

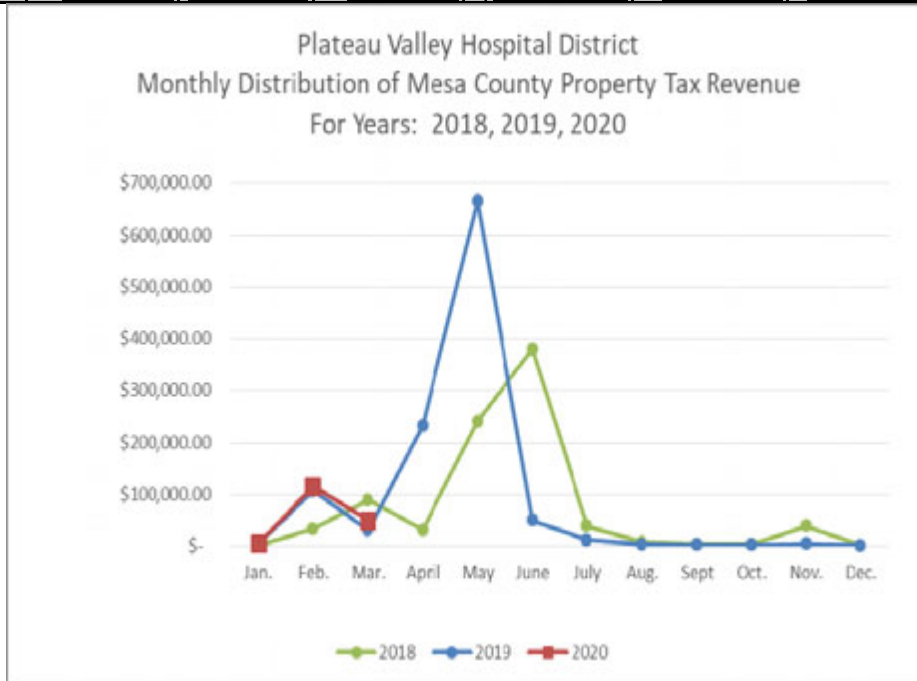
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, April 21, 2020

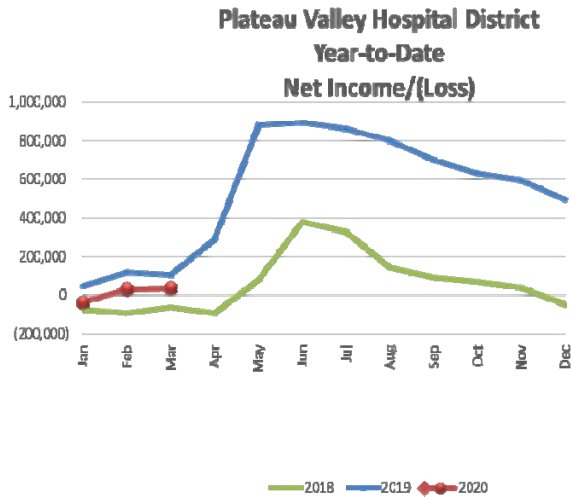
Attendance: Board: Denny Holmes, Kris McGovern, Dave Bristol, Steve Bryson & Mike Simons.
 Staff & Consultants: Shannon Currier, Jessi Clark, Drs. Rollins & Beth Hedstrom.
 All present via Zoom.

MEETING CALLED TO ORDER AT 1719 BY JESSI CLARK, ADMINISTRATOR.

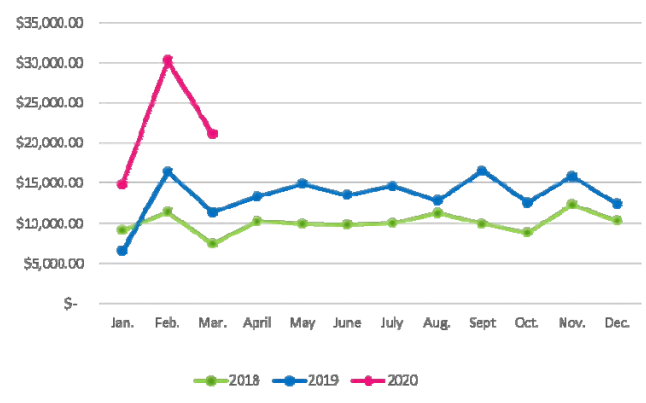
1. ROLL CALL: All present via Zoom either by audio or video.
2. MINUTES
 March 31, 2020 Meeting
 - **Motion 1:** Steve Bryson motioned that the Board of Directors approves the minutes of the March 31, 2020 meeting as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Stimulus checks are being sent from the Department of Health and Human Services to all practices with Medicare billings in 2019. We received ours Friday at just over \$8,000. Medicare is also suspending the 2% sequestration withhold on Medicare payment for charges from 5/1/2020 through 12/31/2020. This applies to Rocky Medicare plans as well.
4. CONSULTANT CPA REPORT
 Financial Reports

	Charges	Write Offs Misc. Inc.	March, 2020		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	50,084.51	-29,605.81	20,478.70	-75,404.32	-54,925.62	436.00	-54,489.62
Clinic-Mesa	4,838.30	-2,735.38	2,102.92	-17,379.94	-15,277.02	0.00	-15,277.02
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,035.50	0.00	1,035.50	-1,965.86	-930.36	0.00	-930.36
Administrative	0.00	0.00	0.00	-10,185.84	-10,185.84	77,874.82	67,688.98
Total	55,958.31	-32,341.19	23,617.12	-104,935.96	-81,318.84	78,310.82	-3,008.02

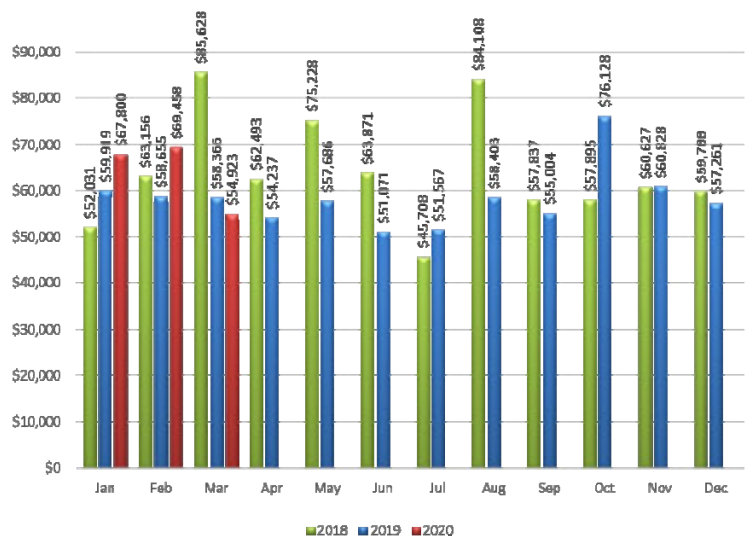




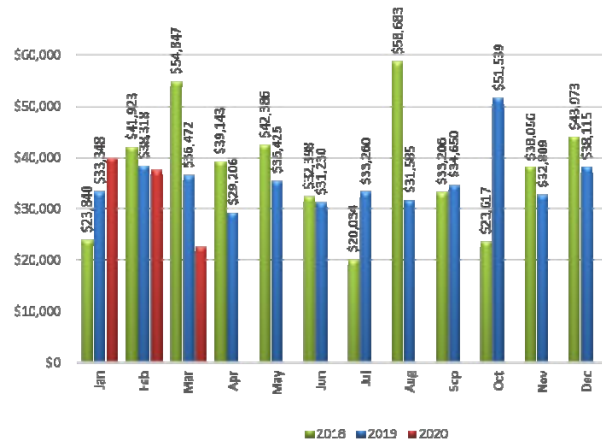
Specific Ownership Distribution
Plateau Valley Hospital District



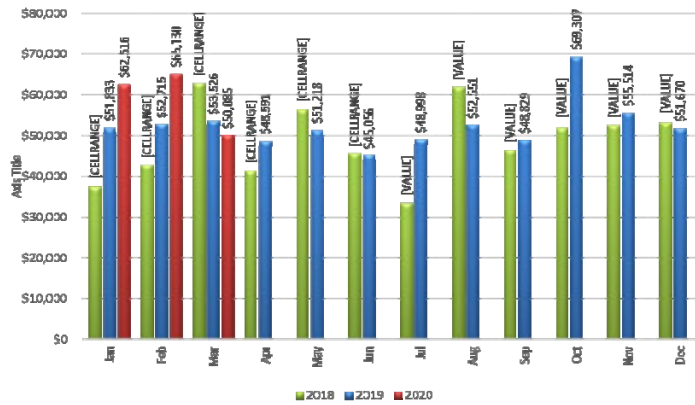
Plateau Valley Hospital District
Total Medical Clinic - Gross Billings



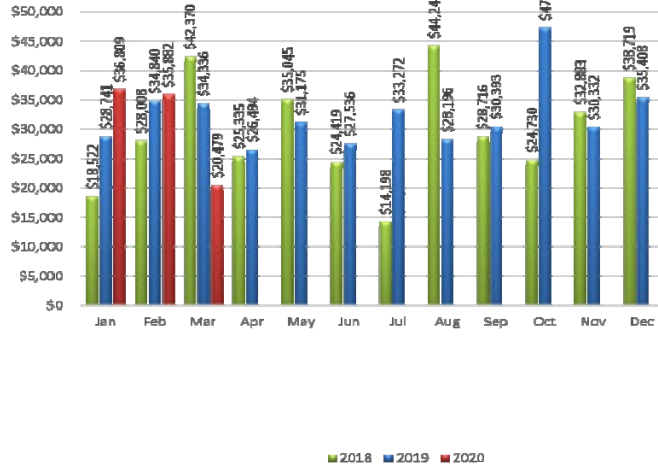
Plateau Valley Hospital District Total Medical Clinic - Net Billings



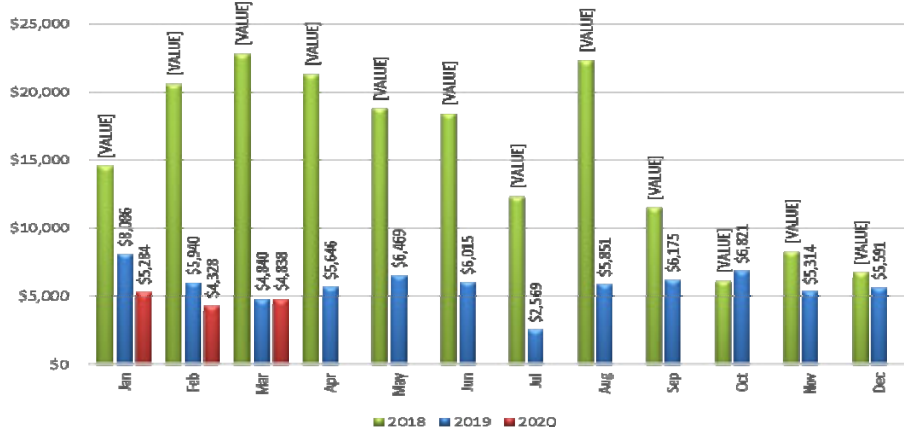
Plateau Valley Hospital District Collbran Medical Clinic - Gross Billings



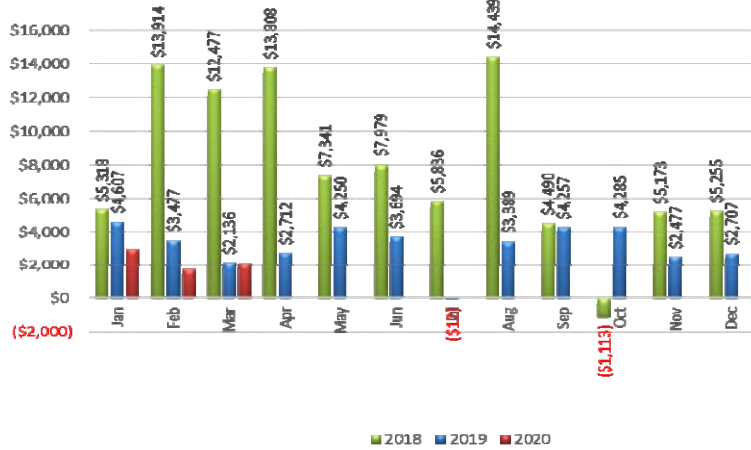
Plateau Valley Hospital District Collbran Medical Clinic - Net Billings



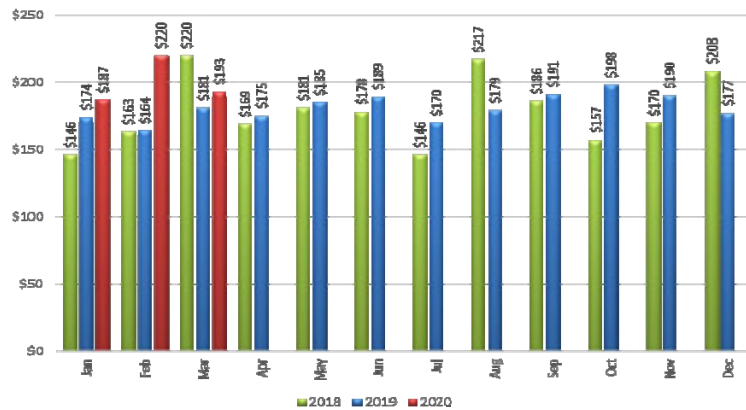
Plateau Valley Hospital District Mesa Medical Clinic - Gross Billings



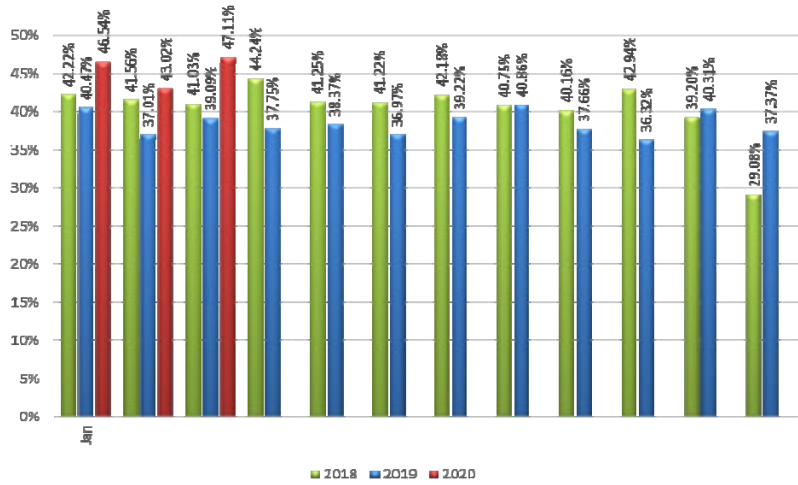
Plateau Valley Hospital District Mesa Medical Clinic - Net Billings



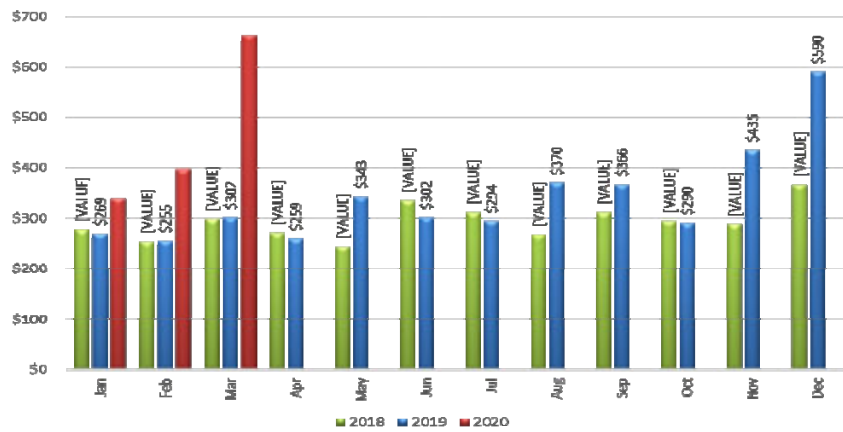
Plateau Valley Hospital District Average Revenue per Patient



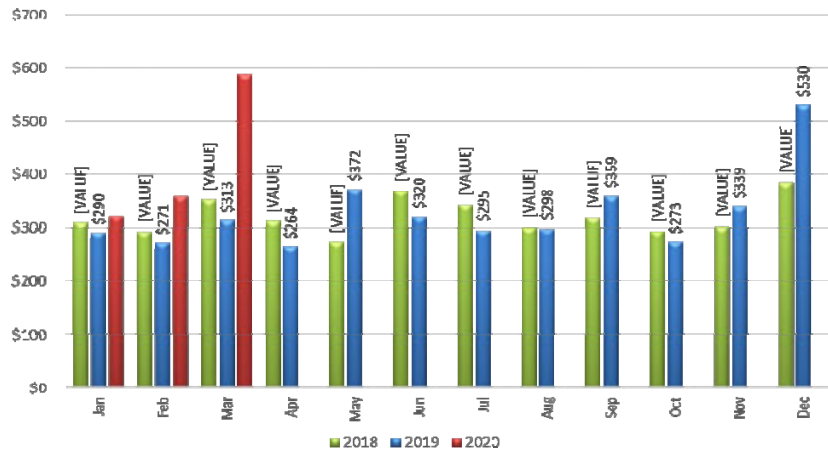
**Plateau Valley Hospital District
Percentage of Adjustments/Write-Off**



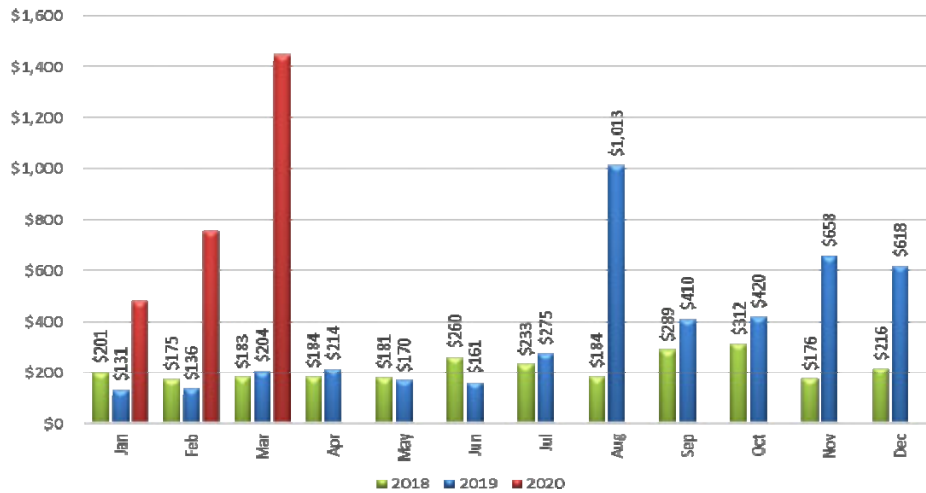
**Plateau Valley Hospital District
Combined Clinics - Average Cost Per Patient
2018, 2019, 2020**



**Plateau Valley Hospital District
Collbran Clinic - Average Cost Per Patient
2018, 2019, 2020**



**Plateau Valley Hospital District
Mesa Clinic - Average Cost Per Patient
2018, 2019, 2020**



A presentation was given showing the District position in the event of a couple worst case scenarios resulting from the COVID-19 pandemic. The District would remain in good position in either case presented.

- **Motion 2:** Kris McGovern motioned that the February and March payroll and checks (#53943-54015) and the February (\$31,844.51) and March (\$32,341.19) write-offs be approved. Mike Simons seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES – Nothing was reported.

6. NEW BUSINESS – Nothing was reported.

7. CLINIC REPORT

Census	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	250	217	128										595
Dr # Days	19.5	18	21										58.5
Dr Ave/Day	12.82	12.06	6.10	####	####	####	####	####	####	####	#DIV/0!	####	10.17
Dr phone			50										50
FNP Appt	64	57	40										161
FNP Day	15	13	16										44
FNP Ave/Day	4.27	4.38	2.50										3.66
FNP phone			9										9
Lab/Inj	59	63	60										182
Pharm	12	11	20										43
AH Pharm	0	1	1										2
After Hours	5	3	4										12
Other	13	6	5										24
Paged Calls	43	19	19	43									124
Clinic New Pt	13	14	12										39
Clinic 1X Pt	0	1	0										1

M - Dr Appt	33	24	12										69
M - # Days	2.5	2	1										5.5
M - Ave/ day	13.20	12.00	12.00	####	####	####	####	####	####	####	#DIV/0!	####	12.55
M - FNP appt	0	0	3										3
M - FNP # day	0	0	1										1
M - FNP ave/da	####	####	3.00	####	####	####	####	####	####	####	#DIV/0!	####	3.00
M - MA appt	9	9	3										21
M - Pharm	0	0	0										0
M - Other	1	3	1										5
M - New Pt	0	1	1										2
M - 1 X Pt	0	0	0										0

Collbran Clinic

2020	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	124	9.5	13.05	126	10	12.60	64	15	4.27
Feb	117	10.5	11.14	100	7.5	13.33	57	13	4.38
Mar	69	11.5	6.00	59	9.5	6.21	40	16	2.50
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	310	31.5	9.84	285	27	10.56	161	44	3.66

Mesa Clinic

2020	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	19	1.5	12.67	14	1	14.00	0	0.00	#DIV/0!
Feb	11	1	11.00	13	1	13.00	0	0.00	#DIV/0!
Mar	6	0.5	12.00	6	0.5	12.00	3	1.00	3.00
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	36	3	12.00	33	2.5	13.20	3	1.00	3.00

- Physician Report – nothing reported.

- District Administrator Report
 - Oaths of Office – Jessi will set it up with the 2 candidates. It now has to be done prior to the May meeting but after the May election day.
 - COVID-19 update – There are new guidelines coming out on how to transition into seeing more patients in the office. We will be working out a plan for it in the next few days. We are assuming the guidelines are to start next week. There was also discussion that insurances are actually paying on the phone consults so far. Medicare seems to be about \$15 less per visit but commercial plans seem to reimburse at their normal rates. Jessi contacted an employment attorney about the tax credits that are available for reimbursement of employee leave for COVID. There was conflicting information on whether we as a special district could take them.

8. OLD BUSINESS – Nothing reported.

9. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 3:** Denny Holmes motioned that the Board of Directors adjourn the meeting at 1817. Mike Simons seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator