

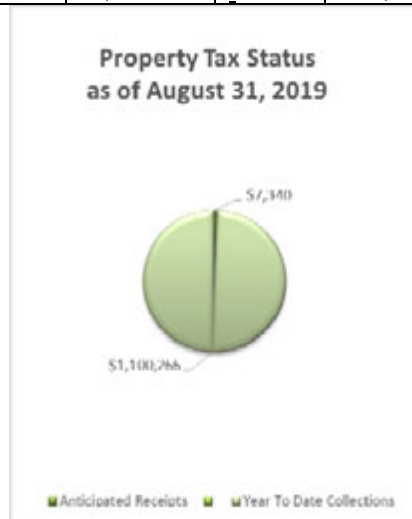
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, September 24, 2019

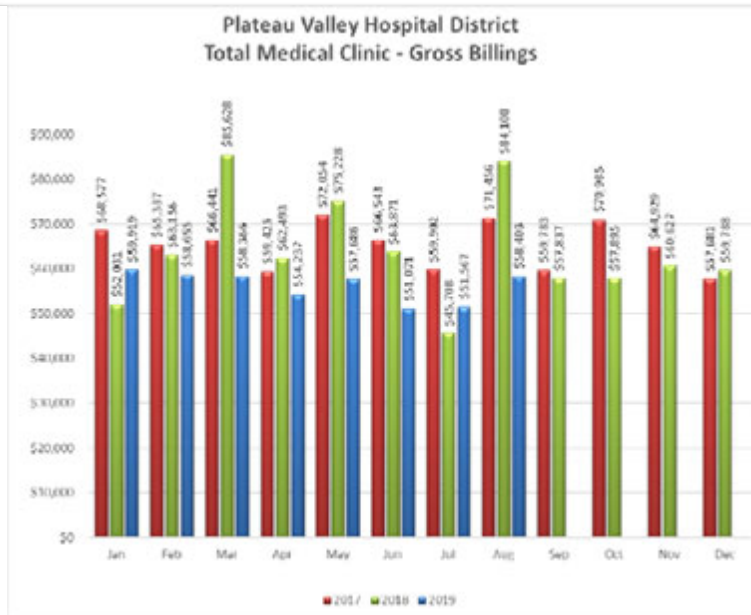
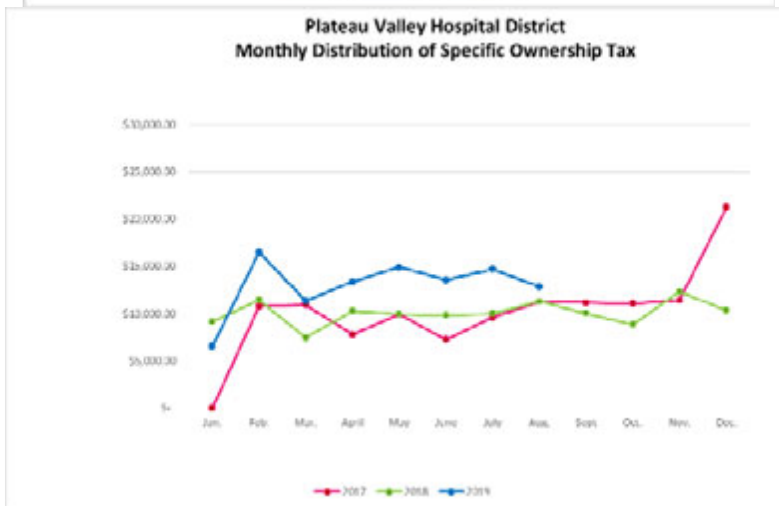
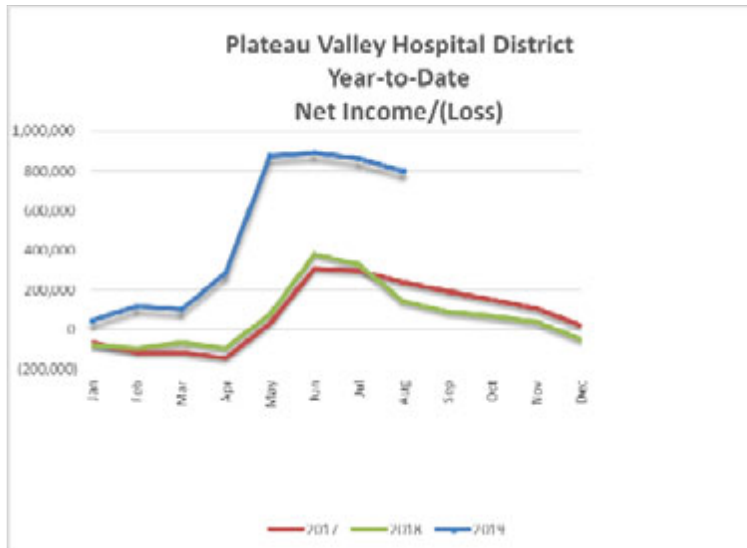
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson, Mike Simons
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard.
 Other: Dylana Gross of COLOTRUST.

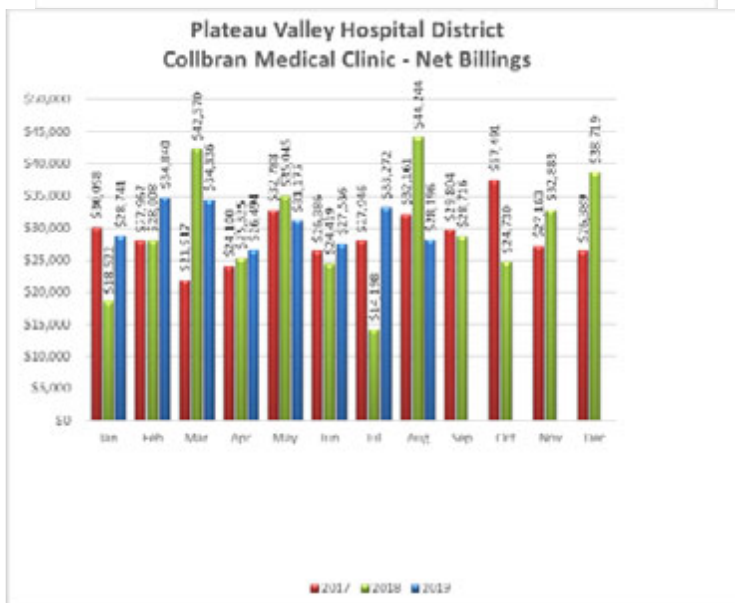
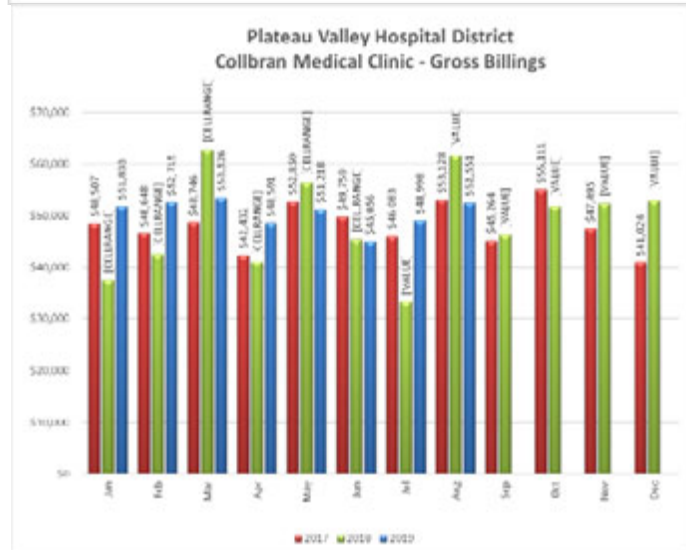
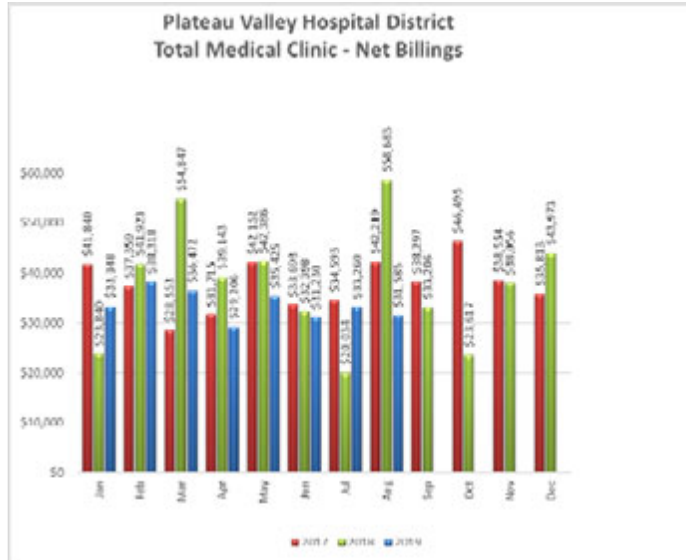
MEETING CALLED TO ORDER AT 1717 BY DENNY HOLMES, PRESIDENT.

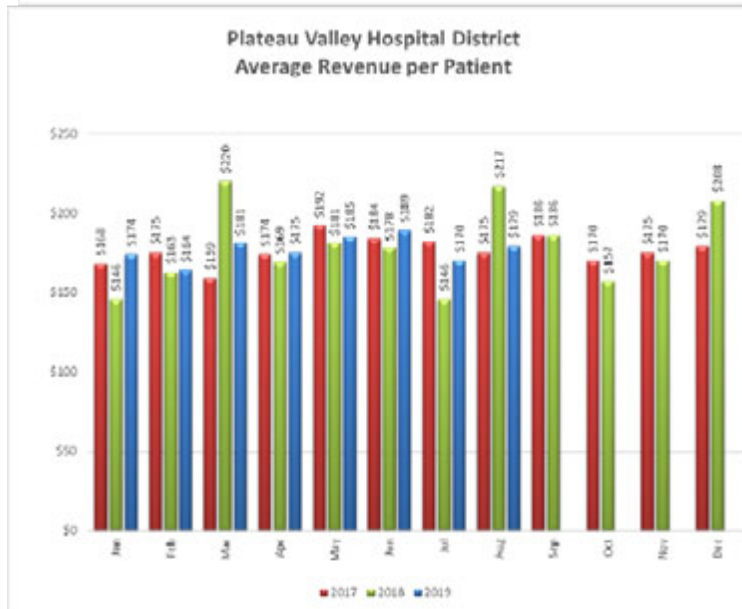
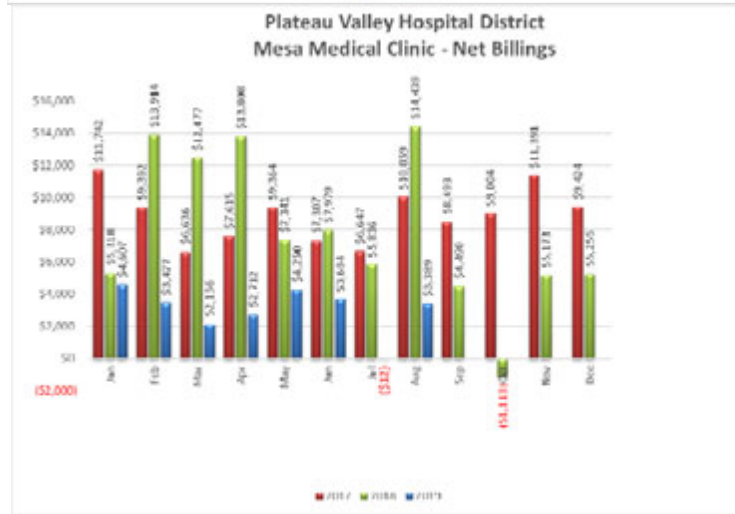
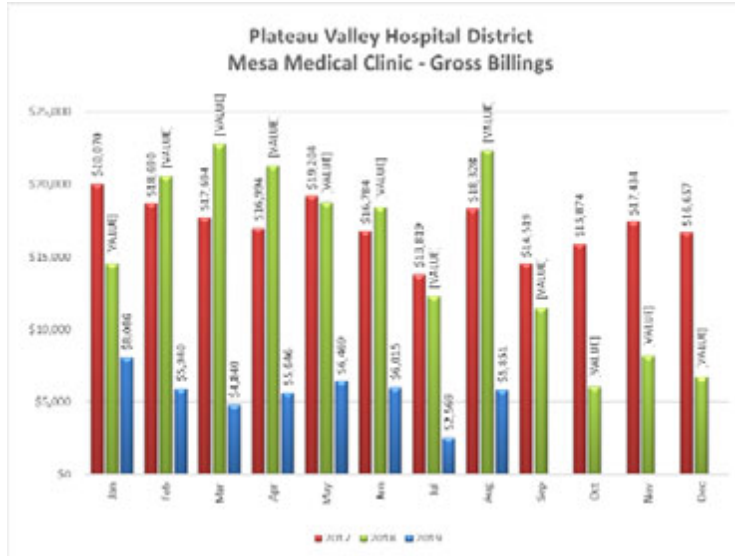
1. ROLL CALL: Dave Bristol, present. Denny Holmes, present. Kris McGovern, present. Steve Bryson, present. Mike Simons, present.
2. INVESTMENT PRESENTATION – Dylana Gross of COLOTRUST presented information on how they can help the District earn more interest in their accounts than traditional banking accounts.
3. MINUTES
 August 20, 2019, Regular Meeting and September 5, 2019 Special Meeting
 - **Motion 1:** Steve Bryson motioned that the minutes of the August 20, 2019 regular meeting and the September 5, 2019 special meeting be approved as presented. Kris McGovern seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 Debbie reports that at this point both Medicare and Medicaid should remain unchanged for reimbursements in 2020. The Medicare sequestration will continue instead of expiring. Rocky Mountain Health Plans continues to move further into the mental health arena which can help primary care physicians get reimbursed for traditionally behavioral health codes.
5. CONSULTANT CPA REPORT
 Financial Reports

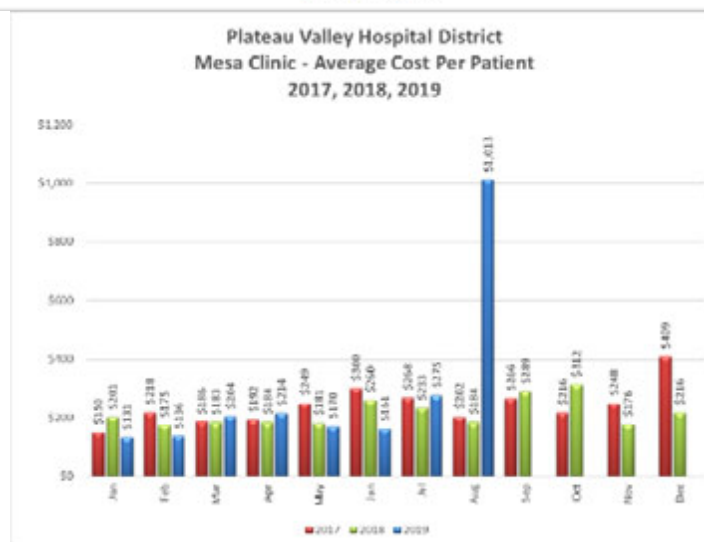
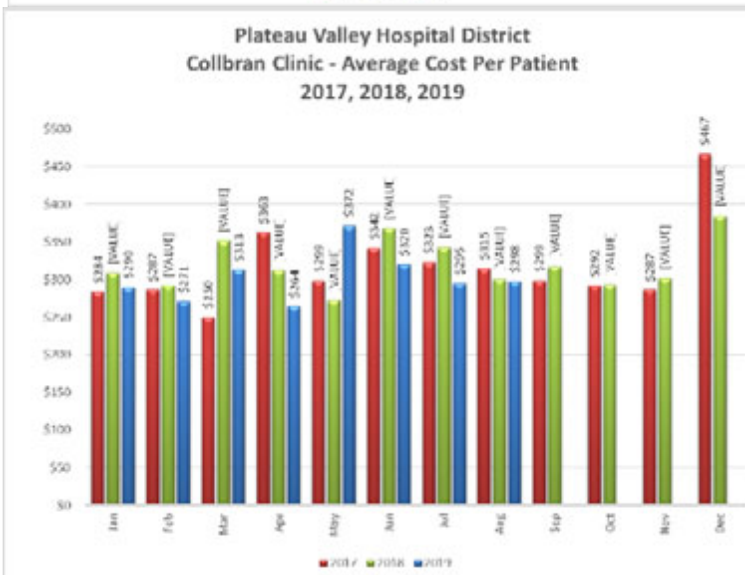
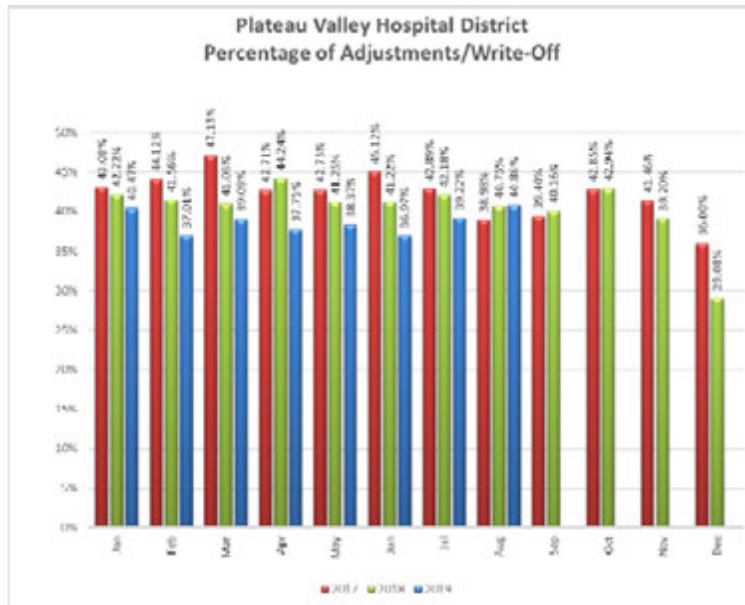
				August, 2019				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	52,551.18	-24,355.41	28,195.77		-80,092.66	-51,896.89	0.00	-51,896.89
Clinic-Mesa	5,851.40	-2,462.22	3,389.18		-30,392.66	-27,003.48	0.00	-27,003.48
PVHS	0.00	0.00	0.00		-10.00	-10.00	0.00	-10.00
Rental Building	1,977.00	0.00	1,977.00		-2,281.32	-304.32	0.00	-304.32
Administrative	0.00	0.00	0.00		-10,447.29	-10,447.29	26,737.20	16,289.91
Total	60,379.58	-26,817.63	33,561.95		-123,223.93	-89,661.98	26,737.20	-62,924.78

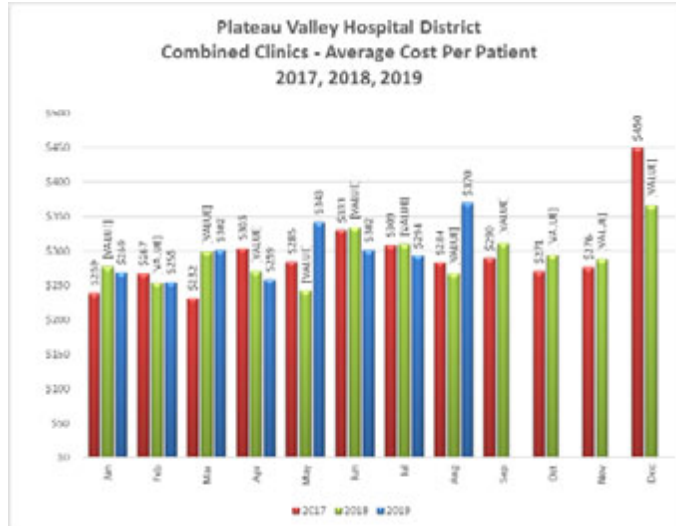












- **Motion 2:** Mike Simons motioned that the Board of Directors approves the payroll and account payable checks (#53679-53712) and the August write-offs in the amount of \$26,817.63. Steve Bryson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

The plow was acting up at the end of the year last year and would not raise up very well. It was taken to Springworks and they replaced the controller as well as some leaking hoses.

- **Motion 3:** Kris McGovern motioned that the Board of Directors approves the expense of the plow repair at Springworks. Steve Bryson seconded. Motion carried unanimously.

7. NEW BUSINESS

There was discussion of how the school has to handle concussions and the possible need to have a medical professional on hand to be able to clear athletes according to the concussion protocols. There was discussion of how we can partner to help them. Further discussions with the school will need to happen.

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	269					2089
# Days	19.5	18	19	20	19.5	18	20.5	19.5					154
Ave/Day	13.90	14.72	14.16	14.15	12.41	13.17	12.34	13.79	####	#####	#DIV/0!	####	13.56
Lab/Inj	87	61	52	66	63	42	63	61					495
Pharm	11	26	18	13	13	13	20	10					124
AH Pharm	0	0	0	0	0	0	0	0					0
After Hours	3	4	7	3	7	4	4	6					38
Other	6	10	6	11	11	8	10	9					71
Paged Calls	22	21	21	24	20	30	18	24					180
Clinic New Pt	12	24	13	10	20	21	30	23					153
Clinic 1X Pt	1	0	0	0	0	0	0	0					1
M - Dr Appt	43	35	29	30	40	30	19	30					256
M - # Days	2.5	2	2	2	2.5	2	1.5	2.5					17
M - Ave/ day	17.20	17.50	14.50	15.00	16.00	15.00	12.67	12.00	####	#####	#DIV/0!	####	15.06
M - MA appt	10	9	7	7	9	7	4	5					58
M - Pharm	0	0	1	0	0	1	0	0					2
M - Other	0	0	0	1	0	1	0	0					2

M - New Pt	1	0	1	3	1	2	1	0					9
M - 1 X Pt	0	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	144	10.5	13.71	125	9	13.89			#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	966	76.5	12.63	1,123	77.5	14.49	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	18	1.5	12.00	12	1	12.00	#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	135	9	15.00	121	8	15.13	0 0.00 #DIV/0!

- Physician Report – nothing reported.
- District Administrator Report – nothing reported.

9. OLD BUSINESS

A Board policy for absences was discussed. Neither Shannon nor Jessi was able to find another District's policy on what constitutes an excused absence. It was decided that as new members are added in the future, that the expectation for attendance will need to be discussed with them but no formal policy was written.

10. SEPTEMBER EVALUATION / RAISES

- Annual: Gross
- 3 Month: None
- **Motion 4:** Steve Bryson motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Kris McGovern seconded. Motion carried unanimously.

- **Motion 5:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1848. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator