

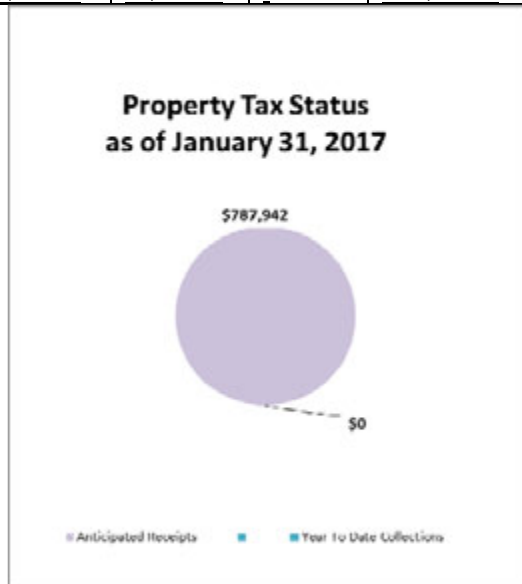
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, February 21, 2017

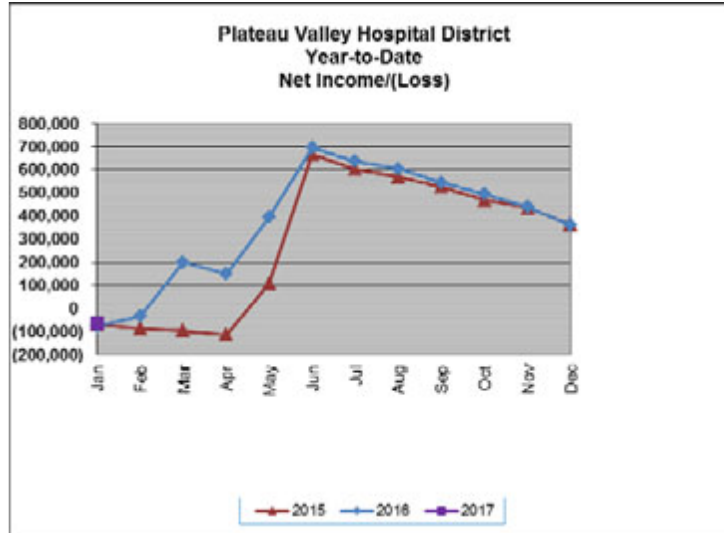
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson & Mike Simons.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins, Woodyard & Arthur.  
 Other: Lisa Hemann of Chadwick, Steinkirchner, Davis & Co., P.C.

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

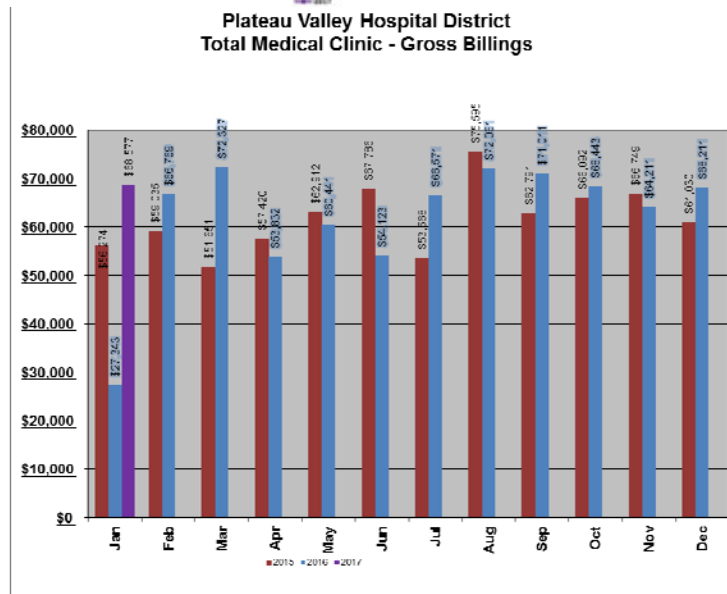
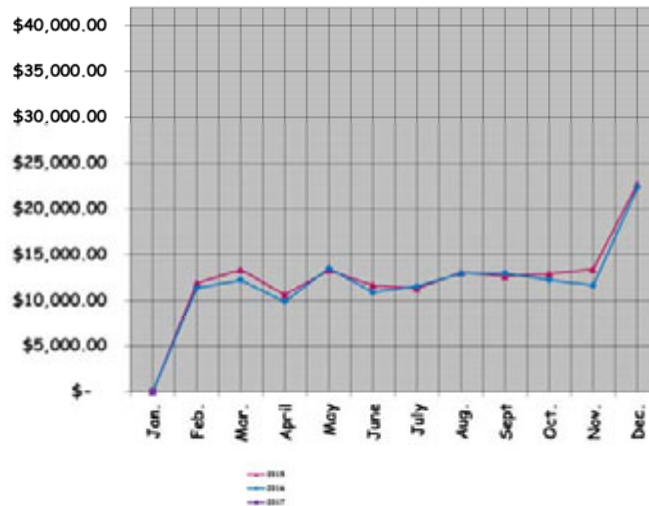
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. MINUTES  
 January 19, 2017 Regular Meeting
  - **Motion 1:** Mike Simons motioned that the Board of Directors approves the January 19, 2017 regular meeting minutes as presented. Steve Bryson seconded. Motion carried unanimously.
3. AUDIT PRESENTATION  
 Lisa Hemann of Chadwick, Steinkirchner, Davis & Co., P.C. presented the audit of the 2016 financial records to the Board.
4. CLINIC CONSULTANT REPORT  
 Debbie reported an update on her company, Monument Medical Consultants. They will be moving locations this spring.
5. CONSULTANT CPA REPORT  
 Financial Reports

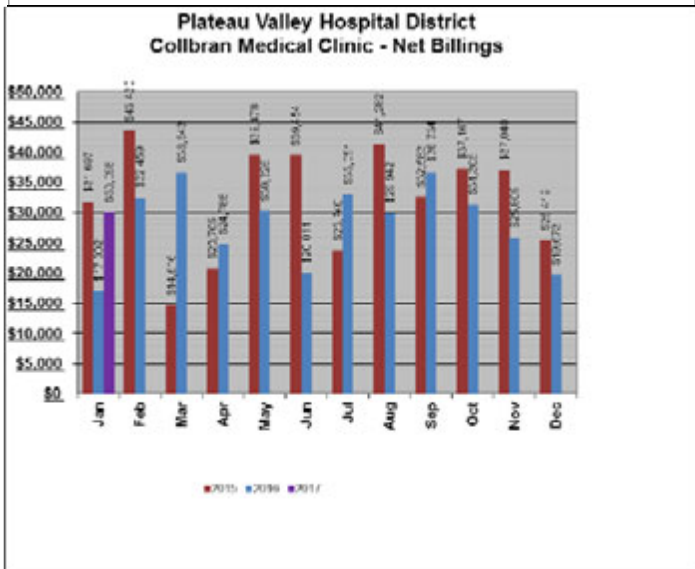
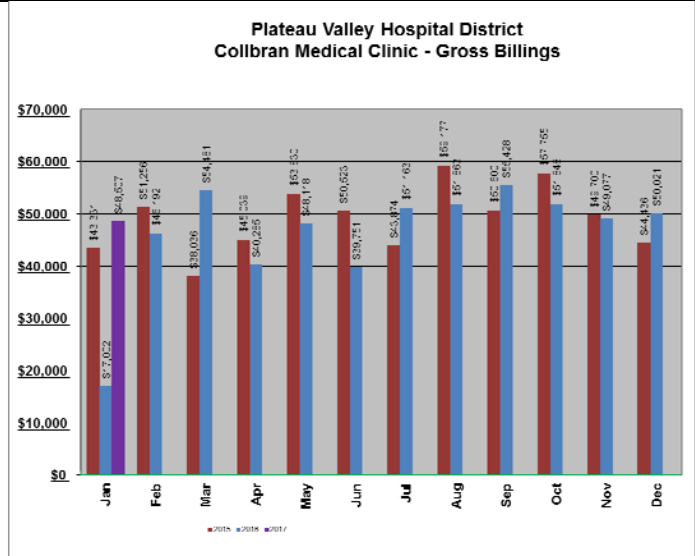
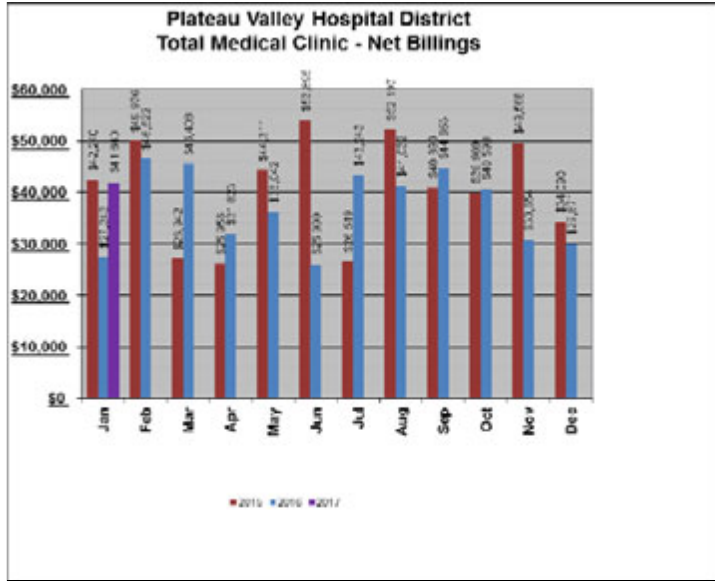
|                 |           |                          |                 | January,<br>2017 |                      |                           |                     |                      |
|-----------------|-----------|--------------------------|-----------------|------------------|----------------------|---------------------------|---------------------|----------------------|
|                 | Charges   | Write Offs<br>Misc. Inc. | Net<br>Receipts |                  | Operating<br>Expense | Net<br>Ordinary<br>Income | Other<br>Income/Exp | Net<br>Income/(Loss) |
| Clinic-Collbran | 48,507.12 | -18,409.49               | 30,097.63       |                  | -68,942.63           | -38,845.00                | 0.00                | -38,845.00           |
| Clinic-Mesa     | 20,070.10 | -8,327.71                | 11,742.39       |                  | -18,437.73           | -6,695.34                 | 0.00                | -6,695.34            |
| Construction    | 0.00      | 0.00                     | 0.00            |                  | 0.00                 | 0.00                      | 0.00                | 0.00                 |
| Rental Building | 2,047.00  | 0.00                     | 2,047.00        |                  | -5,332.31            | -3,285.31                 | 0.00                | -3,285.31            |
| Administrative  | 0.00      | 0.00                     | 0.00            |                  | -15,496.79           | -15,496.79                | 367.74              | -15,129.05           |
| Total           | 70,624.22 | -26,737.20               | 43,887.02       |                  | -108,209.46          | -64,322.44                | 367.74              | -63,954.70           |



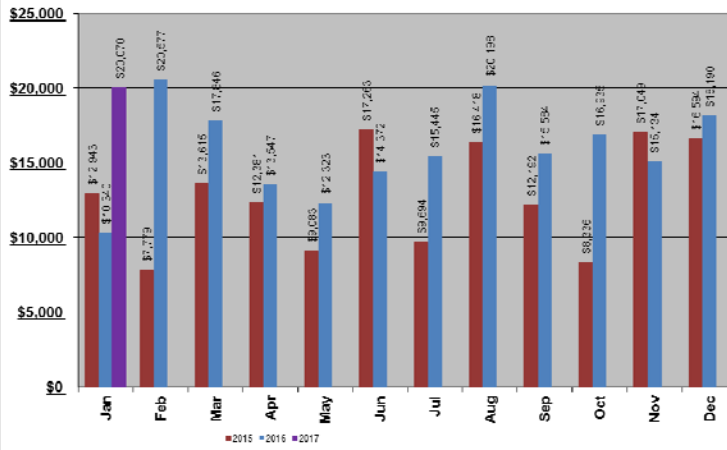


Plateau Valley Hospital District  
Monthly Distribution of Specific Ownership Tax  
For Years 2015 - 2017

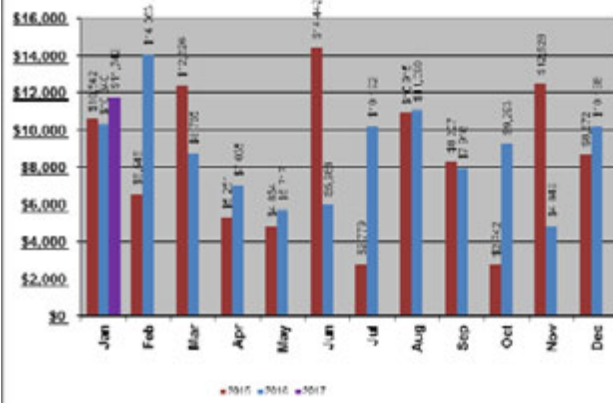




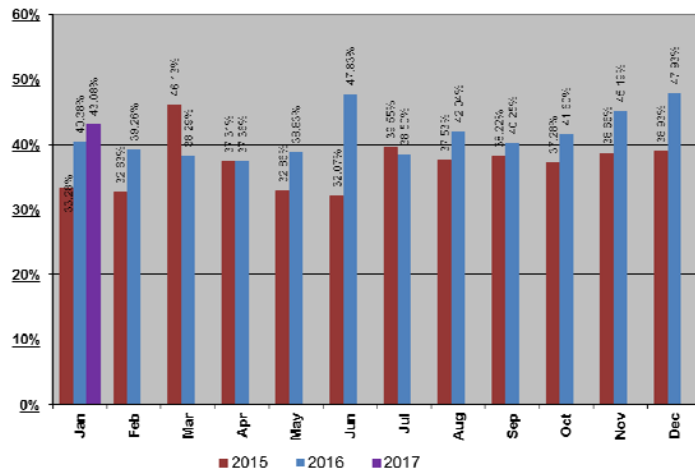
**Plateau Valley Hospital District  
Mesa Medical Clinic - Gross Billings**



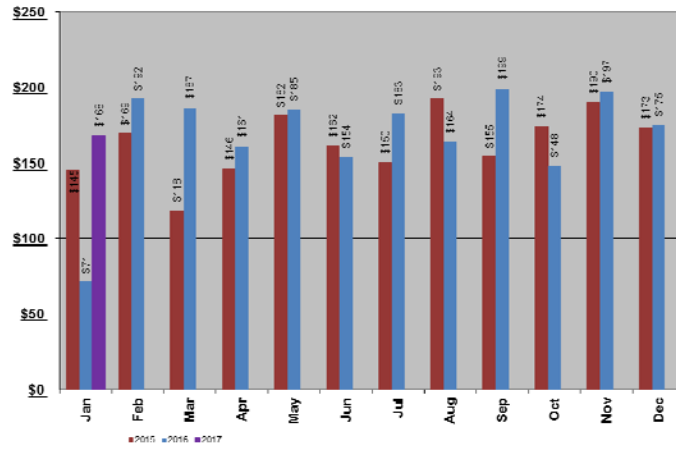
**Plateau Valley Hospital District  
Mesa Medical Clinic - Net Billings**



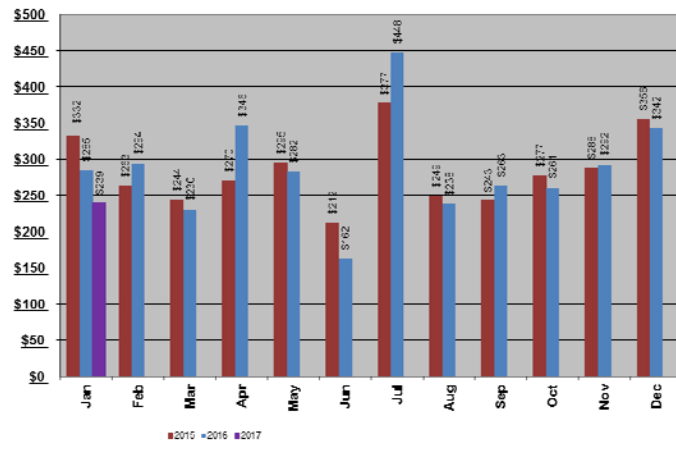
**Plateau Valley Hospital District  
Percentage of Adjustments/Write-Off**



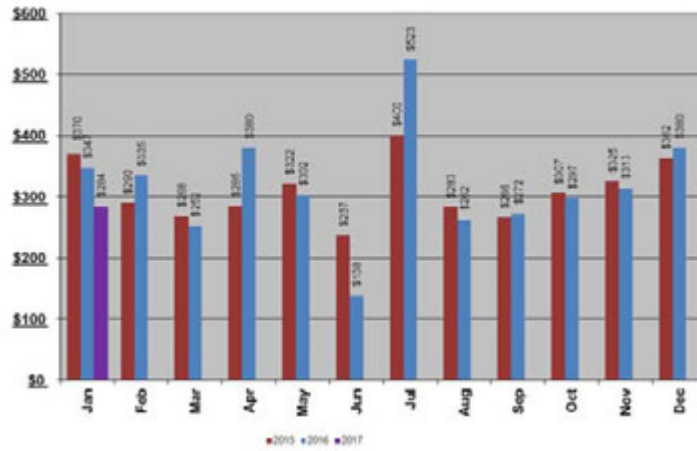
**Plateau Valley Hospital District  
Average Revenue per Patient**



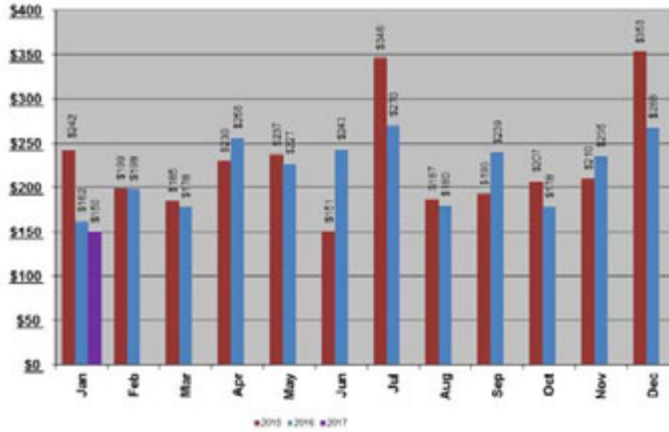
**Plateau Valley Hospital District  
Combined Clinics - Average Cost Per Patient  
2015, 2016, 2017**



**Plateau Valley Hospital District  
Collbran Clinic - Average Cost Per Patient  
2015, 2016, 2017**



Plateau Valley Hospital District  
Mesa Clinic - Average Cost Per Patient  
2015, 2016, 2017



- **Motion 2:** Dave Bristol motioned that the Board of Directors approved the accounts payable & payroll checks (#52144-52202) and the January write-offs in the amount of \$26,737.20. Steve Bryson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Generator – Clint is looking into a couple of cheaper options.

7. NEW BUSINESS

Outside physician jobs and malpractice insurance – At the previous meeting it was requested that Jessi ask the insurance broker to look at the cost of having one policy cover all the doctors or continue reimbursing for individual policies. He is researching the difference.

8. CLINIC REPORT

Census

|               | Jan   | Feb  | Mar  | Apr  | May  | Jun  | Jul  | Aug  | Sept | Oct  | Nov     | Dec  | YTD   |
|---------------|-------|------|------|------|------|------|------|------|------|------|---------|------|-------|
| Total Dr Appt | 242   |      |      |      |      |      |      |      |      |      |         |      | 242   |
| # Days        | 20    |      |      |      |      |      |      |      |      |      |         |      | 20    |
| Ave/Day       | 12.10 | #### | #### | #### | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 12.10 |
| Lab/Inj       | 66    |      |      |      |      |      |      |      |      |      |         |      | 66    |
| Pharm         | 21    |      |      |      |      |      |      |      |      |      |         |      | 21    |
| AH Pharm      | 0     |      |      |      |      |      |      |      |      |      |         |      | 0     |
| After Hours   | 7     |      |      |      |      |      |      |      |      |      |         |      | 7     |
| Other         | 7     |      |      |      |      |      |      |      |      |      |         |      | 7     |
| Paged Calls   | 29    | 29   |      |      |      |      |      |      |      |      |         |      | 58    |
| Clinic New Pt | 8     |      |      |      |      |      |      |      |      |      |         |      | 8     |
| Clinic 1X Pt  | 0     |      |      |      |      |      |      |      |      |      |         |      | 0     |
| M - Dr Appt   | 123   |      |      |      |      |      |      |      |      |      |         |      | 123   |
| M - # Days    | 11    |      |      |      |      |      |      |      |      |      |         |      | 11    |
| M - Ave/ day  | 11.18 | #### | #### | #### | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 11.18 |
| M - MA appt   | 28    |      |      |      |      |      |      |      |      |      |         |      | 28    |
| M - Pharm     | 1     |      |      |      |      |      |      |      |      |      |         |      | 1     |
| M - Other     | 5     |      |      |      |      |      |      |      |      |      |         |      | 5     |
| M - New Pt    | 2     |      |      |      |      |      |      |      |      |      |         |      | 2     |
| M - 1 X Pt    | 1     |      |      |      |      |      |      |      |      |      |         |      | 1     |

| Collbran Clinic |            |           |              |           |          |              |           |          |              |
|-----------------|------------|-----------|--------------|-----------|----------|--------------|-----------|----------|--------------|
| 2017            | EW pt      | EW days   | EW ave       | SR pt     | SR days  | SR ave       | EA pt     | EA days  | EA ave       |
| Jan             | 136        | 12        | 11.33        | 84        | 6        | 14.00        | 22        | 2        | 11.00        |
| Feb             |            |           | #DIV/0!      |           |          | #DIV/0!      |           |          | #DIV/0!      |
| Mar             |            |           | #DIV/0!      |           |          | #DIV/0!      |           |          | #DIV/0!      |
| Apr             |            |           | #DIV/0!      |           |          | #DIV/0!      |           |          | #DIV/0!      |
| 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>136</b> | <b>12</b> | <b>11.33</b> | <b>84</b> | <b>6</b> | <b>14.00</b> | <b>22</b> | <b>2</b> | <b>11.00</b> |

| Mesa Clinic   |           |          |              |           |          |              |           |             |              |
|---------------|-----------|----------|--------------|-----------|----------|--------------|-----------|-------------|--------------|
| 2017          | EW pt     | EW days  | EW ave       | SR pt     | SR days  | SR ave       | EA pt     | EA days     | EA ave       |
| Jan           | 14        | 1        | 14.00        | 14        | 1        | 14.00        | 95        | 9.00        | 10.56        |
| Feb           |           |          | #DIV/0!      |           |          | #DIV/0!      |           |             | #DIV/0!      |
| Mar           |           |          | #DIV/0!      |           |          | #DIV/0!      |           |             | #DIV/0!      |
| Apr           |           |          | #DIV/0!      |           |          | #DIV/0!      |           |             | #DIV/0!      |
| 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>14</b> | <b>1</b> | <b>14.00</b> | <b>14</b> | <b>1</b> | <b>14.00</b> | <b>95</b> | <b>9.00</b> | <b>10.56</b> |

- **Physician Report**  
Part-time Physician Contracts – there was discussion that we should just add into the contract that if the District closes the Mesa Clinic that the physician is still paid for that day.
- **District Administrator Report**
  - Greenway Update – there does continue to be some errors but much more manageable. The IT guys and Greenway continue to work together to find a complete solution.
  - Colorado National Bank Information – the signature cards were passed around for signatures.
  - Oxy abatement Update – the friends of the court brief written on our behalf has been accepted. Oxy has replied to the brief from the Mesa County attorneys. Oral arguments are next.
  - X-ray Computer – the x-ray computer in Collbran needed updating immediately to be able to maintain security and run the updated software.
- **Motion 3:** Steve Bryson motioned that the Board of Directors approves the expense of purchasing the new X-ray computer. Dave Bristol seconded. Motion carried unanimously.
  - Keenan bill for zone valves – The one portion of the boiler proposal not covered was any work on zone valves. Keenan came up and replaced/repared the ones that needed it.
- **Motion 4:** Kris McGovern motioned that the Board of Directors approves the expense of the zone valve repairs. Steve Bryson seconded. Motion carried unanimously.

- Angel Sign Company Bill – there were some issues with the electronic sign in Mesa. After other attempts to make it work, Angel Sign Company was contacted and fixed it.
- **Motion 5:** Dave Bristol motioned that the Board of Directors approves the expense of Angel Sign Company fixing the Mesa sign. Mike Simons seconded. Motion carried unanimously.
  - Greenway-CIIS interchange – Jessi presented the proposal for our EMR system to be able to directly upload immunizations into the state database. A cost analysis will be conducted to see whether it is worth the cost or whether to continue with the dual entry.

9. OLD BUSINESS  
Nothing presented.

10. FEBRUARY EVALUATION / RAISES

- Annual: Lanford, C.
- 3 Month: Schowalter, Lloyd
- **Motion 6:** Kris McGovern motioned that the Board of Directors accepts the evaluations of the employees and approves the annual raises applicable. Steve Bryson seconded. Motion carried unanimously.
  
- **Motion 7:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1825. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator