

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, February 16, 2021

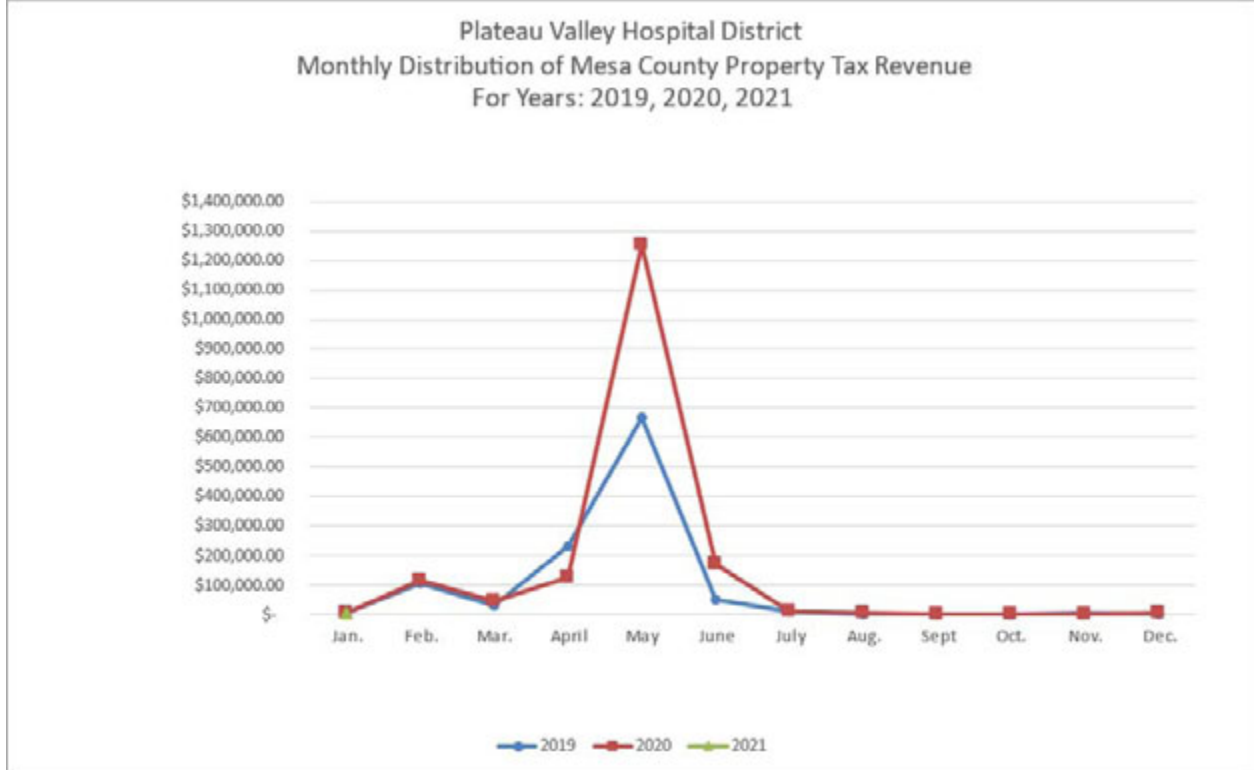
Attendance: Board: Kris McGovern, Steve Bryson, Mike Simons, Don Mease & Robert Hassell.

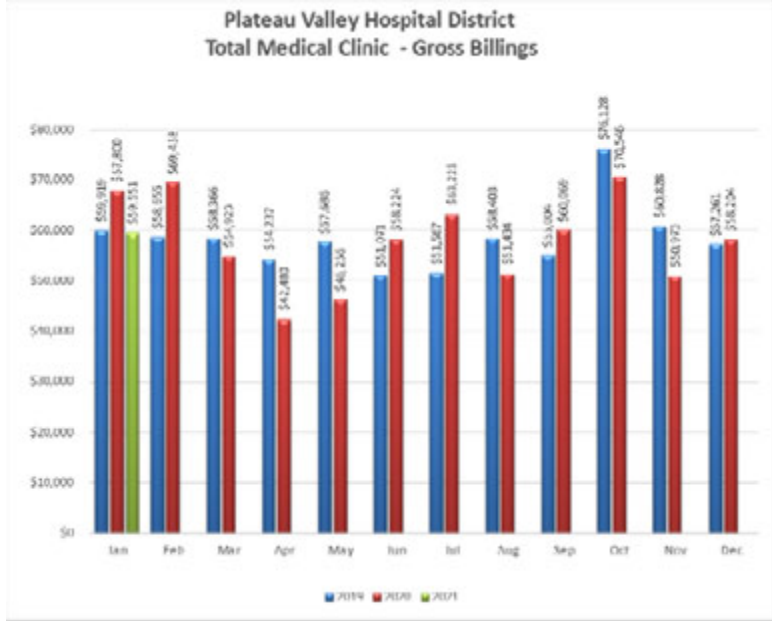
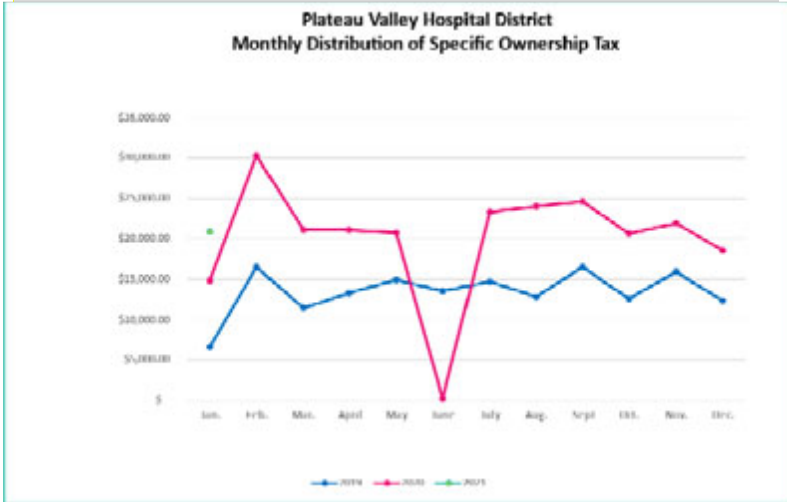
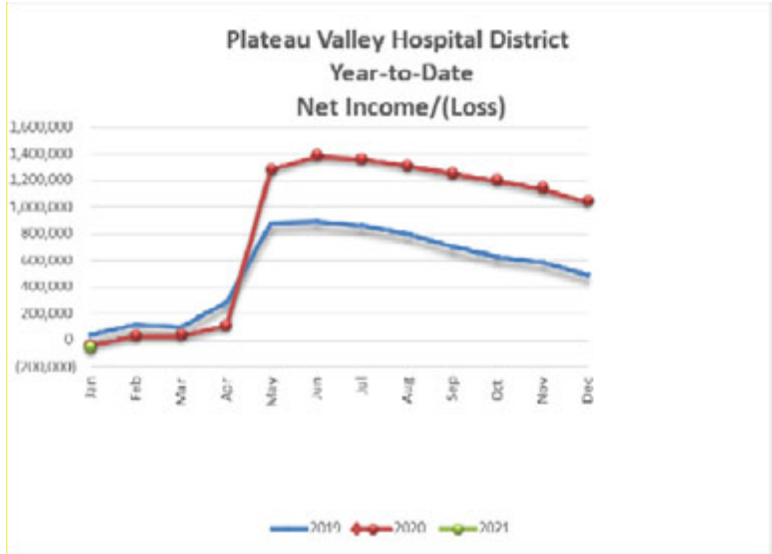
Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Woodyard & Beth Hedstrom.

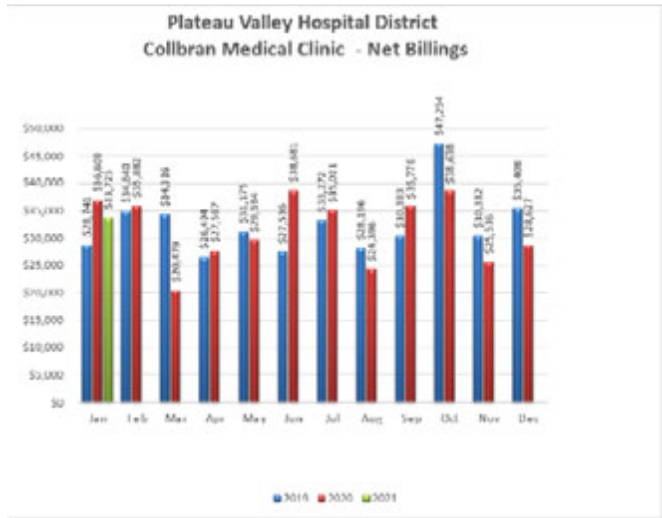
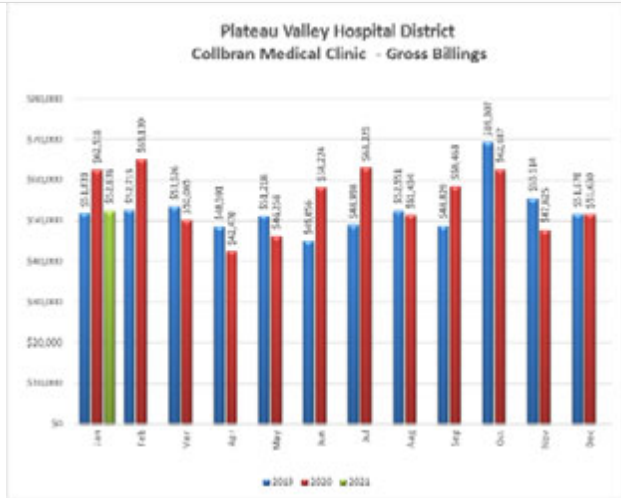
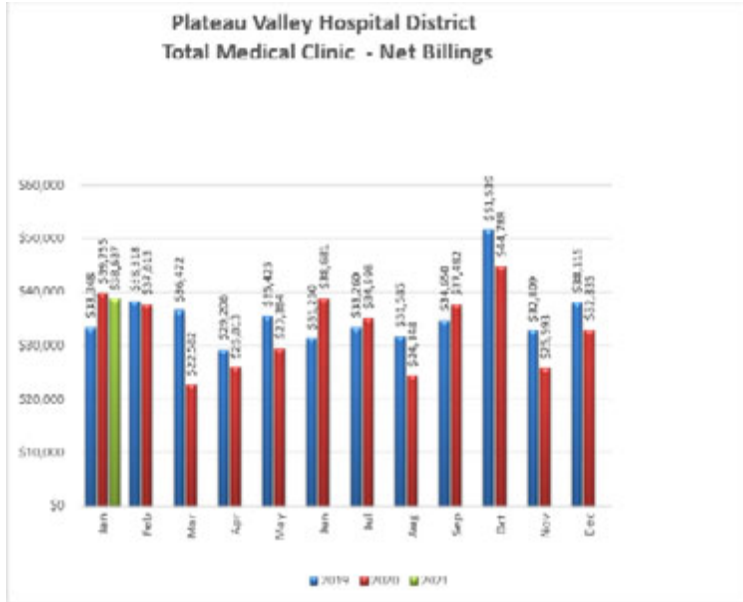
MEETING CALLED TO ORDER AT 1720 BY KRIS MCGOVERN, PRESIDENT.

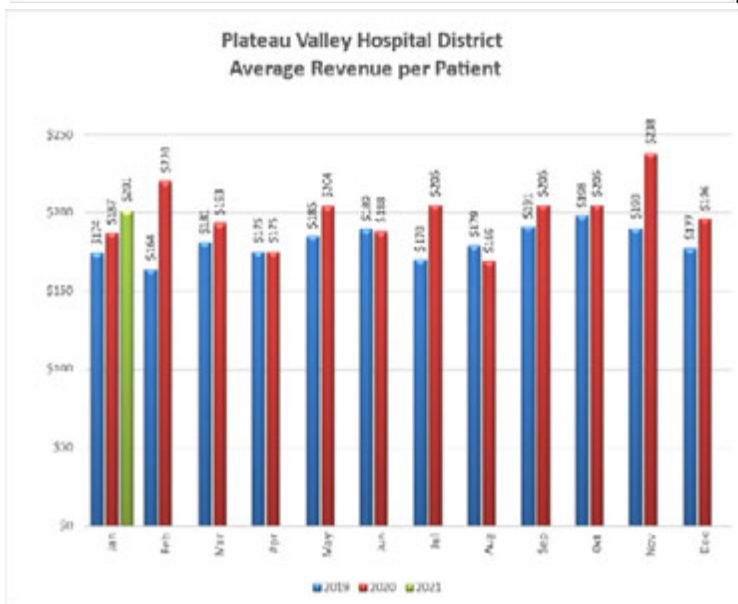
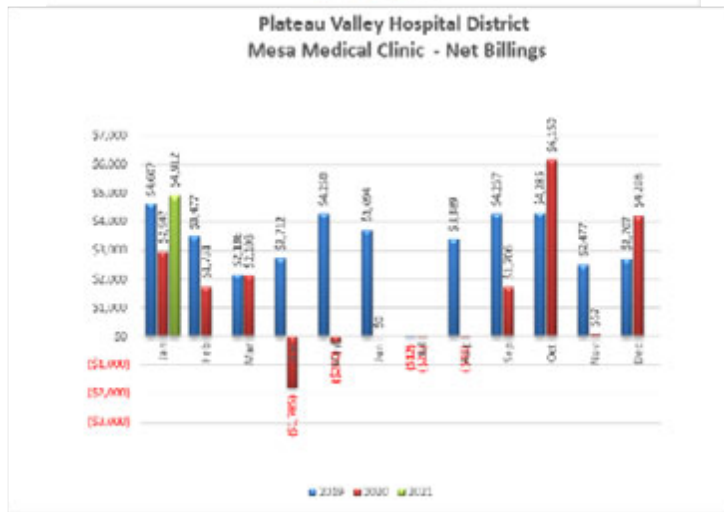
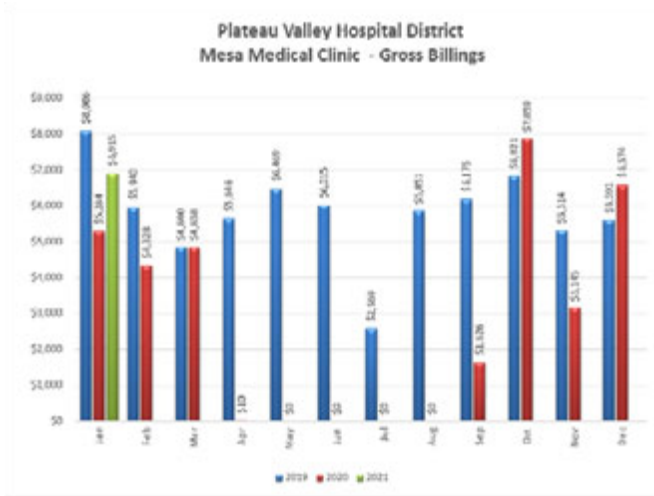
1. ROLL CALL – all present.
2. MINUTES
Regular Meeting
 - **Motion 1:** Mike Simons motioned that the Board of Directors approves the minutes of the January 19, 2021 regular meeting as presented. Don Mease seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
Nothing presented.
4. CONSULTANT CPA REPORT
There was discussion to further explain the abatement the County notified us of for the end of December that was to complete the Oxy Abatement. There is new abatement for Collbran Valley Gas Gathering LLC that was seen for January. Financial Report

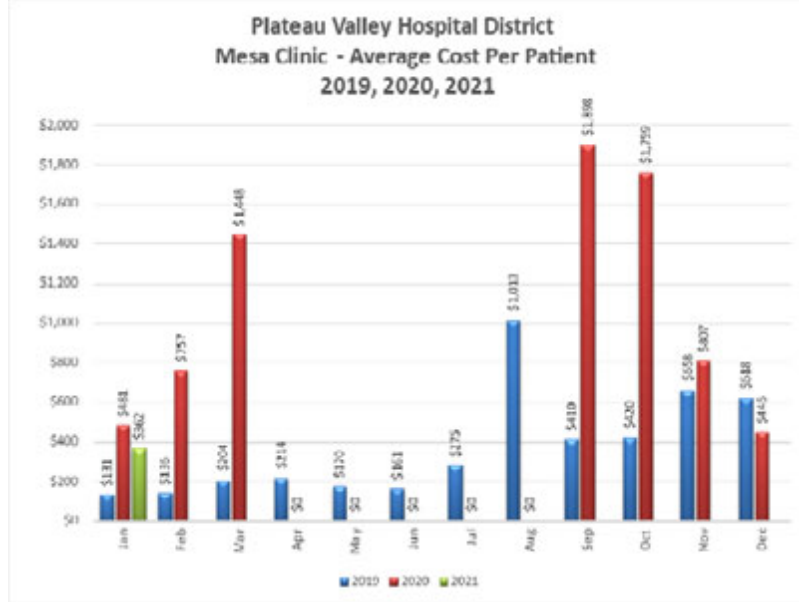
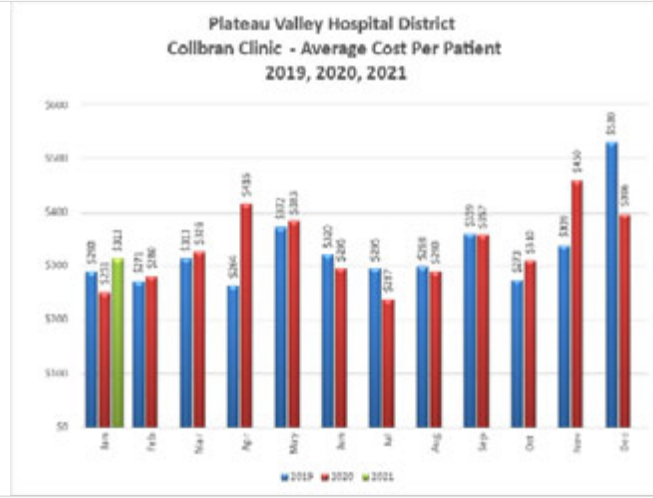
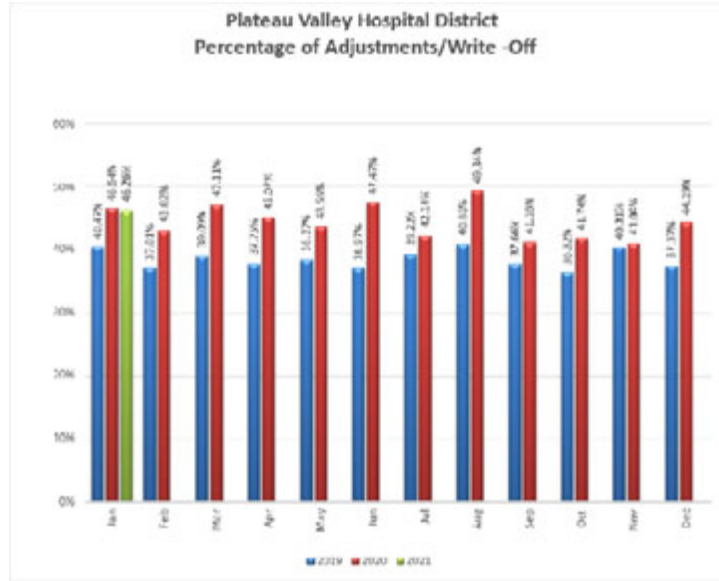
	Charges	Write Offs Misc. Inc.	January, 2021		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	52,636.04	-18,911.27	33,724.77	-79,153.06	-45,428.29	0.00	-45,428.29
Clinic-Mesa	6,915.00	-2,002.87	4,912.13	-16,629.60	-11,717.47	-7,163.95	-18,881.42
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,200.00	0.00	1,200.00	-2,399.00	-1,199.00	-7,291.75	-8,490.75
Administrative	0.03	0.00	0.03	-12,955.81	-12,955.78	29,181.87	16,226.09
Total	60,751.07	-20,914.14	39,836.93	-111,137.47	-71,300.54	14,726.17	-56,574.37

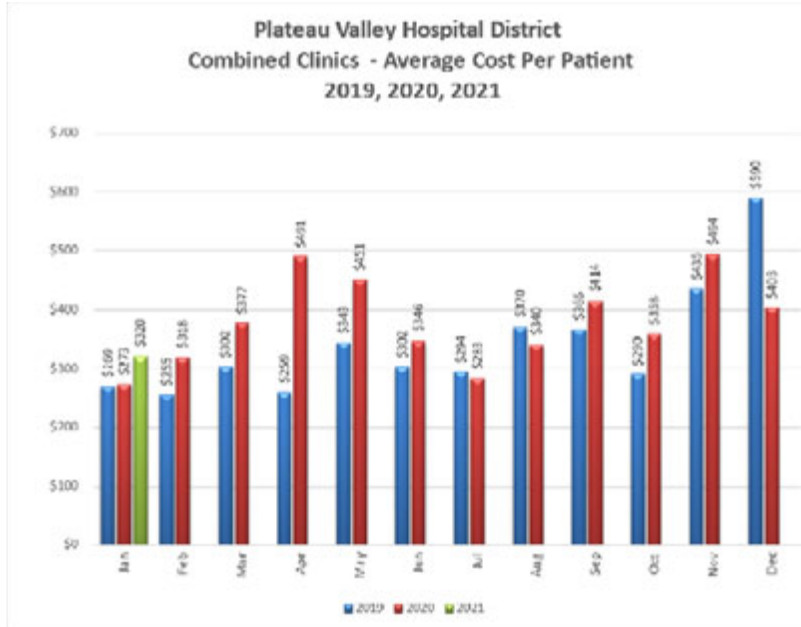












- **Motion 2:** Mike Simons motioned that the Board of Directors approves the January payroll and checks (#54273, 54277-54298) and the write-offs in the amount of \$20,914.14. Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Penguin Pest Control was contacted for an estimate due to bad service from Orkin. The fire department is using them and has a favorable opinion.

- **Motion 3:** Steve Bryson motioned that the Board of Directors approves switching to Penguin Pest Control and discontinuing the use of Orkin. Don Mease seconded. Motion carried unanimously.

6. NEW BUSINESS

Nothing presented.

7. CLINIC REPORT

- **Provider Report** – There was discussion off the contract with the nurse practitioner. The discussion was tabled for next month to allow Kris and Jessi to review the contract and salary.

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	155												155
Dr # Days	16												16
Dr Ave/Day	10.75	####	####	####	####	####	####	####	####	#####	#####	####	10.75
Dr phone	17												17
FNP Appt	62												62
FNP Day	15												15
FNP Ave/Day	5.13	####	####	####	####	####	####	####	####	#####	#####	####	5.13
FNP phone	15												15
Lab/Inj	61												61
Pharm	3												3
AH Pharm	0												0
After Hours	4												4
Other	9												9
Paged Calls	17												17
Clinic New Pt	9												9

Clinic 1X Pt	2													2
M - Dr Appt	24													24
M - # Days	2													2
M - Ave/ day	12.00	####	####	####	####	####	####	####	####	#####	#####	####		12.00
M - DR phone	2													2
M - FNP appt	9													9
M - FNP # day	2													2
M - FNP ave/da	4.50	####	####	####	####	####	####	####	####	#####	#####	####		4.50
M - FNP phone	1													1
M - MA appt	10													10
M - Pharm	0													0
M - Other	2													2
M - New Pt	0													0
M - 1 X Pt	0													0

Collbran Clinic

2021	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	75	7	10.71	97	9	10.78	77	15	5.13
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
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	75	7	10.71	97	9	10.78	77	15	5.13

Mesa Clinic

2021	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	12	1	12.00	14	1	14.00	10	2.00	5.00
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
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	12	1	12.00	14	1	14.00	10	2.00	5.00

- District Administrator Report
 - Faxing Solution – There was discussion at the previous meeting of the GoldFax product through our copier lease company. This meeting the UpDox solution was presented. UpDox is a company already integrated with our health records system and also offers video chat, secure texting and online form completion.
 - **Motion 4:** Steve Bryson motioned that the Board of Directors approves the expense of a contract with UpDox as a faxing solution with other add on benefits. Robert Hassell seconded. Motion carried unanimously.
 - Internet – Despite attempts there has not been anything from CenturyLink about a new contract. The new system in the area has been contacted a couple times with no response. The town is setting up a meeting next week for information about getting broadband into the valley.
 - May Meeting – Due to a conflict, Jessi asked that the May meeting be rescheduled. It will be Wednesday, May 12.
 - MCFMLD Grant – They canceled their spring grant cycle. Jessi will start looking around for other possibilities. The truck would be needed by the fall.
 - COVID 19 Update – Nothing new was presented.

8. FEBRUARY EVALUATION / RAISES

- Annual: Bethel
- 3 Month: Schowalter (new position)
- **Motion 5:** Mike Simons motioned that the Board of Directors approves the evaluation of the employees and the annual raise applicable. Don Mease seconded. Motion carried unanimously.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1827. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator