

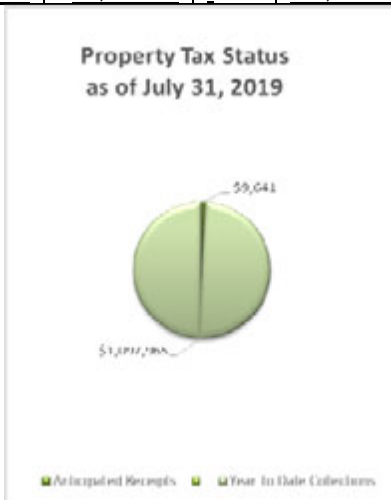
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, August 20, 2019

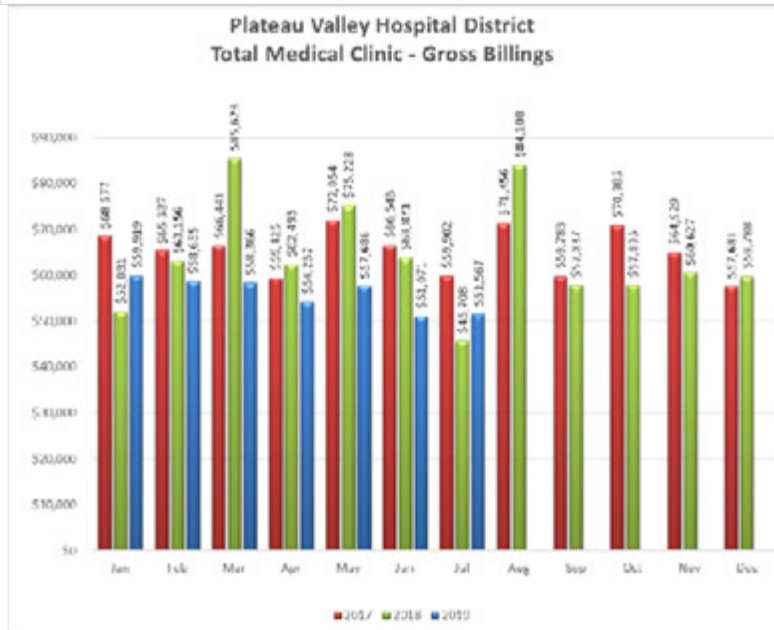
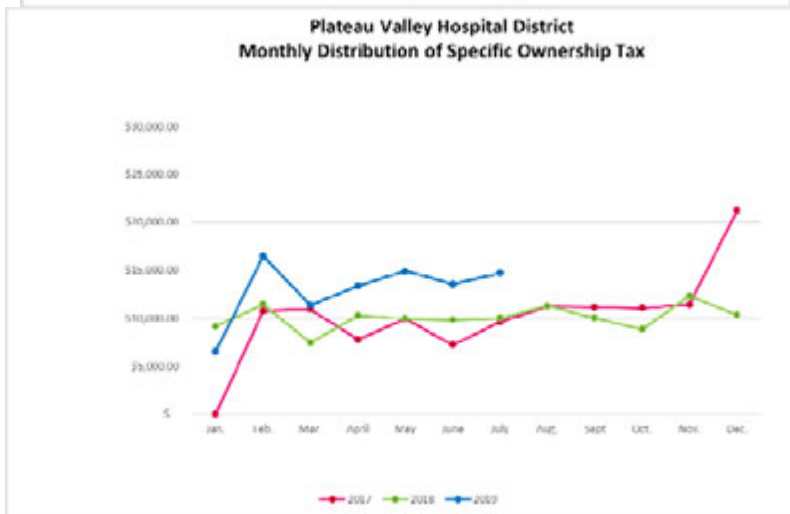
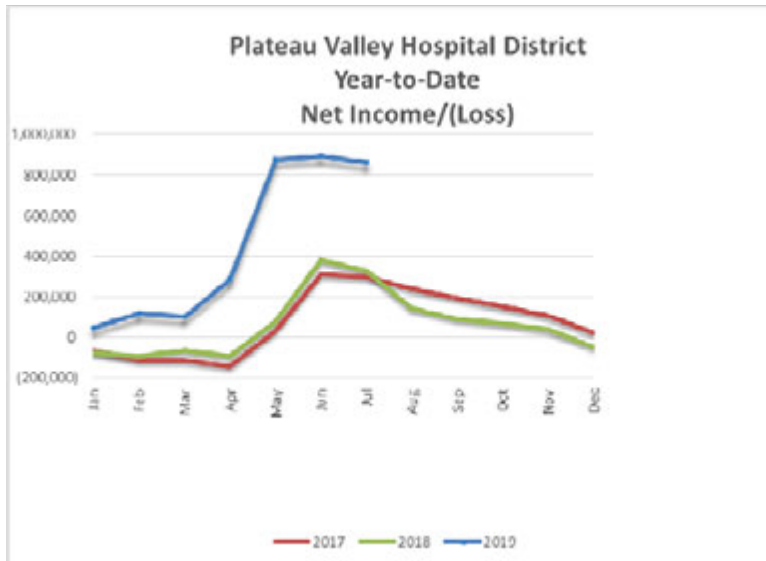
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson, Mike Simons
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard.
 Other: Dusti Reimer from Mesa County Federal Mineral Lease District.

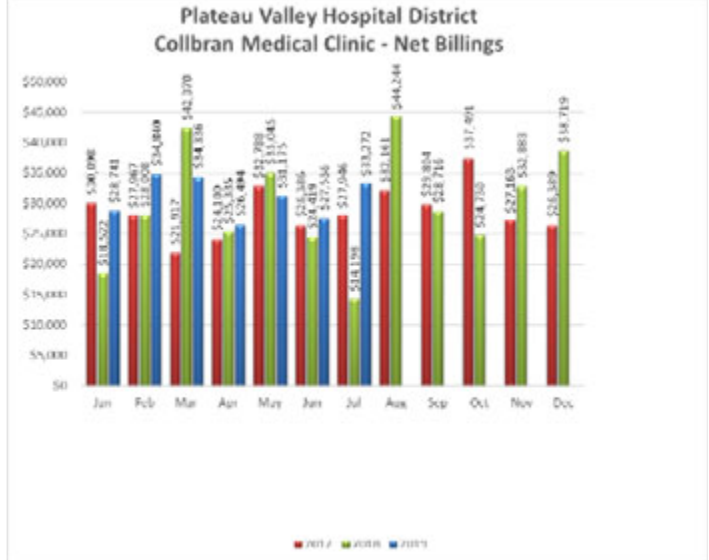
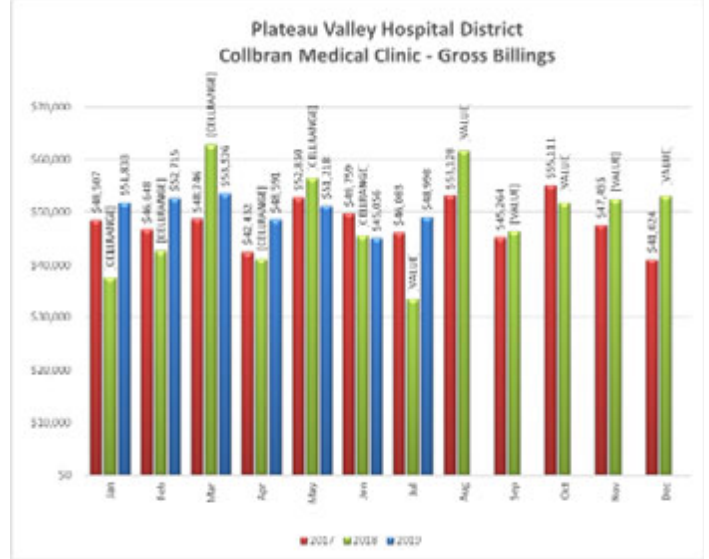
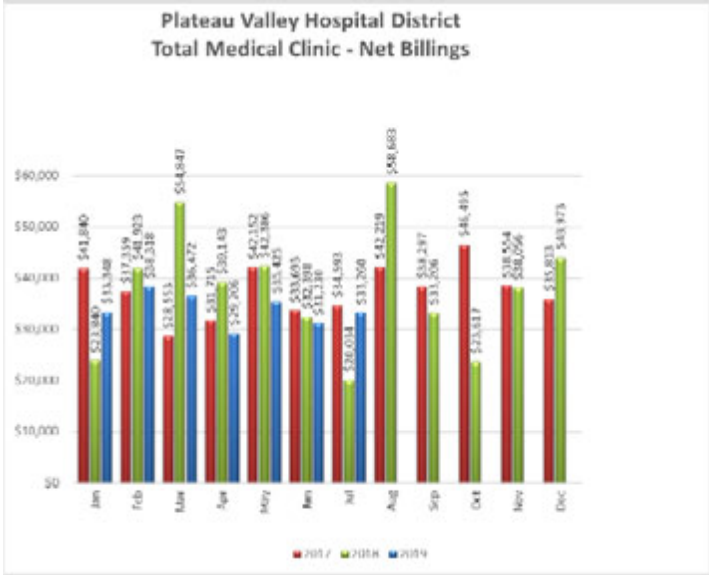
MEETING CALLED TO ORDER AT 1722 BY DENNY HOLMES, PRESIDENT.

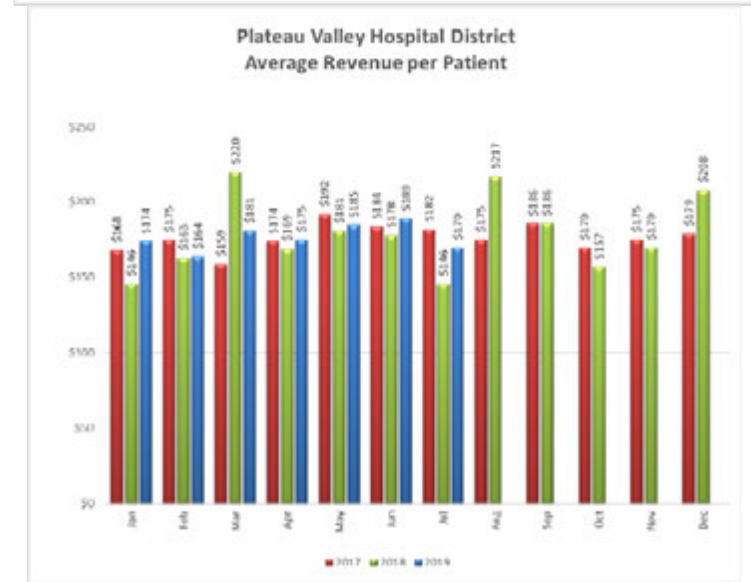
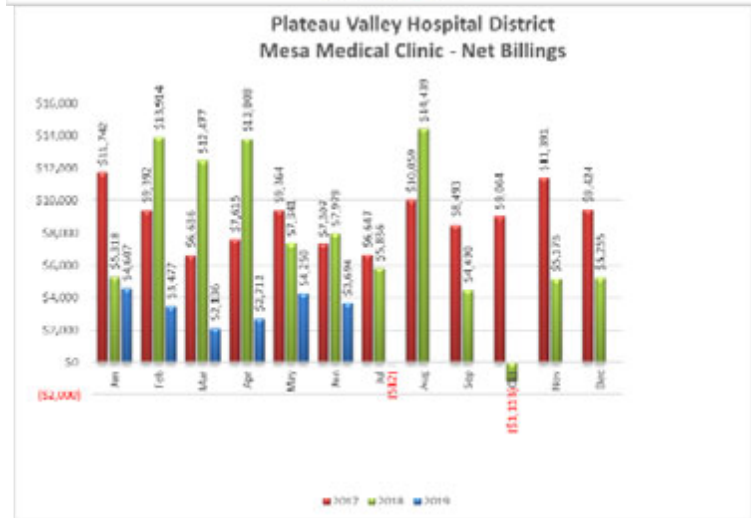
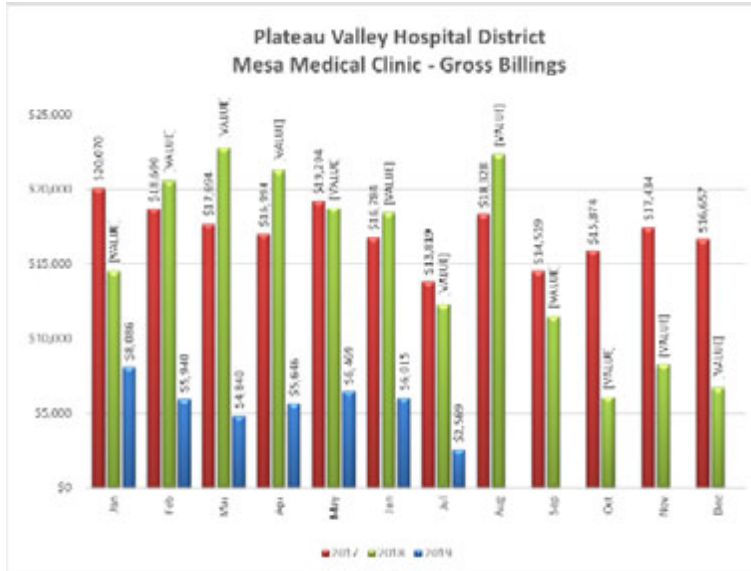
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. PRESENTATION –
 Dusti Reimer from the Mesa County Federal Mineral Lease District came in to introduce how they were formed, what they do and how to apply for their grant monies.
3. MINUTES
 July 16, 2019 Regular Meeting
 - **Motion 1:** Mike Simons motioned that the Board of Directs approves the minutes of the July 16, 2019 regular meeting as presented. Steve Bryson seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 Nothing reported.
5. CONSULTANT CPA REPORT
 Financial Reports

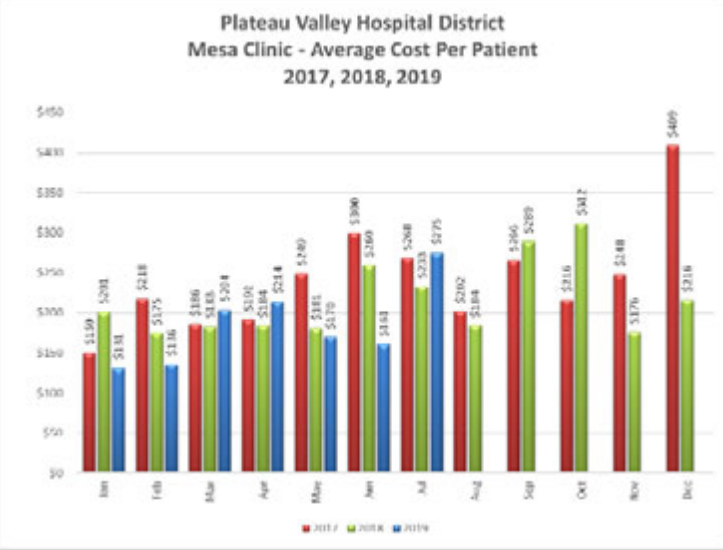
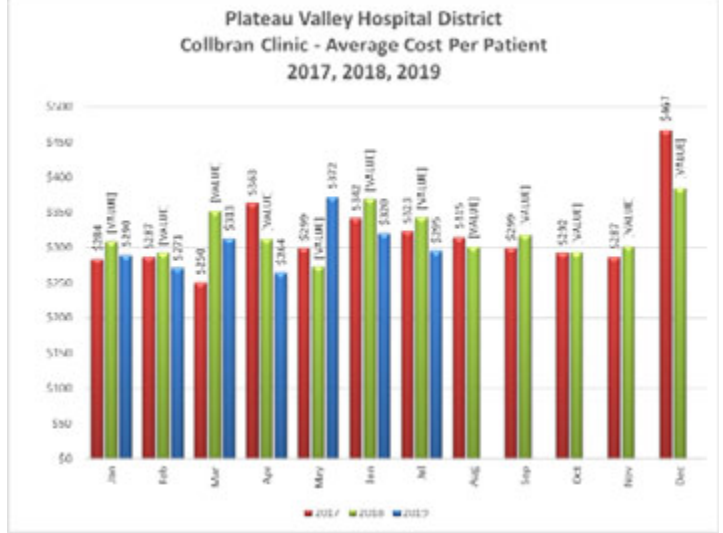
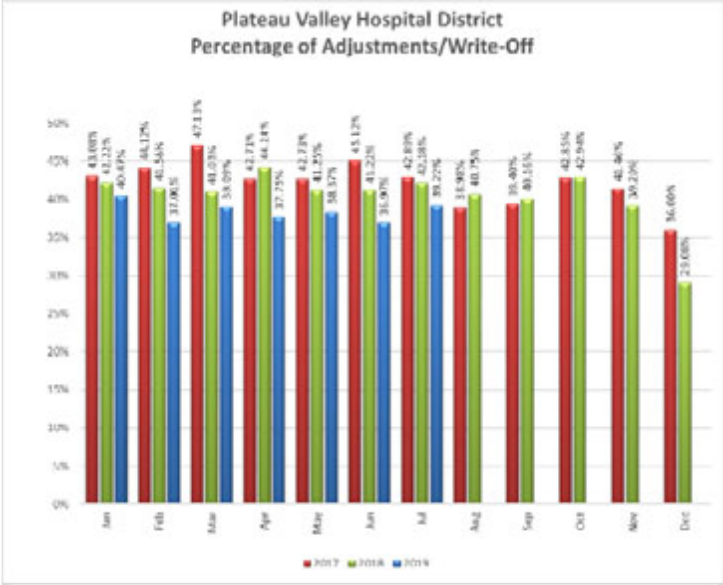
				July 2019				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	48,997.66	-15,725.85	33,271.81		-74,652.40	-41,380.59	0.00	-41,380.59
Clinic-Mesa	2,568.95	-2,581.04	-12.09		-5,226.23	-5,238.32	0.00	-5,238.32
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	2,142.00	0.00	2,142.00		-2,363.43	-221.43	0.00	-221.43
Administrative	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>		<u>-15,369.82</u>	<u>-15,369.82</u>	<u>31,614.34</u>	<u>16,244.52</u>
Total	<u>53,708.61</u>	<u>-18,306.89</u>	<u>35,401.72</u>		<u>-97,611.88</u>	<u>-62,210.16</u>	<u>31,614.34</u>	<u>-30,595.82</u>

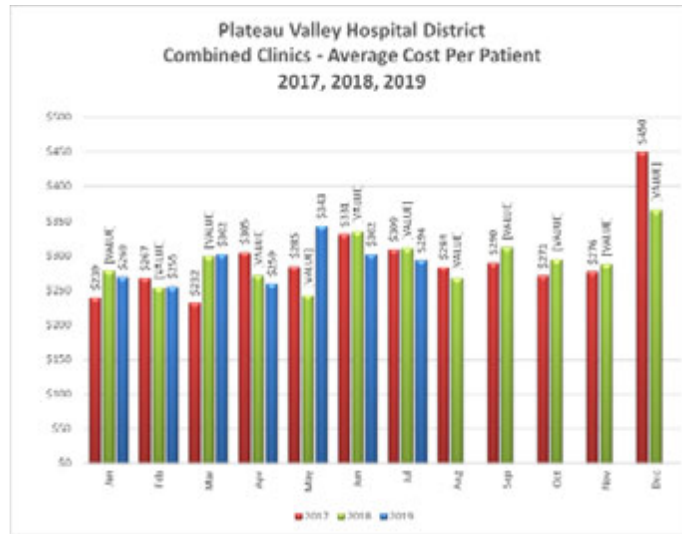












- **Motion 2:** Kris McGovern motioned that the Board of Directors approves the payroll and accounts payable checks (#53631-53678) and the July write-offs in the amount of \$18,306.89. Mike Simons seconded. Motion carried unanimously. There was discussion of the CD maturing next week from Peaks Investment.
- **Motion 3:** Mike Simons motioned that the Board of Directors invest the maturing CD funds from Peak and put them into at 19 month CD at Grand Valley Bank at 2.765%. Dave Bristol seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Floor Machine Charger – The options and recommendations were presented on how to solve the issue of the internal charger dying on the floor machine.

- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the purchase of the external golf cart charger for the floor machine at \$575. Kris McGovern seconded. Motion carried unanimously.

7. NEW BUSINESS

Absentee Policy – There was discussion of what the Board policy should be for excusing on absences. Shannon will check with her other Districts on whether they have a written policy and if they would share it. It was tabled for next meeting

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	271	265	269	283	242	237	253						1820
# Days	19.5	18	19	20	19.5	18	20.5						134.5
Ave/Day	13.90	14.72	14.16	14.15	12.41	13.17	12.34	####	####	#####	#DIV/0!	####	13.53
Lab/Inj	87	61	52	66	63	42	63						434
Pharm	11	26	18	13	13	13	20						114
AH Pharm	0	0	0	0	0	0	0						0
After Hours	3	4	7	3	7	4	4						32
Other	6	10	6	11	11	8	10						62
Paged Calls	22	21	21	24	20	30	18						156
Clinic New Pt	12	24	13	10	20	21	30						130
Clinic 1X Pt	1	0	0	0	0	0	0						1
M - Dr Appt	43	35	29	30	40	30	19						226
M - # Days	2.5	2	2	2	2.5	2	1.5						14.5
M - Ave/ day	17.20	17.50	14.50	15.00	16.00	15.00	12.67	####	####	#####	#DIV/0!	####	15.59
M - MA appt	10	9	7	7	9	7	4						53

M - Pharm	0	0	1	0	0	1	0						2
M - Other	0	0	0	1	0	1	0						2
M - New Pt	1	0	1	3	1	2	1						9
M - 1 X Pt	0	0	0	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	141	12.5	11.28	101	7	14.43			#DIV/0!
Jun	110	9	12.22	127	9	14.11			#DIV/0!
Jul	88	7.5	11.73	165	13	12.69			#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	822	66	12.45	998	68.5	14.57	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	22	1.5	14.67	18	1	18.00	#DIV/0!
Jun	16	1	16.00	14	1	14.00	#DIV/0!
Jul	6	0.5	12.00	13	1	13.00	#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	117	7.5	15.60	109	7	15.57	0 0.00 #DIV/0!

- Physician Report – nothing reported.
- District Administrator Report

- Upcoming meetings – September meeting rescheduled to Tuesday 9/24 at the normal time. October will be the preliminary budget presentation. November will be the budget hearing. December was rescheduled to Wednesday 12/11.

9. OLD BUSINESS
Nothing reported.

10. AUGUST EVALUATION / RAISES

- Annual: Addison
- 3 Month: None
- **Motion 5:** Kris McGovern motioned that the Board of Directors approves the evaluation and applicable raise for the employee. Steve Bryson seconded. Motion carried unanimously.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1837. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator