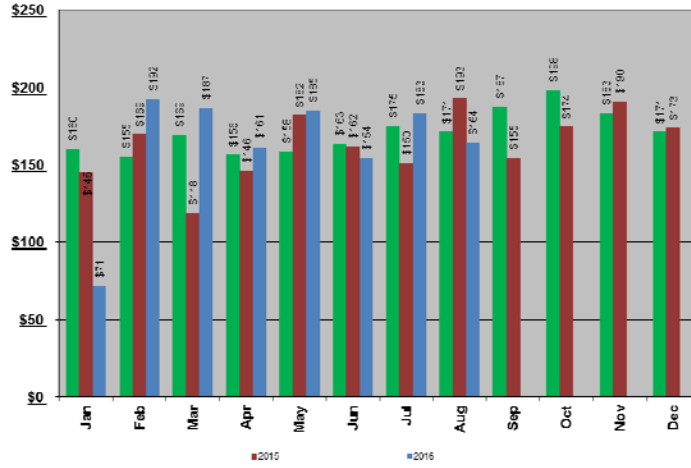


**Plateau Valley Hospital District  
Collbran Medical Clinic - Gross Billings**

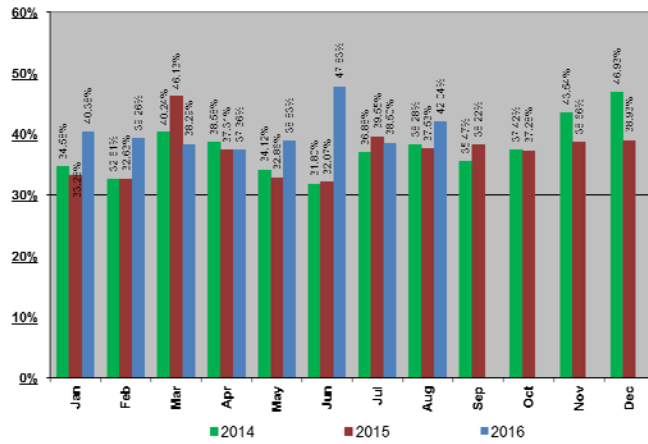




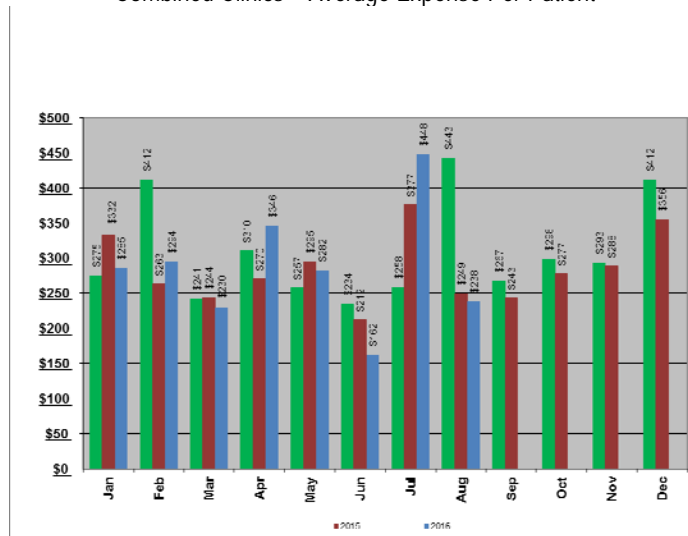
### Plateau Valley Hospital District Average Revenue per Patient



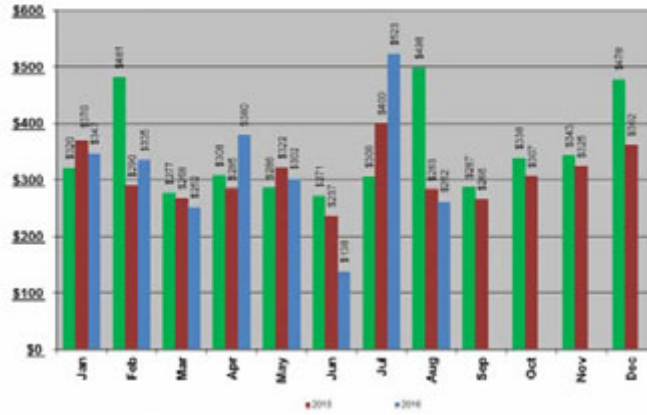
### Plateau Valley Hospital District Percentage of Adjustments/Write-Off



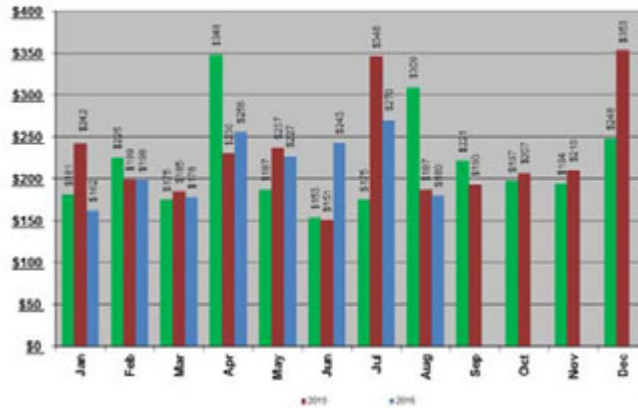
### Combined Clinics – Average Expense Per Patient



Collbran Clinic – Average Expense Per Patient



Mesa Clinic – Average Expense Per Patient



- **Motion 3:** Steve Bryson motioned that the Board of Directors approves the accounts payable and payroll checks (#51830-51893) and the August write-offs in the amount of \$31,029.25. Dave Bristol seconded. Motion carried unanimously.

8. 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	270					1905
# Days	20	21	23	21	21	22	20	23					171
Ave/Day	11.00	10.52	11.35	10.76	10.81	11.41	11.45	11.74	####	#####	#DIV/0!	####	11.14
Lab/Inj	77	91	92	96	75	74	52	87					644
Pharm	13	12	17	10	13	10	5	4					84
AH Pharm	0	0	0	0	0	0	0	0					0
After Hours	4	1	0	5	5	6	12	7					40
Other	8	10	6	14	15	6	6	12					77
Paged Calls	28	27	21	18	27	40	37	27					225

Clinic New Pt	15	13	7	11	9	17	16	16					104
Clinic 1X Pt	1	1	0	0	0	1	1	9					13
M - Dr Appt	111	96	107	85	82	75	96	111					763
M - # Days	11	10	11.5	11	11	10.5	11	11					87
M - Ave/ day	10.09	9.60	9.30	7.73	7.45	7.14	8.73	10.09	####	#####	#DIV/0!	####	8.77
M - MA appt	26	24	33	18	23	24	15	15					178
M - Pharm	1	2	1	0	1	1	1	0					7
M - Other	1	5	7	0	0	1	0	1					15
M - New Pt	6	3	7	7	6	7	6	4					46
M - 1 X Pt	1	0	0	0	0	0	0	2					3

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	127	11	11.55	126	10	12.60	17	2	8.50	
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>806</b>	<b>76.5</b>	<b>10.54</b>	<b>930</b>	<b>74.5</b>	<b>12.48</b>	<b>169</b>	<b>20</b>	<b>8.45</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	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	13	1	13.00	28	2	14.00	70	8.00	8.75
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>83</b>	<b>10.5</b>	<b>7.90</b>	<b>148</b>	<b>11.5</b>	<b>12.87</b>	<b>532</b>	<b>65.00</b>	<b>8.18</b>

- Physician Report
  - Dr. Woodyard thanked the Board for the vacation time given to her Dr. Rollins for their twentieth anniversary with the District.
- District Administrator Report
  - SDA Conference – Steve and Jessi both gave a recap of the conference.

- Oxy Abatement – The State Supreme Court has decided to hear Oxy's appeal of the ruling on their abatement request. We need to decide if we want the attorney to file an amicus again on our behalf. Jessi also spoke with the Special District's Association and put them in touch with our attorney. They may write an additional amicus.
- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the expense of continuing to use Beckner & Hurd, LLC on this matter and writing another amicus. Dave Bristol seconded. Motion carried unanimously.
  - Amendment 69: Jessi presented the position paper provided by the Special District Association against Amendment 69 on the November ballot.
- **Motion 5:** Mike Simons motioned that the Board of Directors formally oppose Amendment 69. Steve Bryson seconded. Motion carried unanimously.
  - SDA renewal – The time for our dues for the Special District Association is approaching and there is a discount for renewing timely.
- **Motion 6:** Steve Bryson motioned that the Board of Directors approves the expense for dues to the Special District Association. Mike Simons seconded. Motion carried unanimously.
  - Staff – Jessi wanted to let the Board know how well the staff performed during an unusual event. While Jessi was at the SDA Conference, there was a several hour power outage. The staff kept the clinic running by finding a generator to get the phones up and running again. It was also used to power the refrigerator where vaccines are stored. This prompted discussion of getting a generator for the clinic for future events.

9. OLD BUSINESS  
Manual – Tabled.

10. SEPTEMBER EVALUATION / RAISES

- Annual: Lanford
- 3 Month: None
- **Motion 7:** Steve Bryson motioned that the Board of Directors accepts the evaluation of the employee and approves the raise applicable. Dave Bristol seconded. Motion carried unanimously
  
- **Motion 8:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1852. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator



***Please OPPOSE Amendment 69***

**An initiated constitutional amendment to create a state run health administration with a \$25 billion price tag**

On September 27, 2016 the Plateau Valley Hospital District voted to oppose Amendment 69, a constitutional amendment appearing on the November general election ballot.

The following information highlights a few of the many reasons why Amendment 69 is bad for Colorado's special districts and bad for Colorado.

In voting to oppose Amendment 69, the Plateau Valley Hospital District joins over 200 private and public entities; included in that list are Chambers of Commerce from across the state and city, county, and state-wide elected officials.

Amendment 69 would cause great economic uncertainty in Colorado by creating many unanswered questions and concerns.

- At an estimated cost of \$25 Billion, the Amendment would create a political subdivision, named ColoradoCare, to administer a single payer health care system
- The funding for the program comes from a 10% income tax on all employees.
  - Every employer in the state, *including local governments*, would be required to pay a new 6.67% income tax for every employee.
  - All employees in Colorado would be required to pay a new 3.33% income tax.
  - Self-employed individuals would be required to pay a full 10% income tax.
- Some retirement income from pensions or annuities is exempt from the new 10% non-payroll tax BUT income above \$24,000 would be subject to the 10% income tax that is imposed and an incremental rate.
- ColoradoCare would only be supplemental to Medicare, creating a complicated system for Colorado's over 65 population where individuals may end up paying for health care twice.
- ColoradoCare would dismantle Workers' Compensation as it exists today.
- ColoradoCare will be ***exempted from TABOR laws***, removing voter oversight from ColoradoCare's vast taxing authority.

- ColoradoCare would receive ***no oversight*** from the Governor or the Legislature, and its Board of Trustees would be exempt from recall.
- ColoradoCare would double the state budget and drive up the cost for businesses to operate in Colorado. Our vibrant economy would lose cutting edge businesses and
- ColoradoCare would be embedded in our Constitution and corrections or amendments would be extremely difficult to address.

Amendment 69 raises many unanswered questions affecting employers, workers, and retirees, by creating an unaccountable constitutionally-empowered political subdivision. The Plateau Valley Hospital District urges you to oppose Amendment 69, because such an uncertain plan that is lacking in proper oversight does not belong in Colorado's constitution.