

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, July 17, 2018

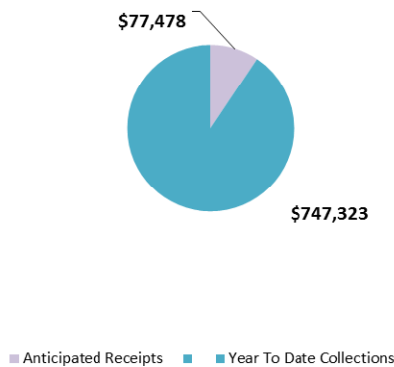
Attendance: Board: Denny Holmes, Dave Bristol, Steve Bryson & Mike Simons.
 Staff & Consultants: Shannon Currier & Jessi Clark.

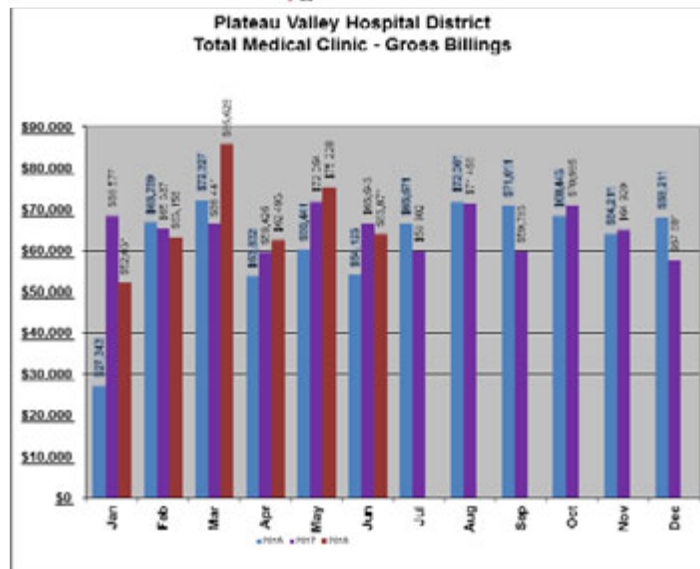
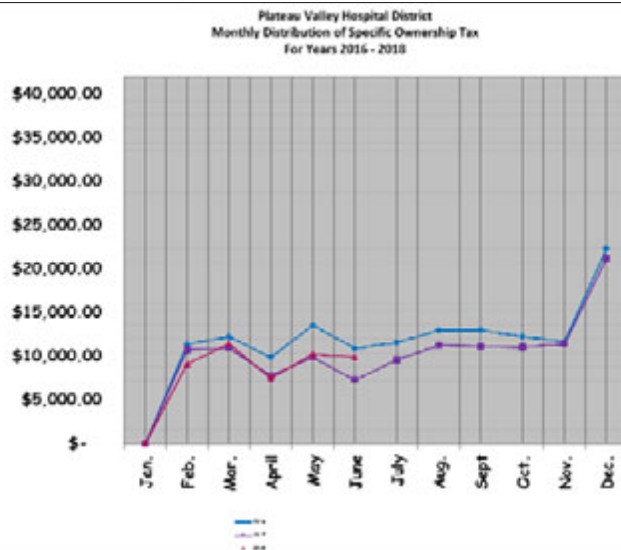
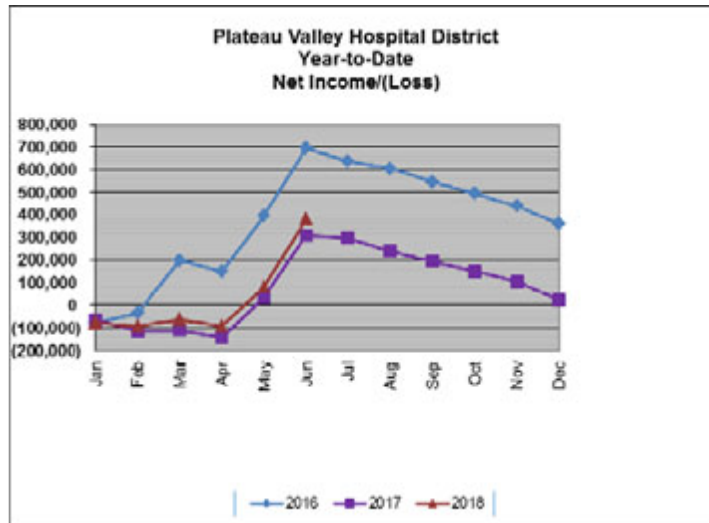
MEETING CALLED TO ORDER AT 1724 BY DENNY HOLMES, PRESIDENT.

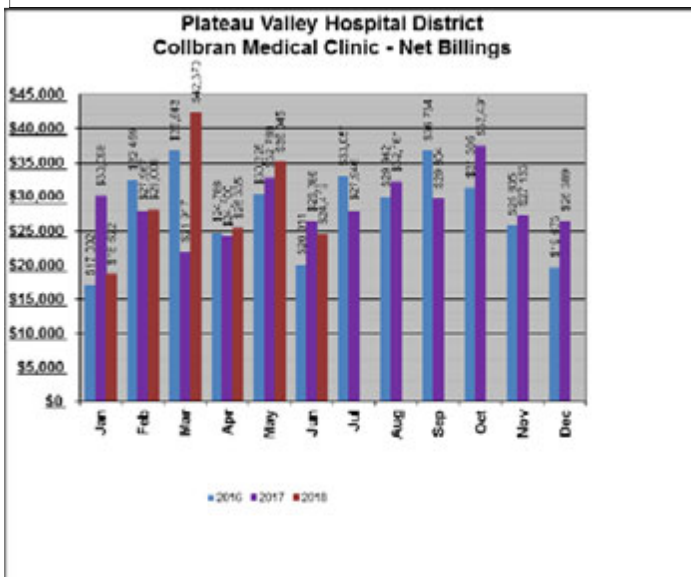
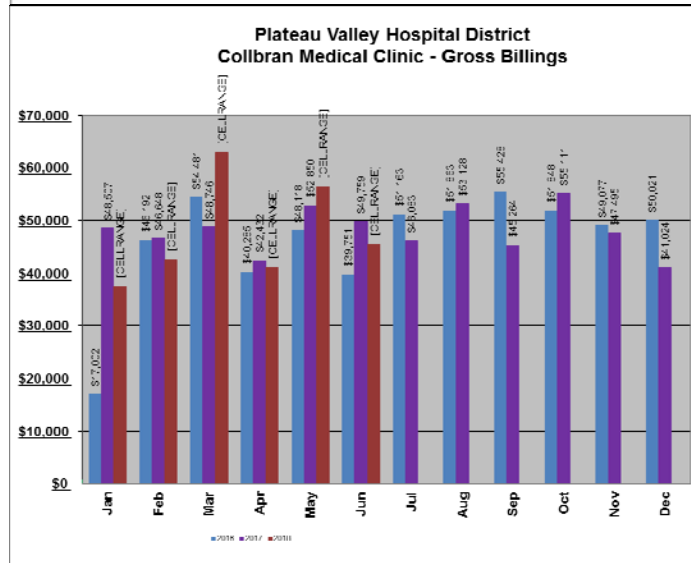
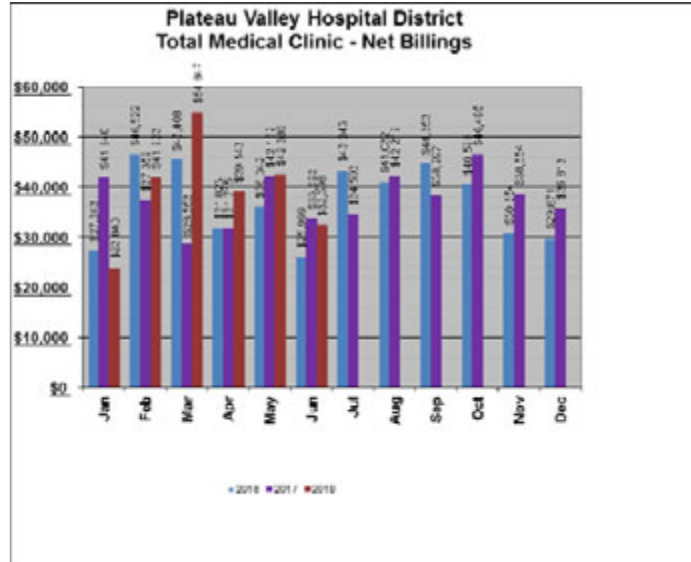
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Kris McGovern from the meeting. Steve Bryson seconded. Motion carried unanimously.
2. MINUTES
 June 19, 2018 Regular Meeting
 - **Motion 2:** Steve Bryson motioned that the Board of Directors approves the minutes of the June 19, 2018 regular meeting as presented. Mike Simons seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing presented.
4. CONSULTANT CPA REPORT
 Financial Reports

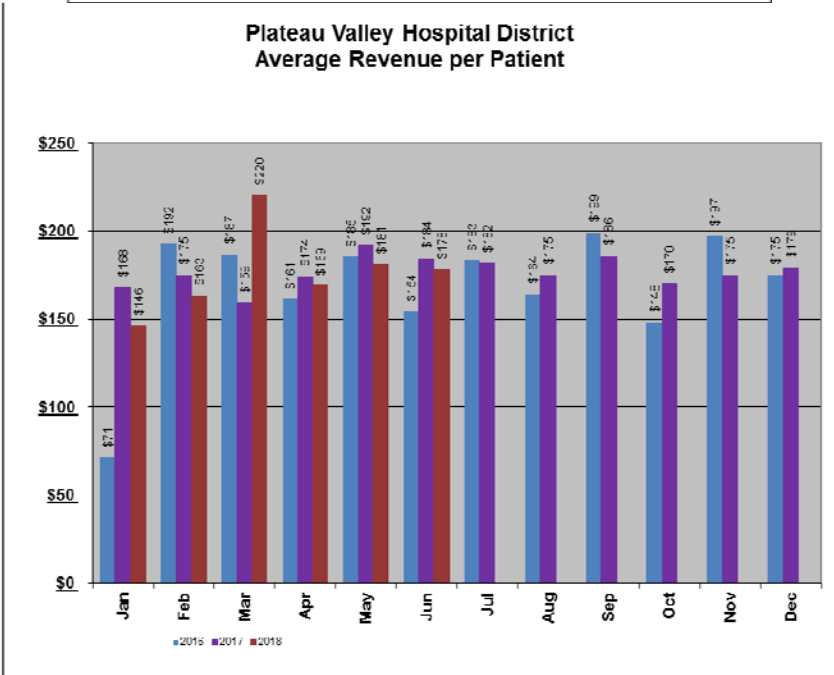
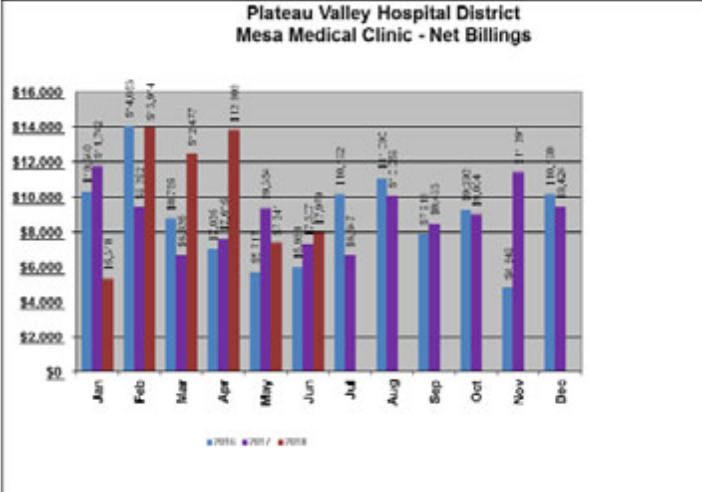
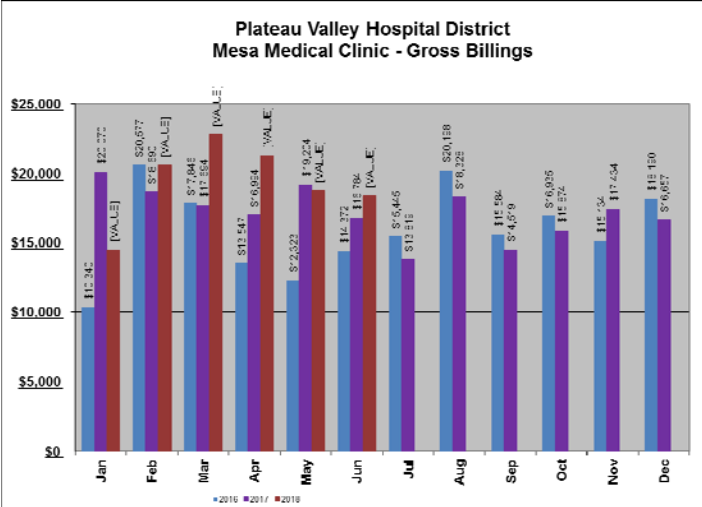
	Charges	Write Offs Misc. Inc.	Net Receipts	June, 2018	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	45,463.21	-21,044.13	24,419.08		-85,530.62	-61,111.54	0.00	-61,111.54
Clinic-Mesa	18,407.30	-10,428.33	7,978.97		-27,587.68	-19,608.71	0.00	-19,608.71
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,141.55	0.00	2,141.55		-2,182.06	-40.51	0.00	-40.51
Administrative	0.00	0.00	0.00		-9,021.57	-9,021.57	391,864.78	382,843.21
Total	66,012.06	-31,472.46	34,539.60		124,321.93	-89,782.33	391,864.78	302,082.45

**Property Tax Status
as of June 30, 2018**

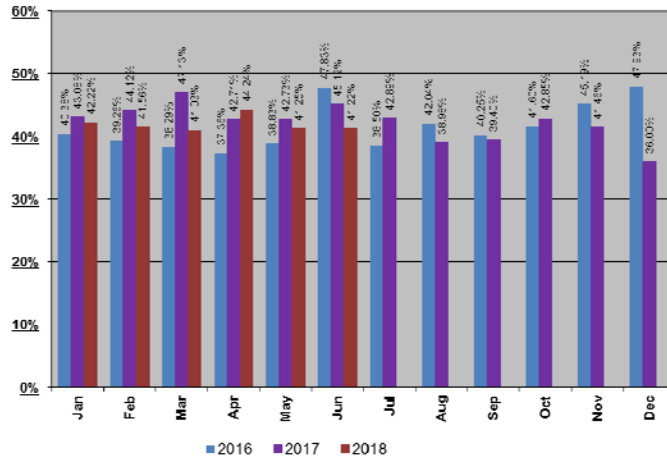




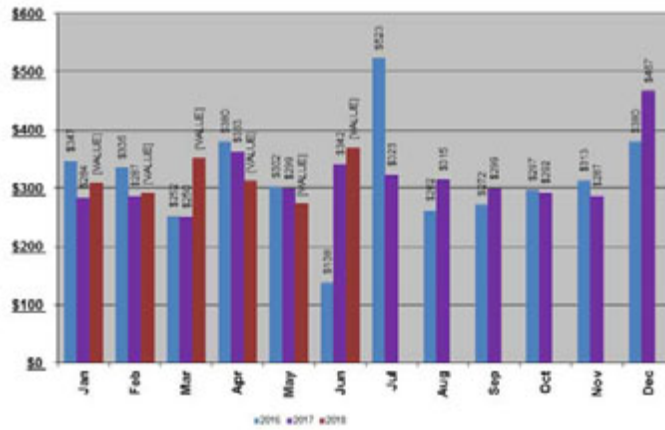




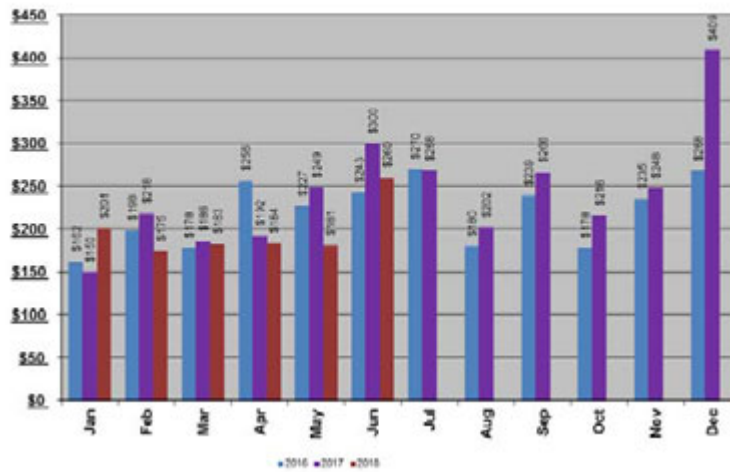
**Plateau Valley Hospital District
Percentage of Adjustments/Write-Off**

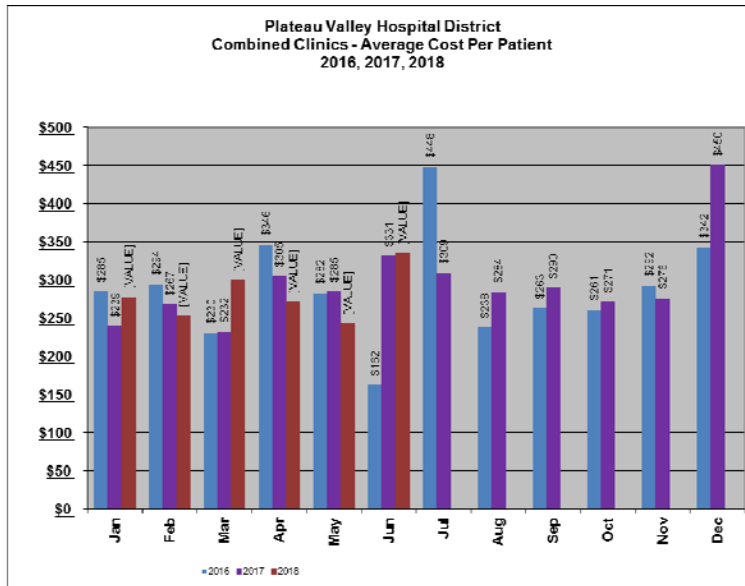


**Plateau Valley Hospital District
Colbran Clinic - Average Cost Per Patient
2016, 2017, 2018**



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





- **Motion 3:** Steve Bryson motioned that the Board of Directors approves the accounts payable and payroll checks (#53088-53131) and the June write-offs in the amount of \$31,472.46. Dave Bristol seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

The painting in the stairwell of Building B has begun. He is also working on getting the windows on the second floor done.

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	232							1461
# Days	22	20	22	21	22	21							128
Ave/Day	10.50	12.05	11.59	11.43	11.91	11.05	####	####	####	#####	#DIV/0!	####	11.41
Lab/Inj	82	65	73	74	70	56							420
Pharm	6	7	13	10	22	11							69
AH Pharm	0	0	0	0	0	0							0
After Hours	4	6	2	1	4	1							18
Other	8	15	4	9	7	15							58
Paged Calls	23	34	18	17	31	24	<17						147
Clinic New Pt	20	15	13	9	14	12							83
Clinic 1X Pt	0	0	0	0	0	0							0
M - Dr Appt	98	114	118	113	126	106							675
M - # Days	11	10	11.5	10	11.5	11							65
M - Ave/ day	8.91	11.40	10.26	11.30	10.96	9.64	####	####	####	#####	#DIV/0!	####	10.38
M - MA appt	23	14	17	18	26	14							112
M - Pharm	0	0	4	1	1	1							7
M - Other	0	0	0	1	1	1							3
M - New Pt	8	5	4	0	6	11							34
M - 1 X Pt	0	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	80	9	8.89	134	10	13.40	18	2	9.00
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	598	57	10.49	719	55.5	12.95	144	15.5	9.29

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	18	2	9.00	24	2	12.00	64	7.00	9.14
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	79	8.5	9.29	157	12.5	12.56	438	44.00	9.95

- Physician Report – Nothing presented.
- District Administrator Report
 - Physician Retention – There was discussion of what sort of offer we are looking to be able to make to the new physician or nurse practitioner as well as the schedule for them. Until a replacement is found the Mesa Clinic will be closed on Saturdays and Tuesdays and open all day Thursday. It was decided to have a special meeting on Tuesday, July 24 at 5:15pm to decide the offer details. There was discussion of the advertising options through the recruiter.
- **Motion 4:** Dave Bristol motioned that the Board of Directors approves the expenditure for the \$12,000 advertising package through Arthur Marshall. Steve Bryson seconded. Motion carried unanimously.
 - Investment CDs – There was discussion of the CDs that the Board had previously approved getting through Peaks Investment. They need to be \$245,000 or less to keep them covered under FDIC.
- **Motion 5:** Mike Simons motioned that the Board of Directors approves the CDs at the lesser amount of \$245,000 for the same durations. Steve Bryson seconded. Motion carried unanimously.
 - SDA Conference – It is the time of year for deciding on the conference. Jessi would like to skip going this year.
 - Computer Replacement Schedule - Jessi presented the quote for this year's computers on the replacement schedule. Next year will be the server.

- **Motion 6:** Mike Simons motioned that the Board of Directors approves up to \$5000 for computer replacement. Steve Bryson seconded. Motion carried unanimously.

8. OLD BUSINESS

Ice Cream Social – The final numbers were presented on the amount of ice cream given out at the rodeo.

9. JULY EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 7:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 1840. Mike Simons seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator