

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

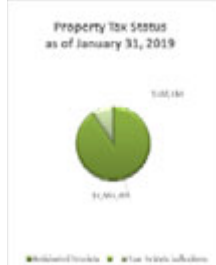
Tuesday, February, 19, 2019

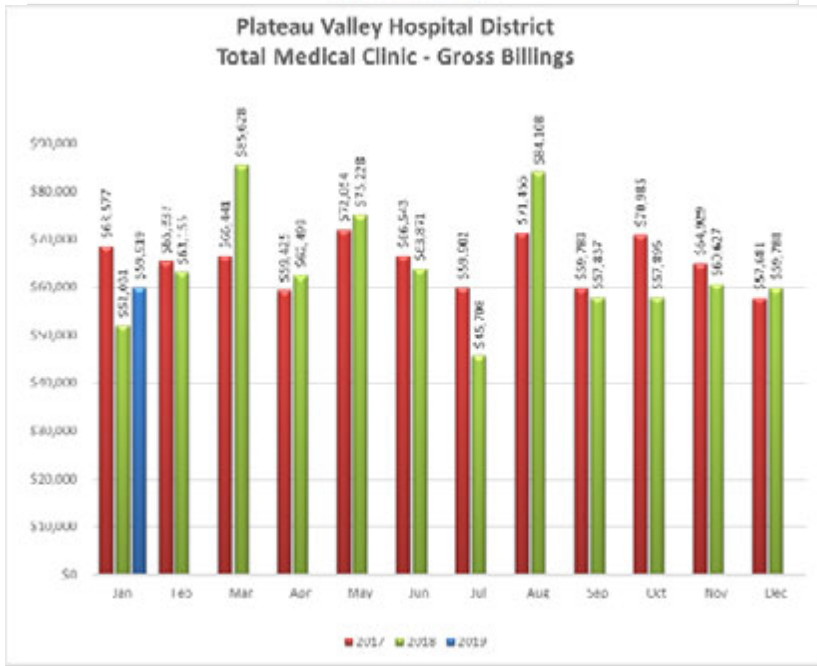
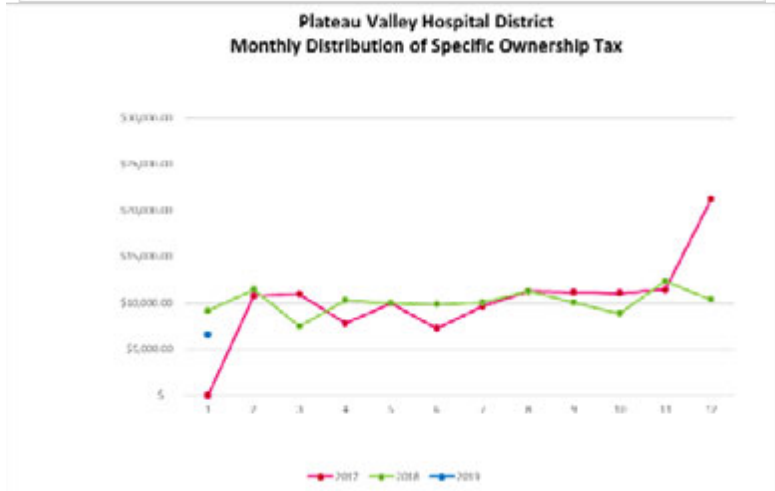
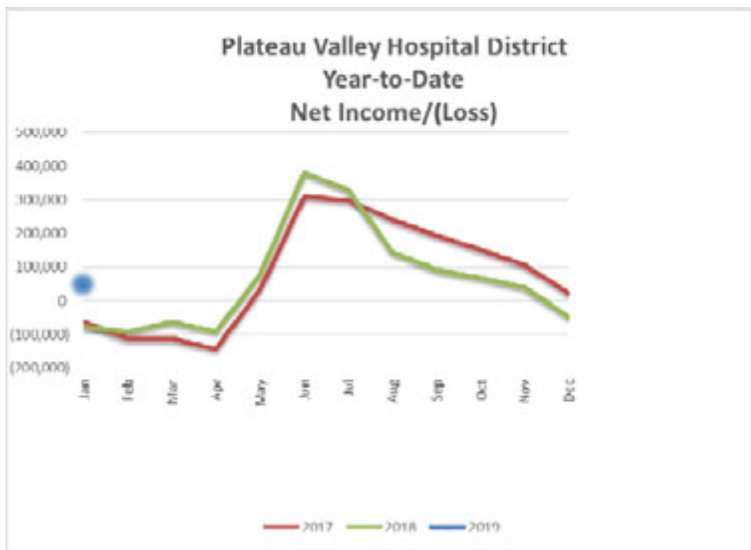
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson & Mike Simons
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins & Woodyard.
 Other: Parker King of Edward Jones and Lisa Hemann from Chadwick, Steinkircher, Davis & Co., P.C.

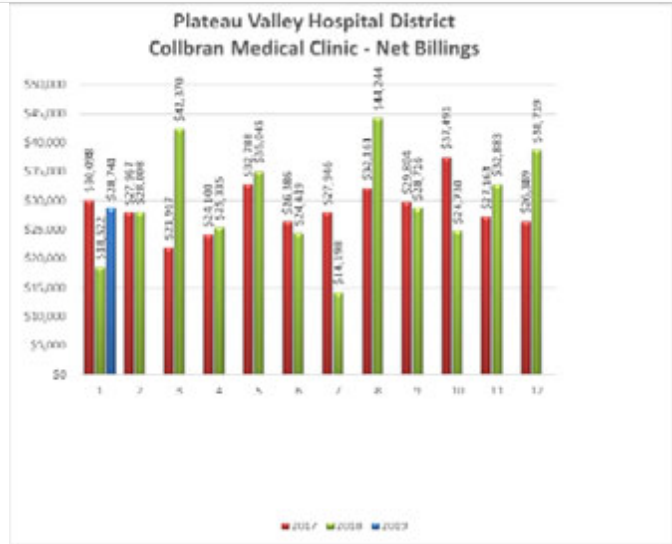
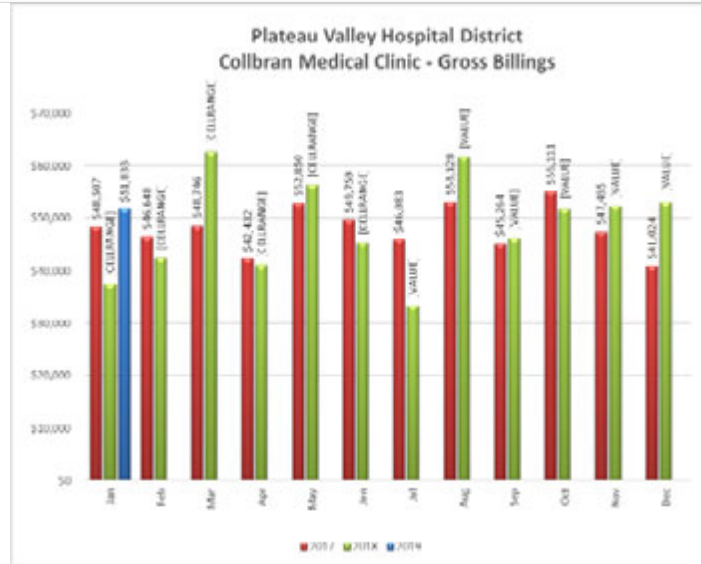
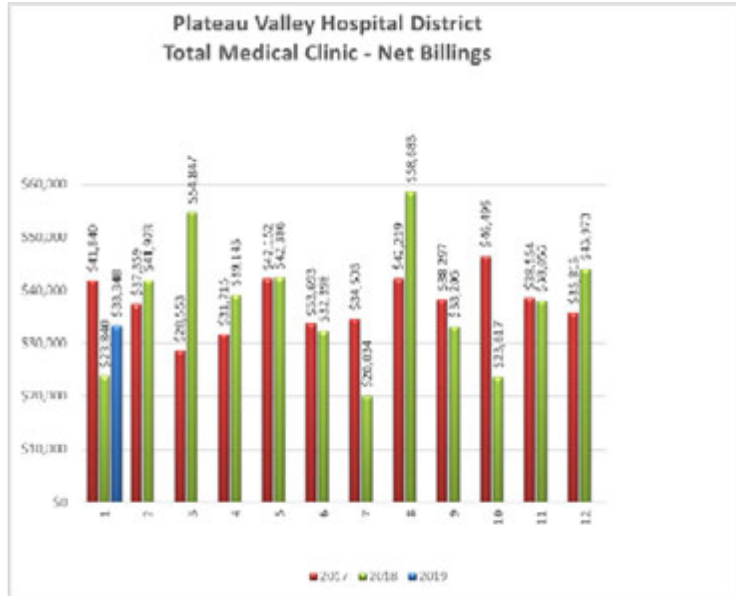
MEETING CALLED TO ORDER AT 1718 BY DENNY HOLMES, PRESIDENT.

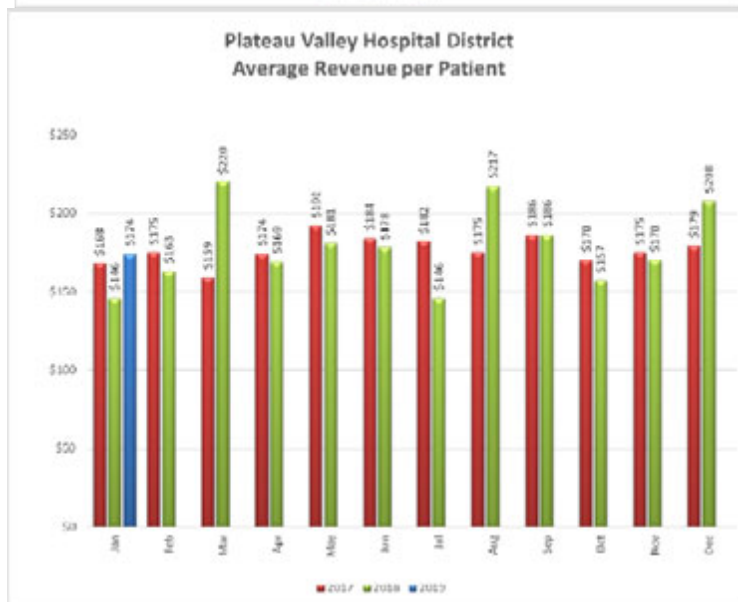
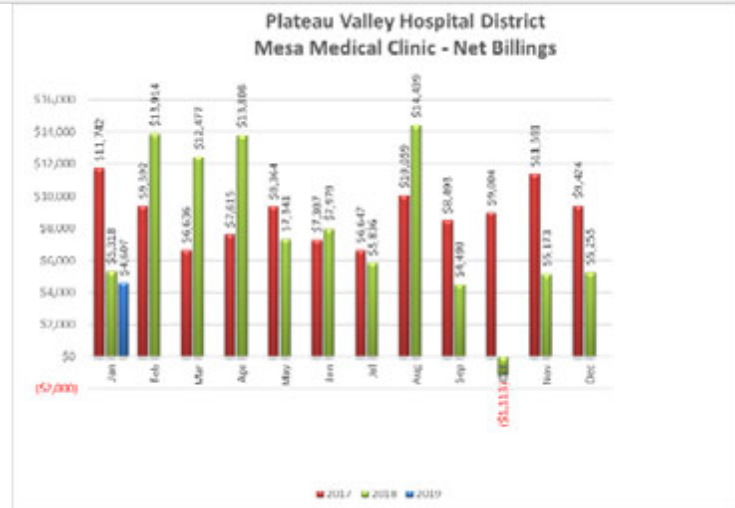
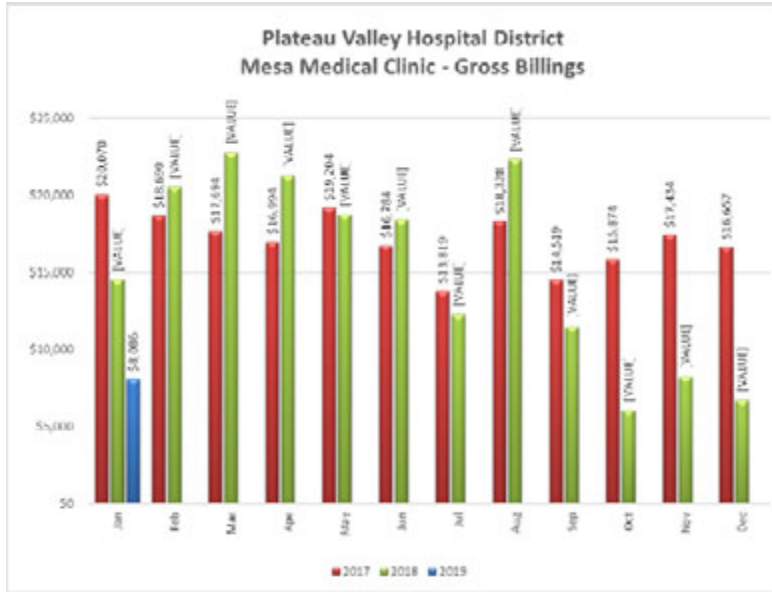
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. INVESTMENT PRESENTATION - Parker King of Edward Jones was present to introduce himself and answer questions about our investment and future investments.
3. AUDIT PRESENTATION - Lisa Hemann of Chadwick, Steinkirchner, Davis & Co., P.C. presented the audited 2018 financial statements.
4. EXECUTIVE SESSION – Physician and Nurse Practitioner Contract Negotiations
 - **Motion 1:** Mike Simons motioned that the Board of Directors enter executive session to discuss matters subject to negotiations per §24-6-402(4)(e)C.R.S. at 1733. Seconded Steve Bryson seconded. Motion carried unanimously. Meeting reconvened at 1800.
5. MINUTES
 January 15, 2019 Regular Meeting & January 24, 2019 & February 7, 2019 Special Meetings
 - **Motion 2:** Dave Bristol motioned that the Board of Directors approves the January 15, 2019 regular meeting & January 24, 2019 and February 7, 2019 special meetings as presented. Kris McGovern seconded. Motion carried unanimously.
6. CLINIC CONSULTANT REPORT
 There was discussion of the fee schedules for Rocky Mountain Health Plans and Medicare remaining about the same as last year. We may see an increase of patients without health insurance due to the high cost of premiums.
7. CONSULTANT CPA REPORT
 Financial Reports

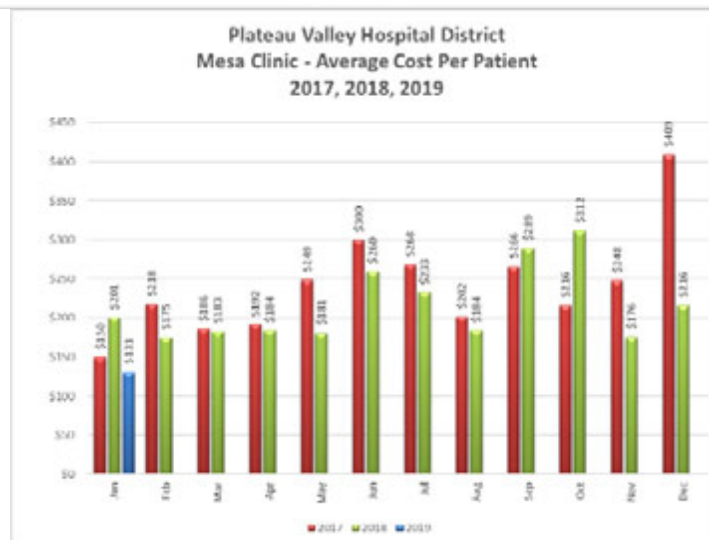
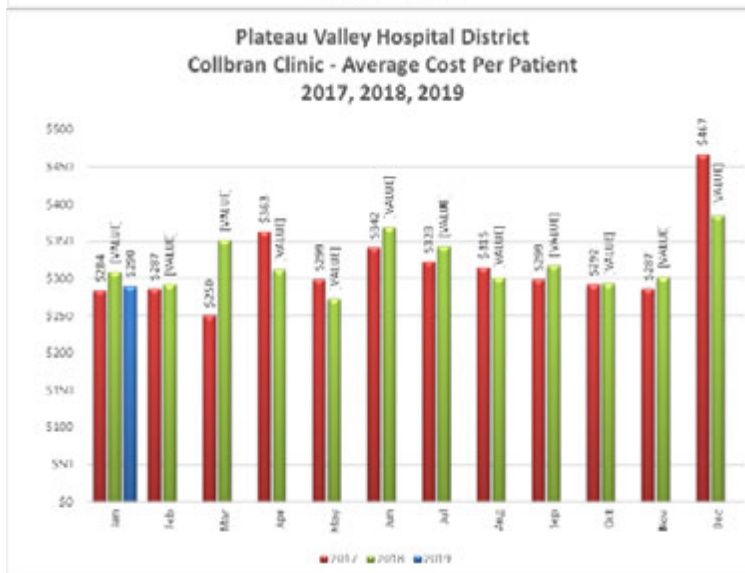
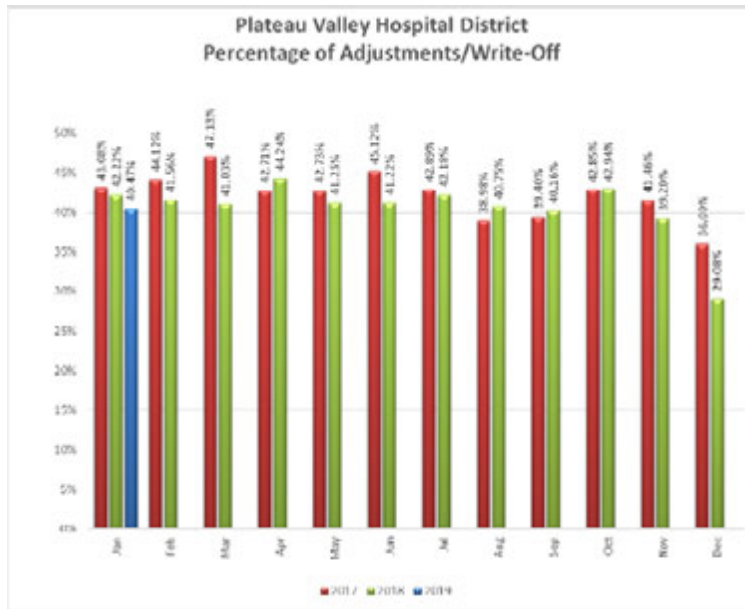
	Charges	Write Offs Misc. Inc.	Net Receipts	January, 2019	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	51,832.92	-23,092.00	28,740.92		-78,716.55	-49,975.63	-5,844.00	-55,819.63
Clinic-Mesa	8,085.92	-3,478.96	4,606.96		-5,644.02	-1,037.06	0.00	-1,037.06
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,148.00	0.00	2,148.00		-2,780.94	-632.94	0.00	-632.94
Administrative	0.00	0.00	0.00		-14,502.99	-14,502.99	119,042.50	104,539.51
Total	62,066.84	-26,570.96	35,495.88		-101,644.50	-66,148.62	113,198.50	47,049.88

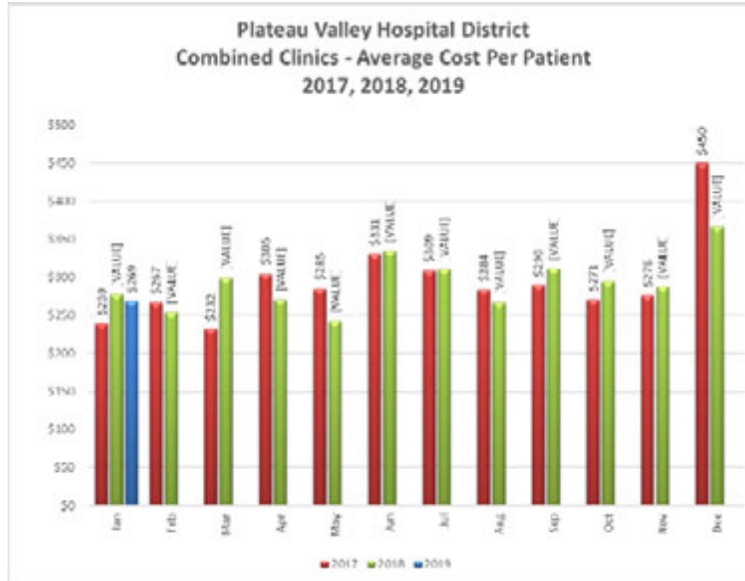












- **Motion 3:** Kris McGovern motioned that the Board of Directors approves the accounts payable checks and payroll (#53403-53436) and the January write-offs in the amount of \$26,570.96. Dave Bristol seconded. Motion carried unanimously.

8. ENVIRONMENTAL SERVICES – nothing reported.

9. NEW BUSINESS – nothing reported.

10. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	271												271
# Days	19.5												19.5
Ave/Day	13.90	####	####	####	####	####	####	####	####	####	#DIV/0!	####	13.90
Lab/Inj	87												87
Pharm	11												11
AH Pharm	0												0
After Hours	3												3
Other	6												6
Paged Calls	22												22
Clinic New Pt	12												12
Clinic 1X Pt	1												1
M - Dr Appt	43												43
M - # Days	2.5												2.5
M - Ave/ day	17.20	####	####	####	####	####	####	####	####	####	#DIV/0!	####	17.20
M - MA appt	10												10
M - Pharm	0												0
M - Other	0												0
M - New Pt	1												1
M - 1 X Pt	0												0

Collbran Clinic									
2019	EW pt	EW days	EW ave	SR pt	SR days	SR ave			
Jan	141	11	12.82	130	8.5	15.29			#DIV/0!
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
May			#DIV/0!			#DIV/0!			#DIV/0!
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!
Totals	141	11	12.82	130	8.5	15.29	0	0	#DIV/0!

Mesa Clinic									
2019	EW pt	EW days	EW ave	SR pt	SR days	SR ave			EA ave
Jan	25	1.5	16.67	18	1	18.00			#DIV/0!
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
May			#DIV/0!			#DIV/0!			#DIV/0!
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!
Totals	25	1.5	16.67	18	1	18.00	0	0.00	#DIV/0!

- Physician Report – There was discussion of the clause about Mesa coverage being limited to Thursday afternoon or having it removed altogether. A compromise was reached on no more than 1 ½ days per week in Mesa. The compensation committee presented their ideas on how to provide for vacations for the physicians.
- **Motion 4:** Kris McGovern motioned that the Board of Directors approves the 2019 contract with the physicians that includes new wording for Mesa coverage or no more than 1 ½ days weekly, salary increase, vacation and retro date it to January 1, 2019. Steve Bryson seconded. Motion carried unanimously.
- District Administrator Report
 - Provider recruitment – There was discussion of the fact that we are no longer eligible for the National Health Service Corps for loan reimbursement. It was determined that we can pay the remainder of the Nurse Practitioner's loans without the National Health Service Corp but it would not be until 2020.

11. OLD BUSINESS – nothing reported.

12. FEBRUARY EVALUATION / RAISES

- Annual: Clark –(go over the paperwork only)
- 3 Month: None

- **Motion 5:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 2017. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator