

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, November 15, 2016

Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson & Mike Simons
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins, Woodyard & Arthur.
 Other: Stephanie Lanford, Clint Lanford, Melissa Addison, Lottie Denton, Jennifer Crites, Carol Gregory, Linda Clifton.

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

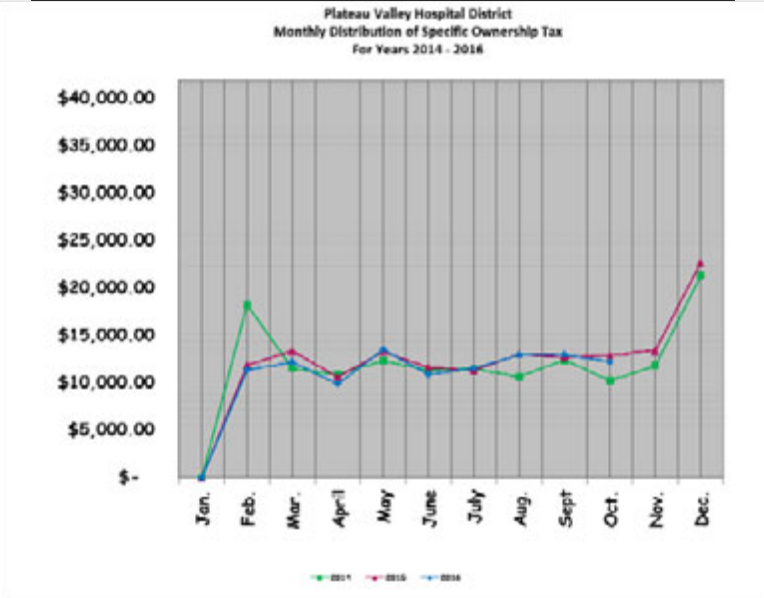
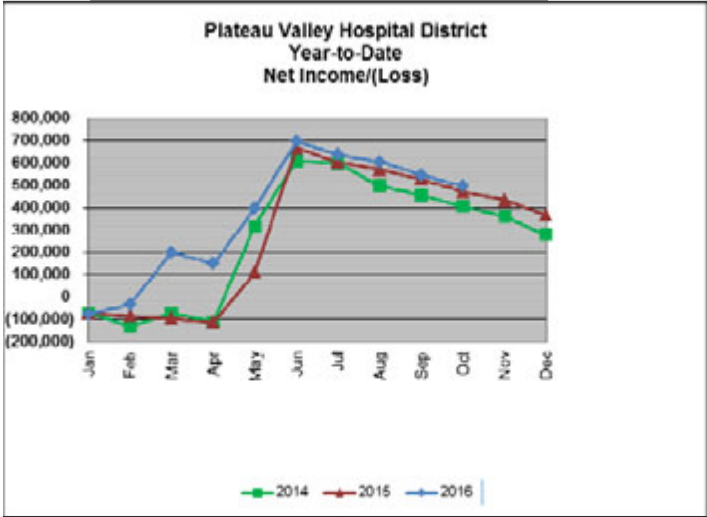
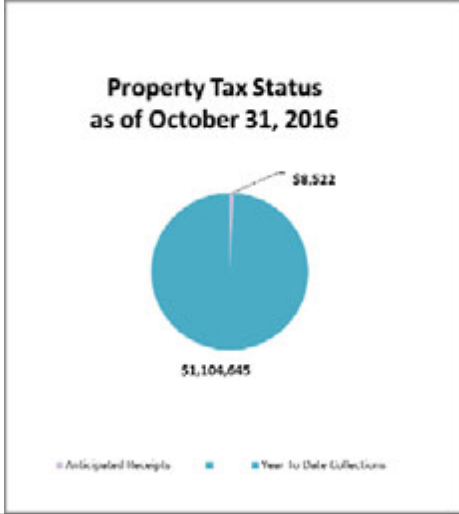
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. STAFF PRESENTATION
 The staff was in attendance to present to the Board of Directors the reasons why the clinics should be allowed to continue to use the holiday closures schedule as has been used in previous years. The presentation included a list of the closures of other offices that impact what our staff could do for our patients if we were to have any.
 - **Motion 1:** Mike Simons motioned that the Board of Directors approves using the historic holiday closure schedule which would result in closing the clinics at noon on Wednesday, November 23; closing Thursday, Friday, and Saturday November 24-26; closing at noon on Christmas Eve and New Year's Eve; and closing Christmas Day and New Year's Day which are observed on the Monday following (December 26 and Monday January 2) for the 2016 holiday season. Dave Bristol seconded. Motion carried 3-1 with Steve Bryson abstaining and Denny Holmes voting no.
3. BUDGET HEARING
 The Budget Hearing opened at 1820. The budget was presented to the Board. No public was in attendance as the staff left after their presentation. The Public Hearing closed at 1826.
4. MINUTES
 April 19, 2016 Regular Meeting
 - **Motion 2:** Mike Simons motioned that the minutes of the October 18, 2016 regular meeting be approved as presented at the meeting which were corrected from the minutes sent out prior to the meeting. Steve Bryson seconded. Motion carried unanimously.
5. CLINIC CONSULTANT REPORT
 Last month the Board questioned why the write-offs have increased so much over prior years. State Medicaid reduced their reimbursements from the Medicare rate to the historic Medicaid rates. Medicare reimbursements are down 2%. Medicaid administered through Rocky Mountain Health Plans gets billed to them but then written off entirely as they pay a set rate for each patient monthly regardless of the charges.

Rocky Mountain Health Plans will only offer the Monument Plan through the exchange. We are a tier 2 provider on that plan so patients will have higher copays when seeing us. There is some division occurring in the specialists in Grand Junction which may result in each group only practicing at St. Mary's or Community Hospital but not both.

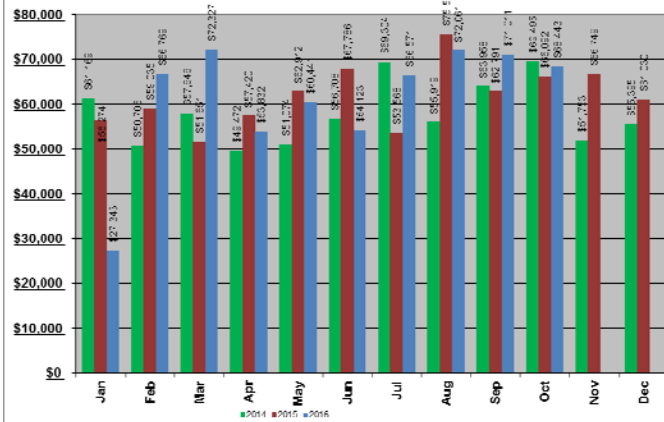
6. CONSULTANT CPA REPORT
 Financial Reports

	Charges	Write Offs Misc. Inc.	Net Receipts	October, 2016	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	51,848.49	-20,543.46	31,305.03		-77,338.48	-46,033.45	0.00	-46,033.45
Clinic-Mesa	16,934.60	-7,641.17	9,293.43		-20,323.53	-11,030.10	0.00	-11,030.10
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	1,935.00	0.00	1,935.00		-2,795.20	-860.20	0.00	-860.20
Administrative	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>		<u>-8,403.37</u>	-8,403.37	<u>15,765.54</u>	<u>7,362.17</u>

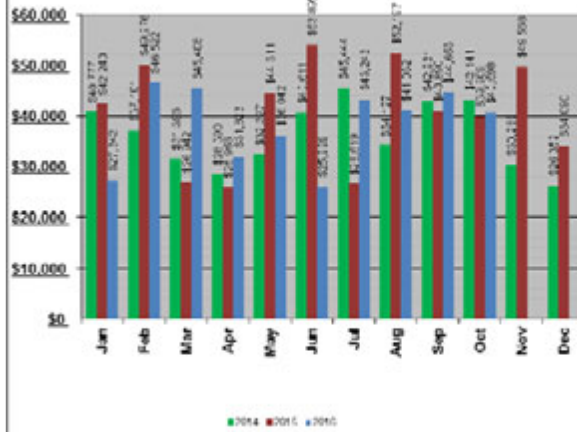
Total	<u>70,718.09</u>	<u>-28,184.63</u>	<u>42,533.46</u>	<u>-</u>	<u>-108,860.58</u>	<u>-66,327.12</u>	<u>15,765.54</u>	<u>-50,561.58</u>



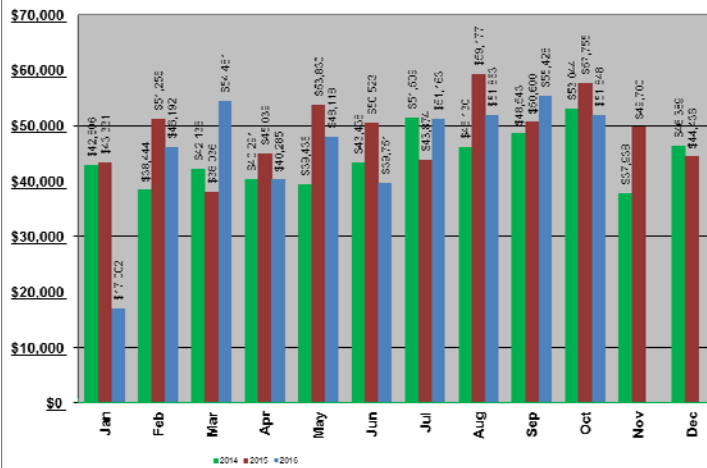
**Plateau Valley Hospital District
Total Medical Clinic - Gross Billings**

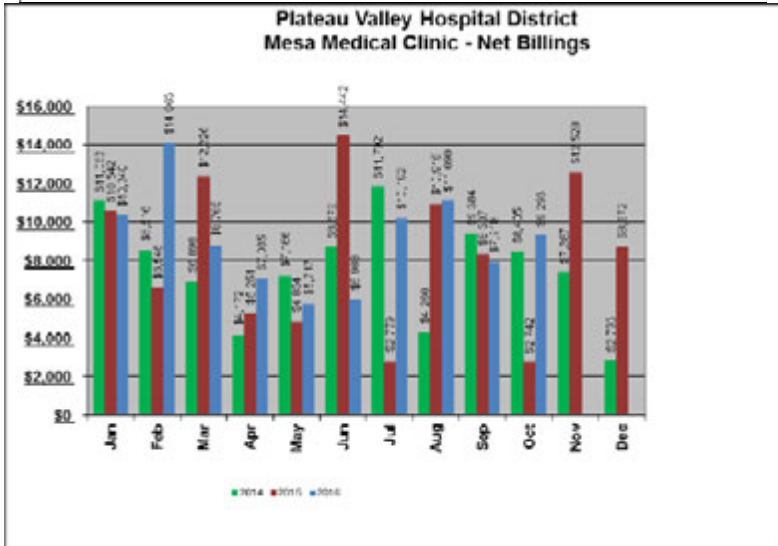
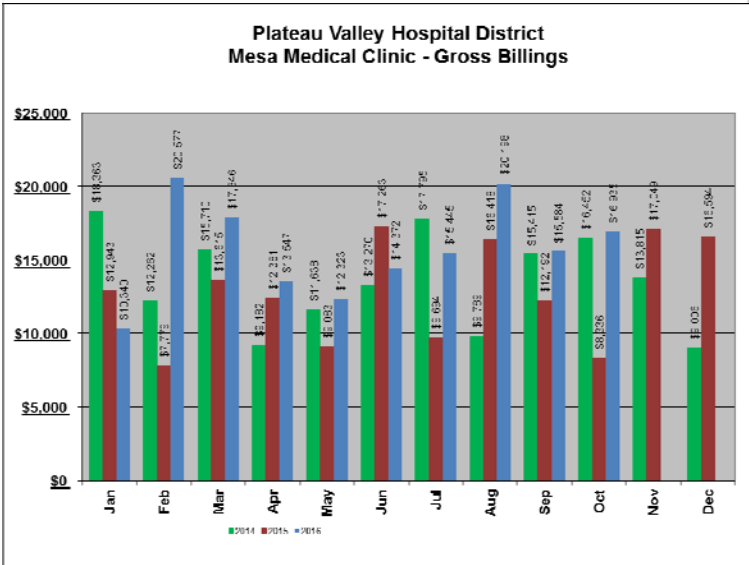
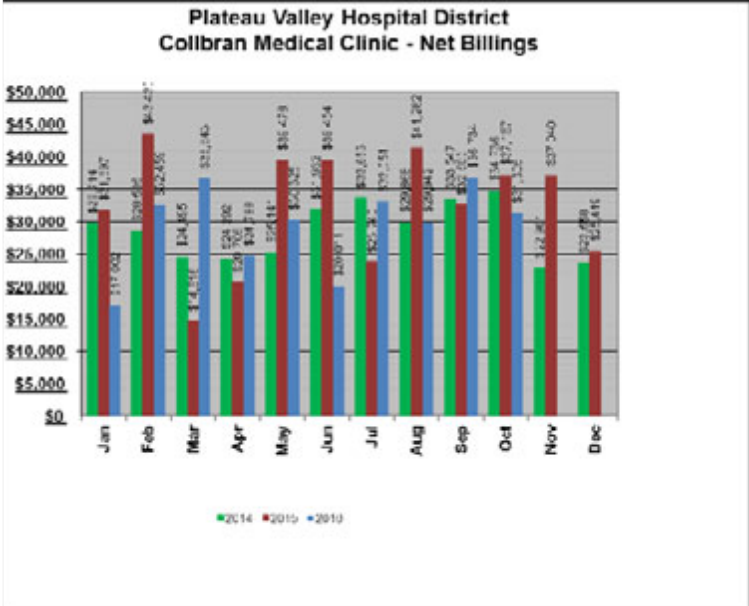


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Total Medical Clinic - Net Billings**

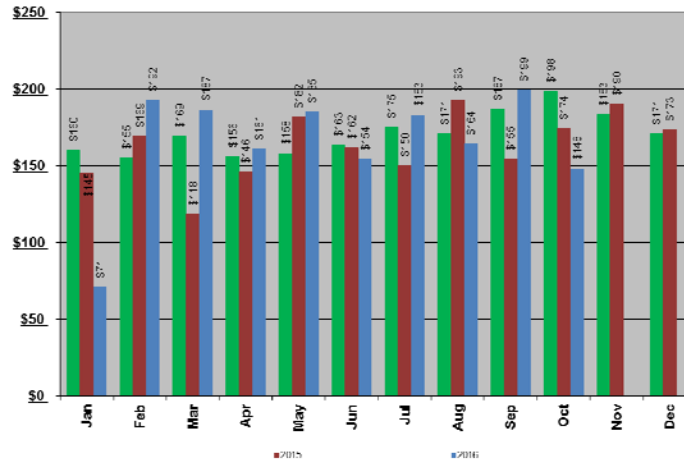


**Plateau Valley Hospital District
Collbran Medical Clinic - Gross Billings**

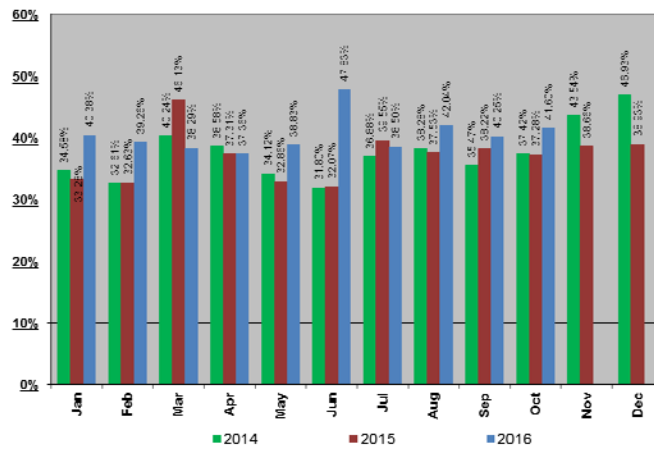




**Plateau Valley Hospital District
Average Revenue per Patient**



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



Total Clinic Per Patient Cost

