

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, December 5, 2017

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

MEETING CALLED TO ORDER AT 1722 BY KRIS MCGOVERN, VICE PRESIDENT.

1. ROLL CALL: Dave Bristol, present. Denny Holmes, absent. Kris McGovern, present. Steve Bryson, absent. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse both Denny Holmes and Steve Bryson from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES
 November 21, 2017 Regular Meeting
 - **Motion 2:** Dave Bristol motioned that the Board of Directors approves the November 21, 2017 regular meeting minutes as presented. Mike Simons seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing reported.
4. CONSULTANT CPA REPORT
 Final budget documents presented.
 - **Motion 3:** Mike Simons motioned that the Board of Directors adopt the 2018 Budget Resolution. Dave Bristol seconded. Motion carried unanimously.
 - **Motion 4:** Dave Bristol motioned that the Board of Directors adopts the resolution to set the mill levy. Mike Simons seconded. Motion carried unanimously.
 - **Motion 5:** Mike Simons motioned that the Board of Directors adopts the resolution to appropriate sums of money. Dave Bristol seconded. Motion carried unanimously.
5. ENVIRONMENTAL SERVICES
 There was discussion of options for plowing in Clint's absence. There are various options to try when it is needed.
6. NEW BUSINESS
 Nothing reported.
7. CLINIC REPORT
 - Physician Report – nothing reported.

Census	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	242	250	277	215	259	249	219	276	211	259	244	209	2910
# Days	20	20	23	20	22	22	20	23	20	22	21	20	253
Ave/Day	12.10	12.50	12.04	10.75	11.77	11.32	10.95	12.00	10.55	11.77	11.62	10.45	11.50
Lab/Inj	66	71	81	60	64	68	59	78	68	132	80	70	897
Pharm	21	10	14	40	5	9	11	4	5	8	7	7	141
AH Pharm	0	0	0	0	0	0	0	0	0	0	1	0	1
After Hours	7	0	5	1	4	6	9	4	2	2	4	1	45
Other	7	7	7	80	16	8	16	19	14	5	12	17	208
Paged Calls	29	29	29	26	29	27	36	19	22	31	19	31	327
Clinic New Pt	8	2	11	60	12	16	10	29	8	9	14	5	184
Clinic 1X Pt	0	0	2	0	1	0	4	0	3	2	0	0	12
M - Dr Appt	123	103	106	109	94	91	79	102	81	98	90	89	1165
M - # Days	11	10	10.5	11	11	10.5	10	11.5	11	11	10	11	128.5

M - Ave/ day	11.18	10.30	10.10	9.91	8.55	8.67	7.90	8.87	7.36	8.91	9.00	8.09	9.07
M - MA appt	28	21	17	19	27	16	12	14	13	28	24	23	242
M - Pharm	1	2	0	1	2	2	1	1	0	0	0	2	12
M - Other	5	0	2	1	2	1	0	6	2	2	1	1	23
M - New Pt	2	2	7	1	5	9	4	5	4	3	3	9	54
M - 1 X Pt	1	0	0	0	0	0	0	0	0	0	0	0	1

Collbran Census

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	113	10.5	10.76	115	9	12.78	21	2.5	8.40
Jul	60	5.5	10.91	137	12.5	10.96	22	2	11.00
Aug	158	14	11.29	91	6.5	14.00	27	2.5	10.80
Sep	84	9	9.33	113	9	12.56	14	2	7.00
Oct	160	14	11.43	87	6.5	13.38	12	1.5	8.00
Nov	80	6.5	12.31	136	11.5	11.83	28	3	9.33
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	1,146	103.5	11.07	1,320	103.5	12.75	235	26	9.04

Mesa Census

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	19	1.5	12.67	16	2	8.00	56	7.00	8.00
Jul	8	1.5	5.33	18	1.5	12.00	53	7.00	7.57
Aug	18	2	9.00	26	1.5	17.33	58	8.00	7.25
Sep	9	1	9.00	23	2	11.50	49	8.00	6.13
Oct	13	1.5	8.67	21	2.5	8.40	64	7.00	9.14
Nov	6	0.5	12.00	20	1.5	13.33	64	8.00	8.00
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	139	13.5	10.30	226	19	11.89	711	85.00	8.36

- District Administrator Report
 - Christmas Party Update – an approximate price was received from Vega Lodge on the cost of the party.
- **Motion 6:** Mike Simons that the Board of Directors approves the expenditure of approximately \$1250 plus gratuity for the Christmas party. Dave Bristol seconded. Motion carried unanimously.
 - Century Link Internet Update – Century Link cannot get fiber to the clinic without extraordinary expense. They are looking at other options for us.
 - Rocky Mountain Health Plans Foundations – We were accepted to participate in their program for quality improvement which should help with the Medicare requirements to avoid penalties. They award \$10,000 over the year if we meet each quarterly step.
 - Veterinarian – He would like the additional space that is being vacated. There was discussion of the cost of that space.

8. OLD BUSINESS
Nothing Reported.

9. NOVEMBER EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 7:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1809. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator