

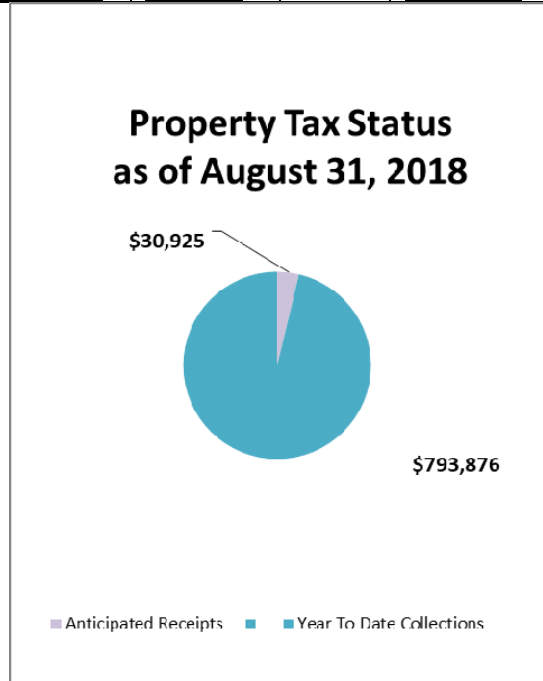
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, September 18, 2018

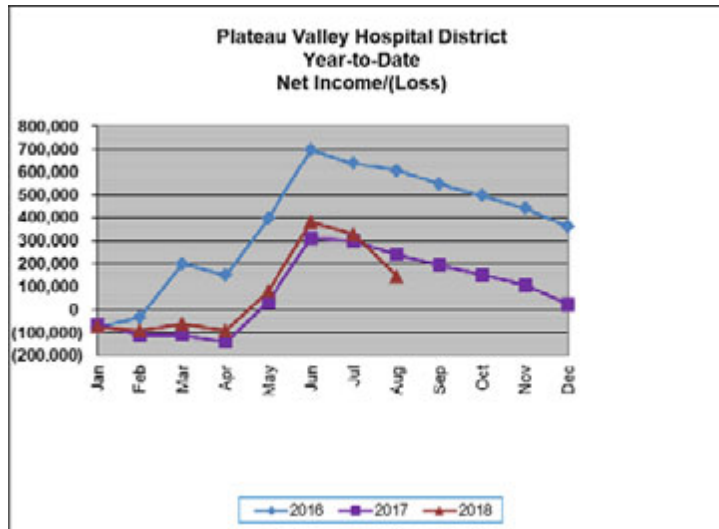
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson, Mike Simons.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins & Woodyard.

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

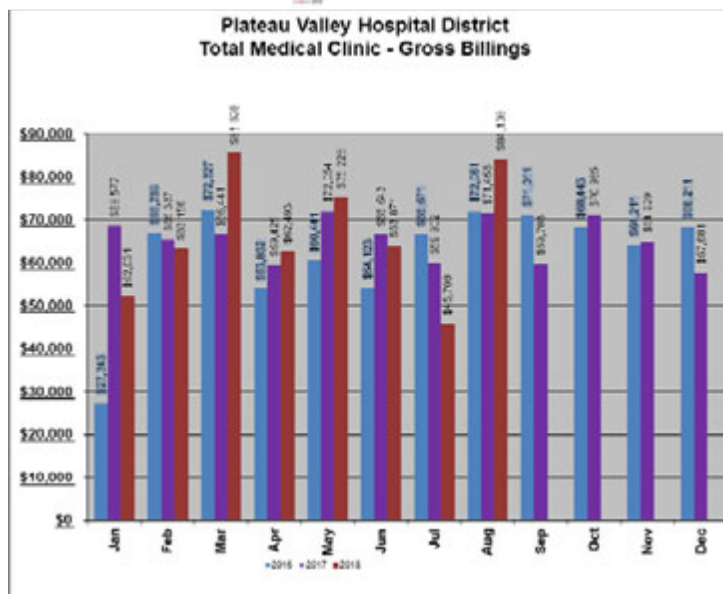
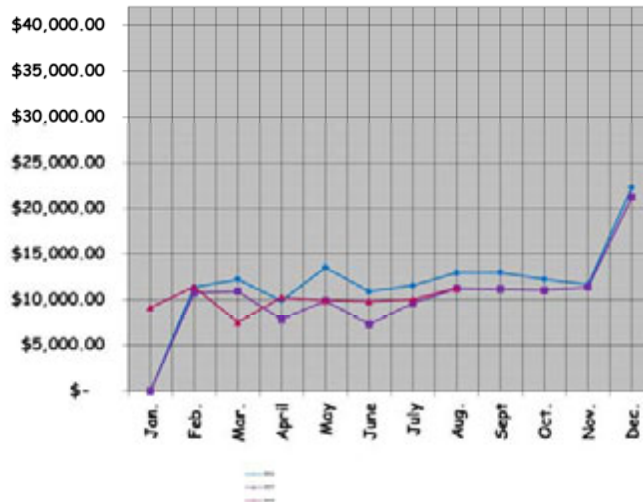
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. MINUTES  
 August 18, 2018 Regular Meeting
  - **Motion 1:** Steve Bryson motioned that the minutes of the August 20, 2018 regular meeting be approved as presented. Kris McGovern seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 After more than six years of asking Medicare says it will pay us into the Grand Valley Bank account.
4. CONSULTANT CPA REPORT  
 Financial Reports

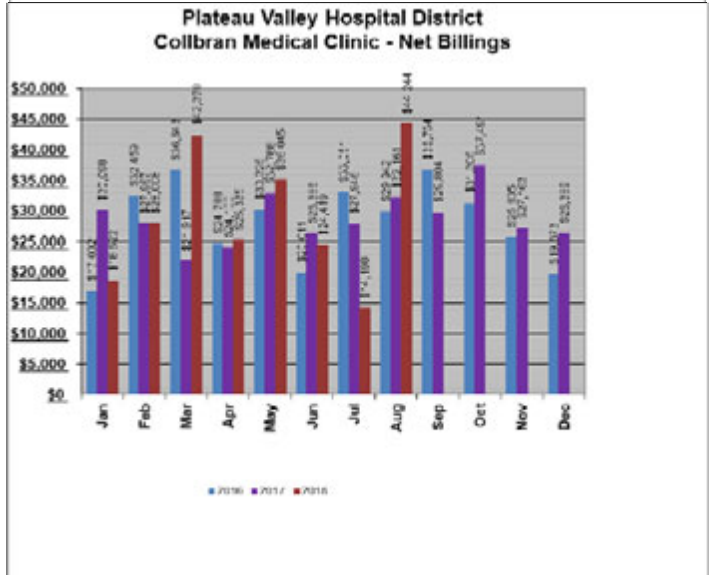
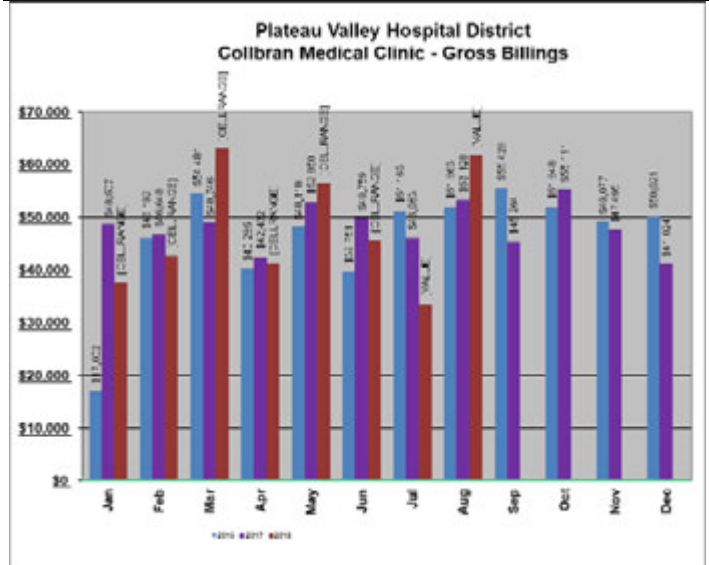
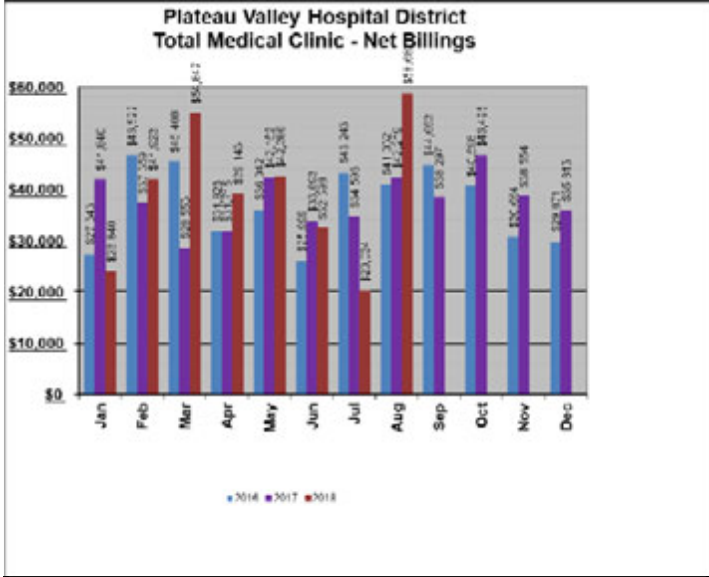
	Charges	Write Offs Misc. Inc.	Net Receipts	August, 2018	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	61,765.28	-17,521.00	44,244.28		-82,429.68	-38,185.40	0.00	-38,185.40
Clinic-Mesa	22,343.10	-7,904.28	14,438.82		-20,463.22	-6,024.40	0.00	-6,024.40
PVHS	0.00	0.00	0.00		-755.00	-755.00	0.00	-755.00
Rental Building	2,130.00	0.00	2,130.00		-2,069.34	60.66	0.00	60.66
Administrative	0.00	0.00	0.00		-11,915.09	-11,915.09	-126,745.17	-138,660.26
Total	<u>86,238.38</u>	<u>-25,425.28</u>	<u>60,813.10</u>		<u>-117,632.33</u>	<u>-56,819.23</u>	<u>-126,745.17</u>	<u>-183,564.40</u>

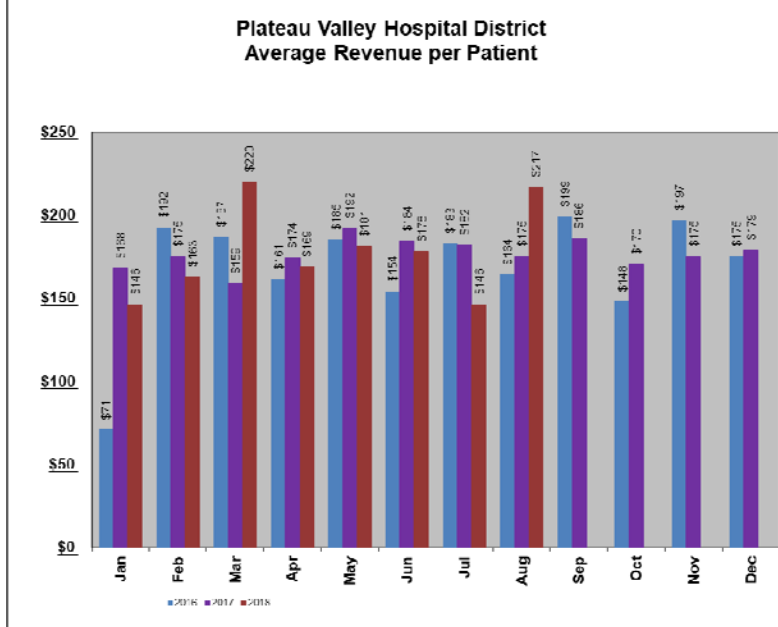
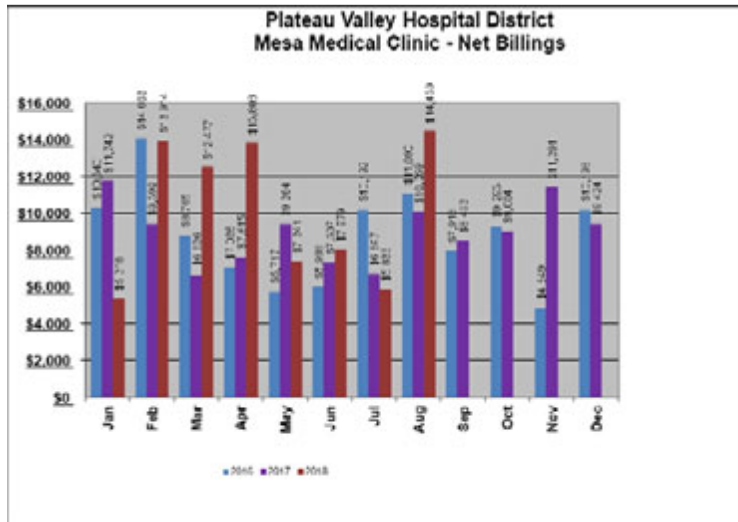
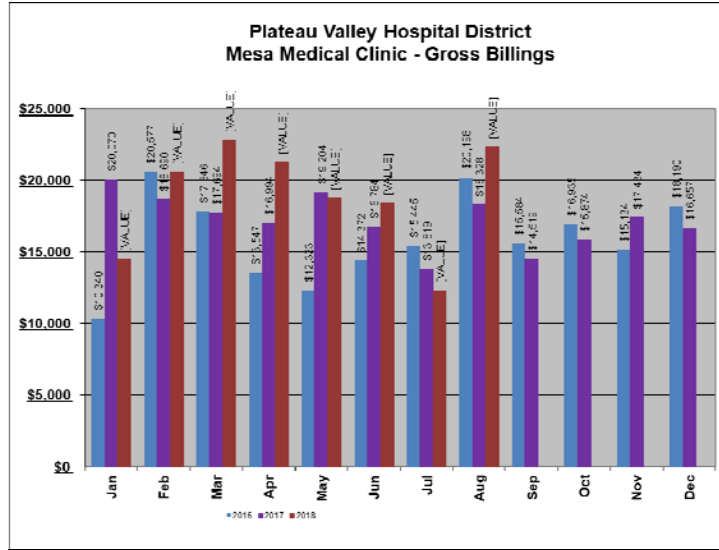




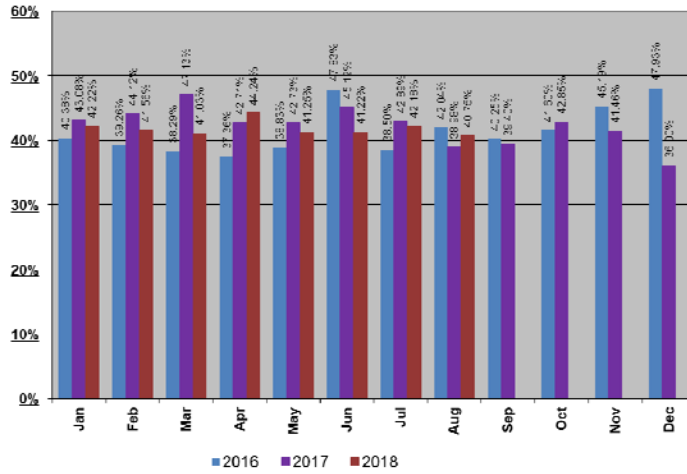
Plateau Valley Hospital District  
Monthly Distribution of Specific Ownership Tax  
For Years 2016 - 2018



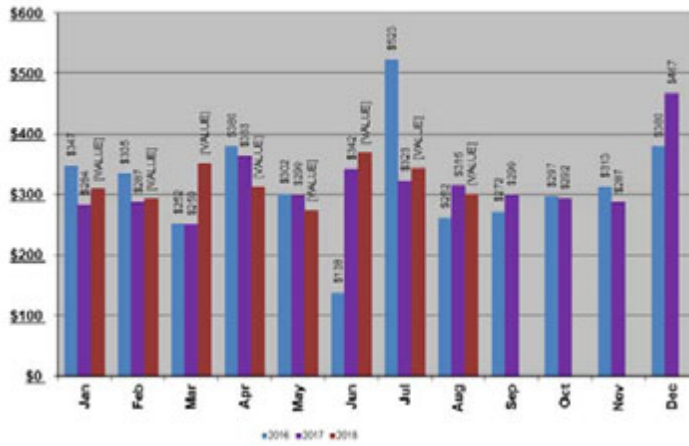




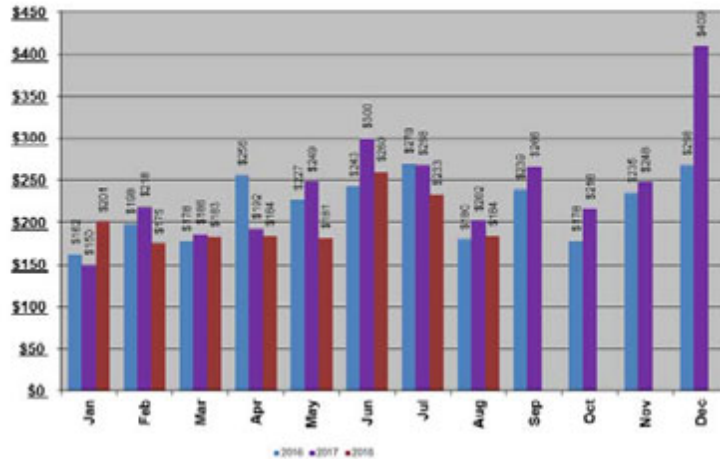
**Plateau Valley Hospital District  
Percentage of Adjustments/Write-Off**

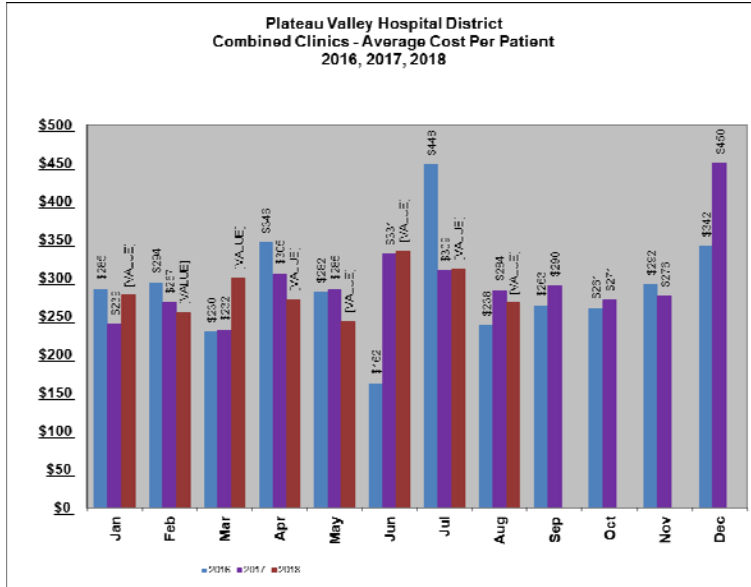


**Plateau Valley Hospital District  
Collbran Clinic - Average Cost Per Patient  
2016, 2017, 2018**



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





- **Motion 2:** Kris McGovern motioned that the accounts payable & payroll checks (#53191-53234) and the August write-offs in the amount of \$25,425.28 are approved. Steve Bryson seconded. Motion carried unanimously.
- A preliminary Budget for 2019 was presented. There was discussion of the need to amend the 2018 budget.

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	241	255	240	262	232	211	274	225				2171
# Days	22	20	22	21	22	21	21	22	15				186
Ave/Day	10.50	12.05	11.59	11.43	11.91	11.05	10.05	12.45	15.00	#####	#DIV/0!	####	11.67
Lab/Inj	82	65	73	74	70	56	87	87	81				675
Pharm	6	7	13	10	22	11	11	15	7				102
AH Pharm	0	0	0	0	0	0	0	0	0				0
After Hours	4	6	2	1	4	1	3	2	3				26
Other	8	15	4	9	7	15	11	3	11				83
Paged Calls	23	34	18	17	31	24	<17	18	22				187
Clinic New Pt	20	15	13	9	14	12	13	25	11				132
Clinic 1X Pt	0	0	0	0	0	0	0	1	0				1
M - Dr Appt	98	114	118	113	126	106	85	111	62				933
M - # Days	11	10	11.5	10	11.5	11	11	9.5	4				89.5
M - Ave/ day	8.91	11.40	10.26	11.30	10.96	9.64	7.73	11.68	15.50	#####	#DIV/0!	####	10.42
M - MA appt	23	14	17	18	26	14	16	21	15				164
M - Pharm	0	0	4	1	1	1	2	1	2				12
M - Other	0	0	0	1	1	1	1	0	0				4
M - New Pt	8	5	4	0	6	11	4	4	4				46
M - 1 X Pt	0	0	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	95	8	11.88	146	11	13.27	33	3	11.00
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>801</b>	<b>76</b>	<b>10.54</b>	<b>955</b>	<b>75</b>	<b>12.73</b>	<b>190</b>	<b>20</b>	<b>9.50</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	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	15	1.5	10.00	44	3	14.67	52	5.00	10.40
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>110</b>	<b>12</b>	<b>9.17</b>	<b>217</b>	<b>17.5</b>	<b>12.40</b>	<b>542</b>	<b>56.00</b>	<b>9.68</b>

- Physician Report  
There was discussion of the change in patient load as Dr. Arthur has left. It is incredibly busy. There was discussion of the physicians' contracts and what the physicians would like to add to it.
- District Administrator Report
  - Physician retention - There was discussion of how Jessi is working the candidates now to sort through who we really want to bring out for a visit. A NP will be coming out in October.
  - Heating/Cooling System – The compressor that Keenan repaired in 2016 has gone out.
- **Motion 3:** Mike Simons motioned that the Board of Directors approves the proposal from Grand Mesa Mechanical to repair the heating/cooling system. Steve Bryson seconded. Motion carried unanimously.
  - Credit Card Use Process – Jessi and Shannon worked through having Shannon reconcile the credit card from now on. Jessi is working on the list of who we can actually pay with credit cards.
  - Maintenance Rate – there was discussion of whether we can pay an employee at a different rate if they are called into to do a different job.

8. OLD BUSINESS  
Nothing presented.

9. SEPTEMBER EVALUATION / RAISES

- Annual: Gross
- 3 Month: None
- **Motion 4:** Steve Bryson motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Mike Simons seconded. Motion carried unanimously.
- **Motion 5:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 1839. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator