

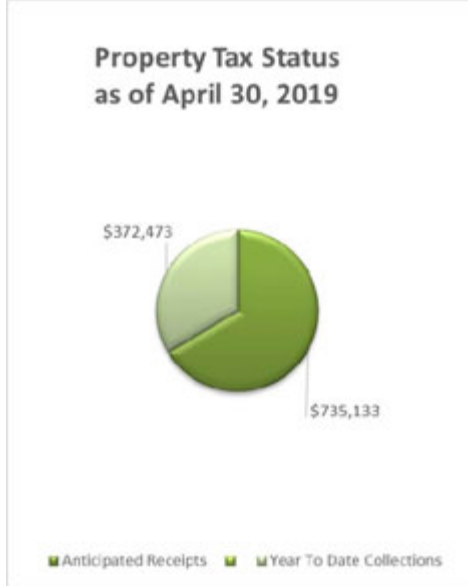
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, May 21, 2019

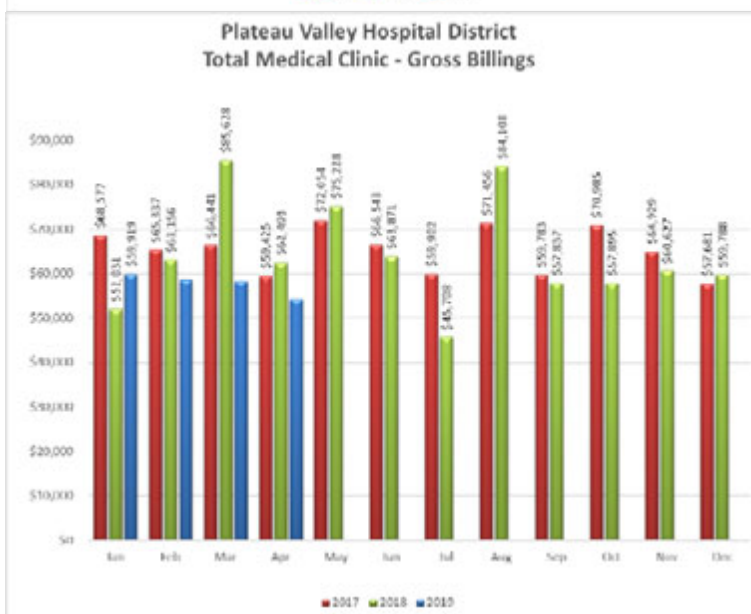
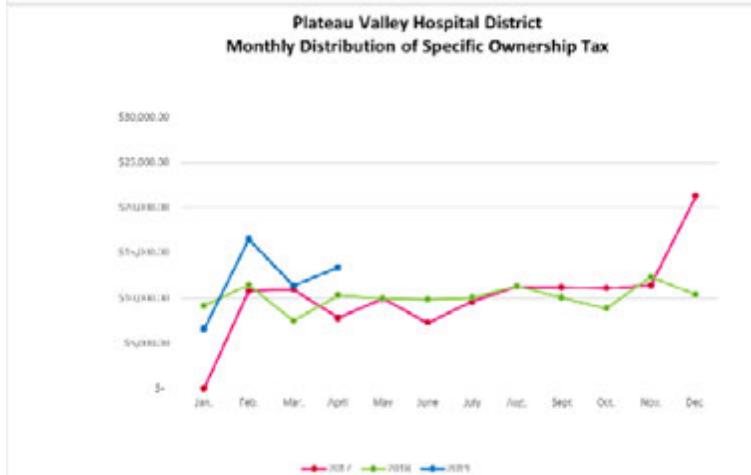
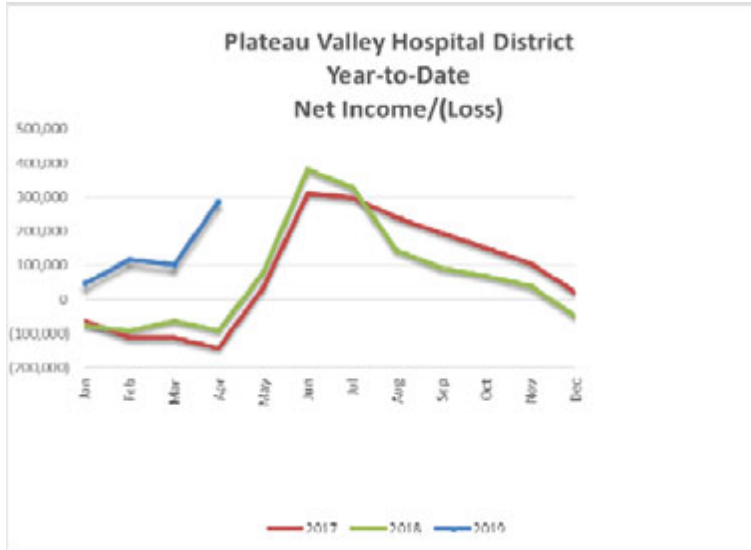
Attendance: Board: Denny Holmes, Dave Bristol, Steve Bryson and Mike Simons.
 Staff & Consultants: Shannon Currier and Jessi Clark.

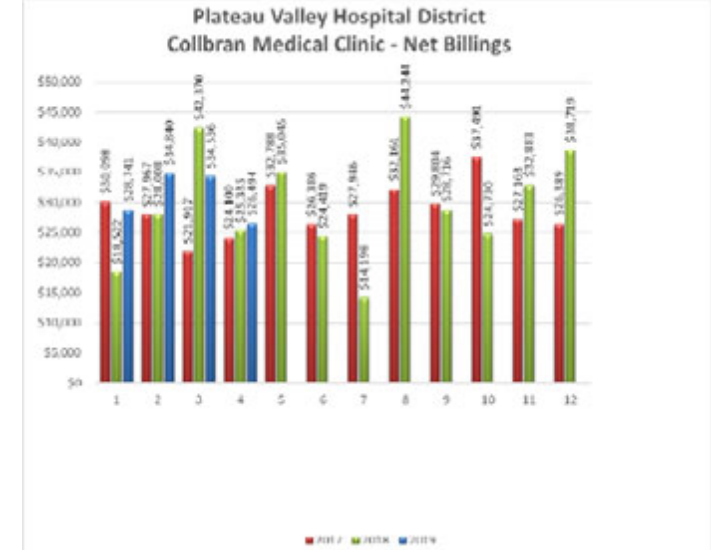
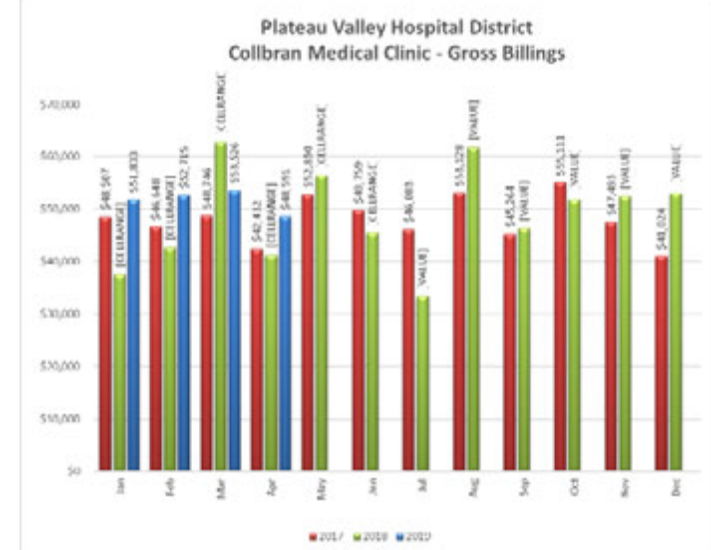
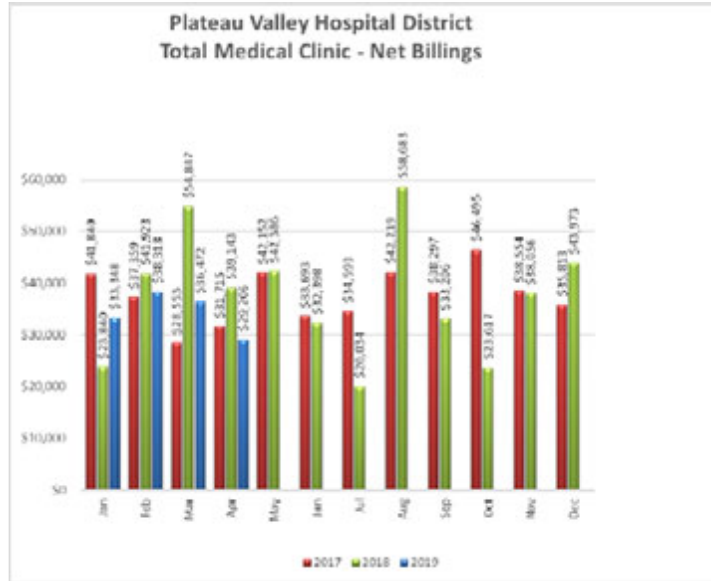
MEETING CALLED TO ORDER AT 1726 BY DENNY HOLMES, PRESIDENT.

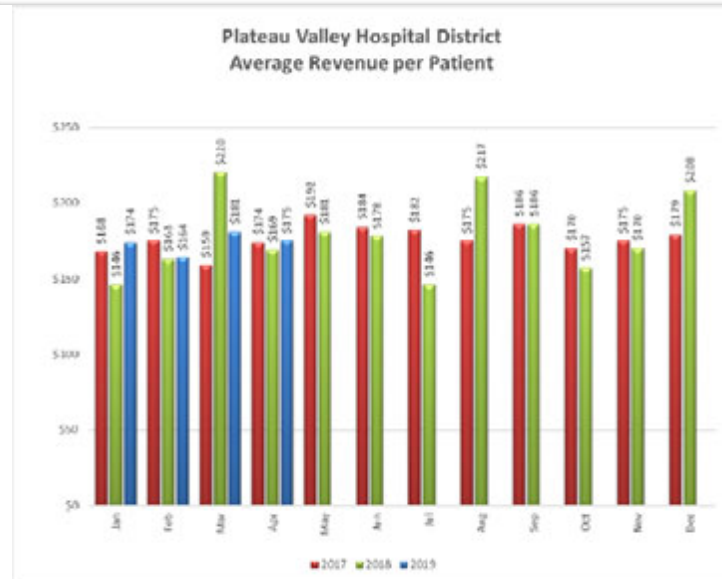
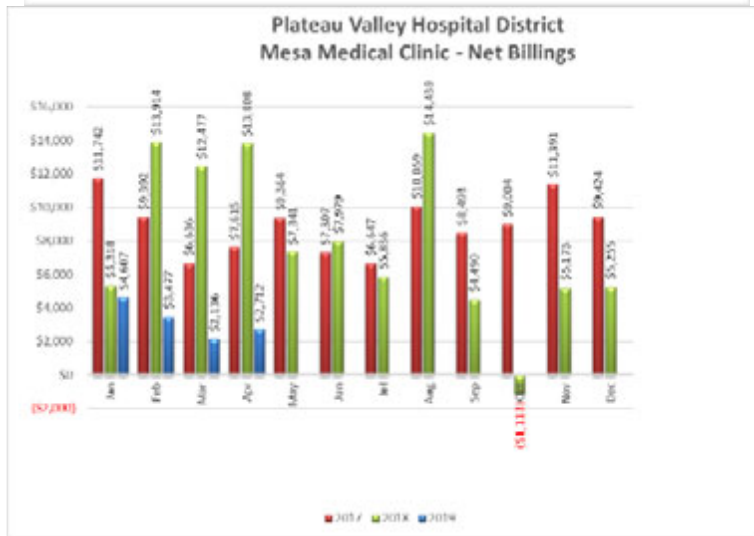
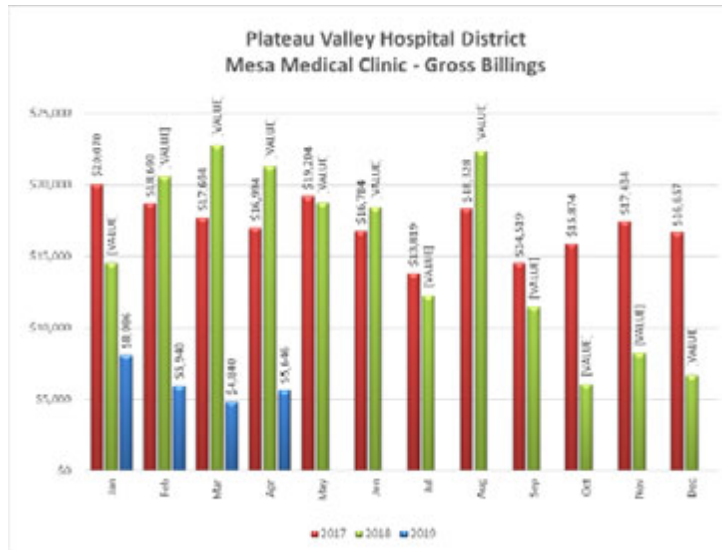
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, absent. Steve Bryson, present. Mike Simons, present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuses Kris McGovern from the meeting. Steve Bryson seconded. Motion carried unanimously.
2. MINUTES
 April 16, 2019 Regular Meeting and April 26, 2019 Special Meeting.
 - **Motion 2:** Steve Bryson motioned that the Board of Directors approves both the April 16, 2019 regular meeting and April 26, 2019 special meeting as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing reported.
4. CONSULTANT CPA REPORT
 Financial Reports

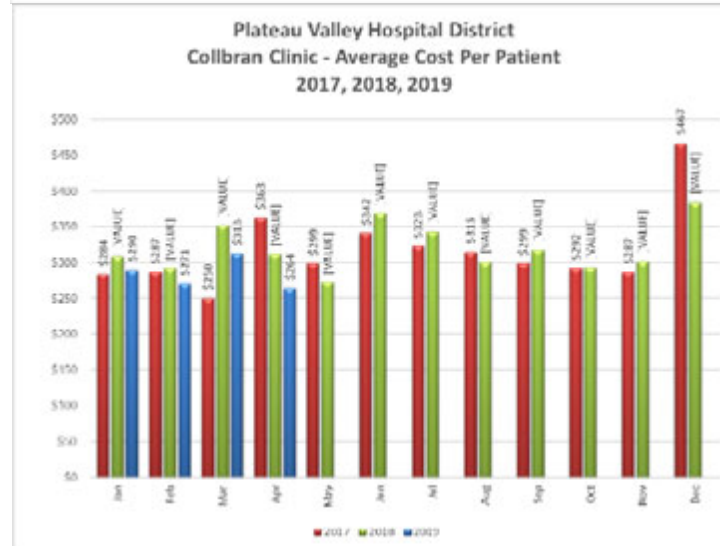
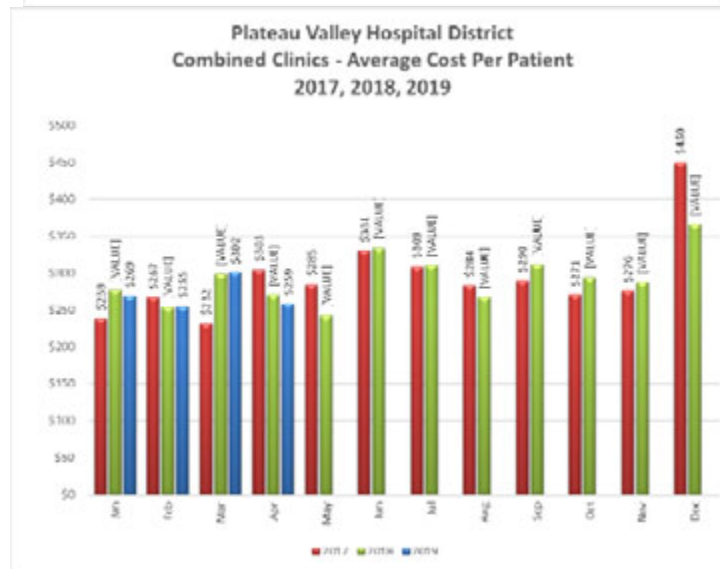
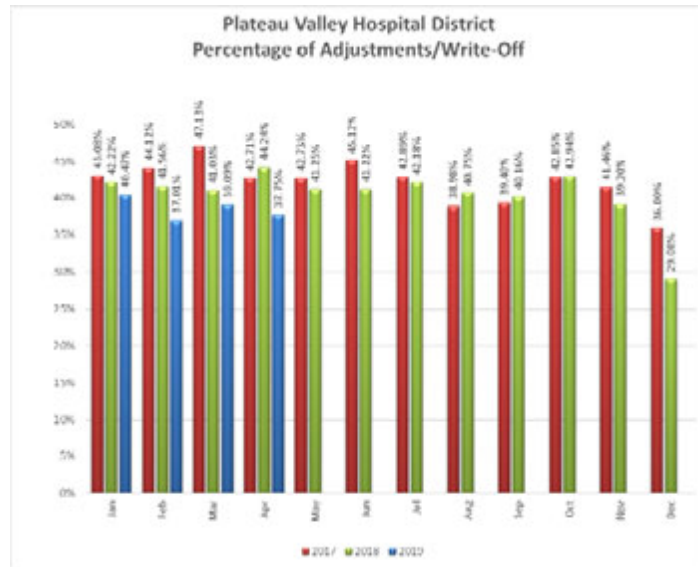
| | Charges | Write Offs Misc. Inc. | Net Receipts | April 2019 | Operating Expense | Net Ordinary Income | Other Income/Exp | Net Income/(Loss) |
|-----------------|------------------|--------------------------|------------------|---------------|----------------------|---------------------------|---------------------|----------------------|
| Clinic-Collbran | 48,591.06 | -22,096.96 | 26,494.10 | | -74,699.71 | -48,205.61 | 0.00 | -48,205.61 |
| Clinic-Mesa | 5,646.04 | -2,933.77 | 2,712.27 | | -6,412.89 | -3,700.62 | 0.00 | -3,700.62 |
| Construction | 0.00 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| Rental Building | 2,142.00 | 0.00 | 2,142.00 | | -2,484.54 | -342.54 | 0.00 | -342.54 |
| Administrative | 0.00 | 0.00 | 0.00 | | -10,016.85 | -10,016.85 | 247,262.98 | 237,246.13 |
| Total | <u>56,379.10</u> | <u>-25,030.73</u> | <u>31,348.37</u> | | <u>-93,613.99</u> | <u>-62,265.62</u> | <u>247,262.98</u> | <u>184,997.36</u> |

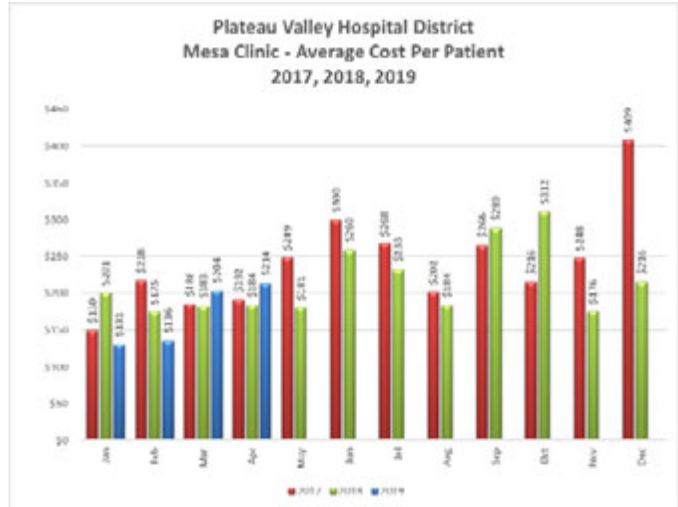












- **Motion 3:** Mike Simons motioned that the Board of Directors approves the payroll and accounts payable checks (#53524-53565) and April write-offs in the amount of \$25,030.73. Steve Bryson seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Nothing reported.

6. NEW BUSINESS

Nothing reported.

7. CLINIC REPORT

Census

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | YTD |
|---------------|-------|-------|-------|-------|------|------|------|------|------|------|---------|------|-------|
| Total Dr Appt | 271 | 265 | 269 | 283 | | | | | | | | | 1088 |
| # Days | 19.5 | 18 | 19 | 20 | | | | | | | | | 76.5 |
| Ave/Day | 13.90 | 14.72 | 14.16 | 14.15 | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 14.22 |
| Lab/Inj | 87 | 61 | 52 | 66 | | | | | | | | | 266 |
| Pharm | 11 | 26 | 18 | 13 | | | | | | | | | 68 |
| AH Pharm | 0 | 0 | 0 | 0 | | | | | | | | | 0 |
| After Hours | 3 | 4 | 7 | 3 | | | | | | | | | 17 |
| Other | 6 | 10 | 6 | 11 | | | | | | | | | 33 |
| Paged Calls | 22 | 21 | 21 | 24 | | | | | | | | | 88 |
| Clinic New Pt | 12 | 24 | 13 | 10 | | | | | | | | | 59 |
| Clinic 1X Pt | 1 | 0 | 0 | 0 | | | | | | | | | 1 |
| M - Dr Appt | 43 | 35 | 29 | 30 | | | | | | | | | 137 |
| M - # Days | 2.5 | 2 | 2 | 2 | | | | | | | | | 8.5 |
| M - Ave/ day | 17.20 | 17.50 | 14.50 | 15.00 | #### | #### | #### | #### | #### | #### | #DIV/0! | #### | 16.12 |
| M - MA appt | 10 | 9 | 7 | 7 | | | | | | | | | 33 |
| M - Pharm | 0 | 0 | 1 | 0 | | | | | | | | | 1 |
| M - Other | 0 | 0 | 0 | 1 | | | | | | | | | 1 |
| M - New Pt | 1 | 0 | 1 | 3 | | | | | | | | | 5 |
| M - 1 X Pt | 0 | 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 | 117 | 9 | 13.00 | 166 | 11 | 15.09 | | | #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 | 483 | 37 | 13.05 | 605 | 39.5 | 15.32 | 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 | 16 | 1 | 16.00 | 14 | 1 | 14.00 | | | #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 | 73 | 4.5 | 16.22 | 64 | 4 | 16.00 | 0 | 0.00 | #DIV/0! |

- Physician Report – nothing reported.
- District Administrator Report
 - Provider retention and succession – Our offer was accepted by Beth Hedstrom, FNP. She was in the area looking at housing this week and will be better able to determine start date next week. The actual contract has been sent to her.
 - Mesa Community Concert Series – There was discussion of the three concerts and doing ice cream there as well as the rodeo. Steve will be there for all three. Dave thinks he can be there 6/8 and 8/17. We will need additional help for the 7/27 concert.
 - SDA Workshops – there is a half day workshop in Parachute on Wednesday, June 12. Jessi will attend.
 - Safety Grant – There are funds available through our insurance policies with the Special Districts Pool to go towards safety and loss prevention. We have to match the amount used. Jessi will ask about the backflow device put into the Mesa Clinic.
- **Motion 4:** Mike Simons motioned that the Board of Directors approves the purchase of up to 4 Varidesks not to exceed \$1500, with the help of the SDA Safety Grant funds. Steve Bryson seconded. Motion carried unanimously.

8. OLD BUSINESS
Noting reported

9. MAY EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 5:** Dave Bristol motioned that the Board of Directors adjourn the meeting at 1809. Mike Simons seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator