

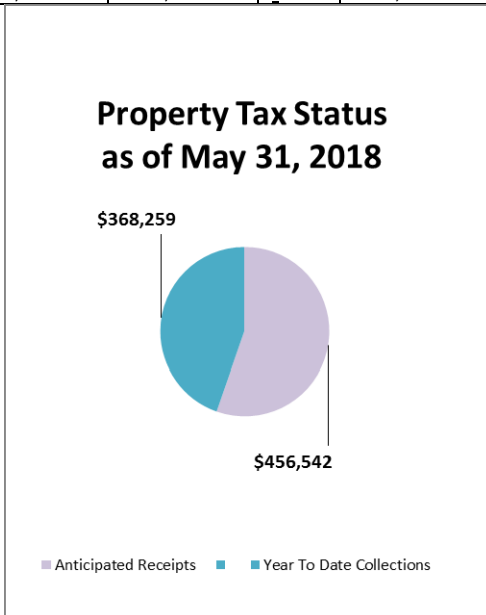
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, June 19, 2018

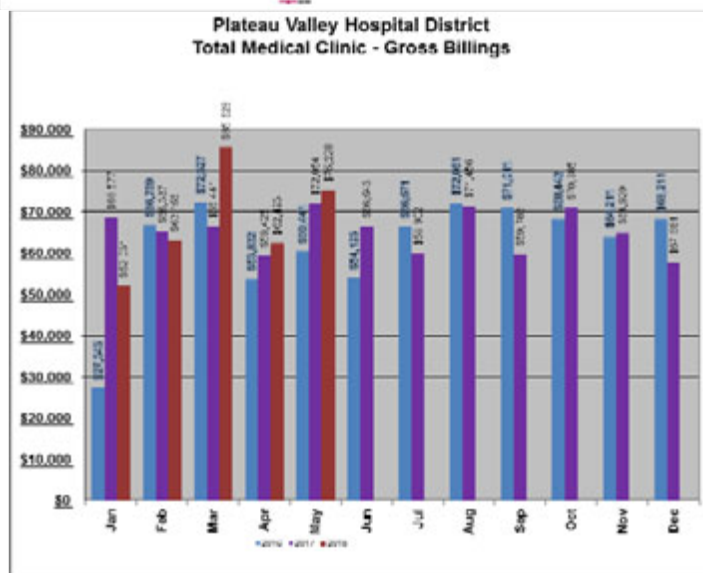
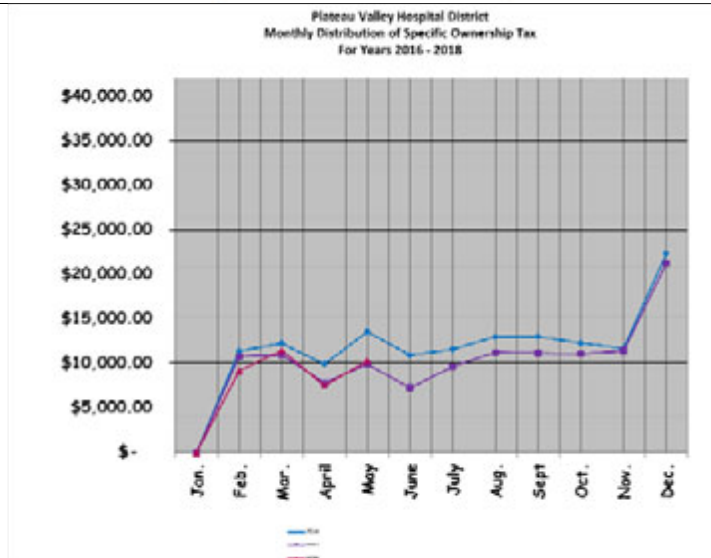
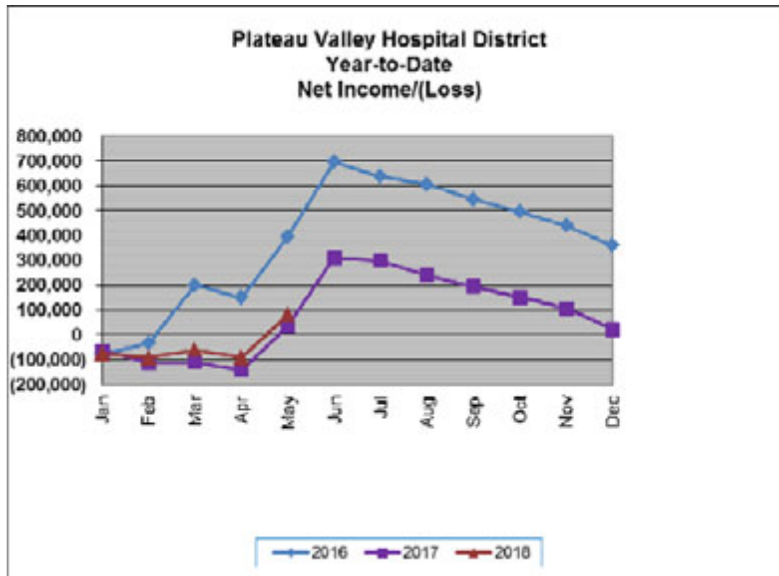
Attendance: Board: Denny Holmes, Dave Bristol, & Steve Bryson.  
 Staff & Consultants: Shannon Currier & Jessi Clark.

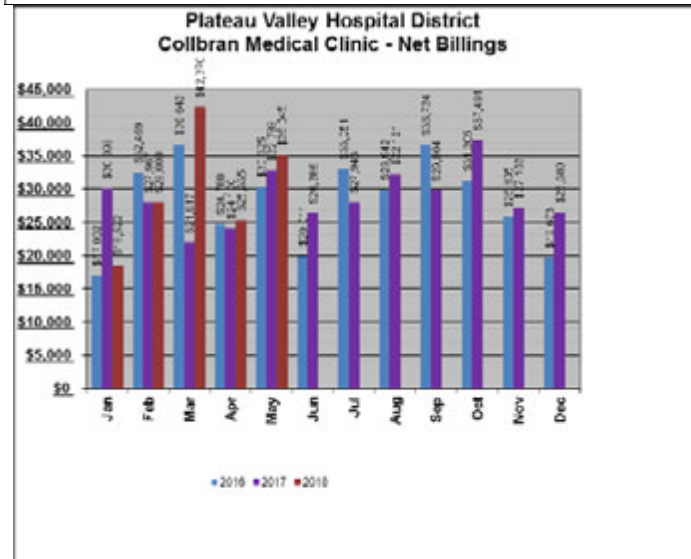
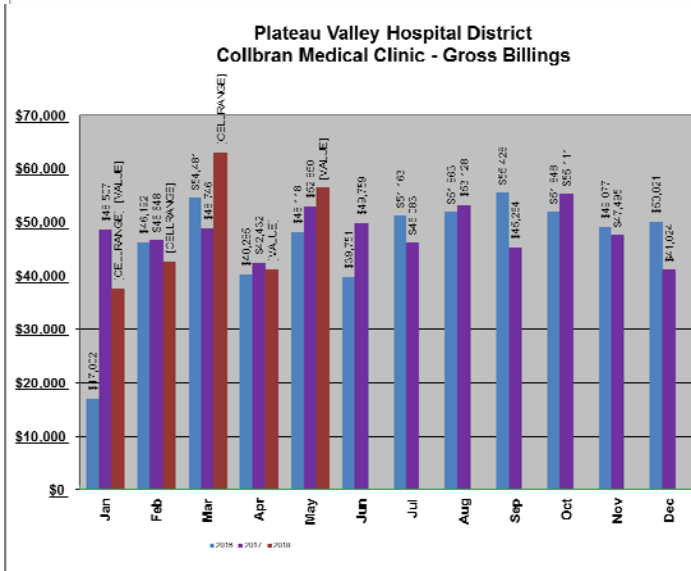
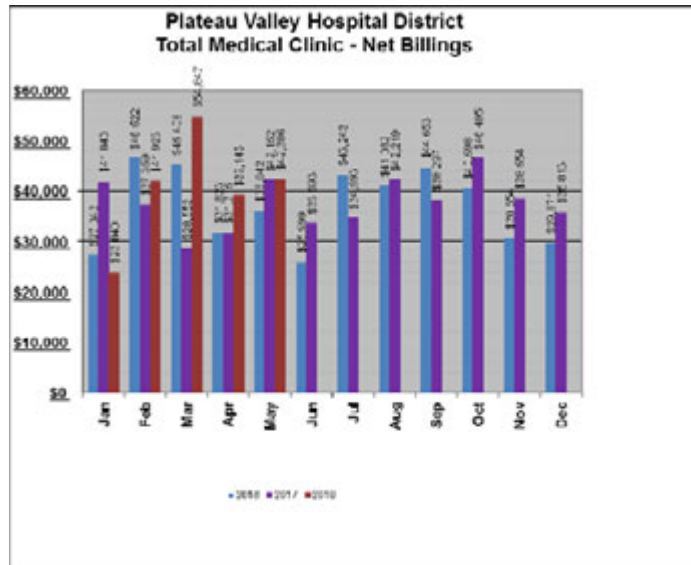
MEETING CALLED TO ORDER AT 1724 BY DENNY HOLMES, PRESIDENT.

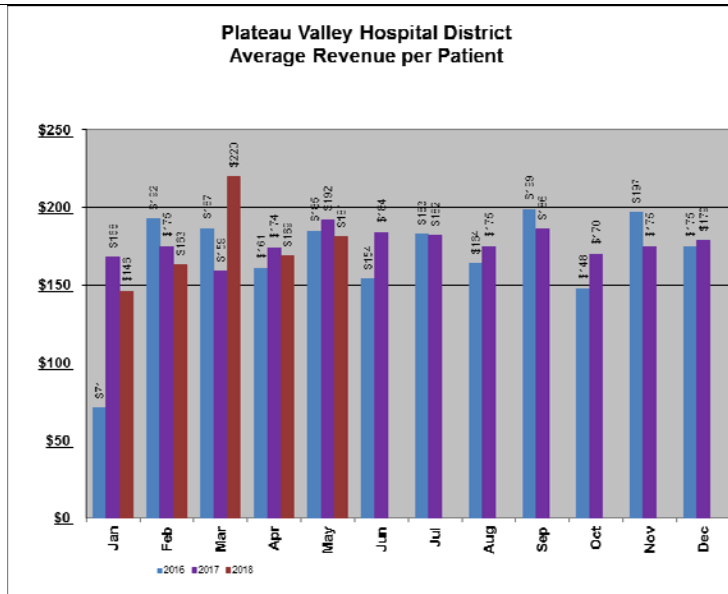
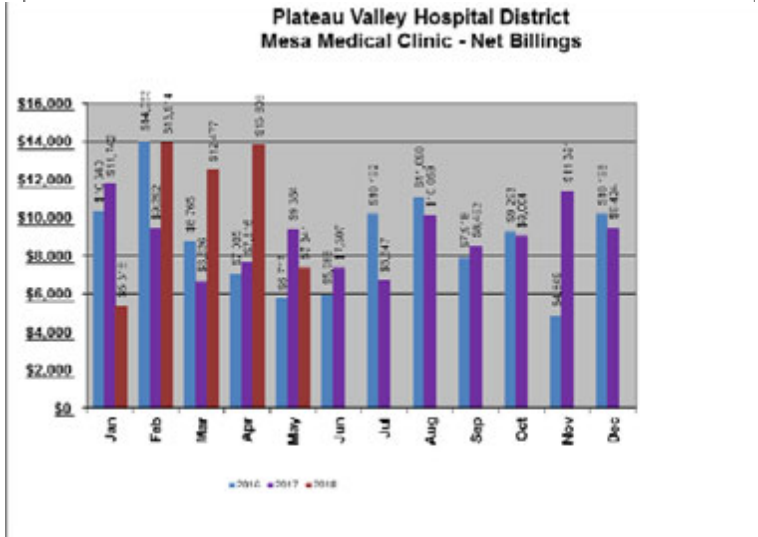
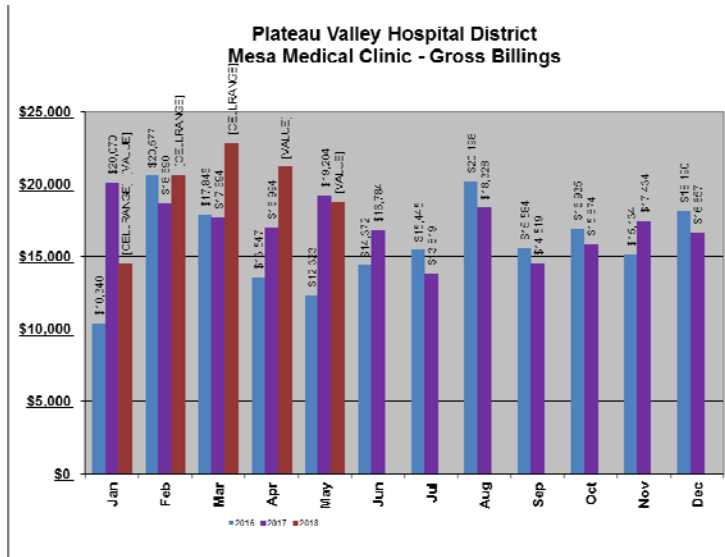
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, absent.
  - **Motion 1:** Steve Bryson motioned that the Board of Directors excuses Mike Simons and Kris McGovern from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES  
 May 22, 2018 Regular Meeting
  - **Motion 2:** Dave Bristol motioned that the Board of Directors approves the minutes of the May 22, 2018 regular meeting as presented. Steve Bryson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 There is talk that Medicare may decrease their reimbursements.
4. CONSULTANT CPA REPORT  
 Financial Reports

				May, 2018				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	56,452.51	-21,407.44	35,045.07		-71,431.11	-36,386.04	2,500.00	-33,886.04
Clinic-Mesa	18,775.40	-11,434.52	7,340.88		-22,799.25	-15,458.37	0.00	-15,458.37
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,148.00	0.00	2,148.00		-2,296.43	-148.43	0.00	-148.43
Administrative	0.00	0.00	0.00		-9,251.24	-9,251.24	229,149.42	219,898.18
Total	77,375.91	-32,841.96	44,533.95		105,778.03	-61,244.08	231,649.42	170,405.34

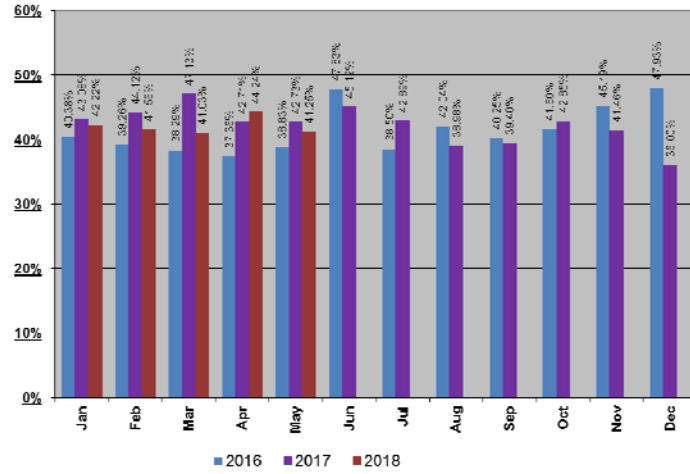




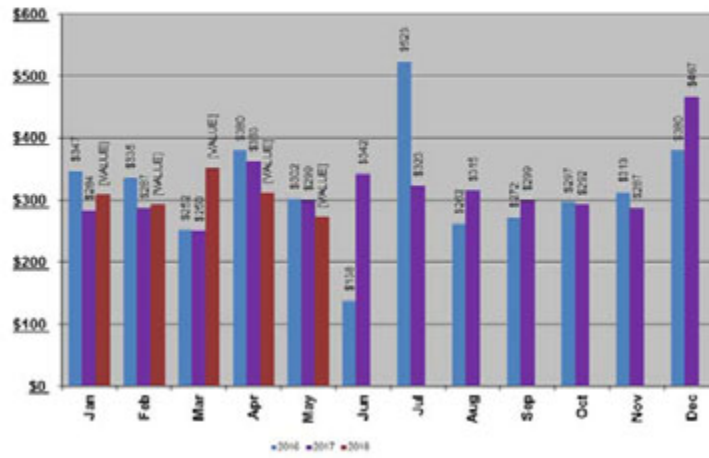




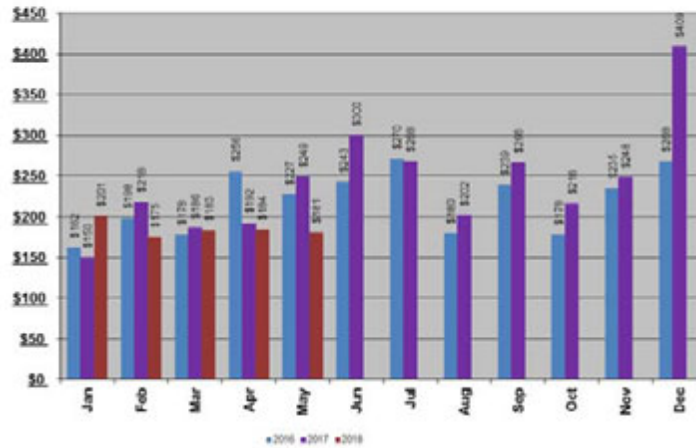
**Plateau Valley Hospital District  
Percentage of Adjustments/Write-Off**

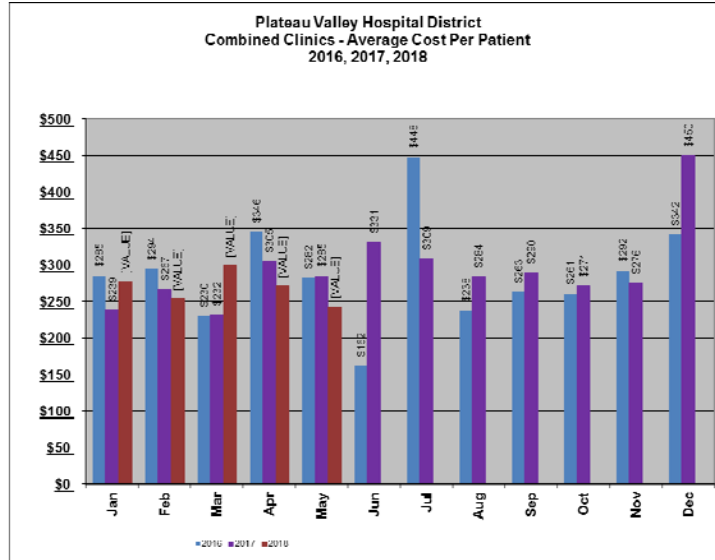


**Plateau Valley Hospital District  
Colbran Clinic - Average Cost Per Patient  
2016, 2017, 2018**



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





- **Motion 3:** Dave Bristol motioned that the Board of Directors approves the accounts payable and payroll checks (53034-53087) and May write-offs in the amount of \$32,841.96. Steve Bryson seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Last year we received a bid for seal coating the parking lot by the same company that did the crack filling. They have changed names but will still honor the bid and may be able to beat it.

- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the expense for Valley Pavement to seal coat the parking lot at not more than \$8450. Dave Bristol seconded. Motion carried unanimously.

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	241	255	240	262								1229
# Days	22	20	22	21	22								107
Ave/Day	10.50	12.05	11.59	11.43	11.91	####	####	####	####	#####	#DIV/0!	####	11.49
Lab/Inj	82	65	73	74	70								364
Pharm	6	7	13	10	22								58
AH Pharm	0	0	0	0	0								0
After Hours	4	6	2	1	4								17
Other	8	15	4	9	7								43
Paged Calls	23	34	18	17	31								147
Clinic New Pt	20	15	13	9	14								71
Clinic 1X Pt	0	0	0	0	0								0
M - Dr Appt	98	114	118	113	126								569
M - # Days	11	10	11.5	10	11.5								54
M - Ave/ day	8.91	11.40	10.26	11.30	10.96	####	####	####	####	#####	#DIV/0!	####	10.54
M - MA appt	23	14	17	18	26								98
M - Pharm	0	0	4	1	1								6
M - Other	0	0	0	1	1								2
M - New Pt	8	5	4	0	6								23
M - 1 X Pt	0	0	0	0	0								0

Collbran Clinic

2018	EW pt	EW days	EW ave	SR pt	SR days	SR ave	EA pt	EA days	
Jan	117	12.5	9.36	92	7.5	12.27	22	2	11.00
Feb	111	9	12.33	106	9	11.78	24	2	12.00
Mar	87	7.5	11.60	128	9.5	13.47	40	5	8.00
Apr	101	10	10.10	122	9	13.56	17	2	8.50
May	102	9	11.33	137	10.5	13.05	23	2.5	9.20
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>518</b>	<b>48</b>	<b>10.79</b>	<b>585</b>	<b>45.5</b>	<b>12.86</b>	<b>126</b>	<b>13.5</b>	<b>9.33</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	14	1	14.00	24	2	12.00	76	7.00	10.86
Mar	15	2	7.50	27	2.5	10.80	76	7.00	10.86
Apr	11	1	11.00	30	2	15.00	72	7.00	10.29
May	8	1	8.00	36	2.5	14.40	81	8.00	10.13
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>61</b>	<b>6.5</b>	<b>9.38</b>	<b>133</b>	<b>10.5</b>	<b>12.67</b>	<b>374</b>	<b>37.00</b>	<b>10.11</b>

- Physician Report  
Nothing presented.
- District Administrator Report
  - Clean up accounts – We have two money market accounts which could be combined into the one with the better interest rate.
- **Motion 5:** Dave Bristol motioned that the Board of Directors move the money from the secondary money market account and close it so all the money will be in the higher interest bearing account. Steve Bryson seconded. Motion carried unanimously.
  - Physician Recruitment – There was discussion of the different types of recruitment agencies, how to notify patients of Dr. Arthur's departure, whether to recruit a doctor or a nurse practitioner and the costs associated with all of it.
- **Motion 6:** Dave Bristol motioned that the Board of Directors authorizes Jessi to retain Arthur Marshall to recruit a new physician or nurse practitioner at the terms presented. Steve Bryson seconded. Motion carried unanimously.

8. OLD BUSINESS

Ice Cream Social at PV Heritage Days - There was discussion of who would be available to do the ice cream giveaway.

9. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 7:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 1830. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator