

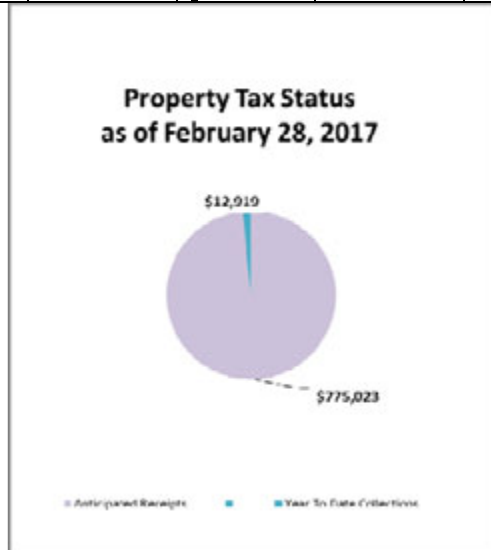
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, March 21, 2017

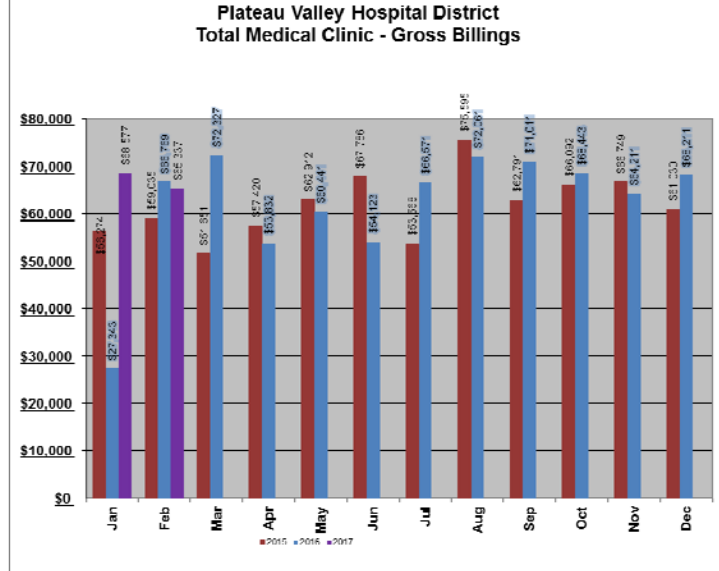
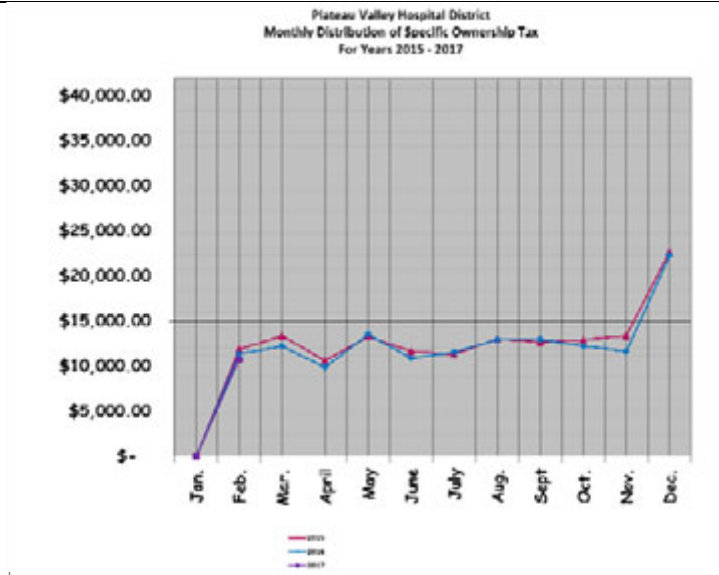
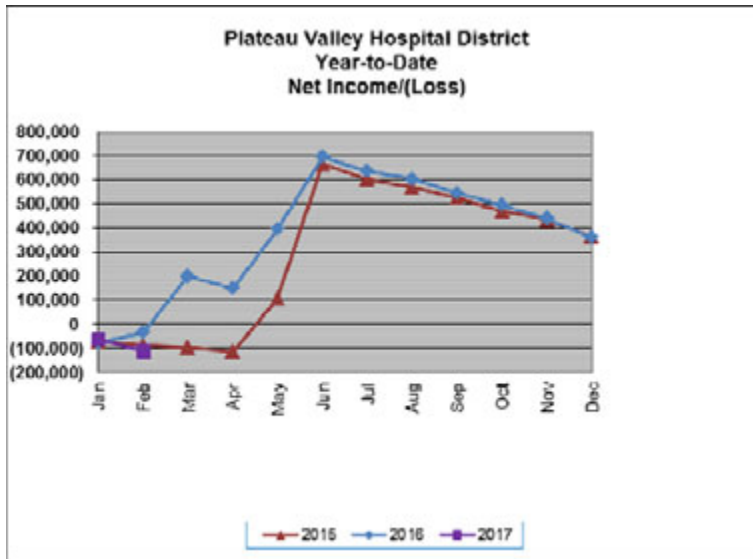
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson & Mike Simons.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard.

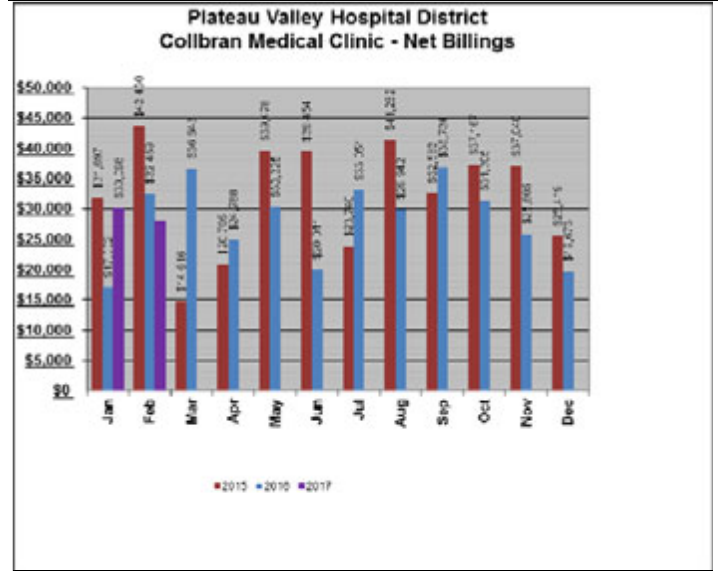
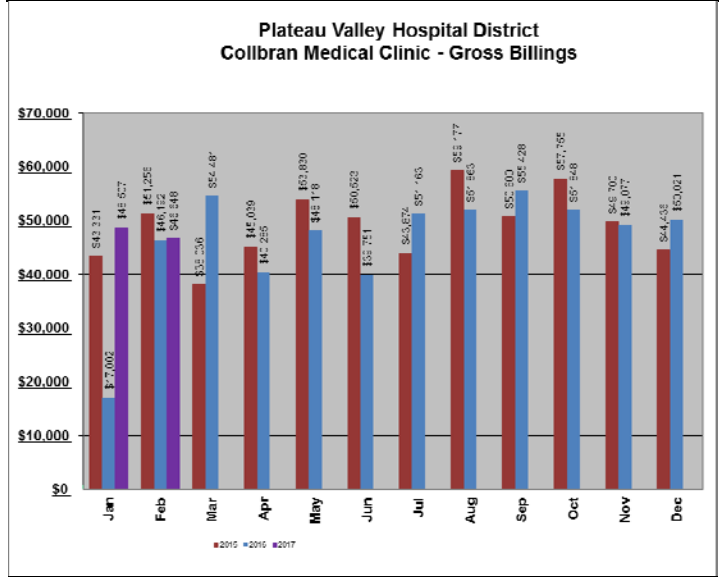
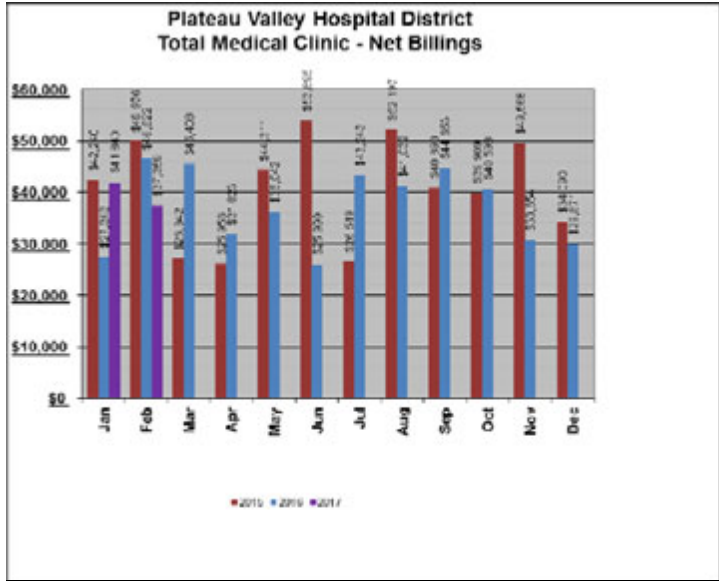
MEETING CALLED TO ORDER AT 1725 BY DENNY HOLMES, PRESIDENT.

1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. MINUTES  
 February 21, 2017 Regular Meeting
  - **Motion 1:** Dave Bristol motioned that the Board of Directors approves the minutes of the February 21, 2017 regular meeting as presented. Mike Simons seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Medicaid is underfunded in Colorado. There is a movement to try to get additional money to fund it but the money has some TABOR constraints on it. Medicare secondary insurances can now issue a health questionnaire and determine eligibility off those answers. The premiums for them are increasing. The Medicare deductible may more than triple. The IPA (contract negotiation group with Rocky Mountain Health Plans) is supposed to have a contract through the end of 2018. Now that United Healthcare bought out Rocky, they are in negotiations.
4. CONSULTANT CPA REPORT  
 Financial Reports

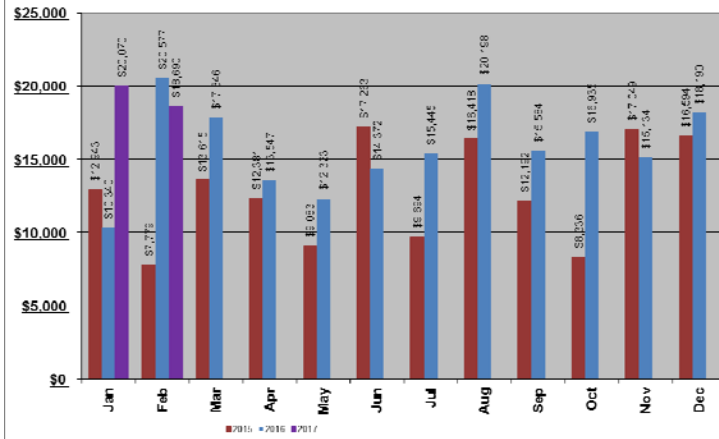
				February, 2017				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	46,647.79	-18,680.34	27,967.45		-71,650.85	-43,683.40	0.00	-43,683.40
Clinic-Mesa	18,689.50	-9,297.60	9,391.90		-22,469.60	-13,077.70	0.00	-13,077.70
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,056.00	0.00	2,056.00		-2,564.13	-508.13	0.00	-508.13
Administrative	0.00	0.00	0.00		-11,145.14	-11,145.14	23,767.89	12,622.75
Total	67,393.29	-27,977.94	39,415.35		107,829.72	-68,414.37	23,767.89	-44,646.48



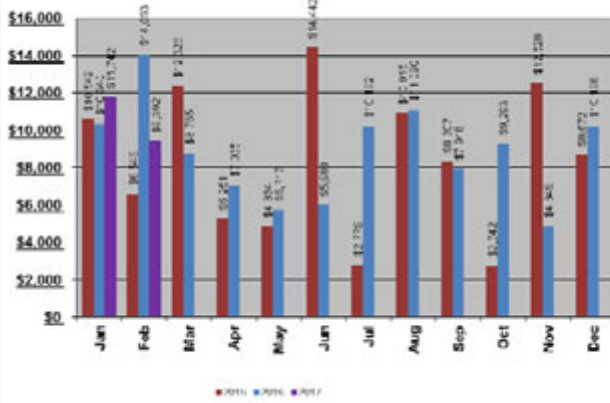




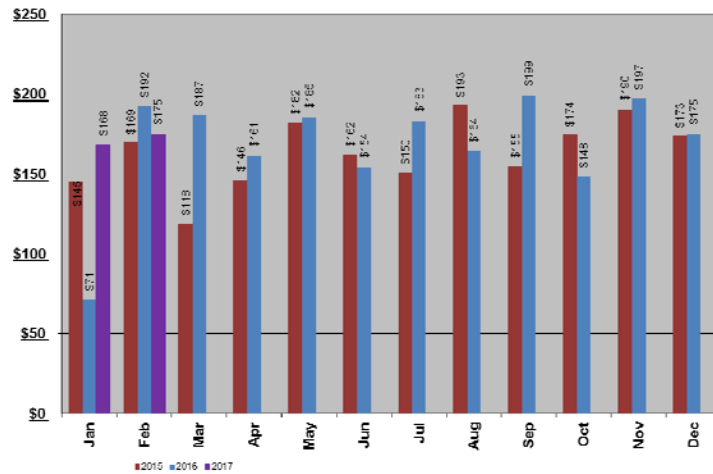
**Plateau Valley Hospital District  
Mesa Medical Clinic - Gross Billings**



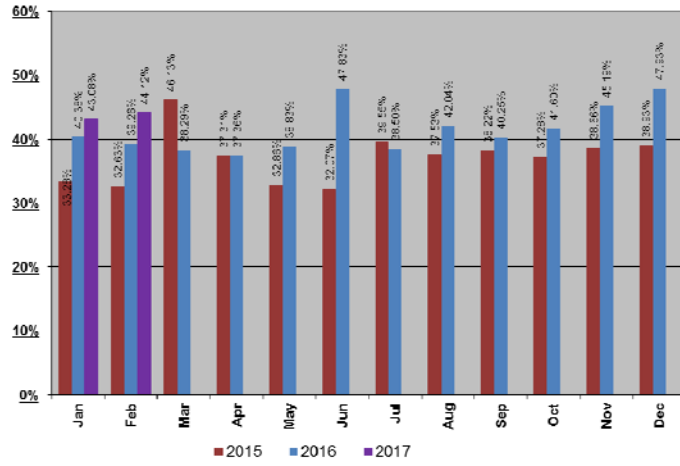
**Plateau Valley Hospital District  
Mesa Medical Clinic - Net Billings**



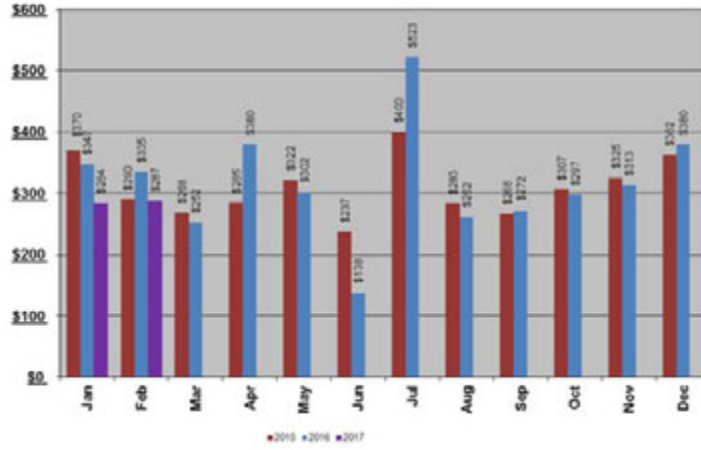
**Plateau Valley Hospital District  
Average Revenue per Patient**



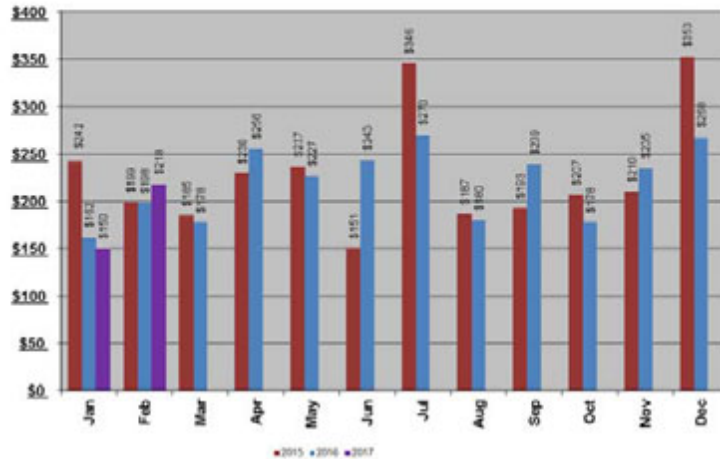
**Plateau Valley Hospital District  
Percentage of Adjustments/Write-Off**

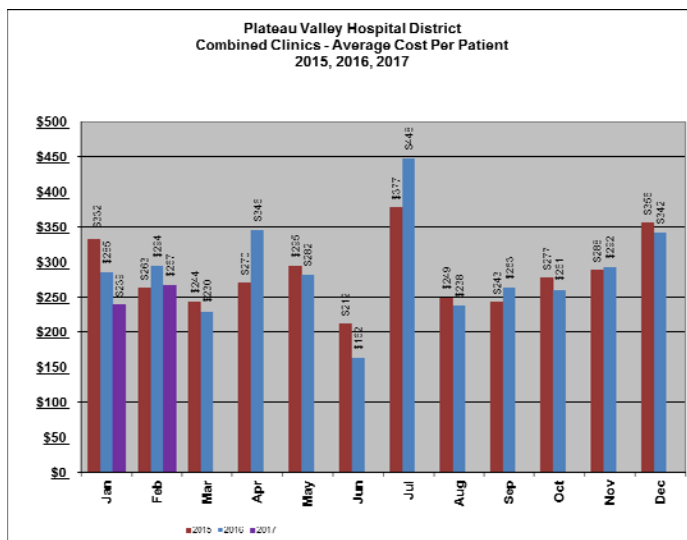


**Plateau Valley Hospital District  
Colbran Clinic - Average Cost Per Patient  
2015, 2016, 2017**



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





- Motion 2:** Kris McGovern motioned that the Board of Directors approve the accounts payable & payroll checks (52203-52244) and the March write-offs in the amount of \$27,977.94. Steve Bryson seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Generator – A summary of all options previously presented was reviewed.

- Motion 3:** Dave Bristol motioned that the Board of Directors approves the purchase of a generator for not more than a \$1000. Steve Bryson seconded. Motion carried 4-1 with Mike Simons voting no.

Stairwell Paint – The paint can be ordered through Collbran Supply. The color chips are on order. Jessi will pick the color once in.

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	242	250											492
# Days	20	20											40
Ave/Day	12.10	12.50	####	####	####	####	####	####	####	####	#DIV/0!	####	12.30
Lab/Inj	66	71											137
Pharm	21	10											31
AH Pharm	0	0											0
After Hours	7	0											7
Other	7	7											14
Paged Calls	29	29	29										87
Clinic New Pt	8	2											10
Clinic 1X Pt	0	0											0
M - Dr Appt	123	103											226
M - # Days	11	10											21
M - Ave/ day	11.18	10.30	####	####	####	####	####	####	####	####	#DIV/0!	####	10.76
M - MA appt	28	21											49
M - Pharm	1	2											3
M - Other	5	0											5
M - New Pt	2	2											4

Collbran Clinic

2017	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	
Jan	136	12	11.33	84	6	14.00	22	2	11.00
Feb	87	6.5	13.38	140	10.5	13.33	23	3	7.67
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>223</b>	<b>18.5</b>	<b>12.05</b>	<b>224</b>	<b>16.5</b>	<b>13.58</b>	<b>45</b>	<b>5</b>	<b>9.00</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	9	0.5	18.00	19	1.5	12.67	75	8.00	9.38
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>23</b>	<b>1.5</b>	<b>15.33</b>	<b>33</b>	<b>2.5</b>	<b>13.20</b>	<b>170</b>	<b>17.00</b>	<b>10.00</b>

- Physician Report  
The wording for the part-time physician contract was presented. It was not quite what the Board wanted. Jessi will email the attorney to change it to specifically holiday closures. Dr. Rollins will be taking the exam to be able to do DOT physicals tomorrow.
- District Administrator Report
  - SDA Regional Workshops – It will be held in Grand Junction June 14 from 8-12:15pm.
  - Keenan Collbran Clinic bill – The bill for the work on the Collbran Clinic heating system was finally received. It was very large. Keenan was contacted as at least some of it was warranty work. They will get back to us.
  - Oxy abatement – no update available.
  - Shannon presented information on the Gallagher Amendment and how a change in the percentage applied for property tax on residential properties may change and how that will impact the District.
  - Greenway User Exchange – There is a free event in May that Jessi will attend. It was suggested that Melissa go as well.

8. OLD BUSINESS

Personnel Manual is complete

- **Motion 4:** Dave Bristol motioned that the Board of Directors accepts the personnel manual as rewritten to be effective May 1, 2017. Steve Bryson seconded. Motion carried unanimously.

9. MARCH EVALUATION / RAISES

- Annual: Denton

- 3 Month: None

- **Motion 5:** Steve Bryson motioned that the Board of Directors accepts the evaluation of the employee and approves the applicable raise. Kris McGovern seconded. Motion carried unanimously.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1818. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator