

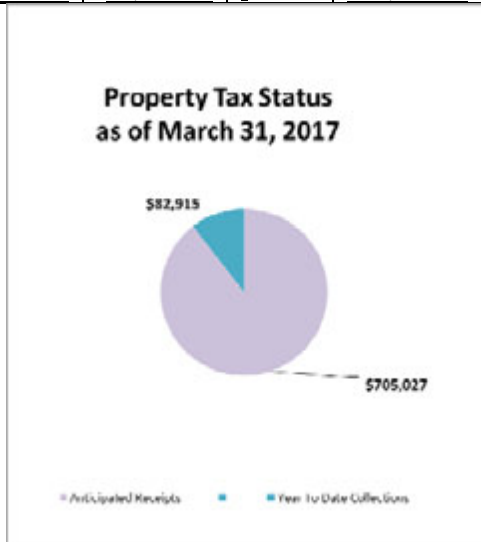
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, April 18, 2017

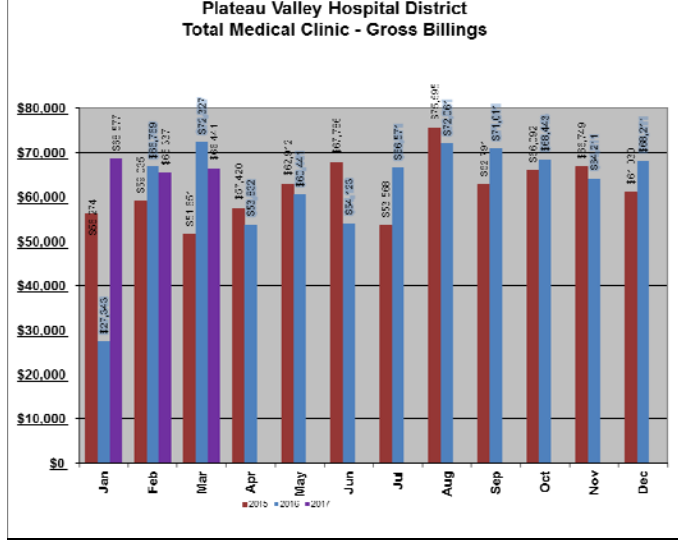
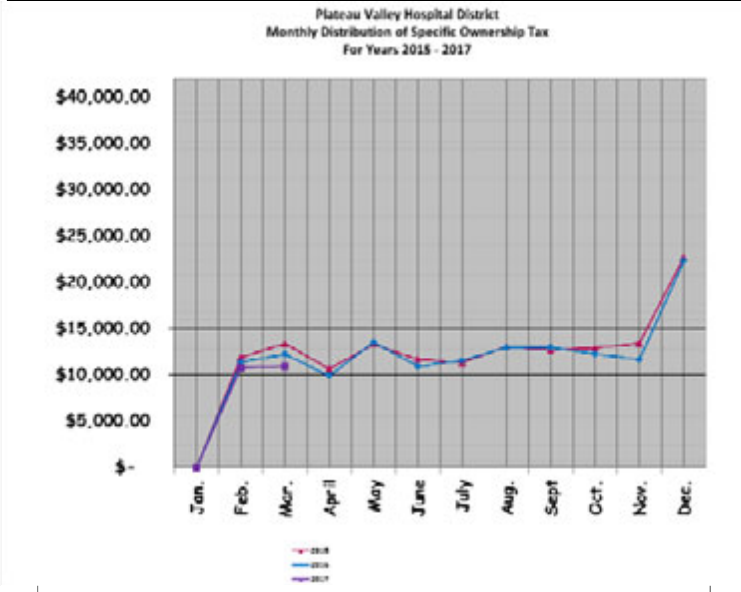
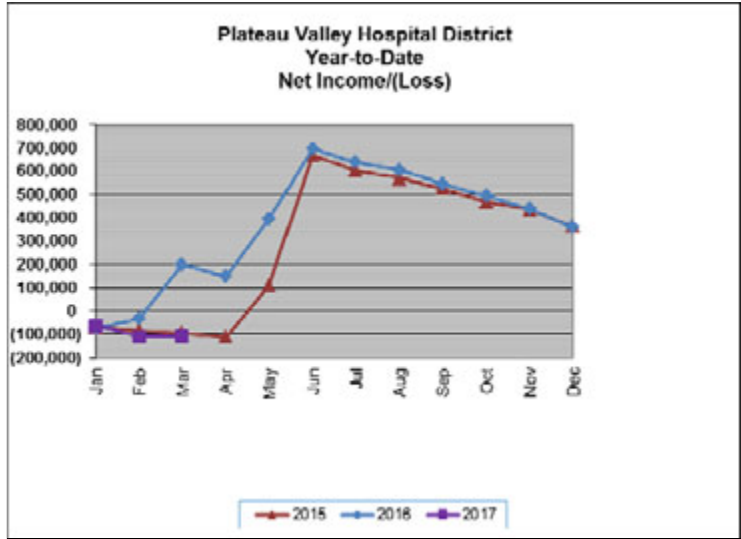
Attendance: Board: Kris McGovern, Dave Bristol, Steve Bryson & Mike Simons.
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard.

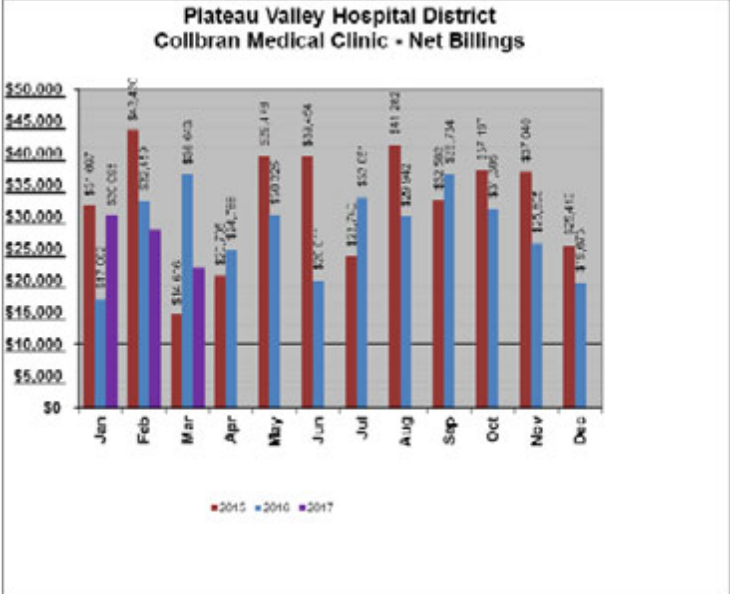
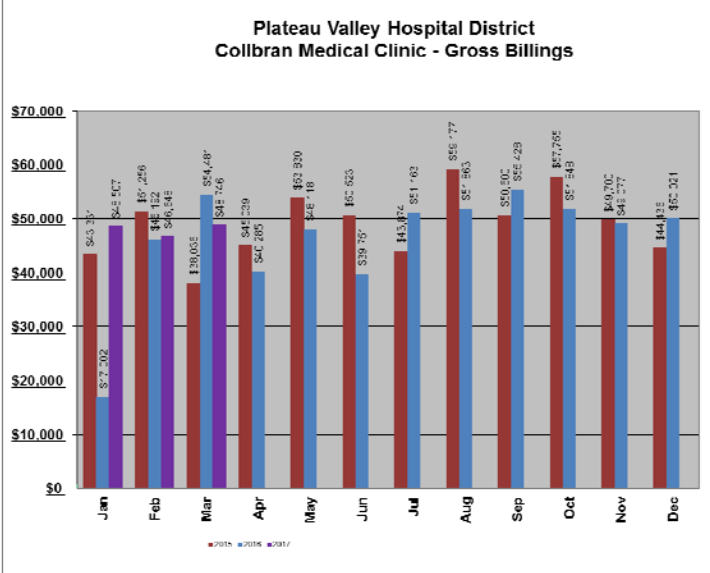
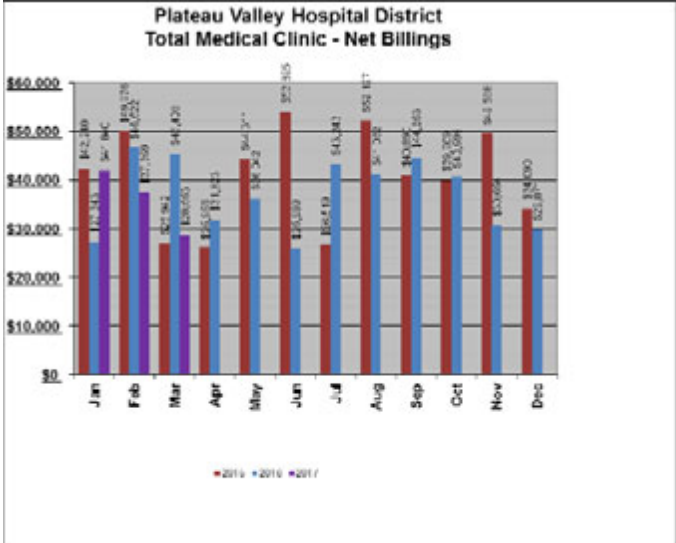
MEETING CALLED TO ORDER AT 1723 BY KRIS MCGOVERN, VICE PRESIDENT.

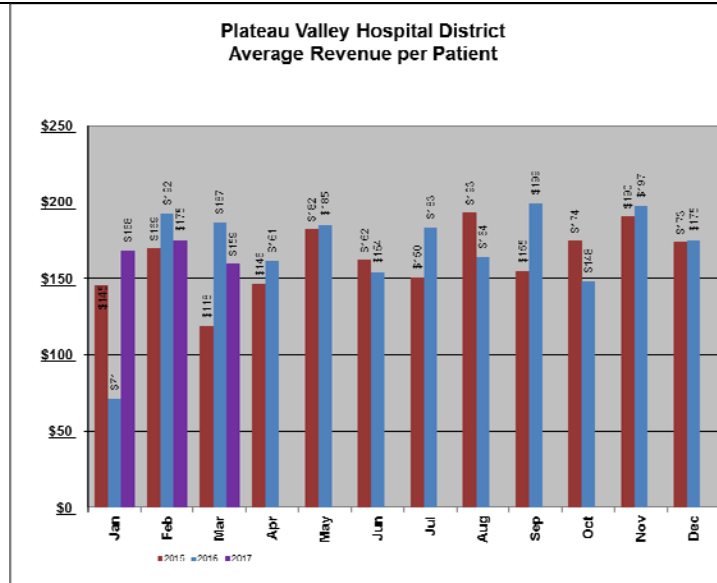
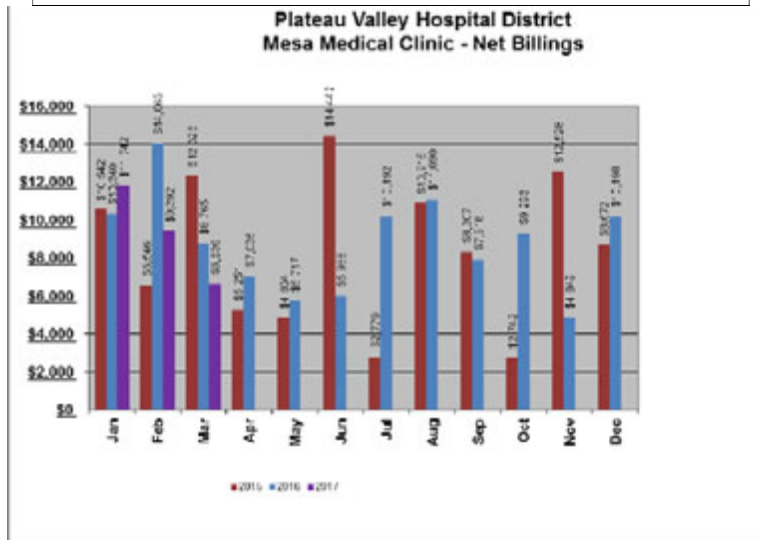
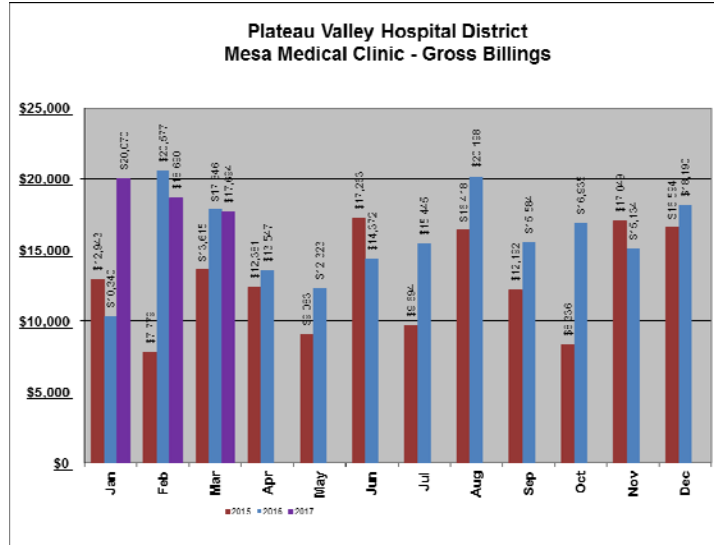
1. ROLL CALL: Dave Bristol, present. Denny Holmes, absent. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Denny Holmes from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES
 March 21, 2017 Regular Meeting
 - **Motion 2:** Mike Simons motioned that the minutes of the March 21, 2017 regular meeting are approved as presented. Steve Bryson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing to report.
4. CONSULTANT CPA REPORT
 Financial Reports

	Charges	Write Offs Misc. Inc.	Net Receipts	March, 2017	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	48,746.36	-	21,916.84		-69,332.10	-47,415.26	0.00	-47,415.26
Clinic-Mesa	17,694.37	-	6,635.68		-19,698.92	-13,063.24	0.00	-13,063.24
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		-2,896.43	-840.43	0.00	-840.43
Administrative	0.00	0.00	0.00		-18,598.19	-18,598.19	80,684.50	62,086.31
Total	68,496.73	0.00	30,608.52		110,525.64	-79,917.12	80,684.50	767.38

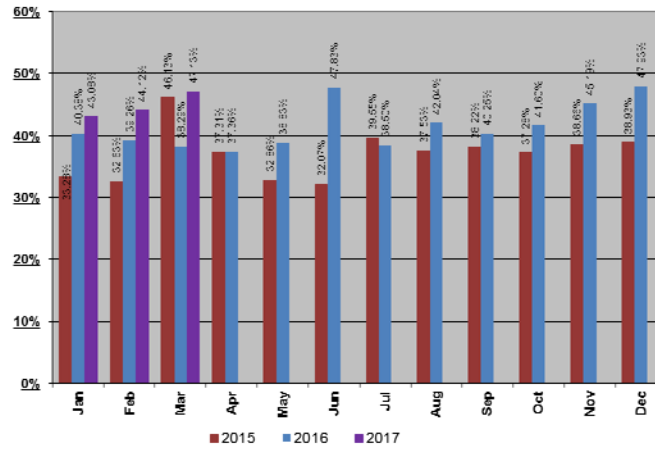




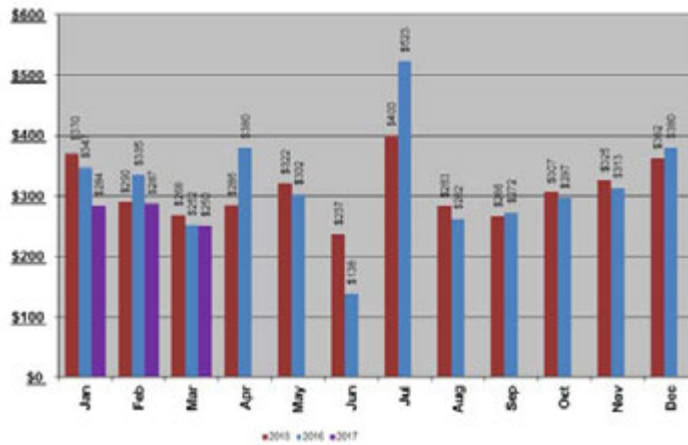




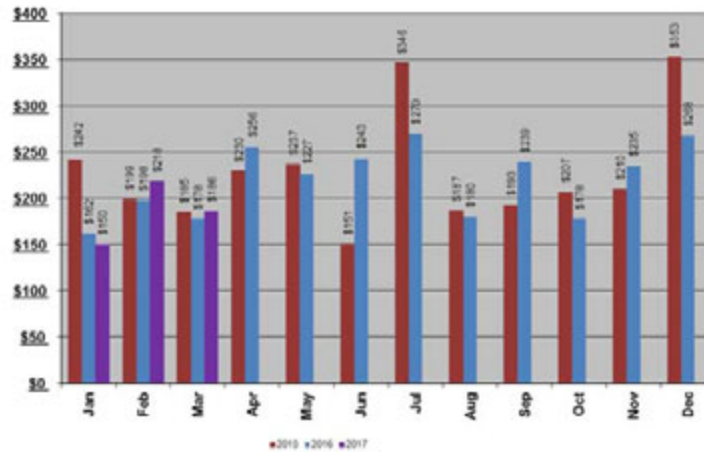
**Plateau Valley Hospital District
Percentage of Adjustments/Write-Off**

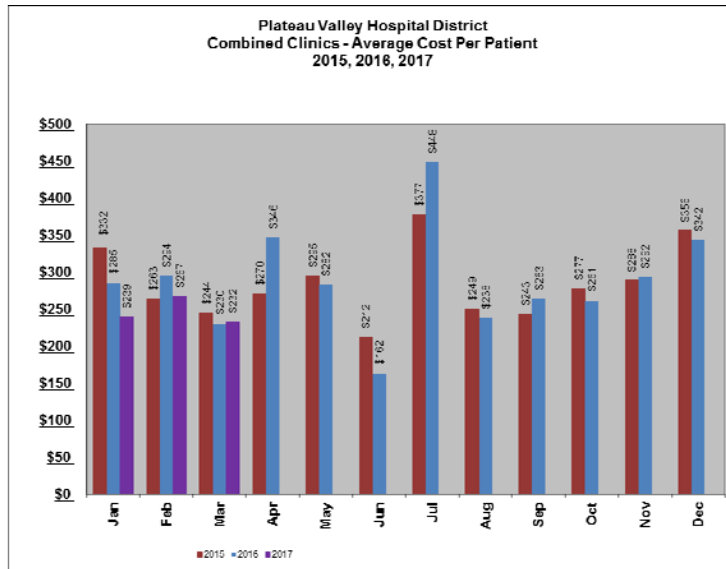


**Plateau Valley Hospital District
Colbran Clinic - Average Cost Per Patient
2015, 2016, 2017**



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





- **Motion 3:** Dave Bristol motioned that the Board of Directors approves the accounts payable and payroll checks (#52245-52295) and the March write-offs in the amount of \$38,888.21. Mike Simons seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Nothing to report.

6. NEW BUSINESS

Community BBQ – There was discussion about having a community BBQ near the 4th of July as a customer appreciation or community thank you event. It was tentatively set to do at the 7/3 rodeo as an ice cream social. Jessi will check with the rodeo committee and start working on logistics. Kris will talk to people that she knows about the event to get some ideas of costs.

7. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	242	250	277										769
# Days	20	20	23										63
Ave/Day	12.10	12.50	12.04	####	####	####	####	####	####	####	#DIV/0!	####	12.21
Lab/Inj	66	71	81										218
Pharm	21	10	14										45
AH Pharm	0	0	0										0
After Hours	7	0	5										12
Other	7	7	7										21
Paged Calls	29	29	29	26									113
Clinic New Pt	8	2	11										21
Clinic 1X Pt	0	0	2										2
M - Dr Appt	123	103	106										332
M - # Days	11	10	10.5										31.5
M - Ave/ day	11.18	10.30	10.10	####	####	####	####	####	####	####	#DIV/0!	####	10.54
M - MA appt	28	21	17										66
M - Pharm	1	2	0										3
M - Other	5	0	2										7
M - New Pt	2	2	7										11

M - 1 X Pt 1 0 0

1

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	103	9.5	10.84	156	11.5	13.57	18	2	9.00
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!
Totals	326	28	11.64	380	28	13.57	63	7	9.00

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	29	2.5	11.60	25	2	12.50	52	6.00	8.67
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!
Totals	52	4	13.00	58	4.5	12.89	222	23.00	9.65

- Physician Report – Part-time Physician Contract – Tabled until Denny is in attendance.
- District Administrator Report
 - Router for Mesa – The Mesa Clinic needs a new router. A HIPAA compliant one is over \$800.
- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the purchase of a new router for the Mesa Clinic in the amount of \$809. Mike Simons seconded. Motion carried unanimously.
 - SDA Regional Workshops – Jessi asked if there was anyone she need to get signed up. No one present could go.
 - Oxy abatement – The oral arguments have been scheduled for June 6. The attorney will email a link to watch them once they are over.
 - Vet wanting to put up screen protectors – The veterinarian has had a couple of escaped dogs and would like to put protectors on the windows at his own expense. Board wants them to be approved by Jessi before installation.

8. OLD BUSINESS
Nothing to report.

9. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: Ellinger
- **Motion 5:** Dave Bristol motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Steve Bryson seconded. Motion carried unanimously.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1814. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator