

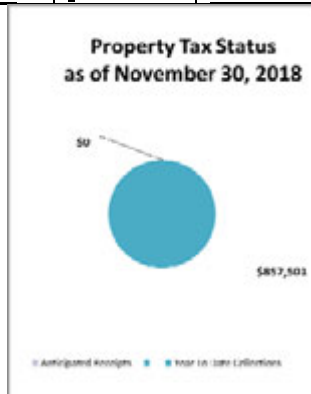
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
Monday, December 10, 2018

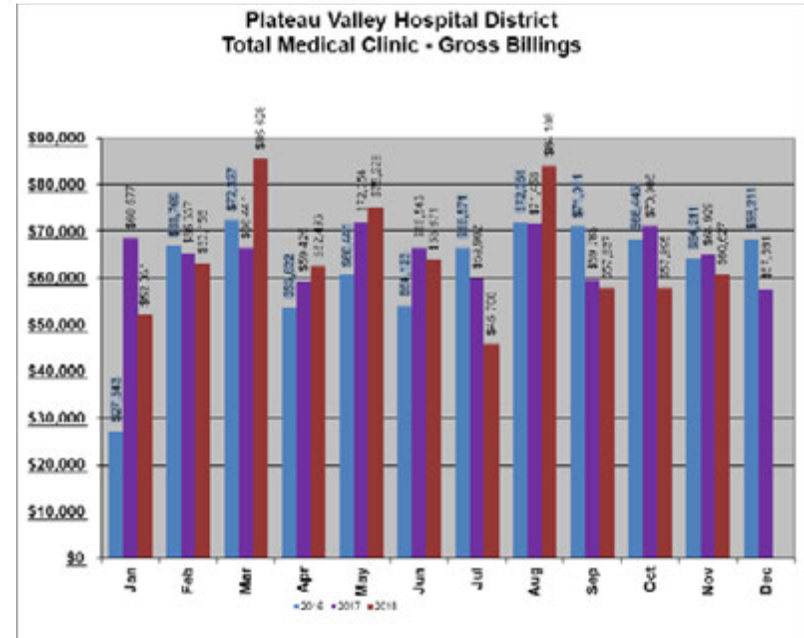
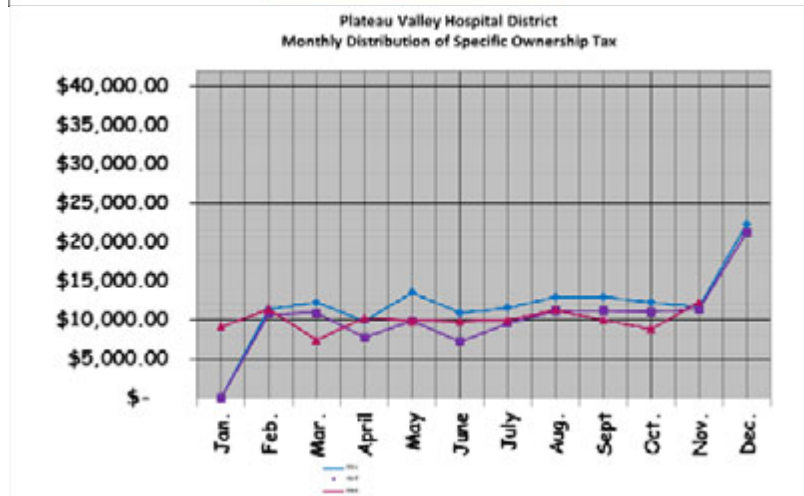
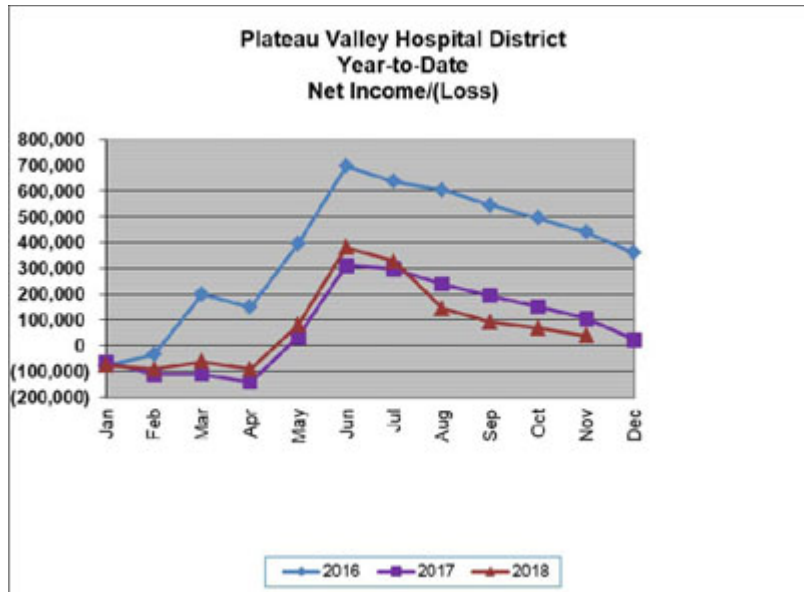
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson, Mike Simons  
Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins & Woodyard.

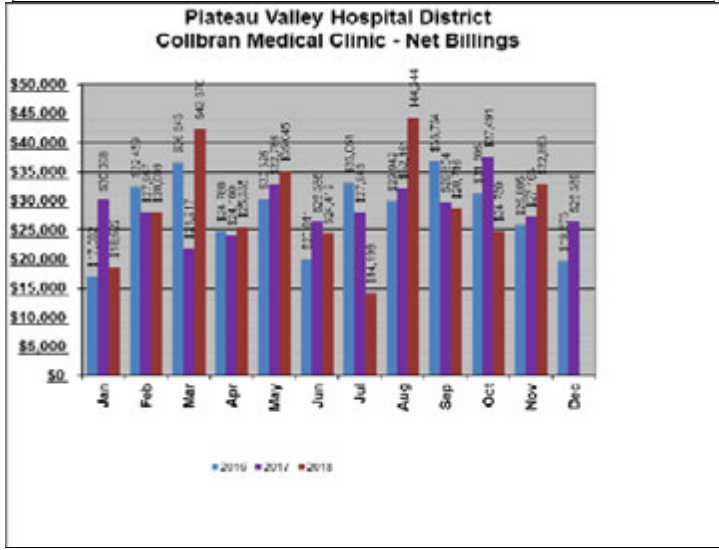
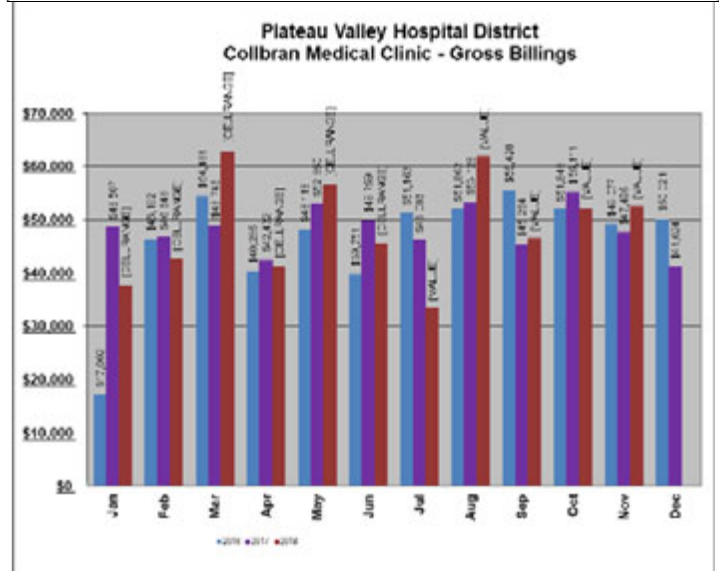
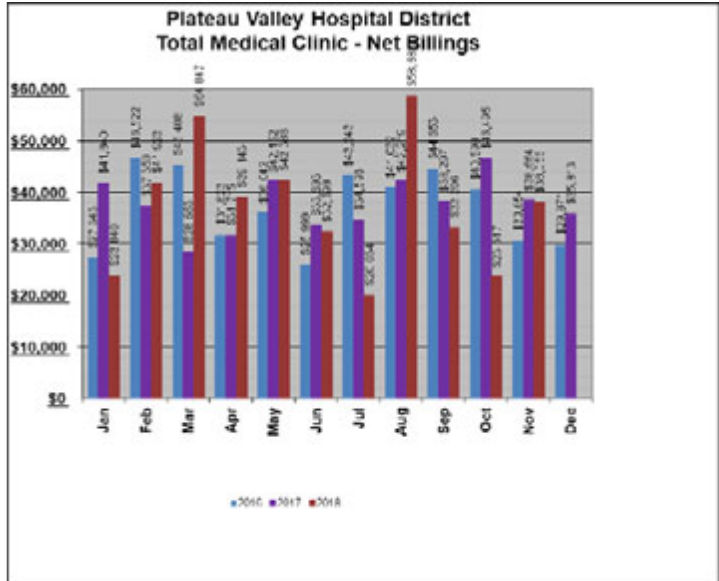
MEETING CALLED TO ORDER AT 1720 BY DENNY HOLMES, PRESIDENT.

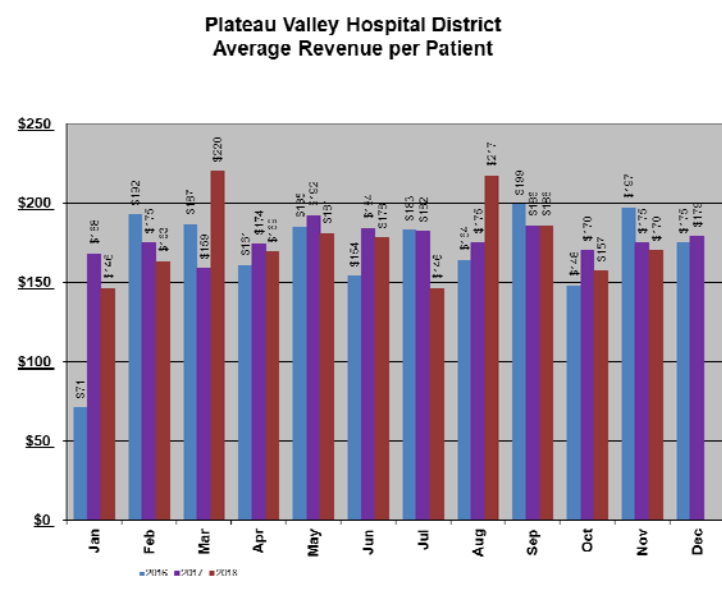
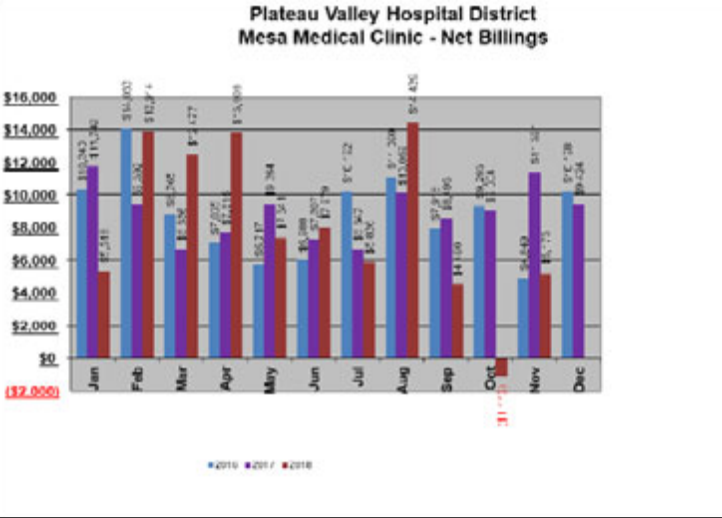
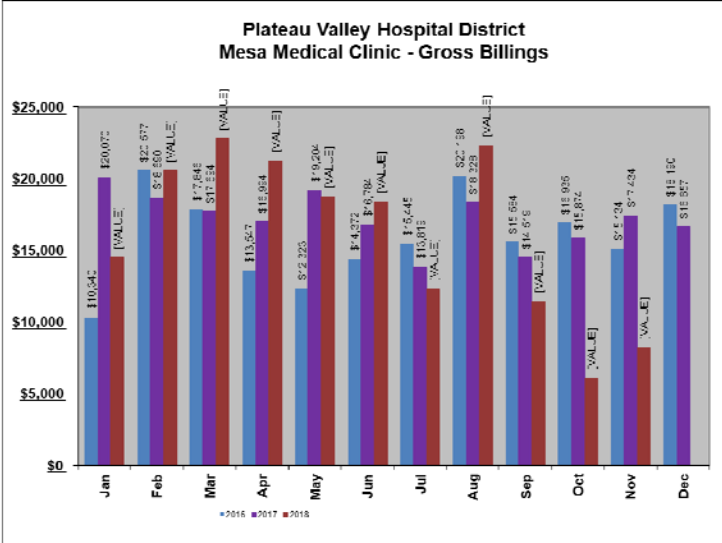
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. EXECUTIVE SESSION –
  - **Motion 1:** Mike Simons motioned for the Board of Directors to enter Executive Session at 1721 for personnel matters per §24-6-402(4)(f) C.R.S. Steve Bryson seconded. Meeting reconvened at 1736.
3. PHYSICIANS REPORT – CLINIC REPORT  
There was discussion of the physicians' contracts. The Board of Directors presented their desired changes. The physicians would like some additional clarifying language. They physicians will discuss and let the Board know. There may be a special meeting needed before the end of the year.
4. MINUTES  
November 20, 2018 Regular Meeting
  - **Motion 2:** Kris McGovern motioned that the minutes of the November 20, 2018 regular meeting are approved as presented. Steve Bryson seconded. Motion carried unanimously.
5. CLINIC CONSULTANT REPORT  
We are having the District added to another Anthem network so that we can see patients that have that plan. They marketed it heavily in this area. We are also working on credentialing with the new program to see VA patients.
6. CONSULTANT CPA REPORT  
Financial Reports

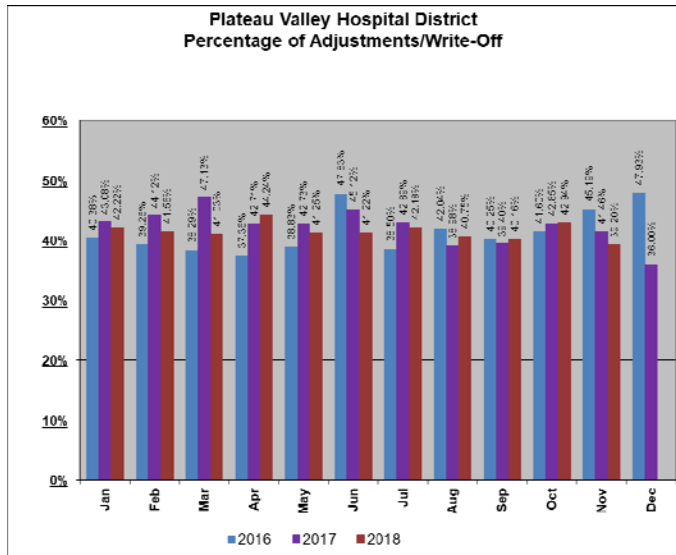
	Charges	Write Offs Misc. Inc.	Net Receipts	November, 2018	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	52,401.02	-19,518.12	32,882.90		-74,780.55	-41,897.65	4,000.00	-37,897.65
Clinic-Mesa	8,226.46	-3,053.22	5,173.24		-5,111.76	61.48	0.00	61.48
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,136.00	0.00	2,136.00		-2,313.67	-177.67	0.00	-177.67
Administrative	0.00	0.00	0.00		-16,851.69	-16,851.69	24,897.81	8,046.12
Total	<u>62,763.48</u>	<u>-22,571.34</u>	<u>40,192.14</u>		<u>-99,057.67</u>	<u>-58,865.53</u>	<u>28,897.81</u>	<u>-29,967.72</u>



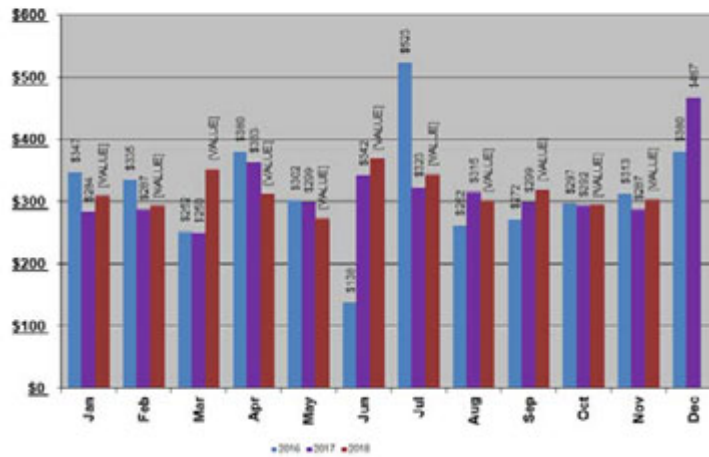




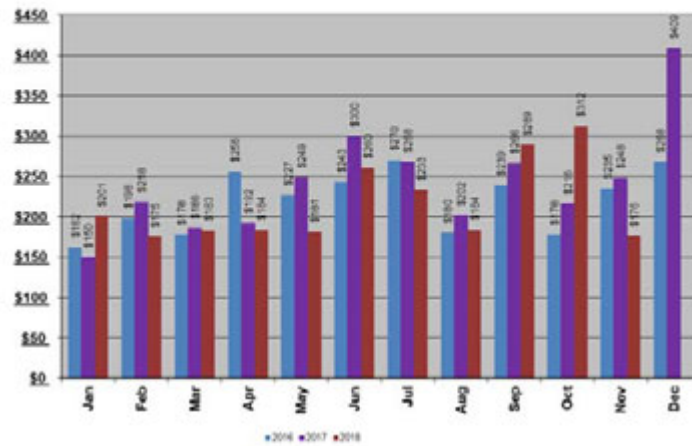


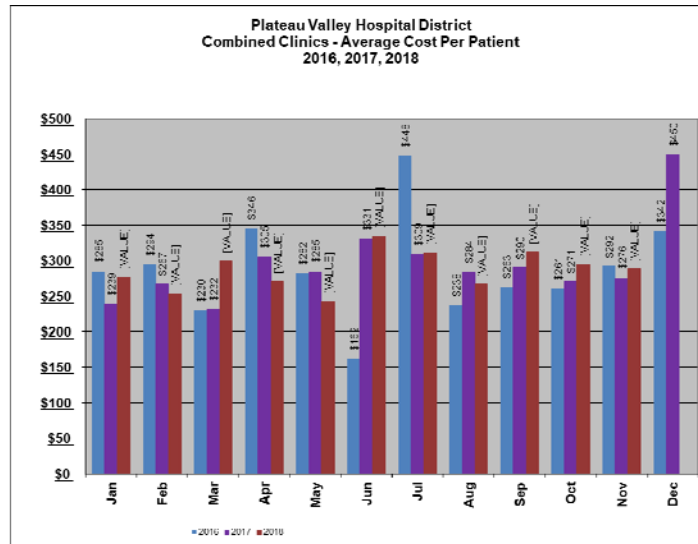


Plateau Valley Hospital District  
Colbran Clinic - Average Cost Per Patient  
2016, 2017, 2018



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





- **Motion 3:** Mike Simons motioned that the accounts payable checks and payroll (53315-53350) and the November write-offs in the amount of \$22,571.34 are approved. Steve Bryson seconded. Motion carried unanimously.
- **Motion 4:** Mike Simons motioned that the Board of Directors approves the resolution to adopt the budget for 2019. Steve Bryson seconded. Motion carried unanimously.
- **Motion 5:** Dave Bristol motioned that the Board of Directors approves the resolution to certify the mill levy. Steve Bryson seconded. Motion carried unanimously.
- **Motion 6:** Mike Simons motioned that the Board of Directors approves the resolution to appropriate sums of money. Dave Bristol seconded. Motion carried unanimously.

Investment Presentation – various options were presented for the Board.

- **Motion 7:** Mike Simons motioned that the Board of Directors invests an additional \$490,000 in 2 18 month CDs with Peaks Investment and establish and account with Edward Jones and open with \$100,000 in a 6 month CD. Kris McGovern seconded. Motion carried unanimously.

7. ENVIRONMENTAL SERVICES

Nothing presented.

8. NEW BUSINESS

Nothing presented.

9. CLINIC REPORT

2018 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	258	248		2677
# Days	22	20	22	21	22	21	21	22	15	21	17.5		224.5
Ave/Day	10.50	12.05	11.59	11.43	11.91	11.05	10.05	12.45	15.00	12.29	14.17	####	11.92
Lab/Inj	82	65	73	74	70	56	87	87	81	112	64		851
Pharm	6	7	13	10	22	11	11	15	7	5	10		117
AH Pharm	0	0	0	0	0	0	0	0	0	0	0		0
After Hours	4	6	2	1	4	1	3	2	3	5	8		39
Other	8	15	4	9	7	15	11	3	11	11	7		101
Paged Calls	23	34	18	17	31	24	<17	18	22	31	22		240
Clinic New Pt	20	15	13	9	14	12	13	25	11	18	10		160
Clinic 1X Pt	0	0	0	0	0	0	0	1	0	0	2		3
<b>M - Dr Appt</b>	<b>98</b>	<b>114</b>	<b>118</b>	<b>113</b>	<b>126</b>	<b>106</b>	<b>85</b>	<b>111</b>	<b>62</b>	<b>27</b>	<b>29</b>		<b>989</b>
<b>M - # Days</b>	<b>11</b>	<b>10</b>	<b>11.5</b>	<b>10</b>	<b>11.5</b>	<b>11</b>	<b>11</b>	<b>9.5</b>	<b>4</b>	<b>2</b>	<b>2</b>		<b>93.5</b>

M - Ave/ day	8.91	11.40	10.26	11.30	10.96	9.64	7.73	11.68	15.50	13.50	14.50	####	10.58
M - MA appt	23	14	17	18	26	14	16	21	15	17	7		188
M - Pharm	0	0	4	1	1	1	2	1	2	0	0		12
M - Other	0	0	0	1	1	1	1	0	0	0	0		4
M - New Pt	8	5	4	0	6	11	4	4	4	3	2		51
M - 1 X Pt	0	0	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	EA ave
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	114	8	14.25	111	7	15.86	0	0	#DIV/0!
Oct	158	14.5	10.90	100	6.5	15.38	0	0	#DIV/0!
Nov	115	8.5	13.53	133	9	14.78	0	0	#DIV/0!
Dec			#DIV/0!			#DIV/0!	0	0	#DIV/0!
<b>Totals</b>	<b>1,188</b>	<b>107</b>	<b>11.10</b>	<b>1,299</b>	<b>97.5</b>	<b>13.32</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	31	2	15.50	31	2	15.50	0	0.00	#DIV/0!
Oct	21	1.5	14.00	8	0.5	16.00	0	0.00	#DIV/0!
Nov	20	1.5	13.33	9	0.5	18.00	0	0.00	#DIV/0!
Dec			#DIV/0!			#DIV/0!	0	0.00	#DIV/0!
<b>Totals</b>	<b>182</b>	<b>17</b>	<b>10.71</b>	<b>265</b>	<b>20.5</b>	<b>12.93</b>	<b>542</b>	<b>56.00</b>	<b>9.68</b>

- Physician Report – Contracts were discussed at the beginning of the meeting.
- District Administrator Report
  - Physician retention and succession – There was discussion of expanding our search beyond just the recruiter and adding an ad on Indeed.com.
- **Motion 8:** Kris McGovern motioned that the Board of Directors approves an ad with Indeed.com at \$15 per day but not to exceed \$350. Steve Bryson seconded. Motion carried unanimously.
  - SDA dues –It is time to renew the dues for the Special District Association. The benefits were discussed including having insurance through the Pool.

- **Motion 9:** Mike Simons motioned that the Board of Directors approves the expense of the 2019 SDA dues. Kris McGovern seconded. Motion carried unanimously.
  - Christmas Party expense – We missed doing the approval for the cost of the party prior to it occurring.
- **Motion 10:** Kris McGovern motioned that the Board of Directors approves the expense for the Christmas party at Vega Lodge. Dave Bristol seconded. Motion carried unanimously.

10. OLD BUSINESS  
Nothing presented.

11. NOVEMBER EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 11:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1903. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator