

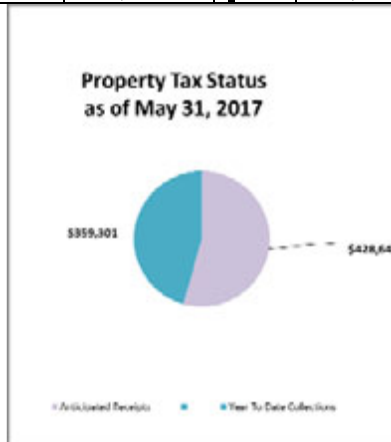
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, June 20, 2017

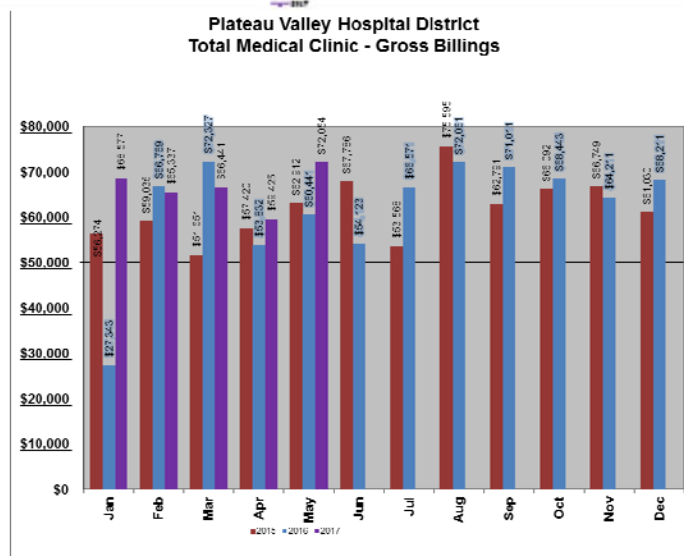
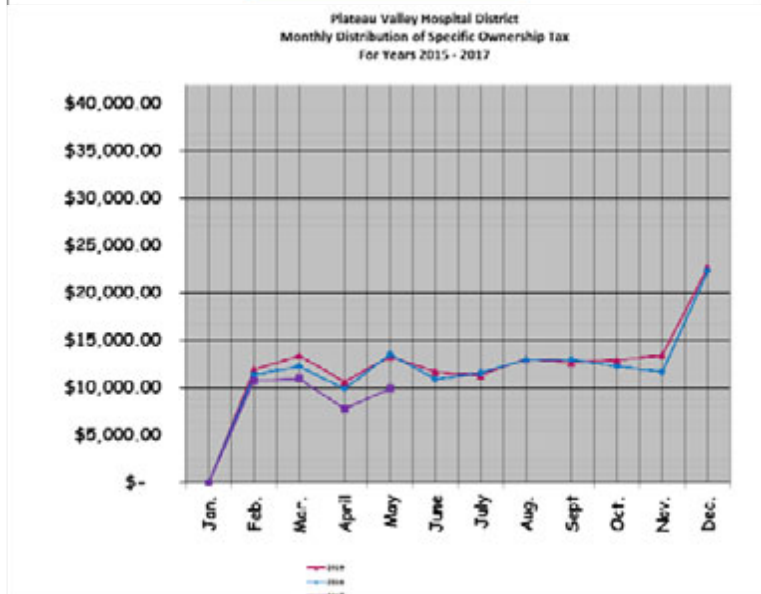
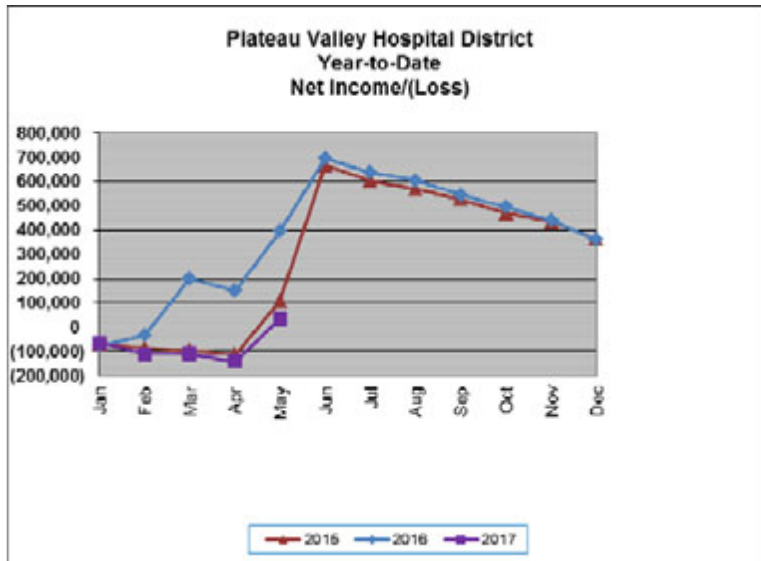
Attendance: Board: Denny Holmes, Steve Bryson & Mike Simons.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Woodyard & Arthur.  
 Other: Nick Stephanus.

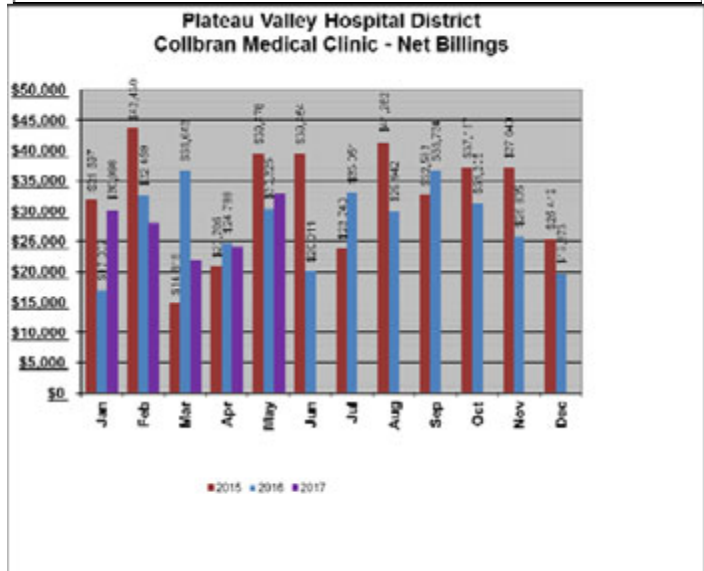
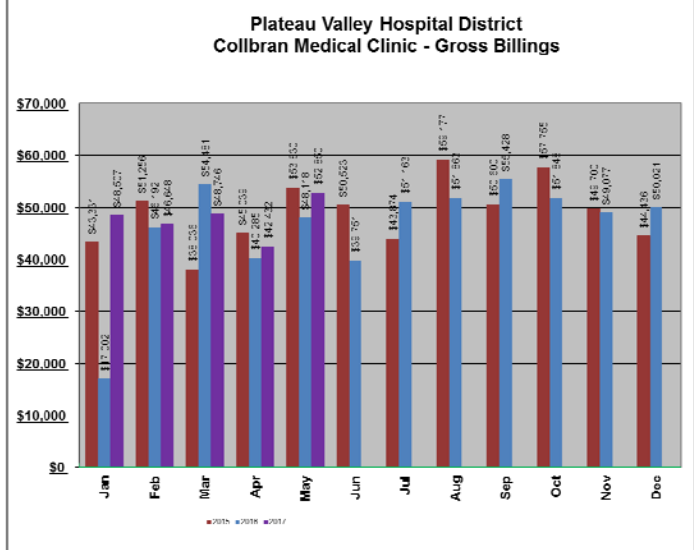
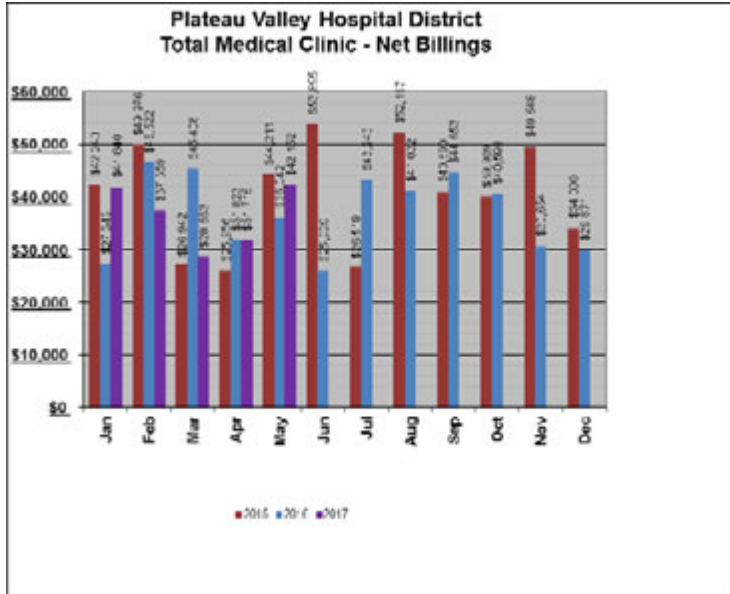
MEETING CALLED TO ORDER AT 1719 BY DENNY HOLMES, PRESIDENT.

1. ROLL CALL: Dave Bristol, absent. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, present.
  - **Motion 1:** Steve Bryson motioned that the Board of Directors excuse both Dave Bristol and Kris McGovern from the meeting. Mike Simons seconded. Motion carried unanimously.
2. MINUTES  
 May 16, 2017 Regular Meeting
  - **Motion 2:** Mike Simons motioned that the Board of Directors approve the minutes of the May 16, 2017 regular meeting be approved as presented. Steve Bryson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Medicaid has announced that they will have a new method for payment but have not released any information on what that is. There are several reasons why the 2017 write-offs are so large. Rocky Mountain Medicaid has the charges written off for Prime patients and a monthly amount is received instead. Medicare products have reduced their reimbursements to the flat Medicare rate. Medicare and Medicaid decreased their reimbursements. There are few Rocky Mountain Health Plan patients. A lot of patients have Medicaid as a secondary so their coinsurance and deductible payments get written off.
4. CONSULTANT CPA REPORT  
 Financial Reports

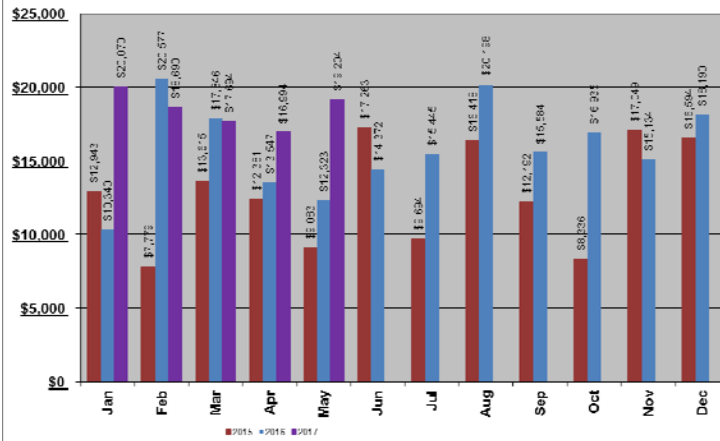
	Charges	Write Offs Misc. Inc.	Net Receipts	May, 2017	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	52,850.23	-20,062.30	32,787.93		-77,362.39	-44,574.46	0.00	-44,574.46
Clinic-Mesa	19,203.80	-9,839.79	9,364.01		-23,392.44	-14,028.43	0.00	-14,028.43
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,092.00	0.00	2,092.00		-2,281.44	-189.44	0.00	-189.44
Administrative	0.00	0.00	0.00		-9,057.74	-9,057.74	243,466.38	234,408.64
Total	74,146.03	-29,902.09	44,243.94		112,094.01	-67,850.07	243,466.38	175,616.31



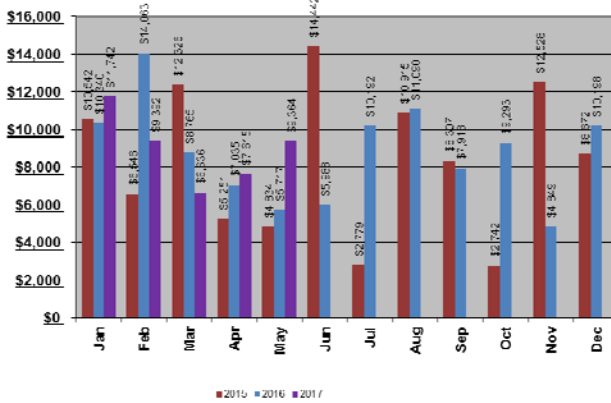




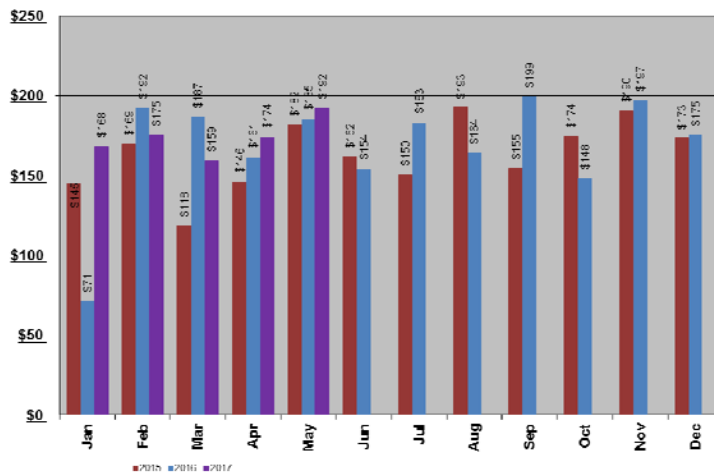
**Plateau Valley Hospital District  
Mesa Medical Clinic - Gross Billings**



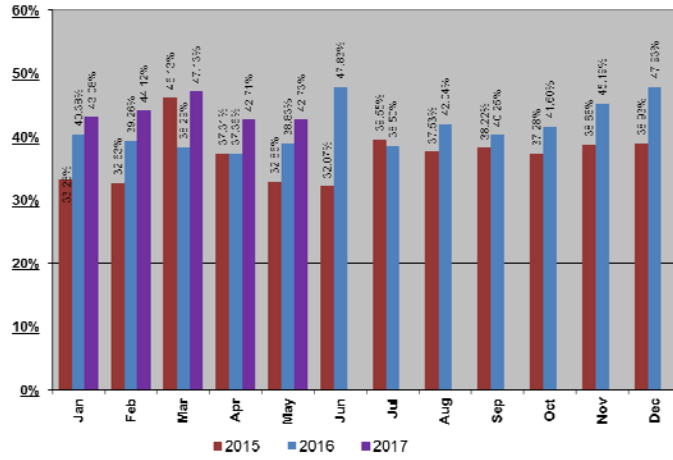
**Plateau Valley Hospital District  
Mesa Medical Clinic - Net Billings**



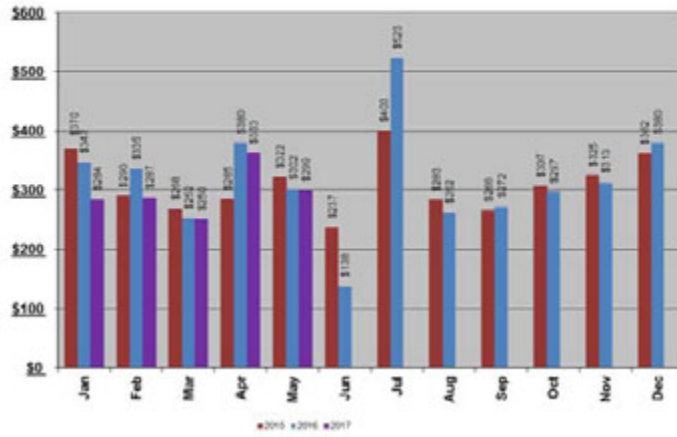
**Plateau Valley Hospital District  
Average Revenue per Patient**



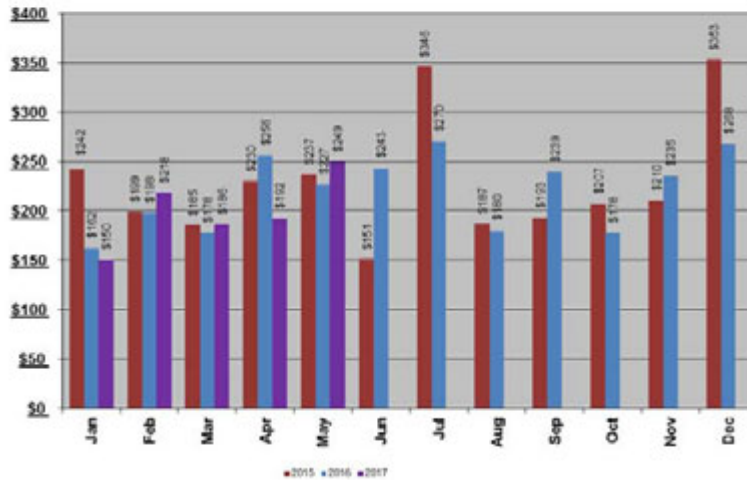
**Plateau Valley Hospital District  
Percentage of Adjustments/Write-Off**

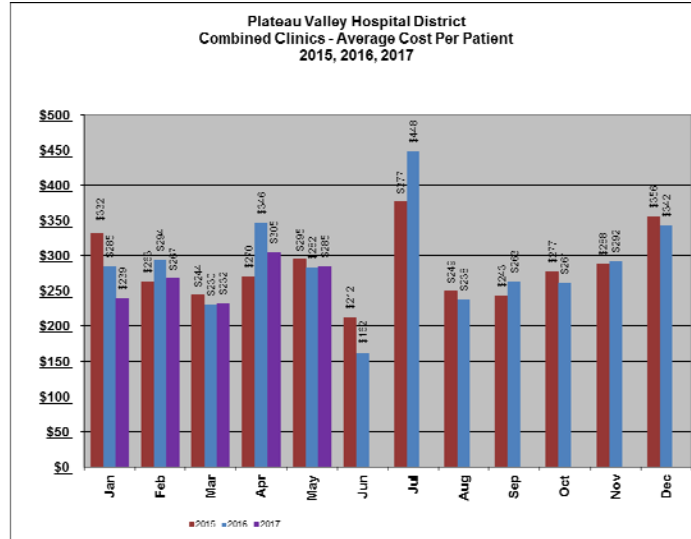


**Plateau Valley Hospital District  
Collbran Clinic - Average Cost Per Patient  
2015, 2016, 2017**



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





- **Motion 3:** Mike Simons motioned that the Board of Directors approve the accounts payable and payroll checks (52343-52427) and May write-offs in the amount of \$29,902.09. Steve Bryson seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Nothing presented.

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	277	215	259								1243
# Days	20	20	23	20	22								105
Ave/Day	12.10	12.50	12.04	10.75	11.77	####	####	####	####	#####	#DIV/0!	####	11.84
Lab/Inj	66	71	81	60	64								342
Pharm	21	10	14	40	5								90
AH Pharm	0	0	0	0	0								0
After Hours	7	0	5	1	4								17
Other	7	7	7	80	16								117
Paged Calls	29	29	29	26	27								140
Clinic New Pt	8	2	11	60	12								93
Clinic 1X Pt	0	0	2	0	1								3
M - Dr Appt	123	103	106	109	94								535
M - # Days	11	10	10.5	11	11								53.5
M - Ave/ day	11.18	10.30	10.10	9.91	8.55	####	####	####	####	#####	#DIV/0!	####	10.00
M - MA appt	28	21	17	19	27								112
M - Pharm	1	2	0	1	2								6
M - Other	5	0	2	1	2								10
M - New Pt	2	2	7	1	5								17
M - 1 X Pt	1	0	0	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	83	8.5	9.76	110	9	12.22	22	2.5	8.80
May	82	7.5	10.93	151	11.5	13.13	26	3	8.67
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>491</b>	<b>44</b>	<b>11.16</b>	<b>641</b>	<b>48.5</b>	<b>13.22</b>	<b>111</b>	<b>12.5</b>	<b>8.88</b>
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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	10	1	10.00	15	1	15.00	84	9.00	9.33
May	4	0.5	8.00	29	2.5	11.60	61	8.00	7.63
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>66</b>	<b>5.5</b>	<b>12.00</b>	<b>102</b>	<b>8</b>	<b>12.75</b>	<b>367</b>	<b>40.00</b>	<b>9.18</b>
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2017	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
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Jan	14	1	14.00	14	1	14.00	95	9.00	10.56
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Feb	9	0.5	18.00	19	1.5	12.67	75	8.00	9.38
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Mar	29	2.5	11.60	25	2	12.50	52	6.00	8.67
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Apr	10	1	10.00	15	1	15.00	84	9.00	9.33
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May	4	0.5	8.00	29	2.5	11.60	61	8.00	7.63
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Jun			#DIV/0!			#DIV/0!			#DIV/0!
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Jul			#DIV/0!			#DIV/0!			#DIV/0!
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Aug			#DIV/0!			#DIV/0!			#DIV/0!
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Sep			#DIV/0!			#DIV/0!			#DIV/0!
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Oct			#DIV/0!			#DIV/0!			#DIV/0!
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Nov			#DIV/0!			#DIV/0!			#DIV/0!
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Dec			#DIV/0!			#DIV/0!			#DIV/0!
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<b>Totals</b>	<b>66</b>	<b>5.5</b>	<b>12.00</b>	<b>102</b>	<b>8</b>	<b>12.75</b>	<b>367</b>	<b>40.00</b>	<b>9.18</b>
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- Physician Report – Nothing presented.
- District Administrator Report
  - SDA Annual Conference – The conference is September 13-15 in Keystone.
- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the expense to send Shannon and Jessi to the SDA conference in September. Mike Simons seconded. Motion carried unanimously.

- Pinyon Mesa Automatics – One set of doors was repaired in the fall and now the motor on the other set has burned up.
- **Motion 5:** Steve Bryson motioned that the Board of Directors approves the expense from Pinyon Mesa Automatics to repair the door. Mike Simons seconded. Motion carried unanimously.
  - Update on Staffing – We are transitioning staff to their new roles and will hire for the opening soon which means we will have an extra person in training before Stephanie actually leaves.
  - Oxy Abatement Update – The link to watch the oral arguments has been sent to all the Board members.

8. OLD BUSINESS

Summer Party for Community – The rodeo committee did give their final ok for us to hand out ice cream. If we want to hand out tickets to ensure everyone only gets one, we need to have people with the rodeo ticket takers to hand out our tickets. We can set up early and are encouraged to wear pink. The magnets and banner has been ordered. Jessi priced ice cream at Sam's Club but we do not have a membership. Jessi will check with Walmart and pre-order it. There was discussion of who will to what task.

9. JUNE EVALUATION / RAISES

- Annual:               None
- 3 Month:             None

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

Respectfully submitted,

Jessi Clark, District Administrator