

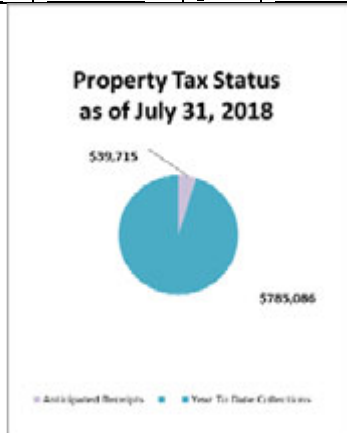
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Monday, August 20, 2018

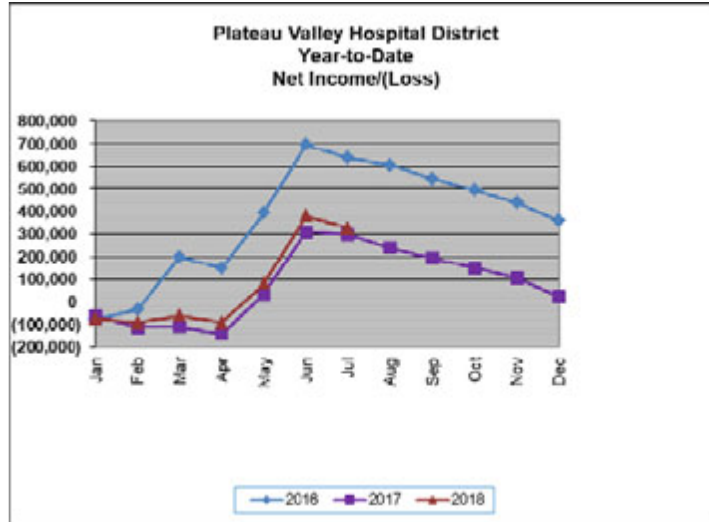
Attendance: Board: Dave Bristol, Steve Bryson, Mike Simons
Staff & Consultants: Shannon Currier & Jessi Clark.
Other: Dr. Jennifer Copeland.

MEETING CALLED TO ORDER AT 1303 BY DAVE BRISTOL, SECRETARY.

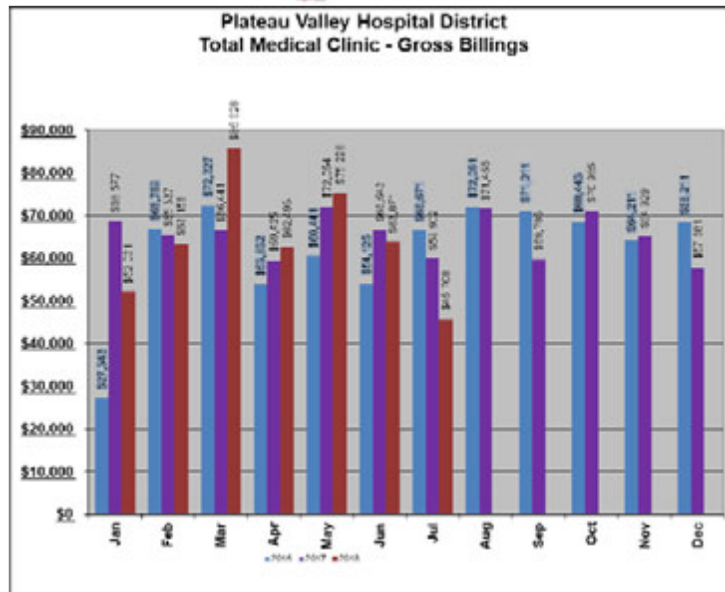
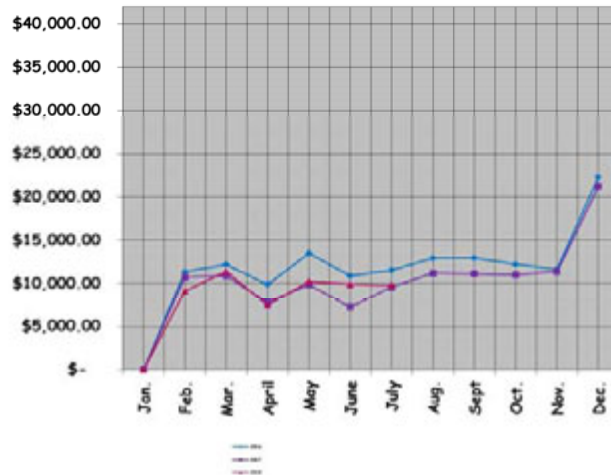
1. Board of Directors met with Dr. Copeland about our opening.
2. ROLL CALL: Dave Bristol, present. Denny Holmes, absent. Kris McGovern, absent. Steve Bryson, present. Mike Simons, present.
 - **Motion 1:** Steve Bryson motioned that the Board of Directors excuse Denny Holmes and Kris McGovern from the meeting. Mike Simons seconded. Motion carried unanimously.
3. MINUTES
July 17, 2018 Regular Meeting and July 24, 2018 Special Meeting
 - **Motion 2:** Mike Simons motioned that the Board of Directors approves the minutes of the July 17, 2018 regular meeting and the July 24, 2018 special meeting as presented. Steve Bryson seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
There was discussion of whether there was any advantage to continuing to be a part of the IPA. Jessi will explore the options for contracting with Rocky directly. There was discussion that Congress is discussing the idea of a flat rate for doctor's visits for Medicare regardless of severity or time spent with the patient. Currently there are five levels with different reimbursements.
5. CONSULTANT CPA REPORT
Financial Reports

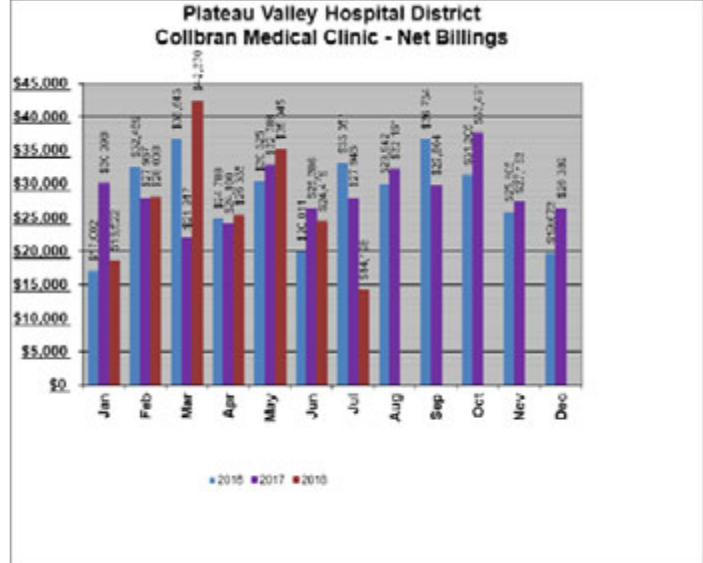
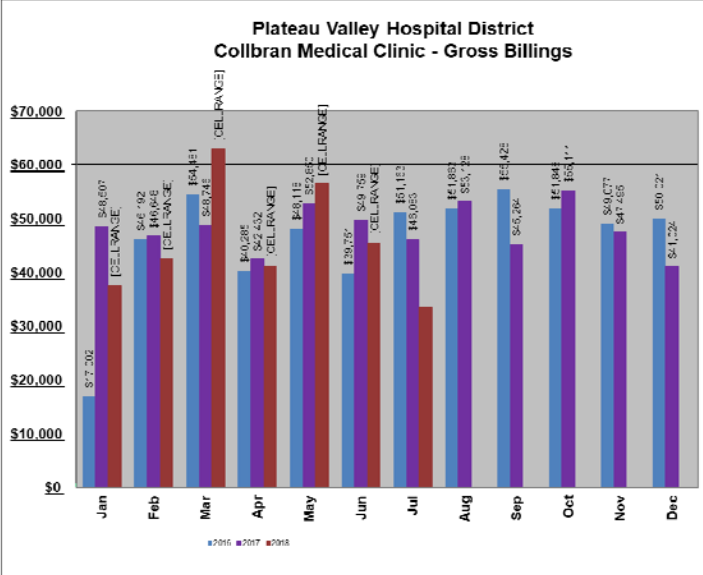
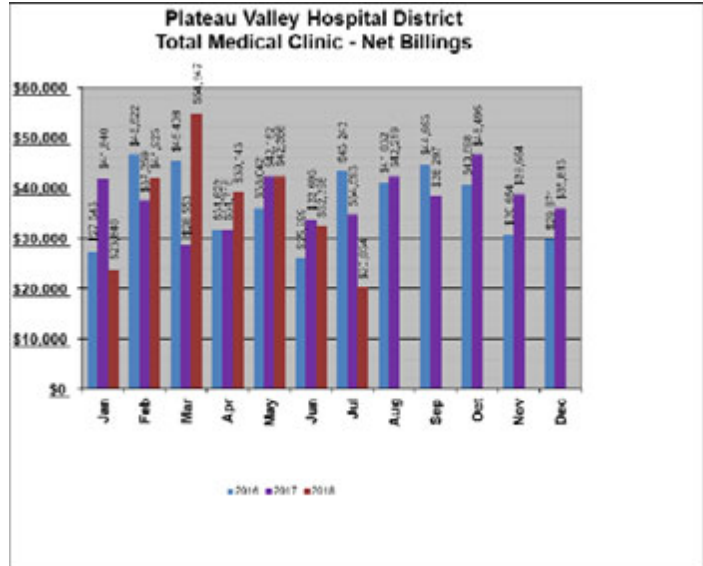
				July, 2018				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	33,415.93	-19,217.64	14,198.29		-72,365.20	-58,166.91	-7,988.00	-66,154.91
Clinic-Mesa	12,291.95	-6,455.90	5,836.05		-19,778.87	-13,942.82	0.00	-13,942.82
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,136.00	0.00	2,136.00		-2,142.11	-6.11	0.00	-6.11
Administrative	0.00	0.00	0.00		-24,576.88	-24,576.88	51,066.14	26,489.26
Total	47,843.88	-25,673.54	22,170.34		118,863.06	-96,692.72	43,078.14	-53,614.58

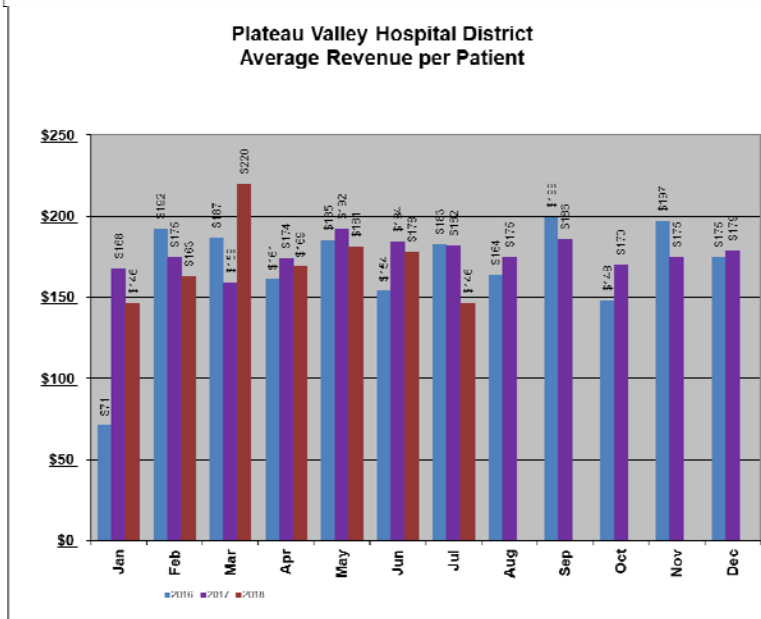
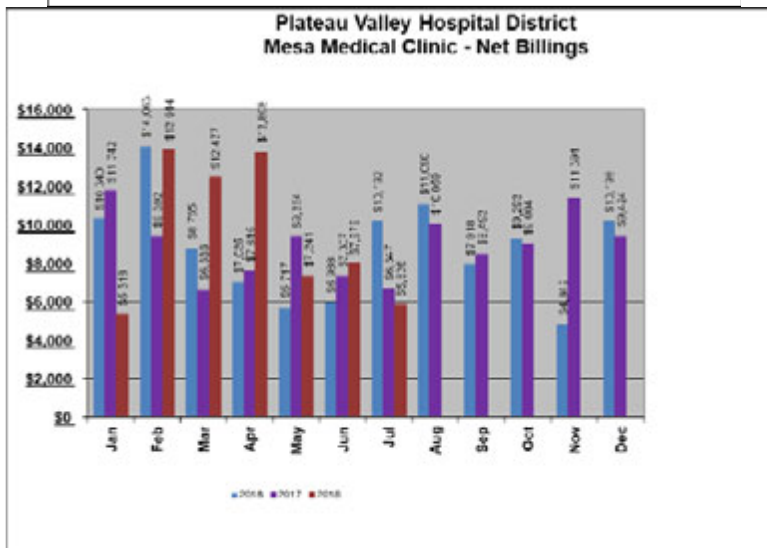
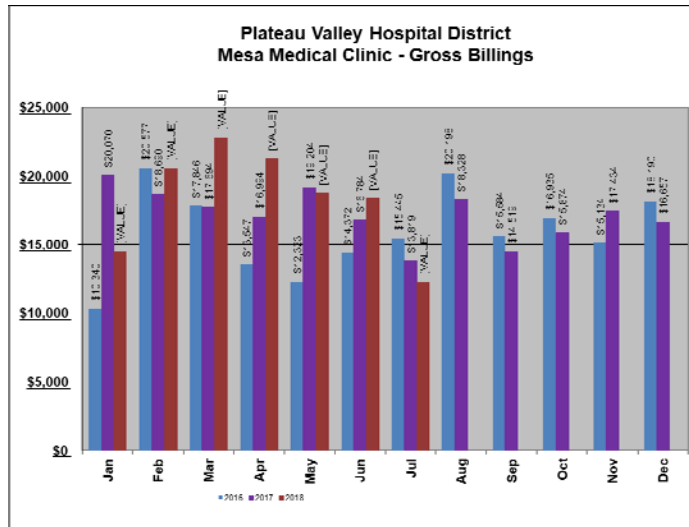




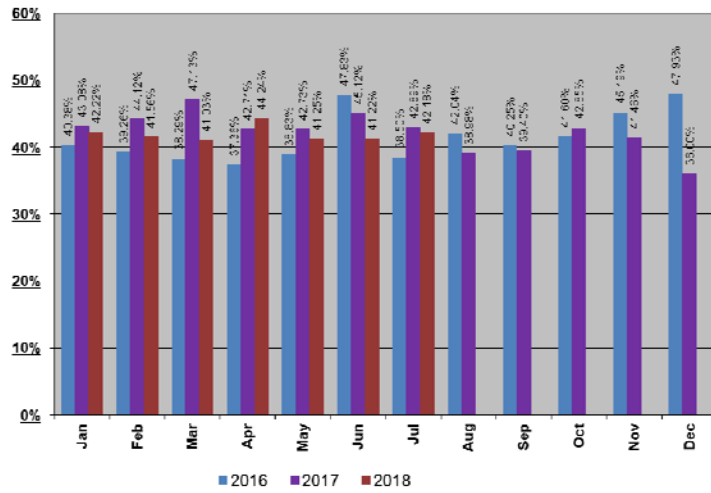
Plateau Valley Hospital District
Monthly Distribution of Specific Ownership Tax
For Years 2016 - 2018



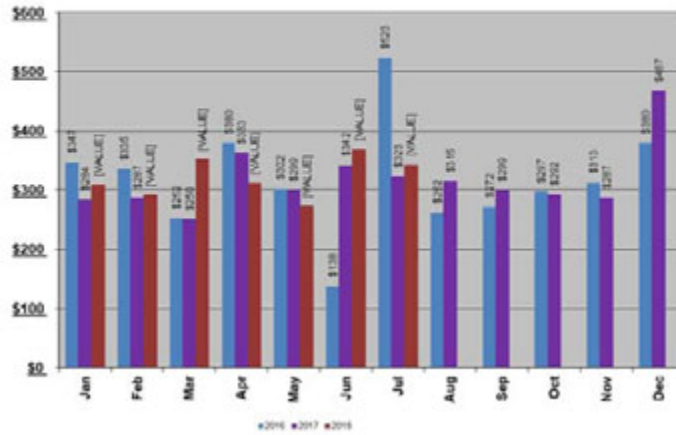




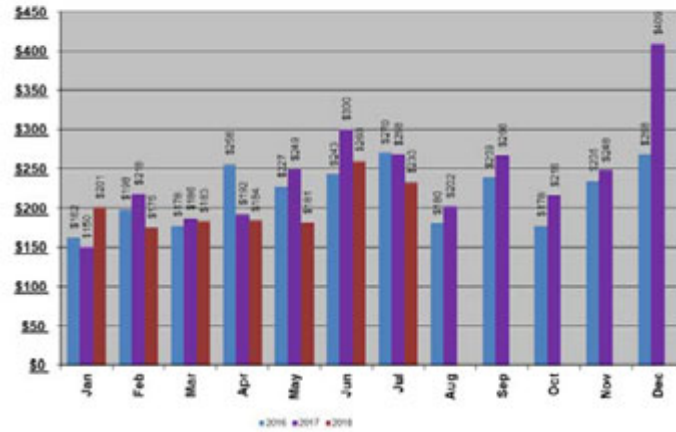
**Plateau Valley Hospital District
Percentage of Adjustments/Write-Off**

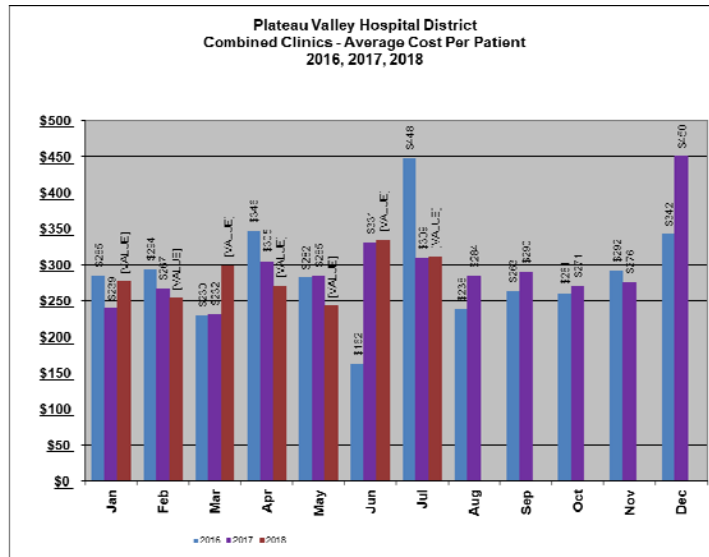


**Plateau Valley Hospital District
Collbran Clinic - Average Cost Per Patient
2016, 2017, 2018**



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





There was discussion when reviewing the statements and charts that Mesa County paid the 2012 Oxy abatement but we have no communication as to how they are going to process it. The amount for us is greater than the amount we would have received for the rest of the year.

- **Motion 3:** Mike Simons motioned that the Board of Directors approves the accounts payable and payroll checks (#53132-53190) and the July write-offs in the amount of \$22,170.34. Steve Bryson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES – nothing reported.
7. NEW BUSINESS – nothing reported.
8. 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	211						1672
# Days	22	20	22	21	22	21	21						149
Ave/Day	10.50	12.05	11.59	11.43	11.91	11.05	10.05	####	####	#####	#DIV/0!	####	11.22
Lab/Inj	82	65	73	74	70	56	87						507
Pharm	6	7	13	10	22	11	11						80
AH Pharm	0	0	0	0	0	0	0						0
After Hours	4	6	2	1	4	1	3						21
Other	8	15	4	9	7	15	11						69
Paged Calls	23	34	18	17	31	24	<17	18					165
Clinic New Pt	20	15	13	9	14	12	13						96
Clinic 1X Pt	0	0	0	0	0	0	0						0
M - Dr Appt	98	114	118	113	126	106	85						760
M - # Days	11	10	11.5	10	11.5	11	11						76
M - Ave/ day	8.91	11.40	10.26	11.30	10.96	9.64	7.73	####	####	#####	#DIV/0!	####	10.00
M - MA appt	23	14	17	18	26	14	16						128
M - Pharm	0	0	4	1	1	1	2						9
M - Other	0	0	0	1	1	1	1						4
M - New Pt	8	5	4	0	6	11	4						38
M - 1 X Pt	0	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	108	11	9.82	90	8.5	10.59	13	1.5	8.67
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	706	68	10.38	809	64	12.64	157	17	9.24

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	16	2	8.00	16	2	8.00	52	7.00	7.43
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	95	10.5	9.05	173	14.5	11.93	490	51.00	9.61

- Physician Report –nothing reported.
- District Administrator Report
 - Physician Retention – Jessi presented the numbers for patients being seen on Saturdays.
 - Heating/Cooling System – The compressor that Keenan replaced in 2016 is out. GMMI is getting info for us on the replacement.
 - Backflow on Fire Sprinkler System – There is a leak that needs to be repaired. The hard water caused damage to the rubber fittings.
- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the expense for Excel Fire Protection to fix the backflow. Mike Simons seconded. Motion carried unanimously.

9. OLD BUSINESS – nothing presented.

10. AUGUST EVALUATION / RAISES

- Annual: Addison
- 3 Month: None
- **Motion 5:** Steve Bryson motioned that the Board of Directors accepts the evaluation and approves the annual raise applicable. Mike Simons seconded. Motion carried unanimously.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1505. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator