

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

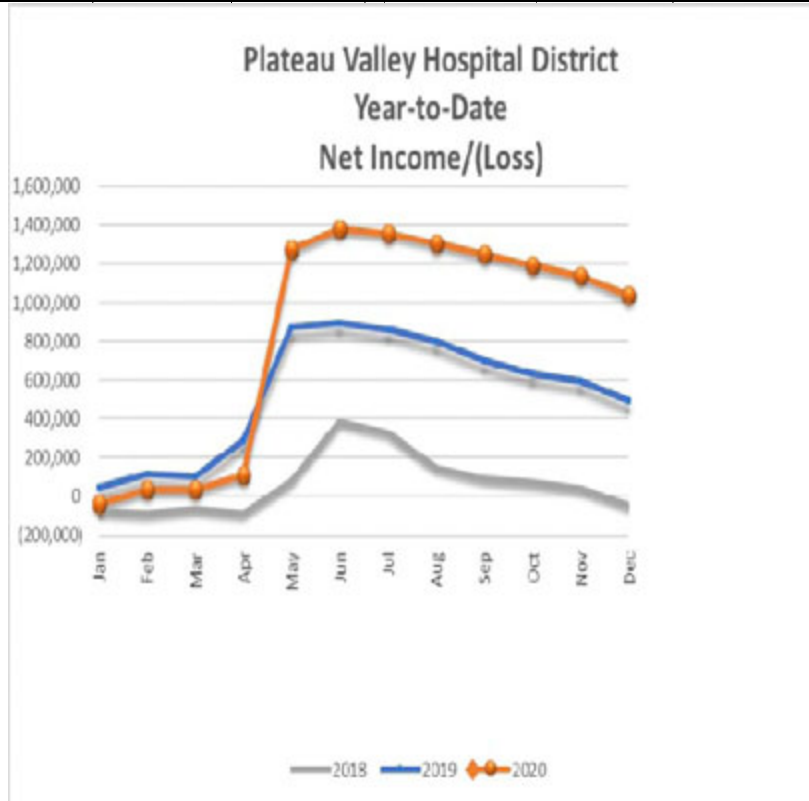
Tuesday, January 19, 2021

Attendance: Board: Kris McGovern, Steve Bryson, Mike Simons, Don Mease & Robert Hassell.
 Staff & Consultants: Shannon Currier, Jessi Clark & Dr. Woodyard.
 Other

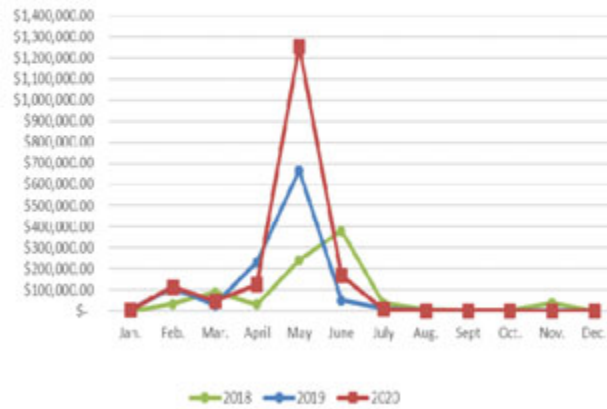
MEETING CALLED TO ORDER AT 1714 BY KRIS MCGOVERN, VICE PRESIDENT.

1. ROLL CALL: all present
2. MINUTES
 Regular Meeting
 - **Motion 1:** Mike Simons motioned that the Board of Directors approves the minutes of the December 9, 2020 regular meeting as presented. Robert Hassell seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing reported.
4. CONSULTANT CPA REPORT
 Financial Report

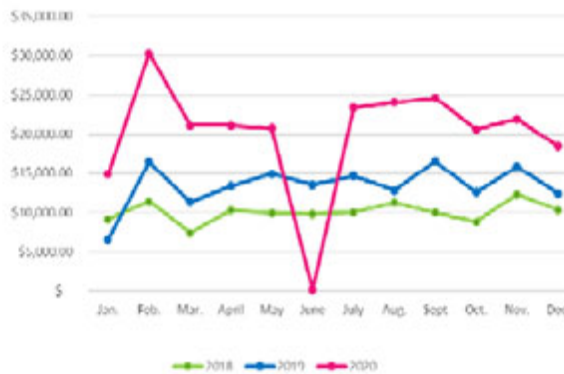
	Charges	Write Offs Misc. Inc.	December, 2020		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	51,629.68	-23,002.80	28,626.88	-98,943.34	-70,316.46	0.00	-70,316.46
Clinic-Mesa	6,574.20	-2,366.24	4,207.96	-19,579.18	-15,371.22	0.00	-15,371.22
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,142.50	0.00	1,142.50	-2,492.85	-1,350.35	0.00	-1,350.35
Administrative	0.00	0.00	0.00	-16,692.30	-16,692.30	4,448.86	-12,243.44
Total	59,346.38	-25,369.04	33,977.34	-137,707.67	-103,730.33	4,448.86	-99,281.47



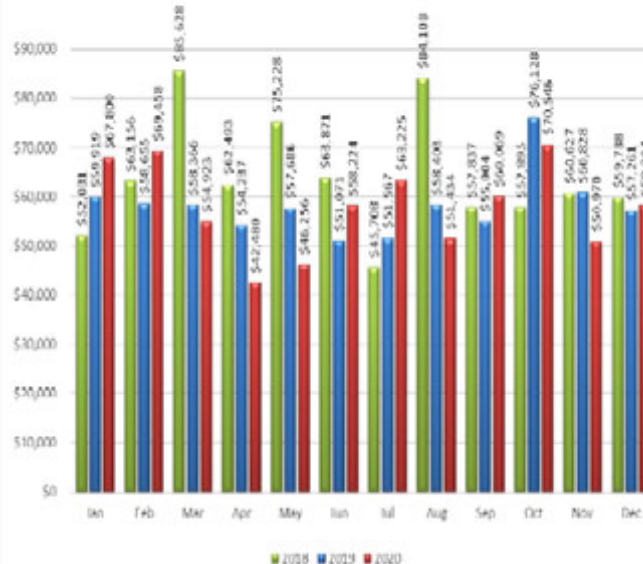
Plateau Valley Hospital District
 Monthly Distribution of Mesa County Property Tax Revenue
 For Years: 2018, 2019, 2020

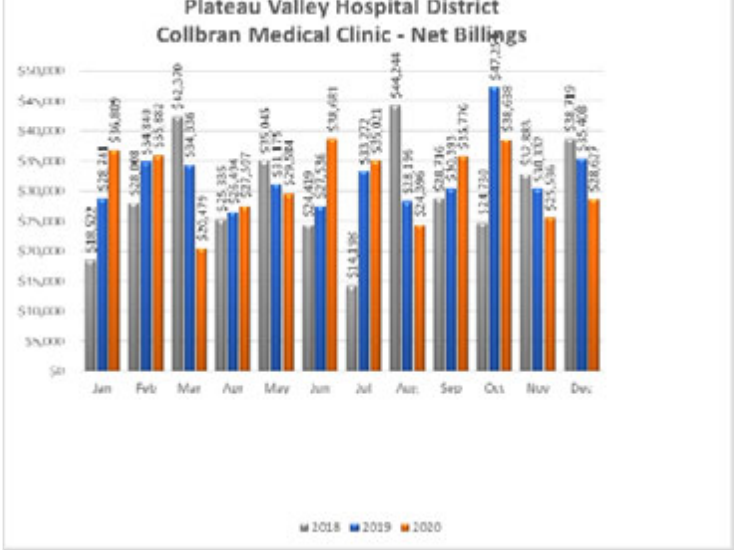
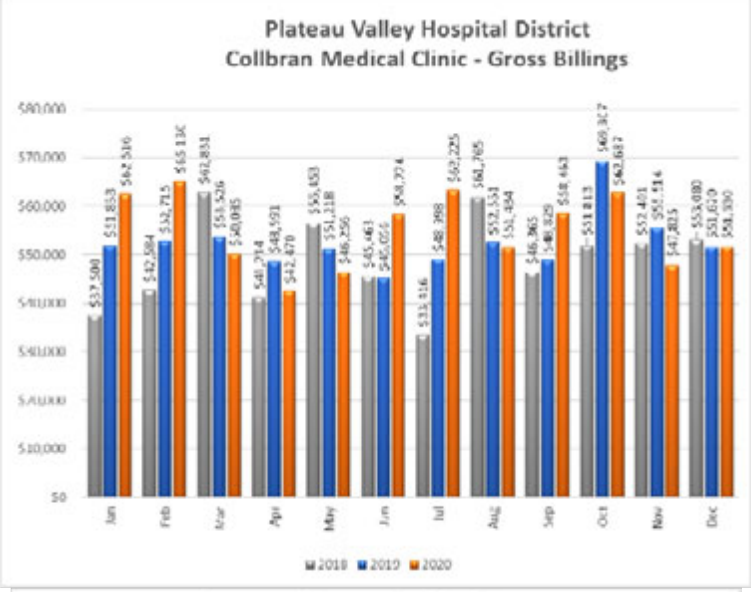
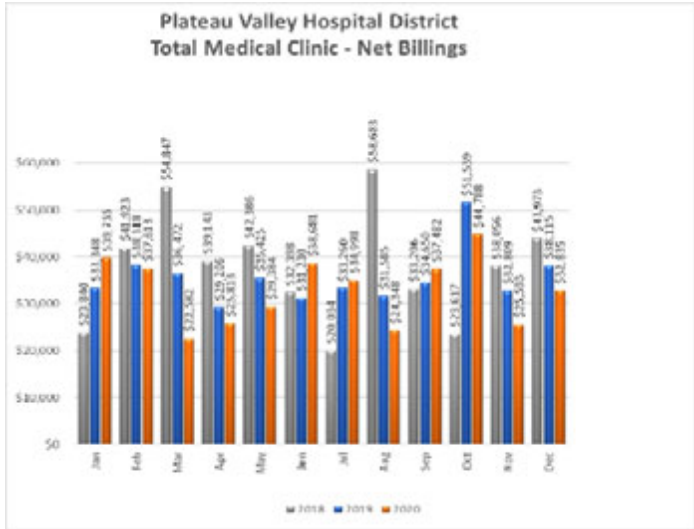


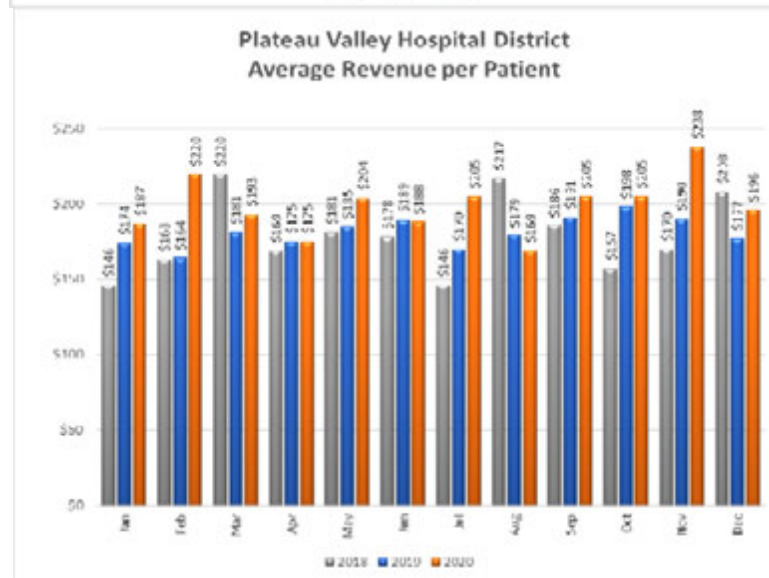
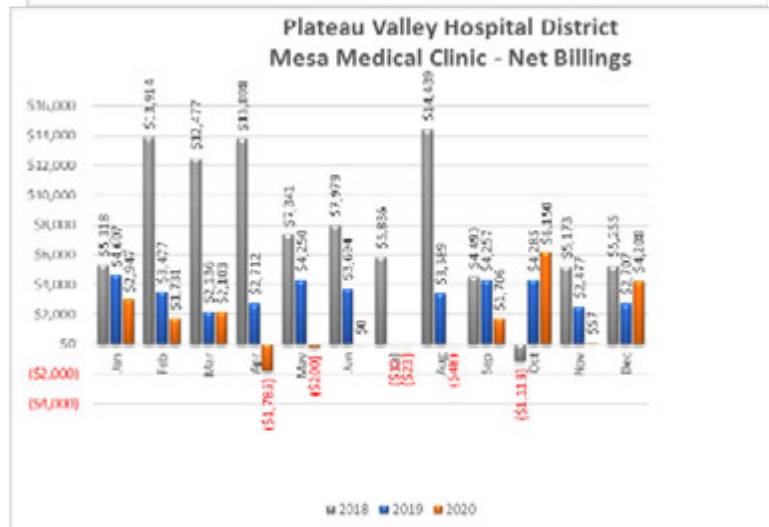
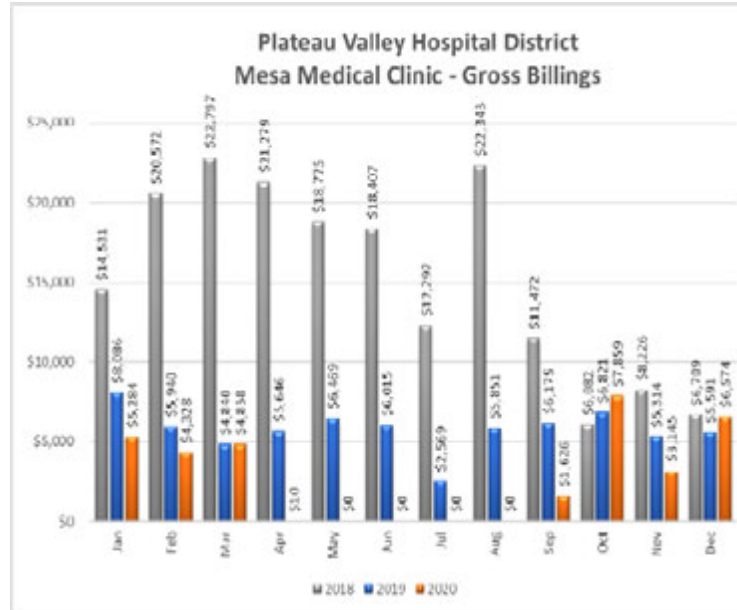
Plateau Valley Hospital District

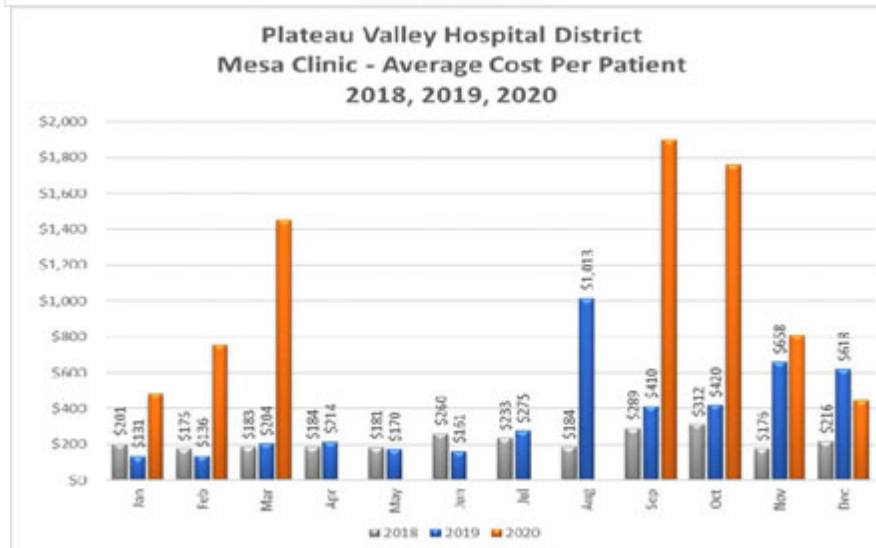
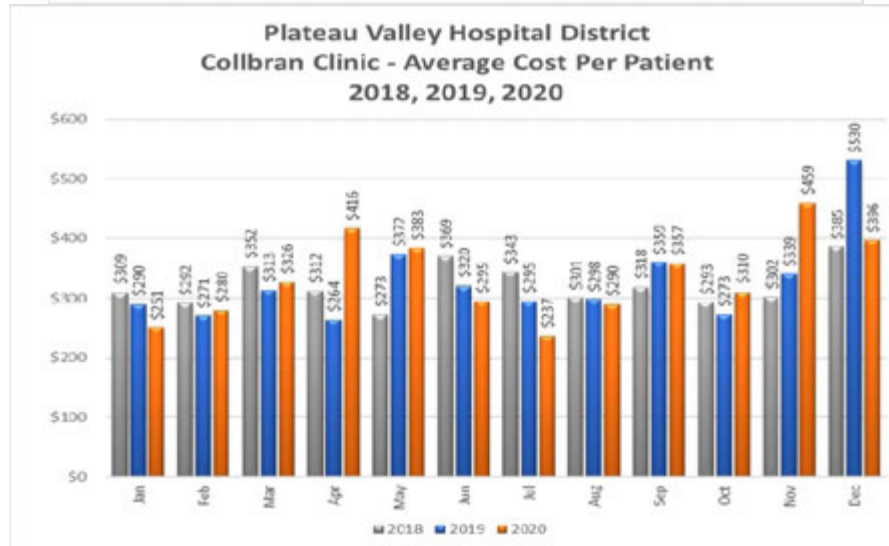
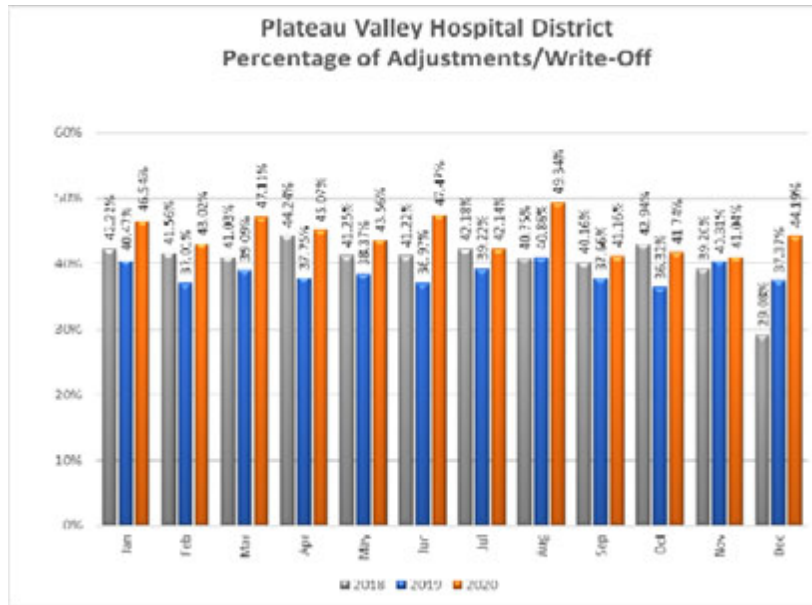


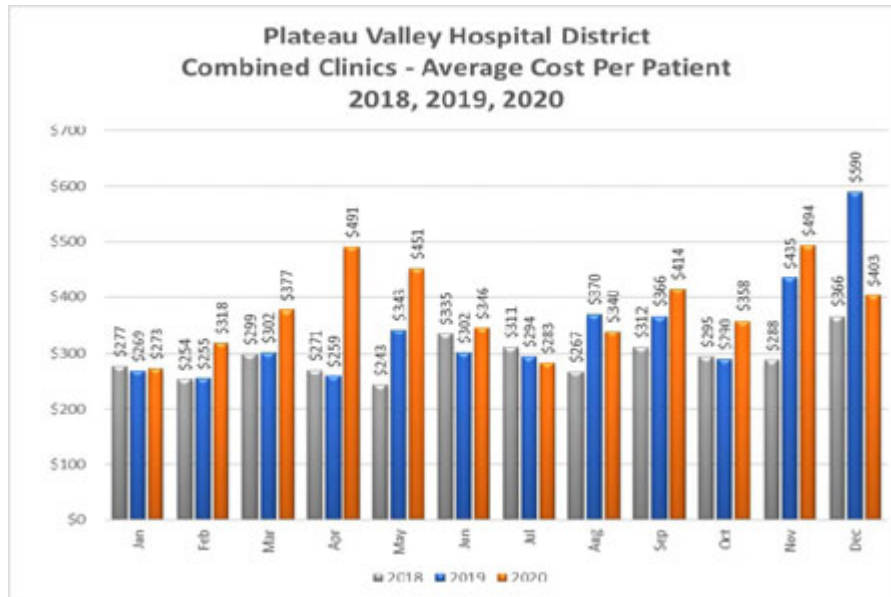
Plateau Valley Hospital District
 Total Medical Clinic - Gross Billings











- **Motion 2:** Mike Simons motioned that the Board of Directors approves the payroll and checks (#54251-54276) and the December write-offs in the amount of \$25,369.04. Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

There was discussion of whether a grant (Mesa County Federal Mineral Lease District) could help pay for a new plow truck. Jessi will look into it.

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	250	217	128	44	141	215	219	214	173	193	98	174	2066
Dr # Days	19.5	18	21	22	20	21	22	21	20.5	19	17.5	21.5	243
Dr Ave/Day	12.82	12.06	6.10	2.00	7.05	10.24	9.95	10.19	8.44	10.16	5.60	8.09	8.50
Dr phone			50	89	37	8	23	12	15	22	34	29	319
FNP Appt	64	57	40	29	36	56	57	53	60	45	44	41	582
FNP Day	15	13	16	18	16	17	17	16	17	10	13	12	180
FNP Ave/Day	4.27	4.38	2.50	1.61	2.25	3.29	3.35	3.31	3.53	4.50	3.38	3.42	3.23
FNP phone			9	24	7	1	1	5	9	10	10	6	82
Lab/Inj	59	63	60	56	69	64	60	66	79	118	92	7	793
Pharm	12	11	20	15	5	11	8	11	5	12	12	1	123
AH Pharm	0	1	1	0	1	0	0	0	0	0	1	0	4
After Hours	5	3	4	5	6	9	6	7	5	6	1	1	58
Other	13	6	5	2	1	3	4	6	9	1	1	4	55
Paged Calls	43	19	19	43	34	29	45	29	18	17	25	21	342
Clinic New Pt	13	14	12	4	7	17	12	16	7	8	3	7	120
Clinic 1X Pt	0	1	0	0	0	1	4	3	3	3	0	1	16
M - Dr Appt	33	24	12	0	0	0	0	0	8	26	9	19	131
M - # Days	2.5	2	1	0	0	0	0	0	0.5	2.5	1	2	11.5
M - Ave/ day	13.20	12.00	12.00	####	####	####	####	####	16.00	10.40	9.00	9.50	11.39

M - DR phone	0	0	0	0	0	0	0	0	0	0	1	2	3
M - FNP appt	0	0	3	0	0	0	0	0	2	9	5	10	29
M - FNP # day	0	0	1	0	0	0	0	0	1	3	2	2	8
M - FNP ave/da	####	####	3.00	####	####	####	####	####	4.00	3.60	2.50	5.00	3.63
M - FNP phone	0	0	0	0	0	0	0	0	0	1	0	3	4
M - MA appt	9	9	3	0	0	0	0	0	0	12	6	10	49
M - Pharm	0	0	0	0	0	0	0	0	0	0	0	0	0
M - Other	1	3	1	0	0	0	0	0	0	1	0	2	8
M - New Pt	0	1	1	0	0	0	0	0	0	2	0	0	4
M - 1 X Pt	0	0	0	0	0	0	0	0	1	0	0	0	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	**DT
Oct	90	9	10.00	155	10	15.50	55	18	3.06	
Nov	64	6.5	9.85	58	5	11.60	54	13	4.15	**DT
Dec	106	12	8.83	97	9.5	10.21	47	12	3.92	
Totals	1,038	119.5	8.69	1,153	112.5	10.25	614	188	3.27	

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	9	1	9.00	17	1.5	11.33	10	2.50	4.00	
Nov	4	0.5	8.00	6	0.5	12.00	5	2.00	2.50	
Dec	14	1.5	9.33	7	0.5	14.00	10	2.00	5.00	
Totals	71	6.5	10.92	63	5	12.60	30	8.00	3.75	

- Provider Report – The CPI has been released so we can do the contracts for 2021.
 - **Motion 3:** Mike Simons motioned that the Board of Directors approves the providers' contracts with only the required CPI adjustment. Steve Bryson seconded. Motion carried unanimously.
- District Administrator Report
 - Annual Board Designations – Board officers need to be designated as well as the agenda posting place.

- **Motion 4:** Mike Simons motioned that the Board of Directors approves designating the officers as follows: Kris McGovern, President; Steve Bryson, Vice President; Mike Simons, Secretary/Treasurer. Robert Hassell seconded. Motion carried unanimously.
- **Motion 5:** Mike Simons motioned that the Board of Directors approves posting the agenda on the website, with the Collbran Clinic as a back-up if there are website problems. Don Mease seconded. Motion carried unanimously.
- Banking – Robert Hassell needs to be added to all the District accounts.
 - **Motion 6:** Mike Simons motioned that the Board of Directors approves adding Robert Hassell and removing Denny Holmes from all District accounts. Steve Bryson seconded. Motion carried unanimously.
- Mesa Equipment – The EKG machine in Mesa needs to be replaced.
 - **Motion 7:** Robert Hassell motioned that the Board of Directors approves the purchase of an EKG machine for the Mesa Clinic at approximately \$7200. Don Mease seconded. Motion carried unanimously.
- Germ Gun – We have demoed the one the school has and are happy with it. It uses the same disinfecting solution that we currently use instead of a separate chemical.
 - **Motion 8:** Steve Bryson motioned that the Board of Directors approves the purchase of the germ gun for approximately \$700. Don Mease seconded. Motion carried unanimously.
- Fax Solution – Information was presented on a cloud based faxing solution. The subject was tabled until the next meeting to acquire more information on the solution offered through our EMR system.
- Internet – We are close to the end of our Century Link contract. We have been happy with he bonded T1 lines. Jessi will schedule a meeting with the new provider in town to see what they offer.
- Water Rates – The water rates will go up and will be very noticeable when lawn watering season begins.
- COVID 19 Update – The lobby is open again. Staff that wanted the vaccine were able to get it. We will not be able to offer it here due to storage issues.

8. JANUARY EVALUATION / RAISES

- Annual: Clark
- 3 Month: None
- **Motion 9:** Mike Simons motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise based on the CPI. Steve Bryson seconded. Motion carried unanimously.

- **Motion 10:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1816. Don Mease seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator