

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, October 20, 2020

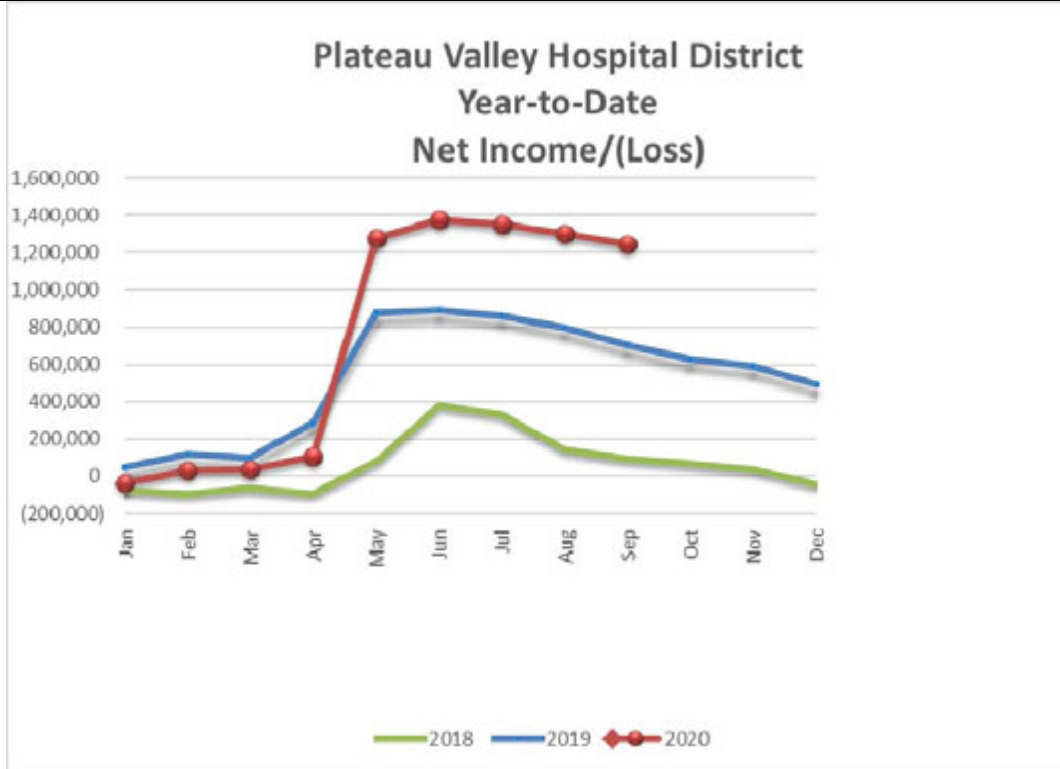
Attendance: Board: Kris McGovern, Steve Bryson, Mike Simons & Don Mease.

Staff & Consultants: Shannon Currier & Jessi Clark.

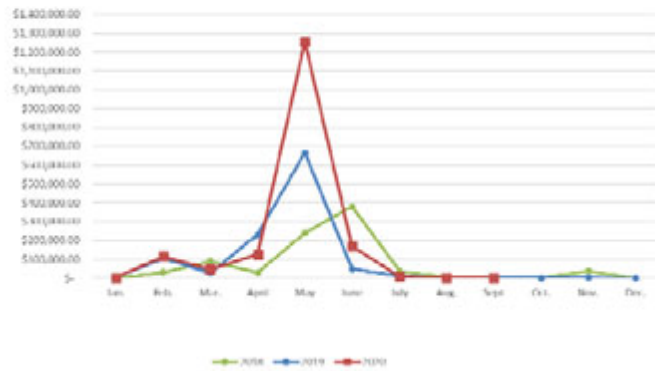
MEETING CALLED TO ORDER AT 1717 BY KRIS MCGOVERN, VICE PRESIDENT.

1. ROLL CALL: Denny Holmes absent.
 - **Motion 1:** Mike Simons motioned that the Board of Directors do not excuse Denny Holmes. Steve Bryson seconded. Motion carried unanimously.
2. MINUTES
September 15, 2020 Regular Meeting
 - **Motion 2:** Steve Bryson motioned that the Board of Directors approves the minutes of the September 15, 2020 regular meeting as presented. Mike Simons seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
Nothing reported.
4. CONSULTANT CPA REPORT
Financial Report

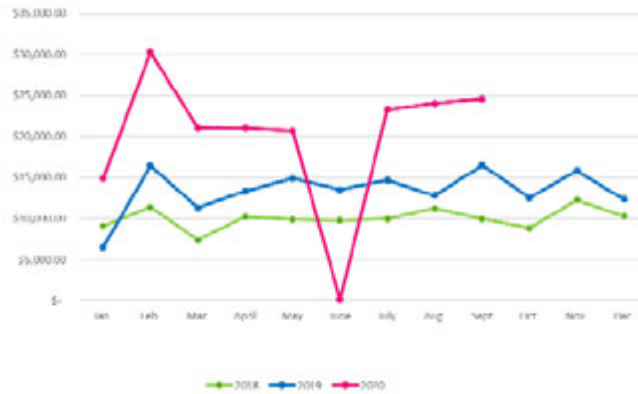
	Charges	Write Offs Misc. Inc.	Net Receipts	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	58,462.94	-22,686.69	35,776.25	-93,560.83	-57,784.58	0.00	-57,784.58
Clinic-Mesa	1,625.80	80.32	1,706.12	-18,980.26	-17,274.14	-1,904.53	-19,178.67
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	852.50	0.00	852.50	-3,846.97	-2,994.47	0.00	-2,994.47
Administrative	0.00	0.00	0.00	-10,547.69	-10,547.69	32,299.23	21,751.54
Total	60,941.24	-22,606.37	38,334.87	-126,935.75	-88,600.88	30,394.70	-58,206.18



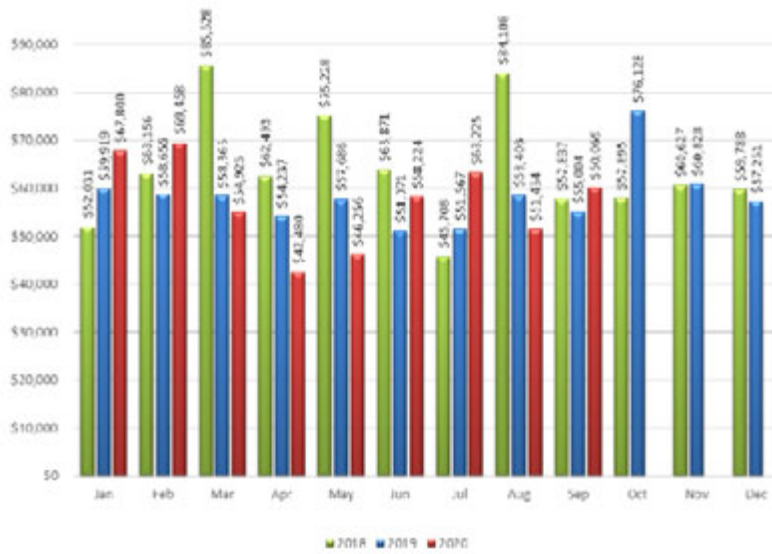
Plateau Valley Hospital District
 Monthly Distribution of Mesa County Property Tax Revenue
 For Years: 2018, 2019, 2020

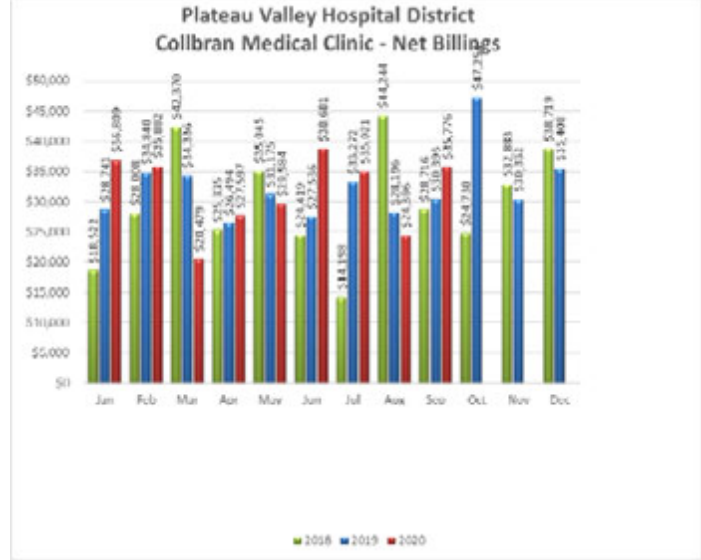
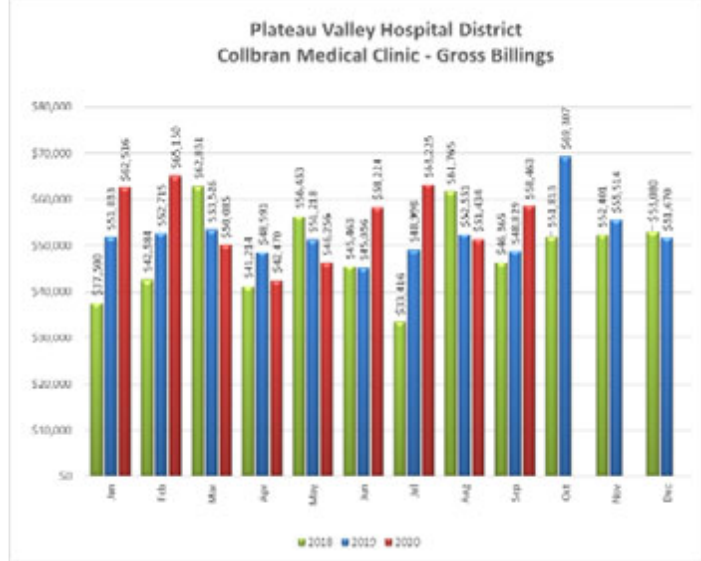
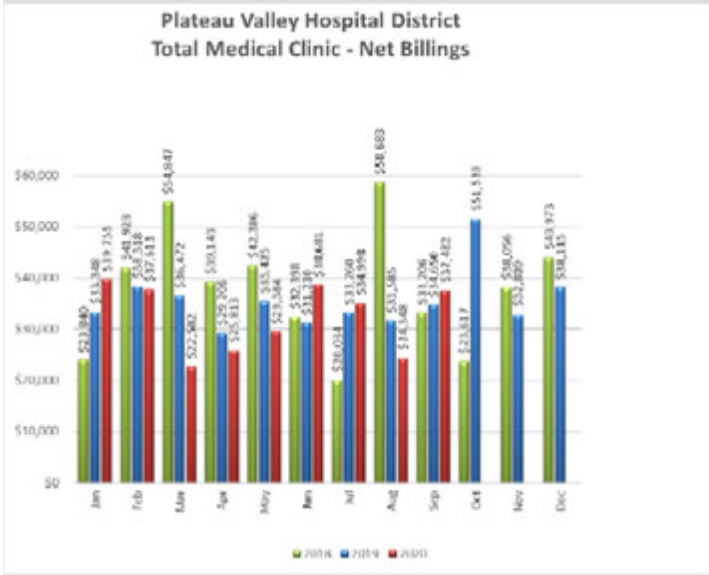


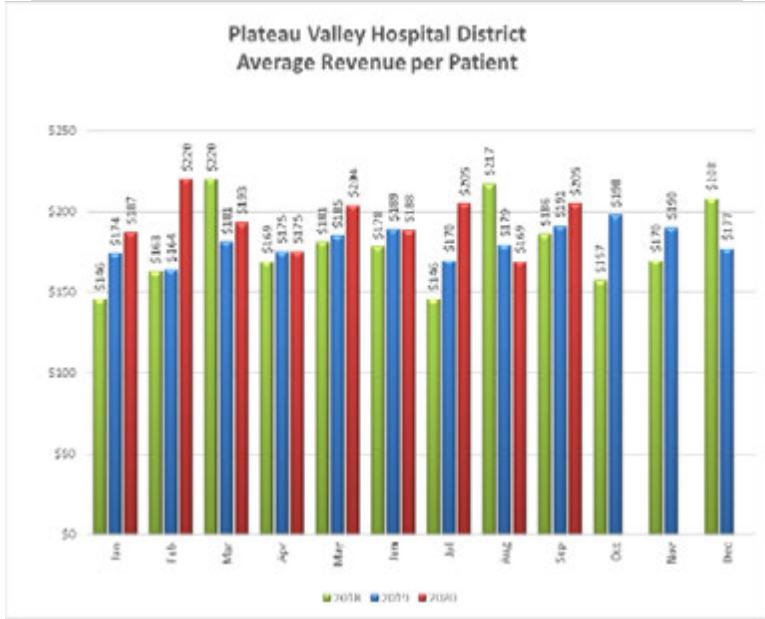
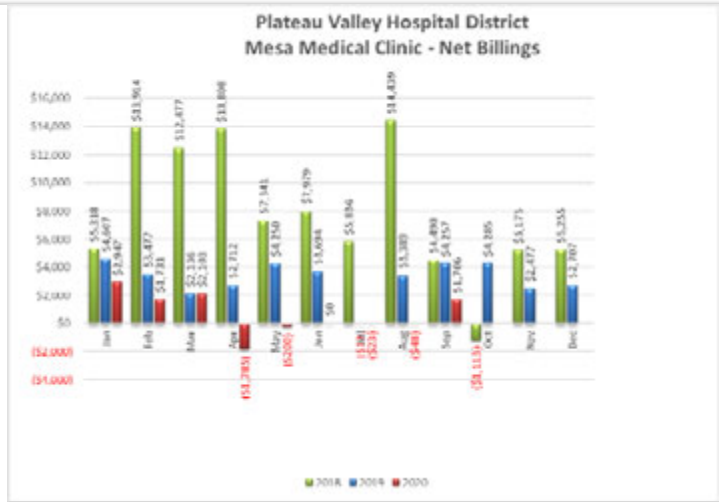
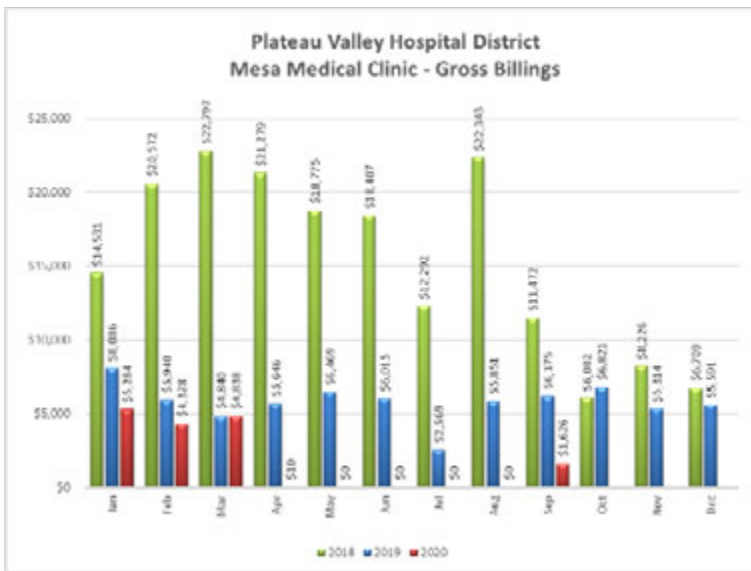
Plateau Valley Hospital District
 Monthly Distribution of Specific Ownership Tax

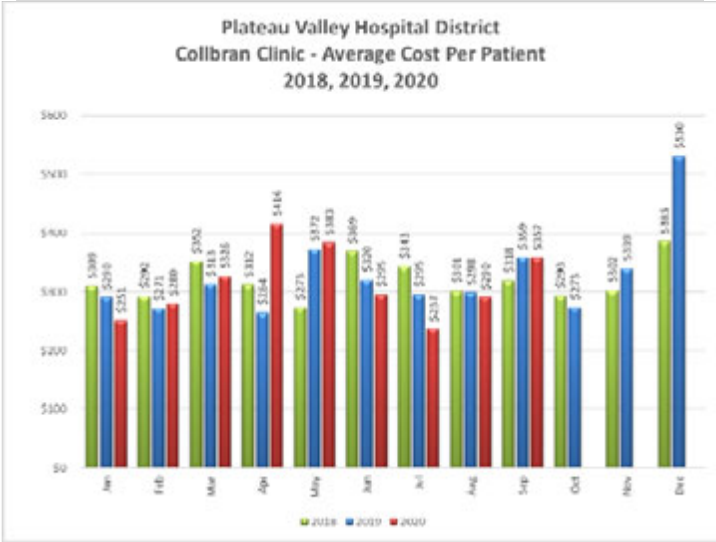
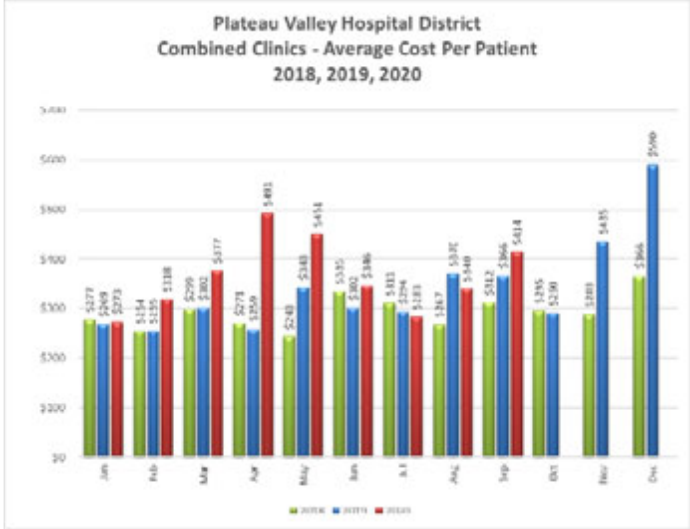
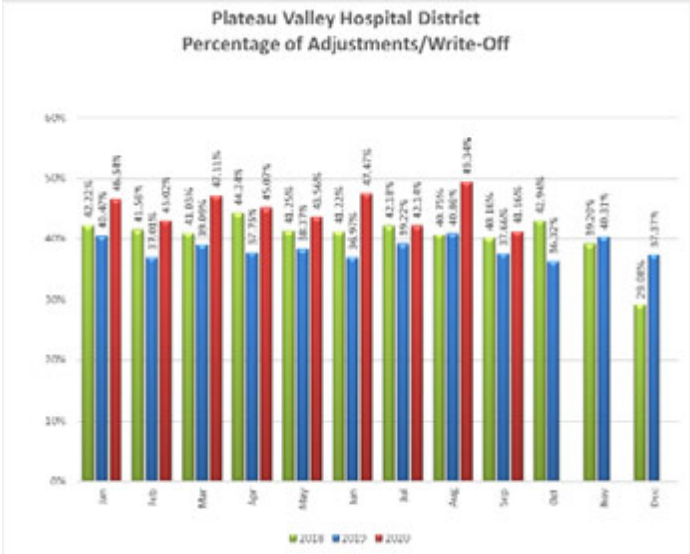


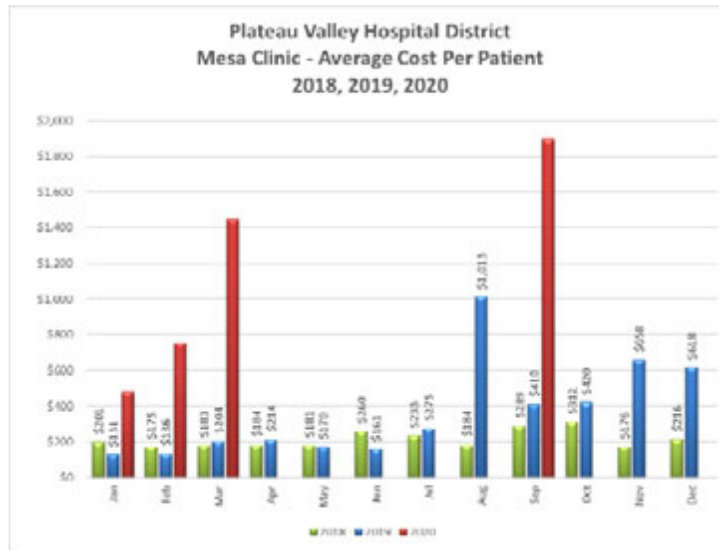
Plateau Valley Hospital District
 Total Medical Clinic - Gross Billings











- Motion 3:** Mike Simons motioned that the Board of Directors approves the payroll and accounts payable checks (#54144-54189) and the September write-offs in the amount of \$22,606.37. Steve Bryson seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

The Foundation Repair estimates were presented. There was discussion on when we would need to have the repairs done and whether they would be willing to come to the next meeting to answer additional questions.

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	250	217	128	44	141	215	219	214	173				1601
Dr # Days	19.5	18	21	22	20	21	22	21	20.5				185
Dr Ave/Day	12.82	12.06	6.10	2.00	7.05	10.24	9.95	10.19	8.44	#####	#####	####	8.65
Dr phone			50	89	37	8	23	12	15				234
FNP Appt	64	57	40	29	36	56	57	53	60				452
FNP Day	15	13	16	18	16	17	17	16	17				145
FNP Ave/Day	4.27	4.38	2.50	1.61	2.25	3.29	3.35	3.31	3.53	#####	#####	####	3.12
FNP phone			9	24	7	1	1	5	9				56
Lab/Inj	59	63	60	56	69	64	60	66	79				576
Pharm	12	11	20	15	5	11	8	11	5				98
AH Pharm	0	1	1	0	1	0	0	0	0				3
After Hours	5	3	4	5	6	9	6	7	5				50
Other	13	6	5	2	1	3	4	6	9				49
Paged Calls	43	19	19	43	34	29	45	29	18	17			296
Clinic New Pt	13	14	12	4	7	17	12	16	7				102
Clinic 1X Pt	0	1	0	0	0	1	4	3	3				12
M - Dr Appt	33	24	12	0	0	0	0	0	8				77
M - # Days	2.5	2	1	0	0	0	0	0	0.5				6
M - Ave/ day	13.20	12.00	12.00	####	####	####	####	####	16.00	#####	#####	####	12.83
M - FNP appt	0	0	3	0	0	0	0	0	2				5

M - FNP # day	0	0	1	0	0	0	0	0	1				2
M - FNP ave/da	####	####	3.00	####	####	####	####	####	4.00	####	####	####	3.33
M - MA appt	9	9	3	0	0	0	0	0	0				21
M - Pharm	0	0	0	0	0	0	0	0	0				0
M - Other	1	3	1	0	0	0	0	0	0				5
M - New Pt	0	1	1	0	0	0	0	0	0				2
M - 1 X Pt	0	0	0	0	0	0	0	0	1				1

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	15	10	1.50	29	12	2.42	29	18	1.61
May	50	9	5.56	91	11	8.27	36	16	2.25
Jun	92	10	9.20	123	11	11.18	56	17	3.29
Jul	123	12	10.25	119	10	11.90	58	17	3.41
Aug	106	11	9.64	120	10	12.00	58	16	3.63
Sep	82	8.5	9.65	76	7	10.86	60	17	3.53
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	778	92	8.46	843	88	9.58	458	145	3.16

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	0	0	#DIV/0!	0	0	#DIV/0!	0	0.00	#DIV/0!
May	0	0	#DIV/0!	0	0	#DIV/0!	0	0.00	#DIV/0!
Jun	0	0	#DIV/0!	0	0	#DIV/0!	0	0.00	#DIV/0!
Jul	0	0	#DIV/0!	0	0	#DIV/0!	0	0.00	#DIV/0!
Aug	0	0	#DIV/0!	0	0	#DIV/0!	0	0.00	#DIV/0!
Sep	8	0.5	16.00	0	0	#DIV/0!	2	0.50	4.00
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	44	3.5	12.57	33	2.5	13.20	5	1.50	3.33

- Physician Report.
Nothing presented.
- District Administrator Report
 - Rental Space Update – There was discussion of the open spaces downstairs and of the interest in it. HopeWest could like to have the old lobby area if we can meet their budget constraints. Jessi will give them the amounts decided upon for 2020 and 2021.
 - Provider Contracts and Wage Scale – There was discussion of whether a committee needs formed. It was decided that now may not be the time to increase wages.

- COVID Update – The workflow has become mostly standardized but could change as cold and flu season hit.
- Future meetings – The November meeting is at the regular time (11/17) and will be the Budget Hearing. The December meeting will need to be moved to meet the county deadlines. It was decided on Wednesday, December 9.
- The Board would like the Christmas Party on December 6 at Vega Lodge if possible.
- There was discussion of putting out a flyer with a new picture of the providers and the Mesa Clinic days and hours due to the number of people buying realty in the valley.

8. OCTOBER EVALUATION / RAISES

- Annual: Gregory
- 3 Month: None
- **Motion 4:** Mike Simons motioned that the Board of Directors accepts the evaluation and the approves the annual raise applicable. Don Mease seconded. Motion carried unanimously.

- **Motion 5:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1820. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator