

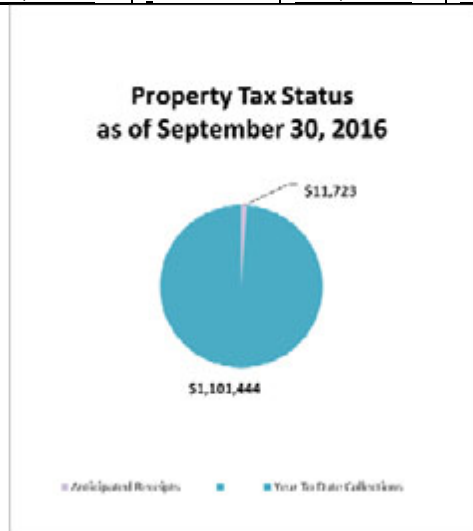
.PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, October 18, 2016

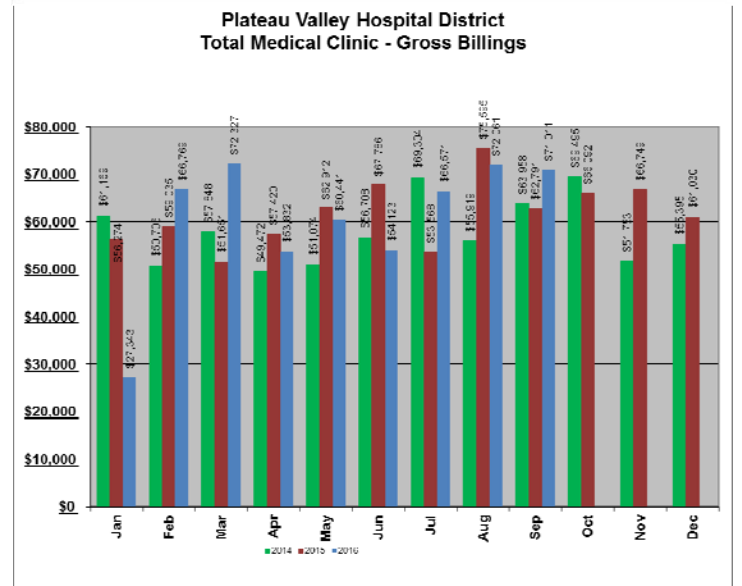
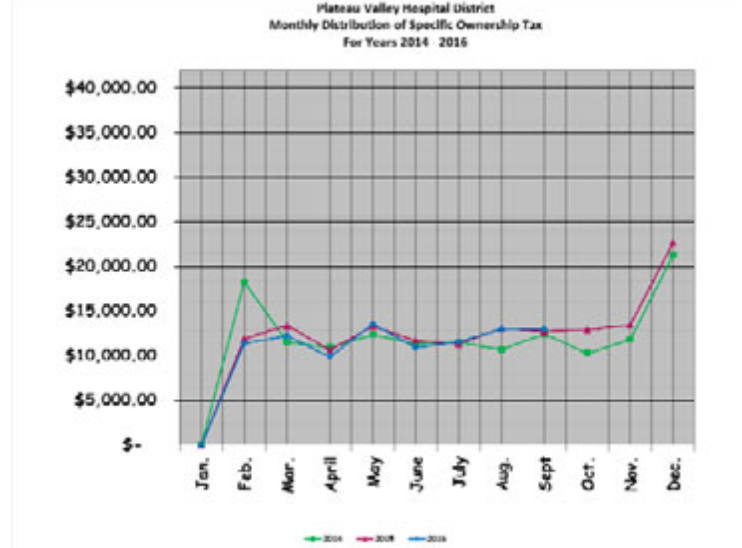
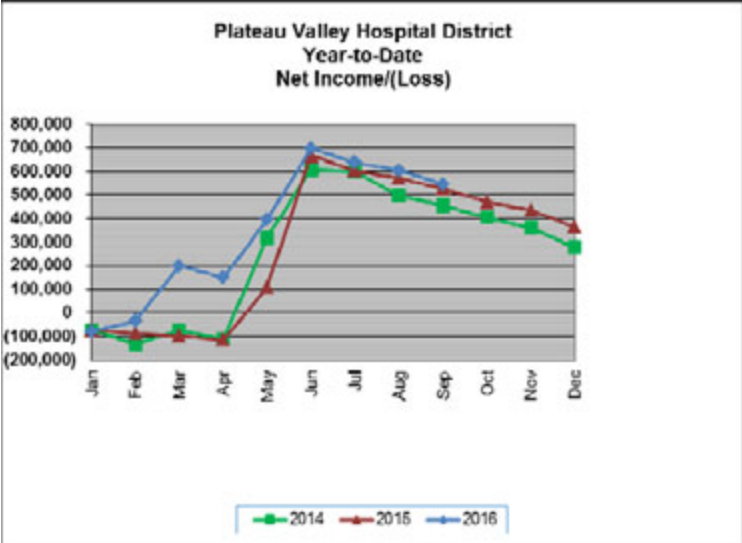
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson, & Mike Simons.
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins & Woodyard. Dr. Arthur via phone during physician report.

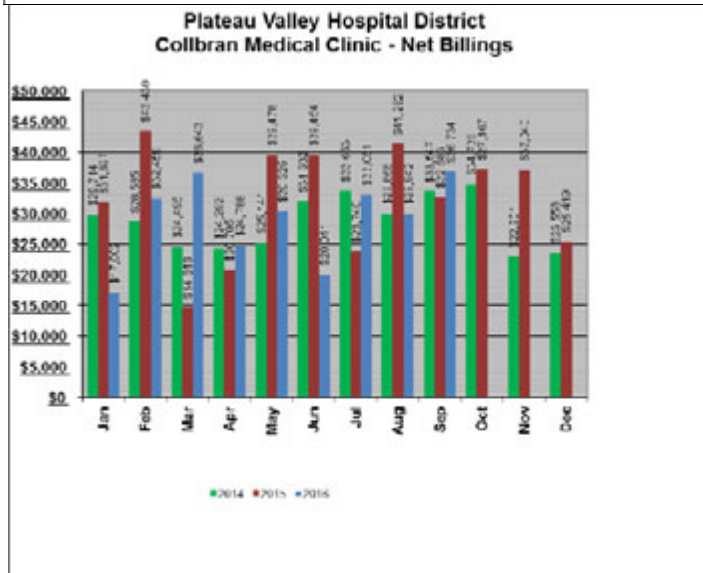
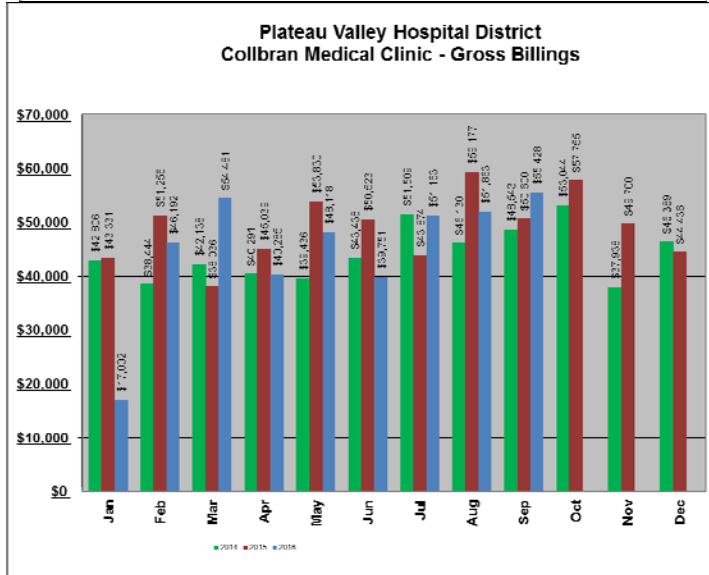
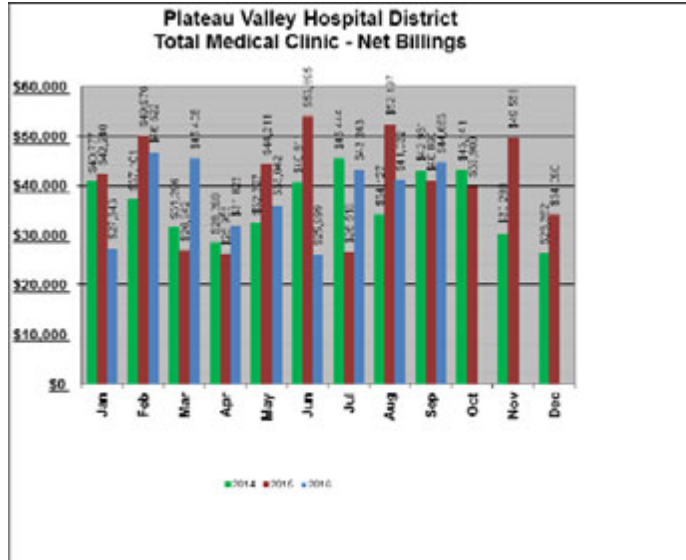
MEETING CALLED TO ORDER AT 1718 BY DENNY HOLMES, PRESIDENT.

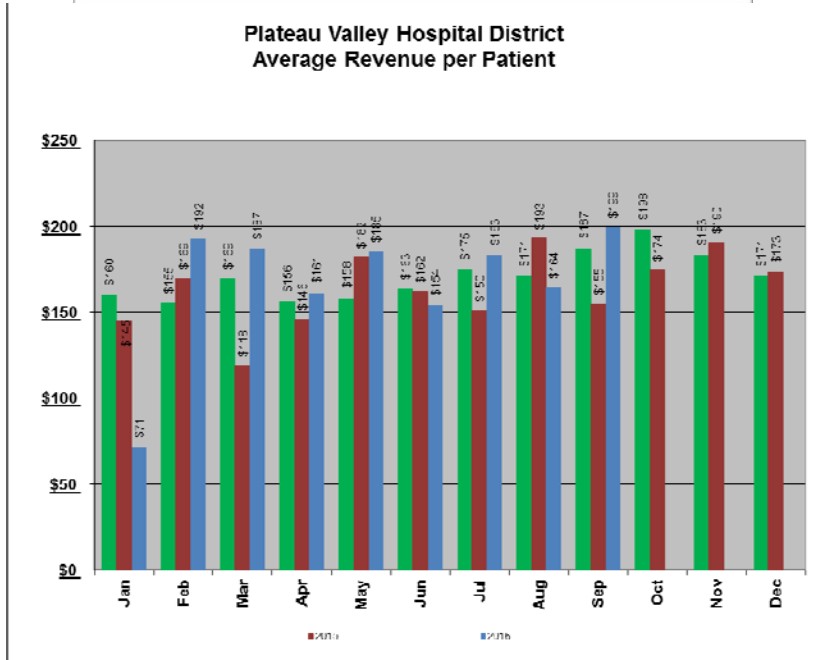
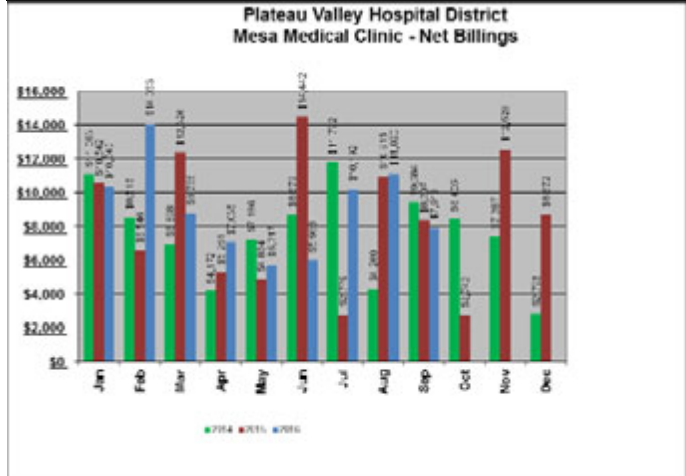
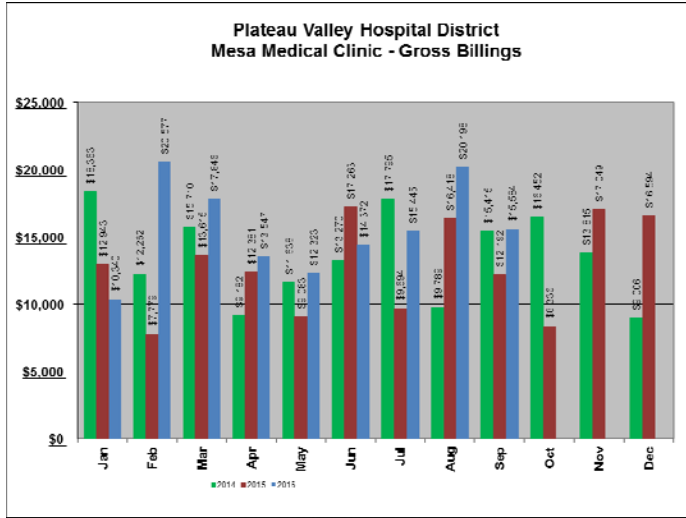
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. MINUTES
 September 27, 2016 Regular Meeting
 - **Motion 1:** Mike Simons motioned that the minutes of the September 27, 2016 regular meeting be approved as presented. Steve Bryson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 We are waiting to see what reimbursements are going to do. Medicaid will go down. The Federal Trade Commission is still deciding whether they will allow the sale of Rocky Mountain Health Plans to United Healthcare to go through. We are working with a new health plan coming into the valley for the county and school district employees.
4. CONSULTANT CPA REPORT
 Next month will be the budget hearing.
 Financial Reports

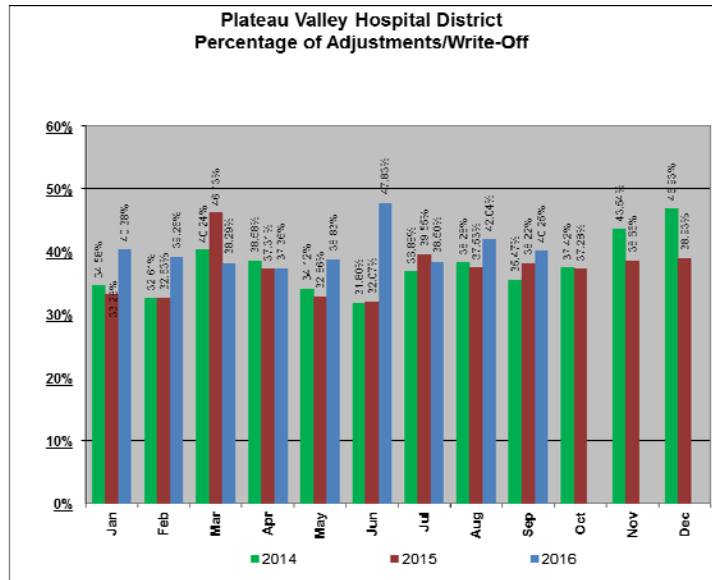
				September, 2016				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	55,427.61	-18,693.30	36,734.31		-64,674.63	-27,940.32	0.00	-27,940.32
Clinic-Mesa	15,583.30	-7,665.07	7,918.23		-20,280.60	-12,362.37	0.00	-12,362.37
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		-2,609.91	-664.91	-20,497.00	-21,161.91
Administrative	0.00	0.00	0.00		-13,820.14	-13,820.14	17,010.75	3,190.61
Total	<u>72,955.91</u>	<u>-26,358.37</u>	<u>46,597.54</u>		<u>-101,385.28</u>	<u>-54,787.74</u>	<u>-3,486.25</u>	<u>-58,273.99</u>



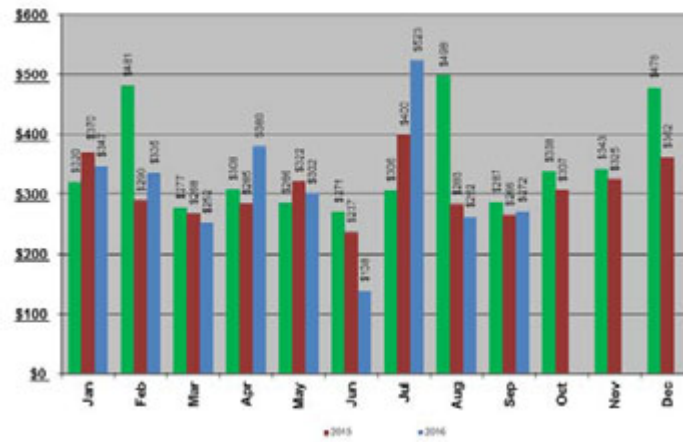




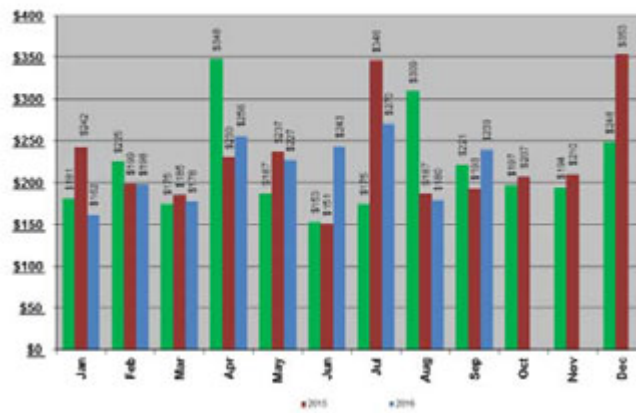




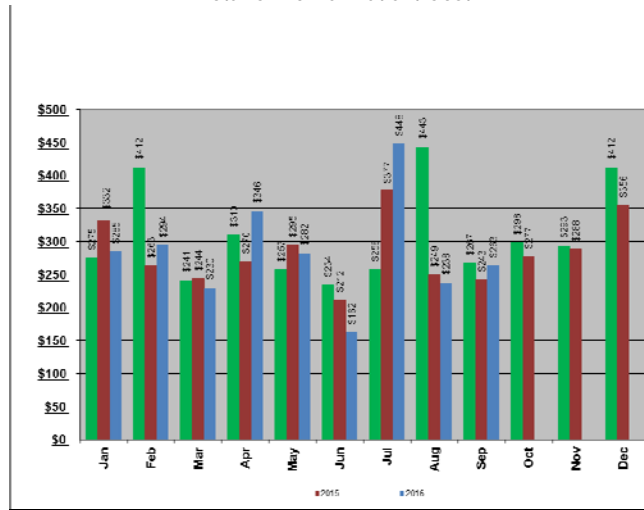
Collbran Clinic Per Patient Cost



Mesa Clinic Per Patient Cost



Total Clinic Per Patient Cost



- **Motion 2:** Mike Simons motioned that the Board of Directors approve the accounts payable and payroll checks (51894-51932) and the September write-offs in the amount of \$26,358.37. Dave Bristol seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Rental – The replacement expansion tank will be installed this week for the new boiler.

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	270	238				2143
# Days	20	21	23	21	21	22	20	23	21				192
Ave/Day	11.00	10.52	11.35	10.76	10.81	11.41	11.45	11.74	11.33	#####	#DIV/0!	####	11.16
Lab/Inj	77	91	92	96	75	74	52	87	102				746
Pharm	13	12	17	10	13	10	5	4	10				94
AH Pharm	0	0	0	0	0	0	0	0	0				0
After Hours	4	1	0	5	5	6	12	7	3				43
Other	8	10	6	14	15	6	6	12	4				81
Paged Calls	28	27	21	18	27	40	37	27	39				264
Clinic New Pt	15	13	7	11	9	17	16	16	12				116
Clinic 1X Pt	1	1	0	0	0	1	1	9	2				15
M - Dr Appt	111	96	107	85	82	75	96	111	85				848
M - # Days	11	10	11.5	11	11	10.5	11	11	9				96
M - Ave/ day	10.09	9.60	9.30	7.73	7.45	7.14	8.73	10.09	9.44	#####	#DIV/0!	####	8.83
M - MA appt	26	24	33	18	23	24	15	15	30				208
M - Pharm	1	2	1	0	1	1	1	0	2				9
M - Other	1	5	7	0	0	1	0	1	0				15
M - New Pt	6	3	7	7	6	7	6	4	5				51
M - 1 X Pt	1	0	0	0	0	0	0	2	0				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	92	7.5	12.27	81	6.5	12.46	65	7	9.29
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	898	84	10.69	1,011	81	12.48	234	27	8.67

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	7	1.5	4.67	29	2.5	11.60	49	5.00	9.80
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	90	12	7.50	177	14	12.64	581	70.00	8.30

- Physician Report
Dr. Rollins asked for reimbursement for travel expenses for a CME conference.
- **Motion 3:** Steve Bryson motioned that the Board of Directors approve the travel expense for the CME conference for Dr. Rollins. Mike Simons seconded. Motion carried unanimously.
Dr. Arthur asked if she could take the Tuesday before Thanksgiving off. She has arranged coverage for the other days she will be out of town. The other two doctors are not able to cover
- **Motion 4:** Mike Simons motioned that the Board of Directors approves Dr. Arthur taking Tuesday, November 22 off without coverage as long as the Mesa Clinic remains open with a receptionist and medical assistant. Kris McGovern seconded. Motion carried 4-1 with Denny Holmes voting against the motion.
- District Administrator Report
 - Greenway Update – The upgrade has been completed. There has been a couple of freezes since then. They are still working on what is causing them.
 - Physician Contracts and Staff Compensation for 2017 – The wage scale has not been addressed in several years. It was decided that the Board will look at it at the next meeting along with the physician contracts.
 - Christmas - tabled
 - ACLS training –The staff will be doing their CPR and ACLS training on January 18, 2017 which will require the clinic being closed for part of the day. It will be signed so patients will know that we are in training.

8. OLD BUSINESS

Manual – The Board reviewed the issues that needed to be addressed so that it can be finalized and sent to the attorney.

9. OCTOBER EVALUATION / RAISES

- Annual: Gregory
- 3 Month: None
- Quarterly: Clark
- **Motion 5:** Kris McGovern motioned that the Board of Directors authorize Jessi to award the annual raise to the employee based the outcome of the evaluation. Steve Bryson seconded. Motion carried unanimously.

10. EXECUTIVE SESSION –

- **Motion 6:** Mike Simons motioned that the Board of Directions enters executive session for personnel matters per §24-6-402(4)(f) C.R.S. at 1850 to discuss Jessi's evaluation. Kris McGovern seconded. Motion carried unanimously. Meeting reconvened at 1920.

- **Motion 7:** Mike Simons motioned that the Board of Directors approve the next quarterly increase for Jessi. Steve Bryson seconded. Motion carried unanimously

- **Motion 8:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1930. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator