

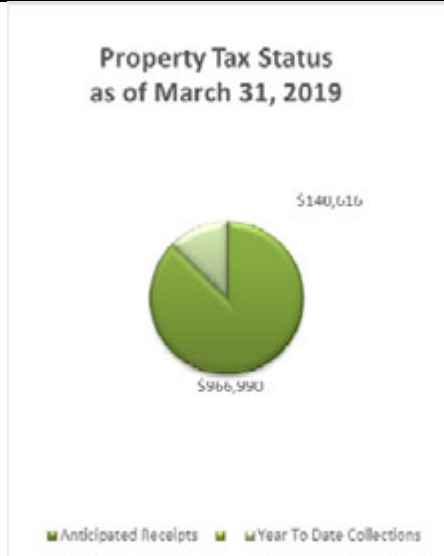
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, April 16, 2019

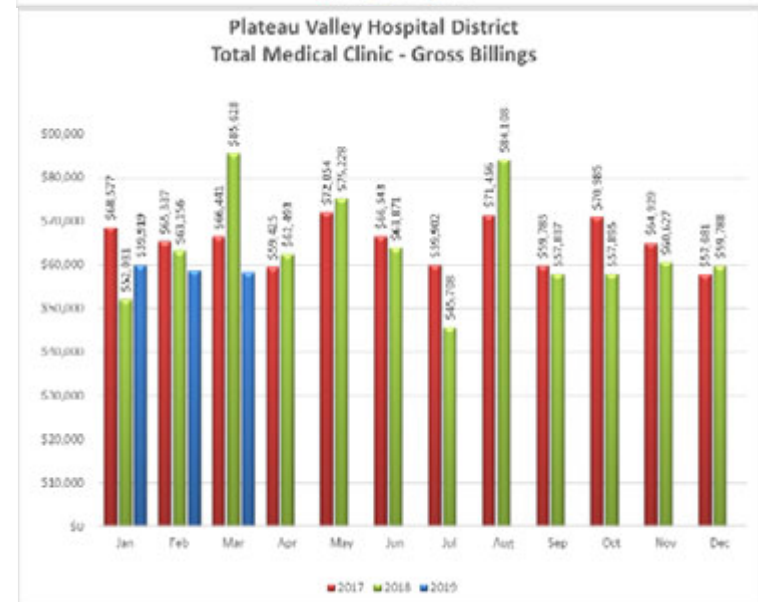
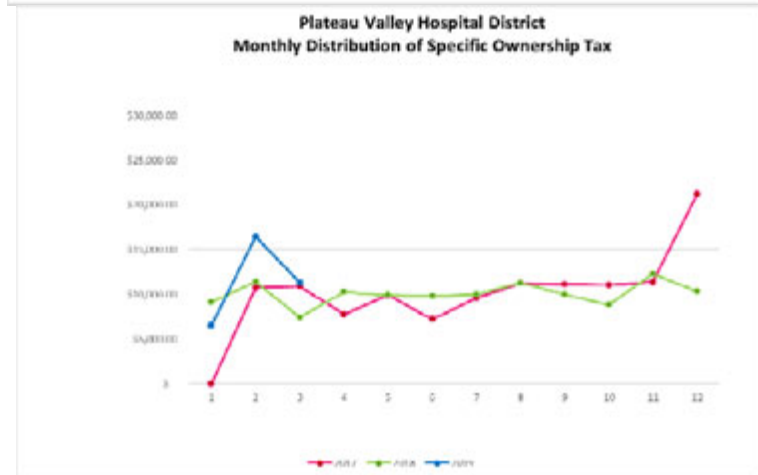
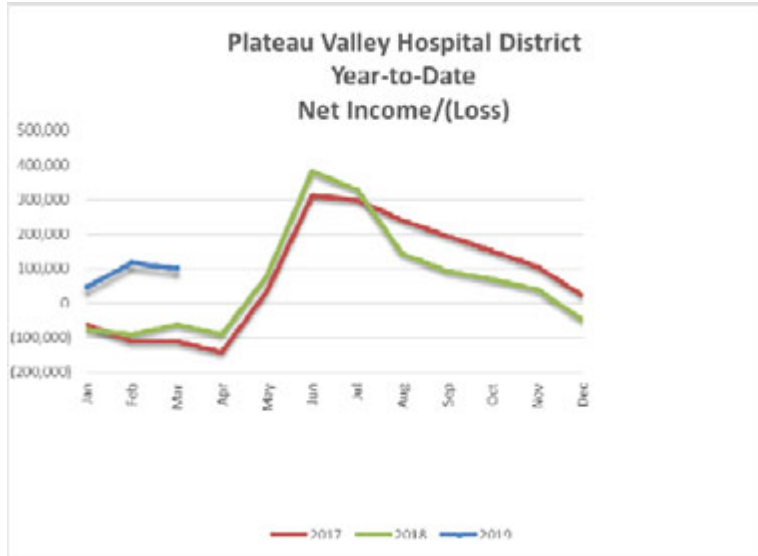
Attendance: Board: Kris McGovern, Dave Bristol & Mike Simons.
 Staff & Consultants: Shannon Currier & Jessi Clark.

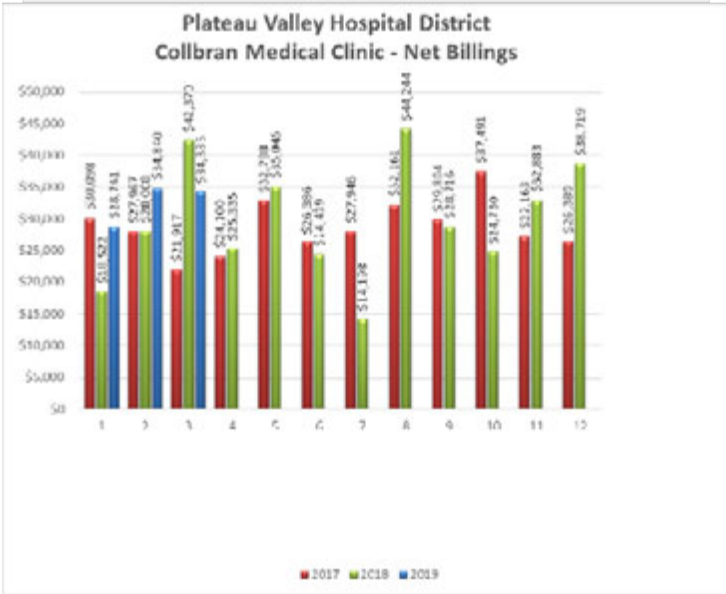
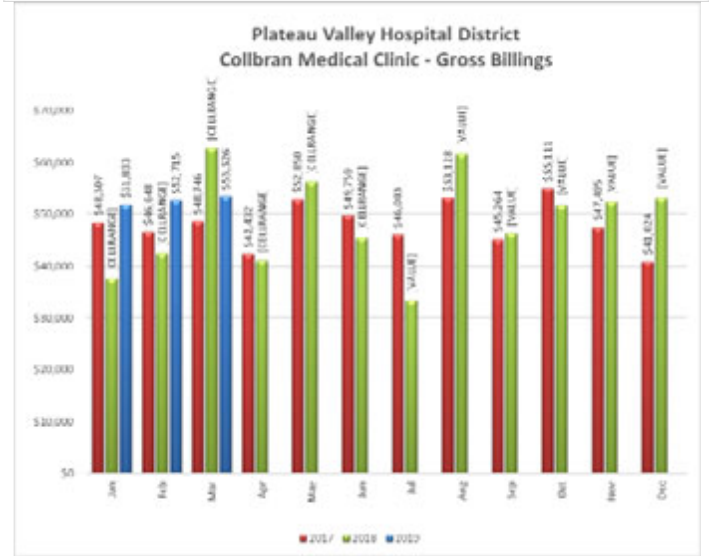
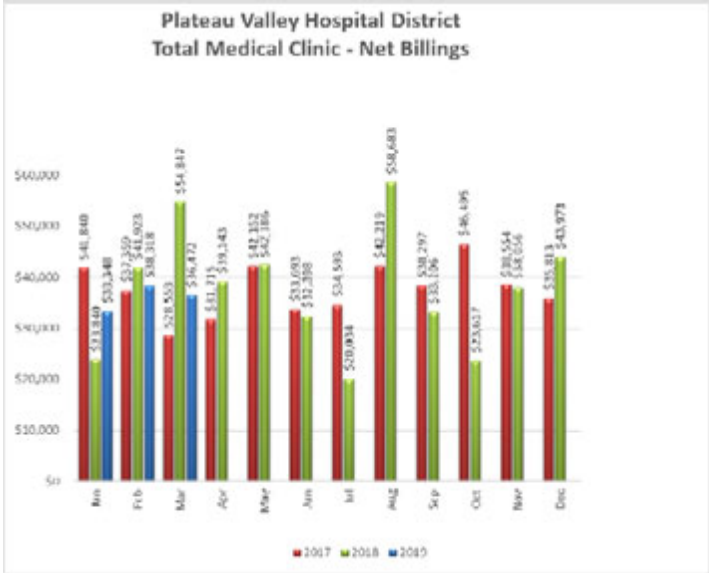
MEETING CALLED TO ORDER AT 17:20 BY KRIS MCGOVERN, VICE PRESIDENT.

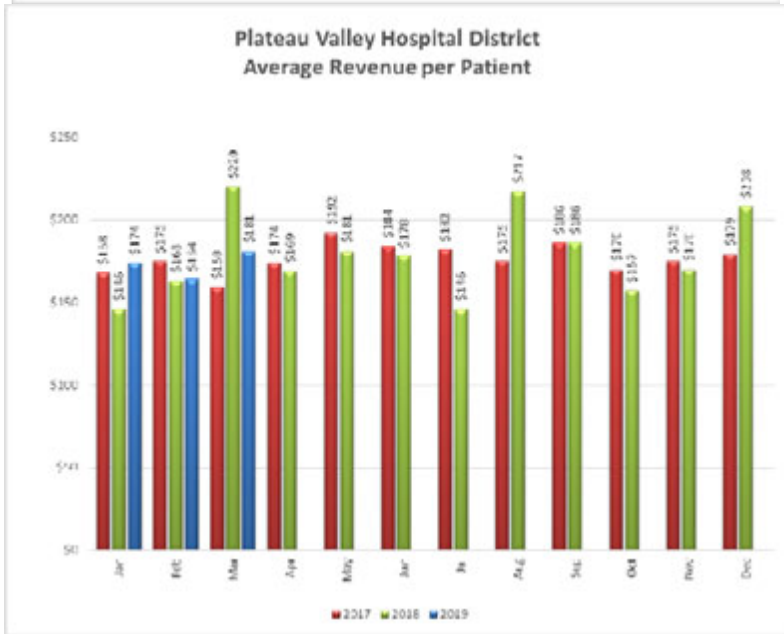
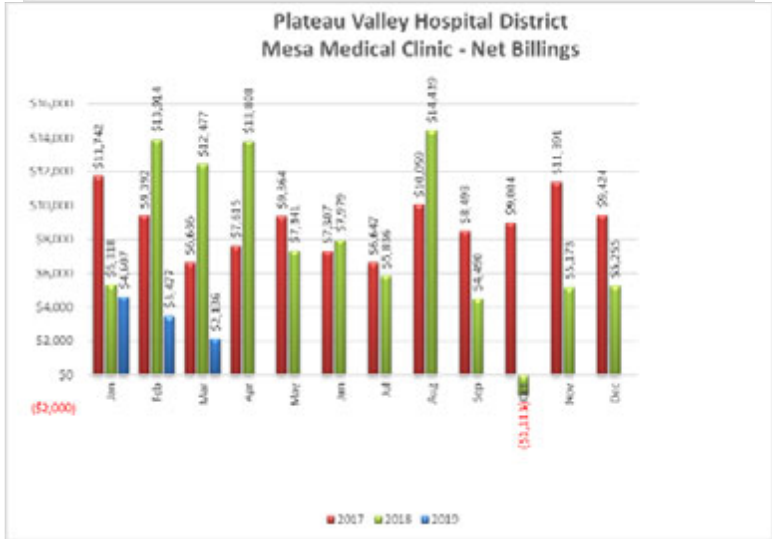
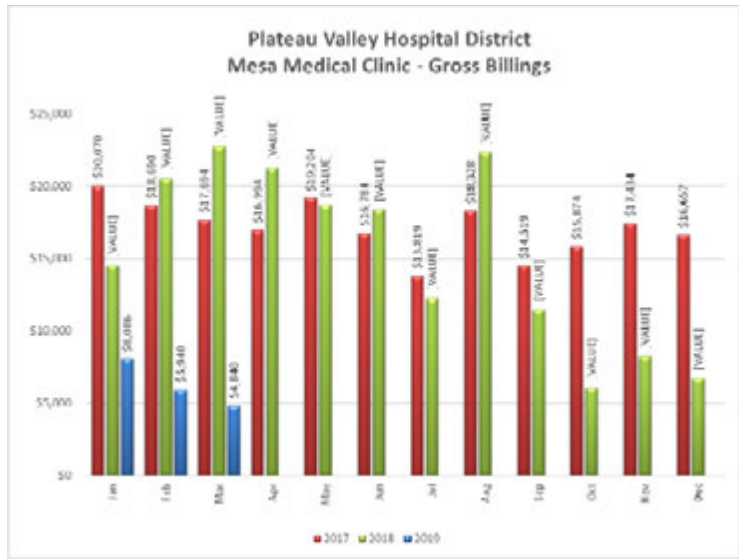
1. ROLL CALL: Dave Bristol, present. Denny Holmes, absent. Kris McGovern, present. Steve Bryson, absent. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuses both Denny Holmes and Steve Bryson from the meeting. Dave Bristol seconded. Motion carried unanimously.
2. MINUTES
 February 19, 2019 Regular Meeting
 - **Motion 2:** Mike Simons motioned that the Board of Directors approves the minutes of the February 19, 2019 regular meeting as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing presented.
4. CONSULTANT CPA REPORT
 Financial Reports

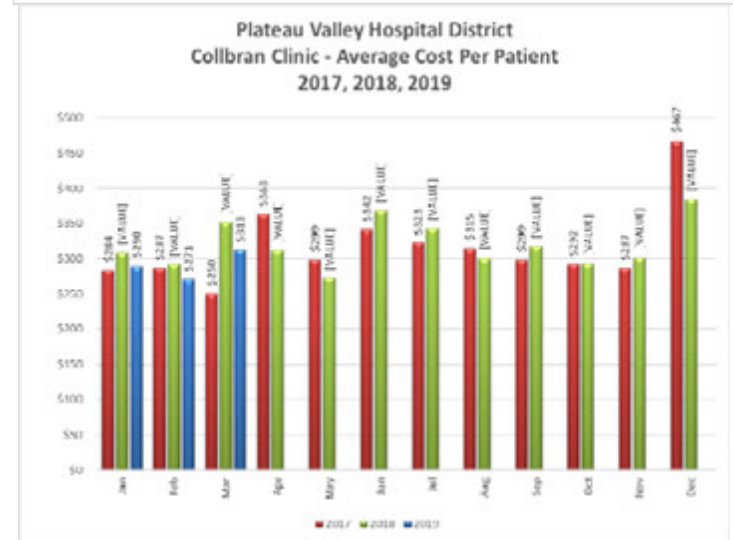
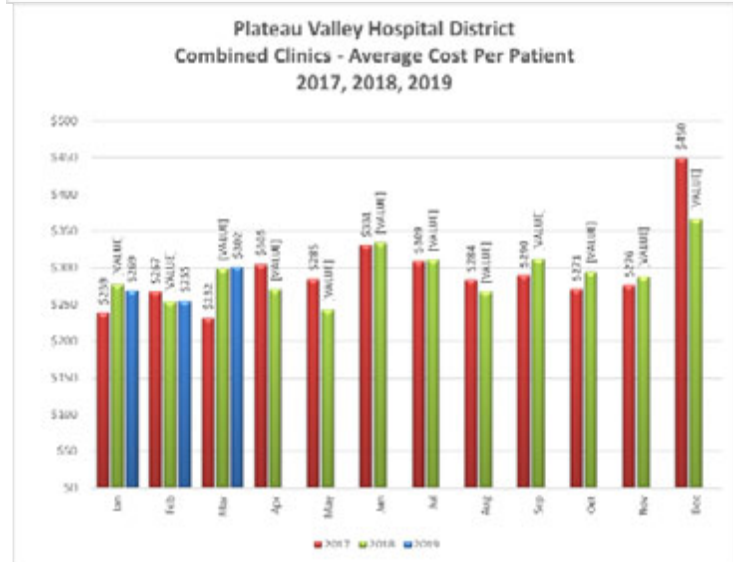
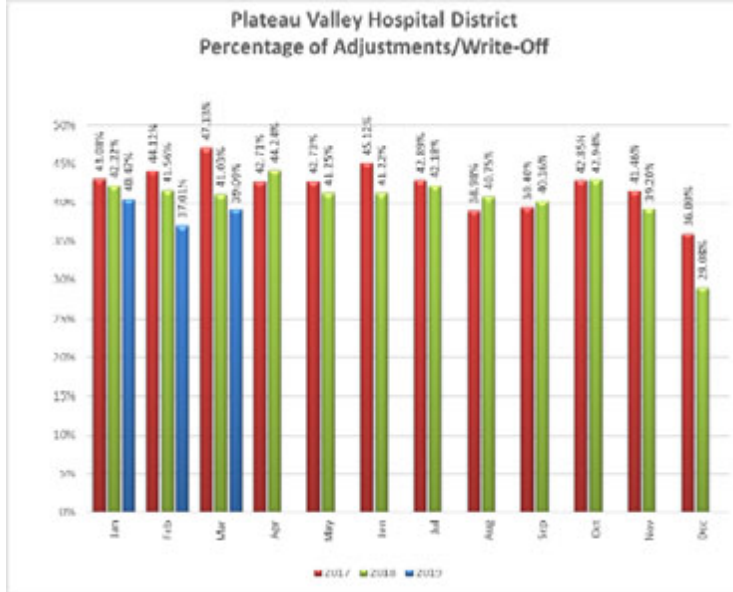
	Charges	Write Offs Misc. Inc.	Net Receipts	March, 2019	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	53,525.62	19,189.68	34,335.94		-84,113.39	-49,777.45	1,227.00	-48,550.45
Clinic-Mesa	4,840.03	-2,703.83	2,136.20		-5,903.79	-3,767.59	0.00	-3,767.59
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,130.00	0.00	2,130.00		-2,781.58	-651.58	0.00	-651.58
Administrative	0.00	0.00	0.00		-9,668.33	-9,668.33	47,563.06	37,894.73
Total	60,495.65	21,893.51	38,602.14		102,467.09	-63,864.95	48,790.06	-15,074.89

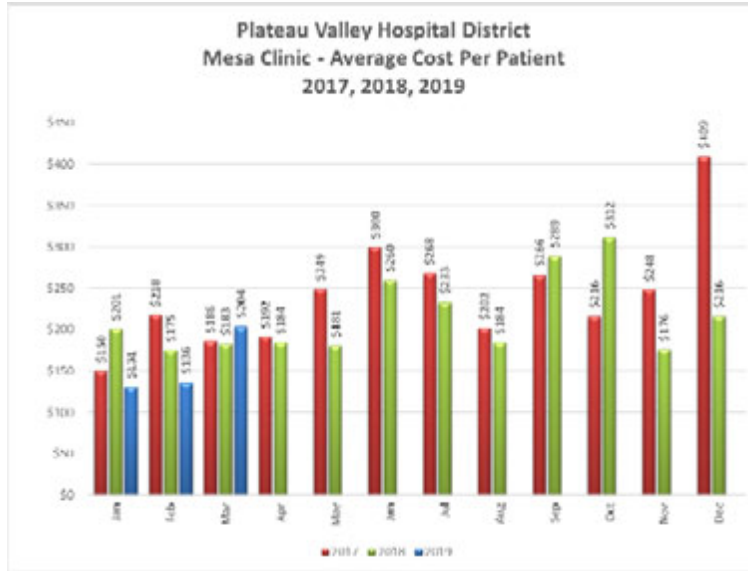












- **Motion 3:** Mike Simons motioned that the Board of Directors approves the accounts payable checks and payroll (53437-53474) and the February write-offs in the amount of \$20,337.59. Dave Bristol seconded. Motion carried unanimously.
- **Motion 4:** Dave Bristol motioned that the Board of Directors approves the accounts payable checks and payroll (53475-53523) and the March write-offs in the amount of \$21,893.51. Mike Simons seconded. Motion carried unanimously.

Investment Presentation – information was given on the rates with both Peaks Investments and Edward Jones along with the CD rates for Grand Valley Bank.

- **Motion 5:** Mike Simons motioned that the Board of Directors approves moving up to \$1,000,000 into a 19 month certificate of deposit with Grand Valley Bank contingent upon their limitations. Dave Bristol seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Regulations have changed so that we needed to put in a backflow prevention device at the Mesa Clinic. We have an on-going relationship with one of the two suggested companies. GMMI completed the work last week.

- **Motion 6:** Dave Bristol motioned that the Board of Directors approves the expense to GMMI for the backflow prevention device installation. Mike Simons seconded. Motion carried unanimously.

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	271	265	269										805
# Days	19.5	18	19										56.5
Ave/Day	13.90	14.72	14.16	####	####	####	####	####	####	####	#DIV/0!	####	14.25
Lab/Inj	87	61	52										200
Pharm	11	26	18										55
AH Pharm	0	0	0										0
After Hours	3	4	7										14
Other	6	10	6										22
Paged Calls	22	21	21	24									88
Clinic New Pt	12	24	13										49

Clinic 1X Pt	1	0	0												1
M - Dr Appt	43	35	29												107
M - # Days	2.5	2	2												6.5
M - Ave/ day	17.20	17.50	14.50	####	####	####	####	####	####	####	#####	#DIV/0!	####		16.46
M - MA appt	10	9	7												26
M - Pharm	0	0	1												1
M - Other	0	0	0												0
M - New Pt	1	0	1												2
M - 1 X Pt	0	0	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	90	7	12.86	175	11	15.91			#DIV/0!
Mar	135	10	13.50	134	9	14.89			#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	366	28	13.07	439	28.5	15.40	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	18	1	18.00	17	1	17.00			#DIV/0!
Mar	14	1	14.00	15	1	15.00			#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	57	3.5	16.29	50	3	16.67	0	0.00	#DIV/0!

- Physician Report – nothing presented.
- District Administrator Report
 - Recruitment update - The candidate that was scheduled for 4/22 is no longer coming but another candidate will be interviewed tomorrow. There are other types of recruiters that we owe only if we hire their candidate but it was decided that they were too expensive to add when we have already put money into the current system. There was discussion of other places to advertise. Jessi will start looking into those other places.
 - Fax issues – There are issues with the system that receives faxes and interacts with our charting system. Jessi is looking into alternatives.

8. OLD BUSINESS – Nothing presented.

9. MARCH & APRIL EVALUATIONS / RAISES

- Annual: Denton, Bethel
- 3 Month: None
- **Motion 7:** Dave Bristol motioned that the Board of Directors accepts the evaluations of the employees and approves the annual raises applicable. Mike Simons seconded. Motion carried unanimously.

- **Motion 8:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1838. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator