

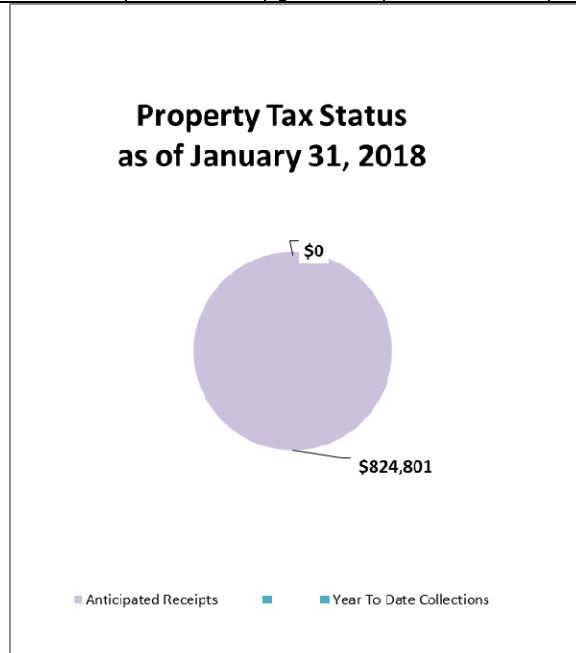
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, February 20, 2018

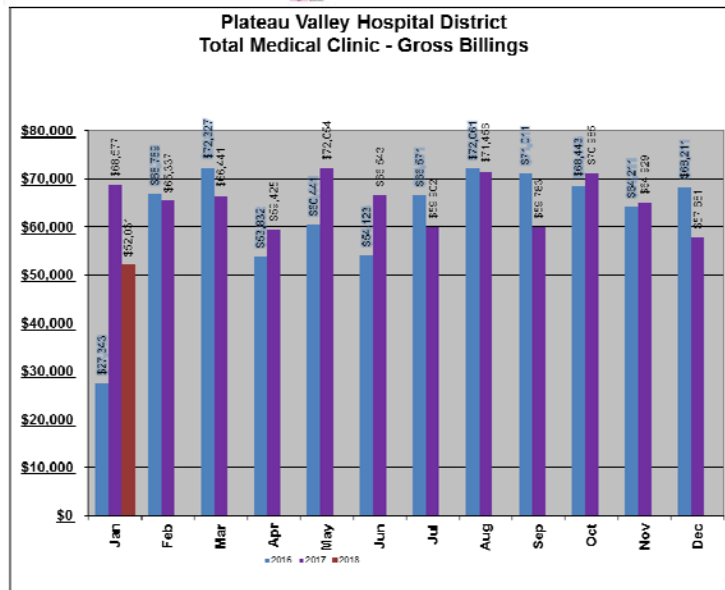
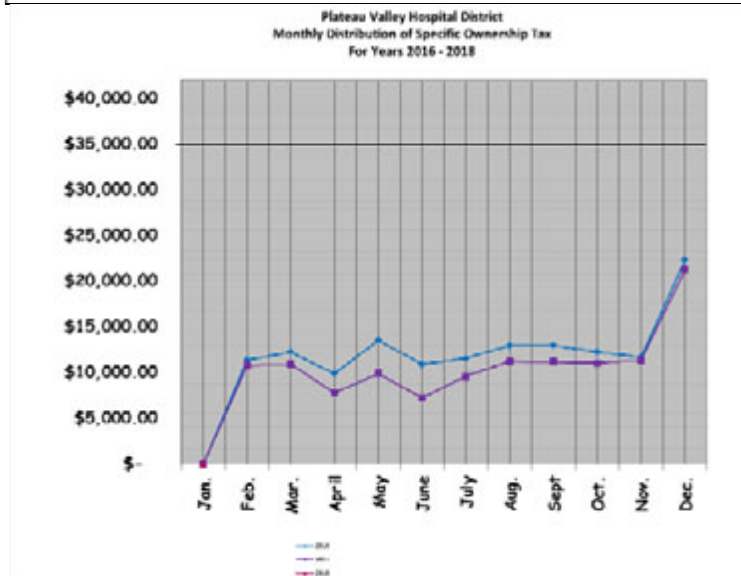
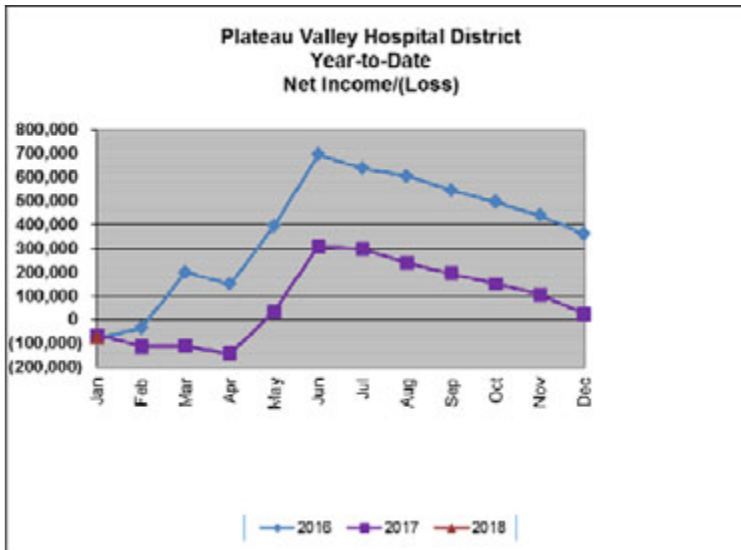
Attendance: Board: Denny Holmes, Dave Bristol, Steve Bryson & Mike Simons.  
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard.

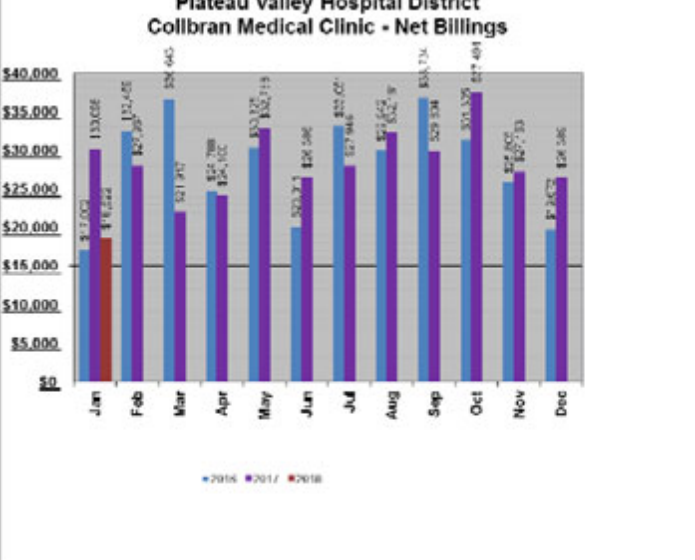
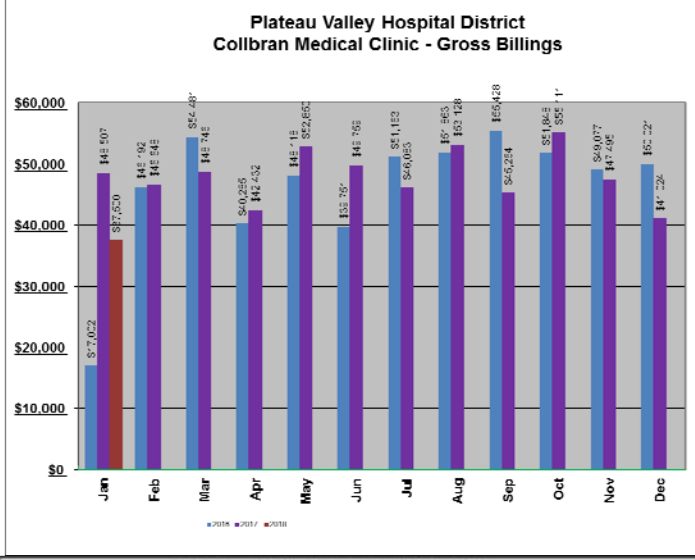
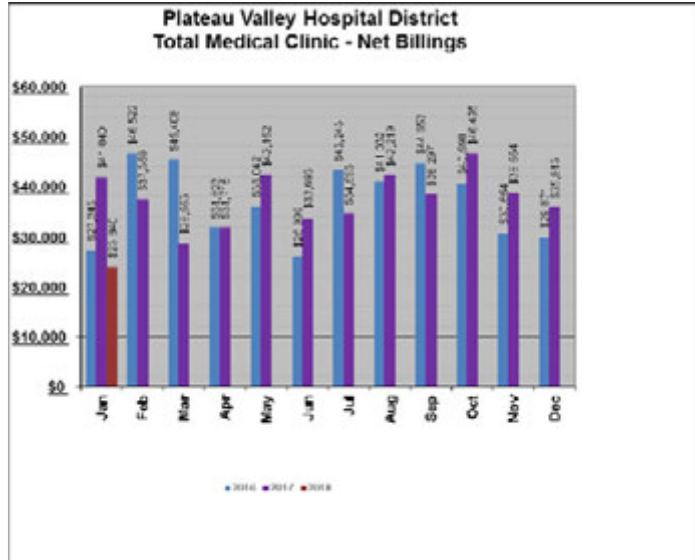
MEETING CALLED TO ORDER AT 1720 BY DENNY HOLMES, PRESIDENT.

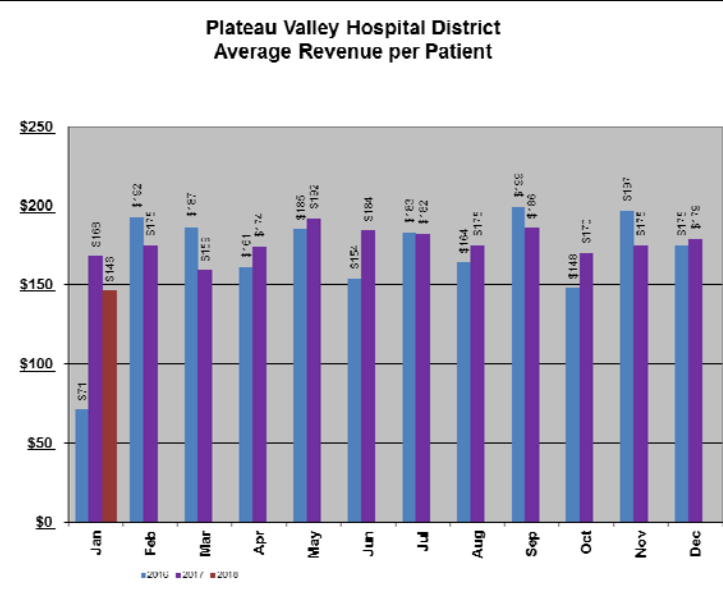
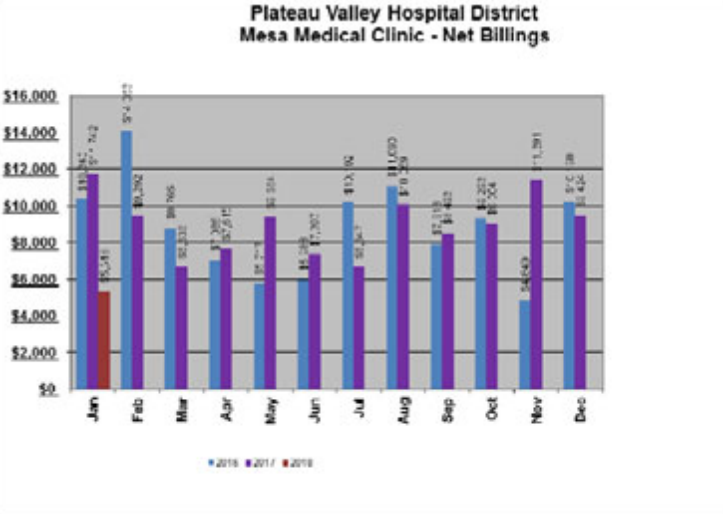
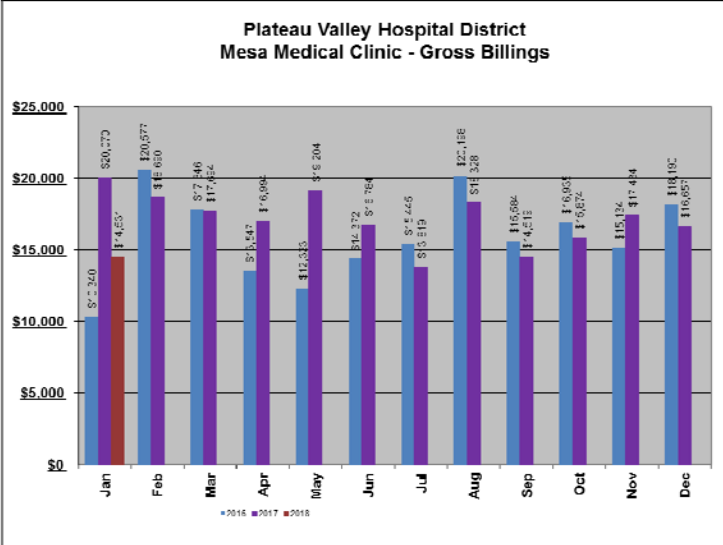
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, present.
  - **Motion 1:** Steve Bryson motioned that the Board of Directors excuse Kris McGovern from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES  
 January 16, 2018 Regular Meeting
  - **Motion 2:** Steve Bryson motioned that the Board of Directors approve the minutes of the January 16, 2018 regular meeting as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 The State reimbursement rates for Medicaid are increasing 1.4%.
4. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	January, 2018	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	37,499.69	-18,977.88	18,521.81		-71,353.15	-52,831.34	0.00	-52,831.34
Clinic-Mesa	14,530.85	-9,212.88	5,317.97		-19,693.39	-14,375.42	0.00	-14,375.42
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,130.00	0.00	2,130.00		-2,343.17	-213.17	0.00	-213.17
Administrative	0.00	0.00	0.00		-12,816.95	-12,816.95	3,987.87	-8,829.08
Total	54,160.54	-28,190.76	25,969.78		-106,206.66	-80,236.88	3,987.87	-76,249.01

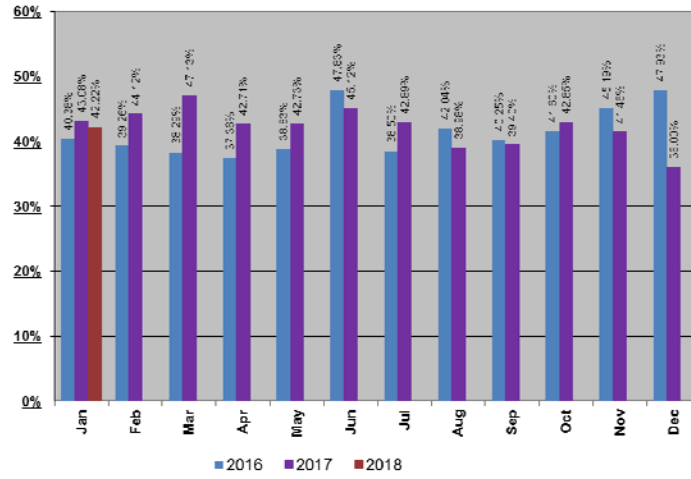




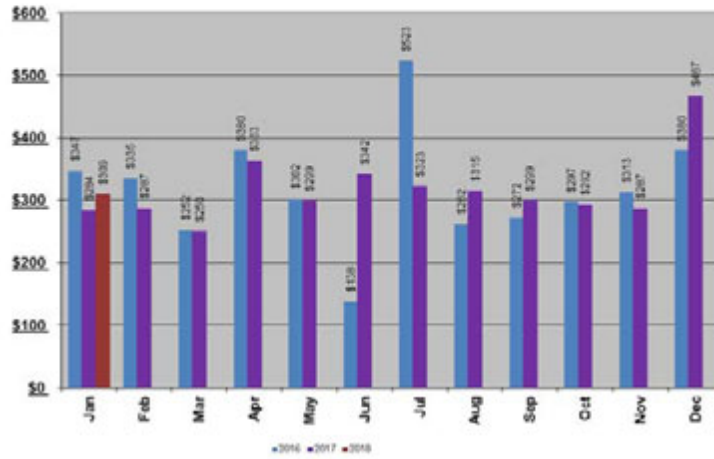




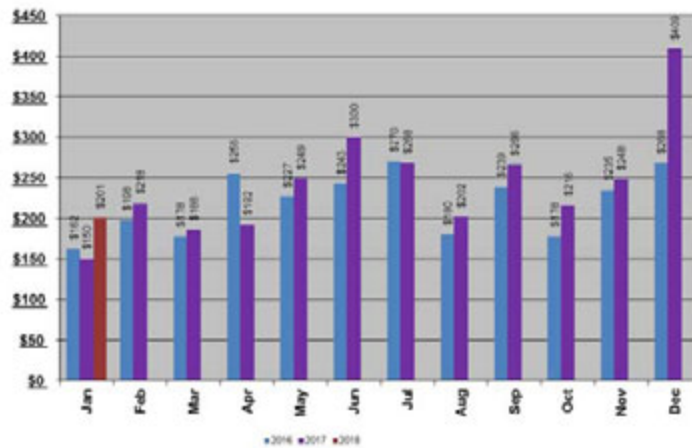
**Plateau Valley Hospital District  
Percentage of Adjustments/Write-Off**

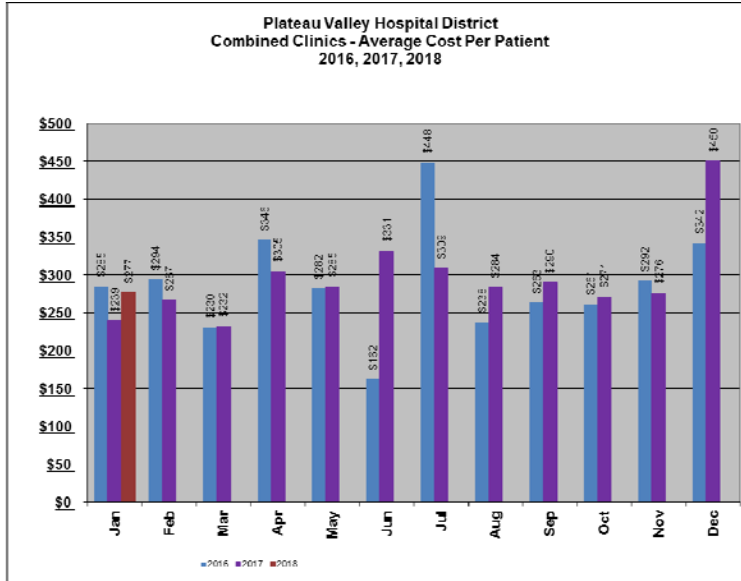


**Plateau Valley Hospital District  
Collbran Clinic - Average Cost Per Patient  
2016, 2017, 2018**



**Plateau Valley Hospital District  
Mesa Clinic - Average Cost Per Patient  
2016, 2017, 2018**





Financial Reports

- **Motion 3:** Dave Bristol motioned that the accounts payable and payroll checks (#52822-52884) and the January write-offs in the amount of \$28,190.76 are approved. 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	231												231
# Days	22												22
Ave/Day	10.50	####	####	####	####	####	####	####	####	####	#DIV/0!	####	10.50
Lab/Inj	82												82
Pharm	6												6
AH Pharm	0												0
After Hours	4												4
Other	8												8
Paged Calls	23	34											57
Clinic New Pt	20												20
Clinic 1X Pt	0												0
M - Dr Appt	98												98
M - # Days	11												11
M - Ave/ day	8.91	####	####	####	####	####	####	####	####	####	#DIV/0!	####	8.91
M - MA appt	23												23
M - Pharm	0												0
M - Other	0												0
M - New Pt	8												8
M - 1 X Pt	0												0

Collbran Clinic

2018	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	117	12.5	9.36	92	7.5	12.27	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>117</b>	<b>12.5</b>	<b>9.36</b>	<b>92</b>	<b>7.5</b>	<b>12.27</b>	<b>22</b>	<b>2</b>	<b>11.00</b>

Mesa Clinic

2018	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	EA ave
Jan	13	1.5	8.67	16	1.5	10.67	69	8.00	8.63
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>13</b>	<b>1.5</b>	<b>8.67</b>	<b>16</b>	<b>1.5</b>	<b>10.67</b>	<b>69</b>	<b>8.00</b>	<b>8.63</b>

- Physician Report – There was discussion of the full-time physicians’ proposal for being able to take time off together. Dr. Woodyard arrived part way through. It was tabled for a future meeting.
- **Motion 4:** Mike Simons motioned that the physicians’ contracts be approved with only the change being CPI increase dictated in the contract. Dave Bristol seconded. Motion carried unanimously.
- District Administrator Report
  - Investments – There was discussion of having Shannon do an analysis of how much we can invest and how much money needs to stay liquid for operating.
  - Heating System – The second compressor went out on the heating system but is under warranty until April. GMMI has been working on it for us. The timeline and cost was not available by meeting time.
  - Veterinarian Flooring – The veterinarian would like to put down linoleum. Jessi will contact him about more details.

8. OLD BUSINESS

- Holiday Closures – There was discussion of the policy for clinic closures over Thanksgiving. It was decided to use the historical closure.

- **Motion 5:** Mike Simons motioned that the Board of Directors approves using the historical Thanksgiving closures for the clinic which had both of them closing at noon on Wednesday and staying closed until Monday morning. Dave Bristol seconded. Motion carried unanimously.
- Oxy Abatement – The numbers were discussed in the CPA report as they were reflected in the financials.

9. MARCH EVALUATION / RAISES

- Annual: Lanford
- 3 Month: None
- **Motion 6:** Mike Simons motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Steve Bryson seconded. Motion carried unanimously.

Meeting adjourned at 1845.

Respectfully submitted,

Jessi Clark, District Administrator