

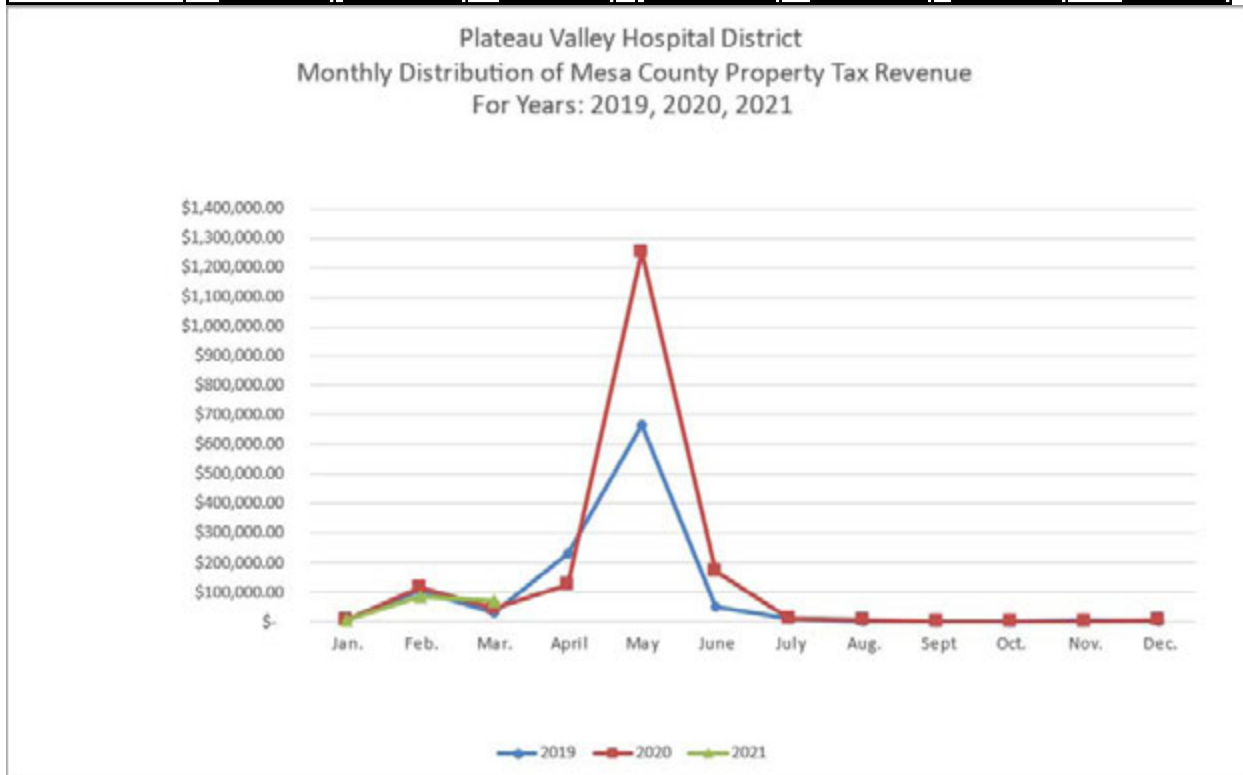
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, April 20, 2021

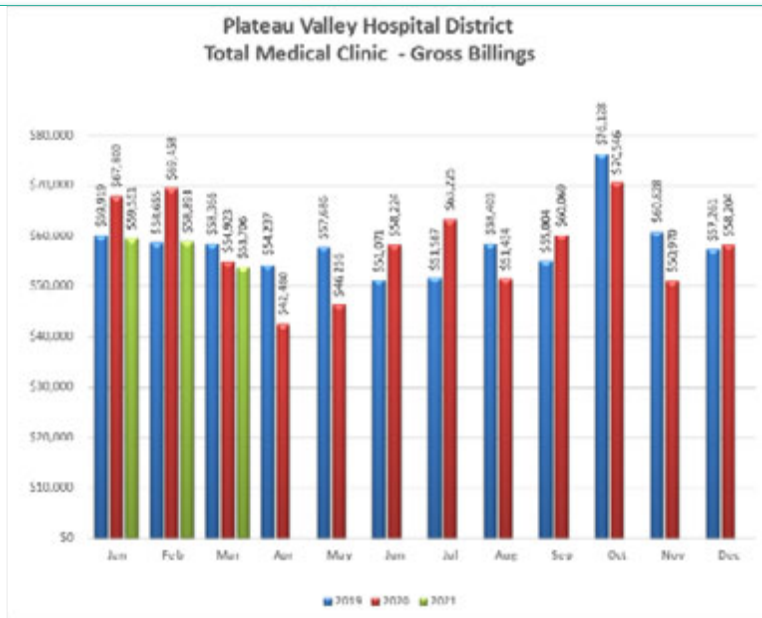
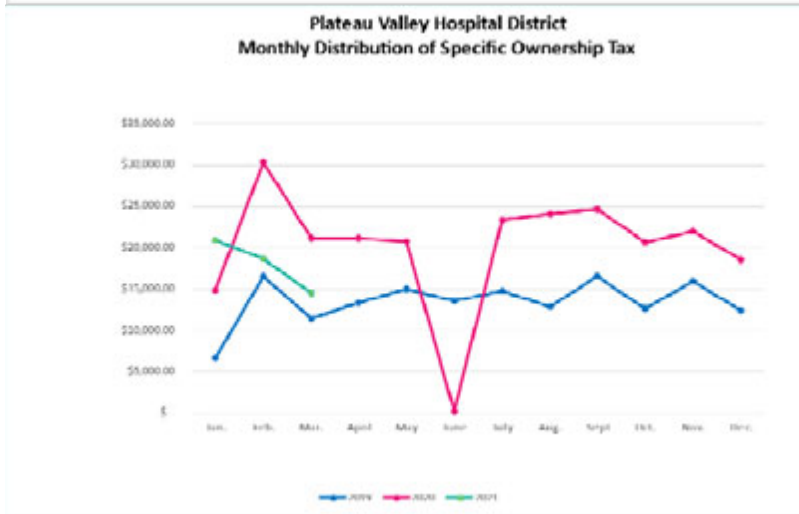
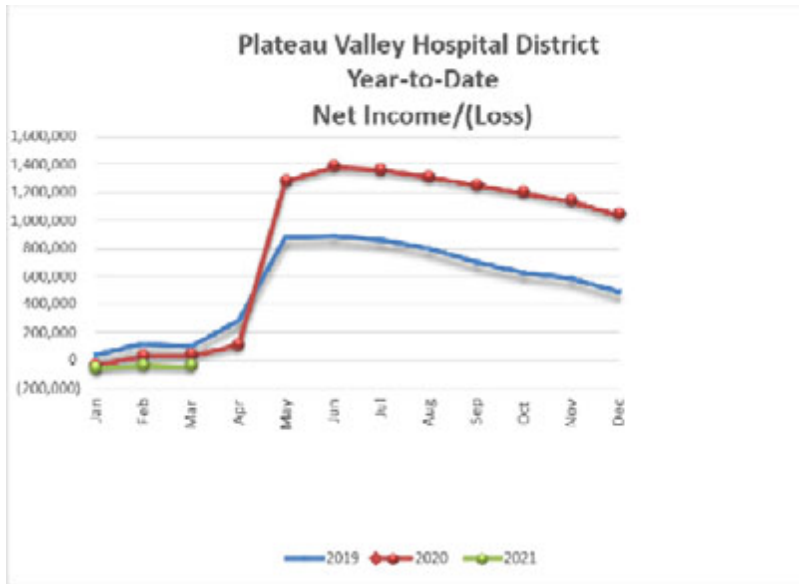
Attendance: Board: Kris McGovern, Steve Bryson, Don Mease, Robert Hassell.  
 Staff & Consultants: Shannon Currier, Jessi Clark, Dr. Rollins, Beth Hedstrom.

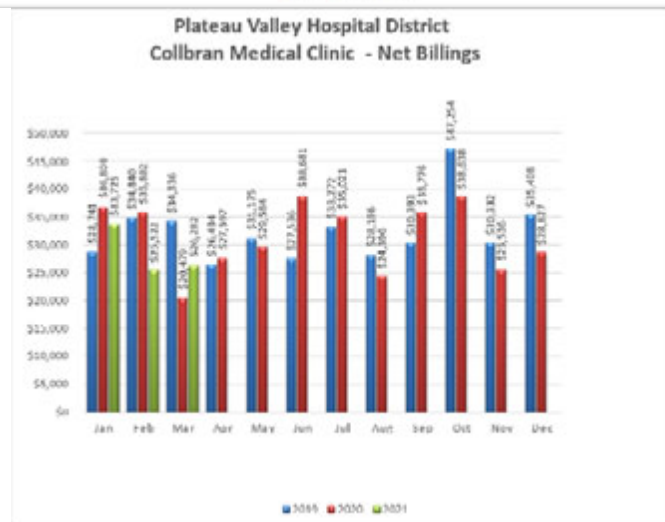
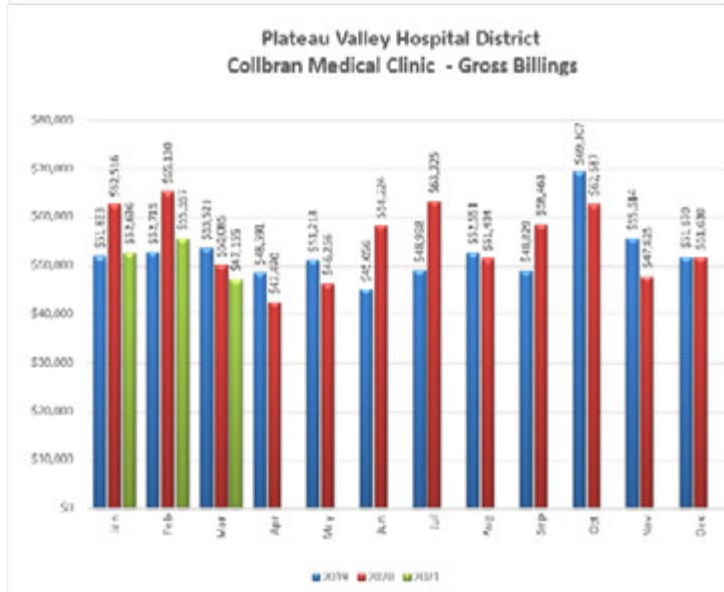
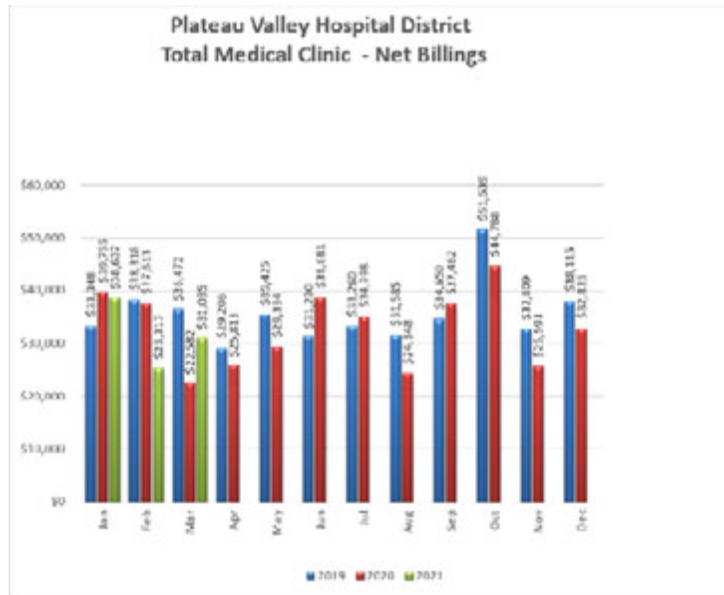
MEETING CALLED TO ORDER AT 1719 BY STEVE BRYSON, VICE PRESIDENT.

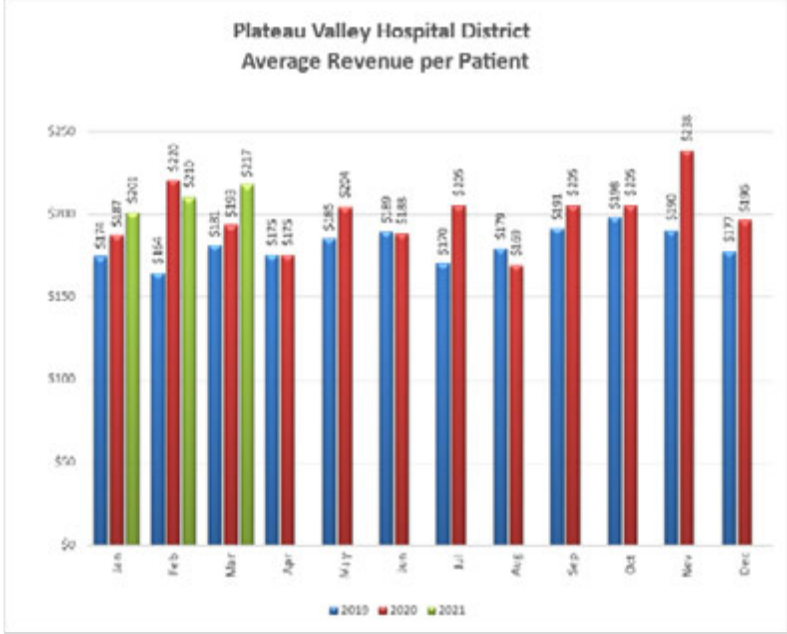
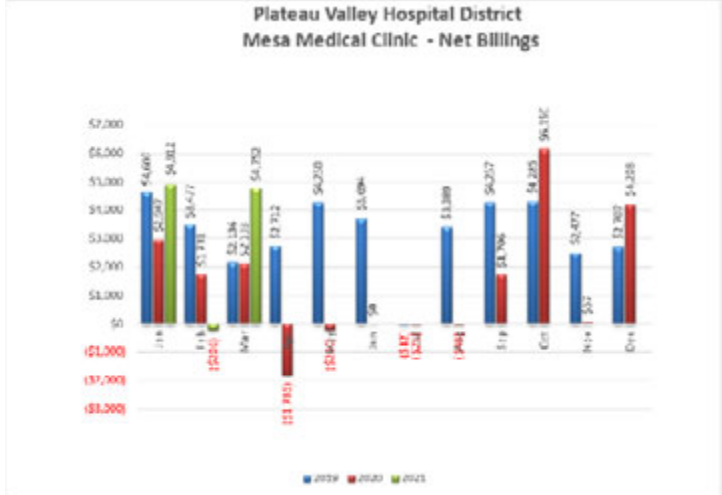
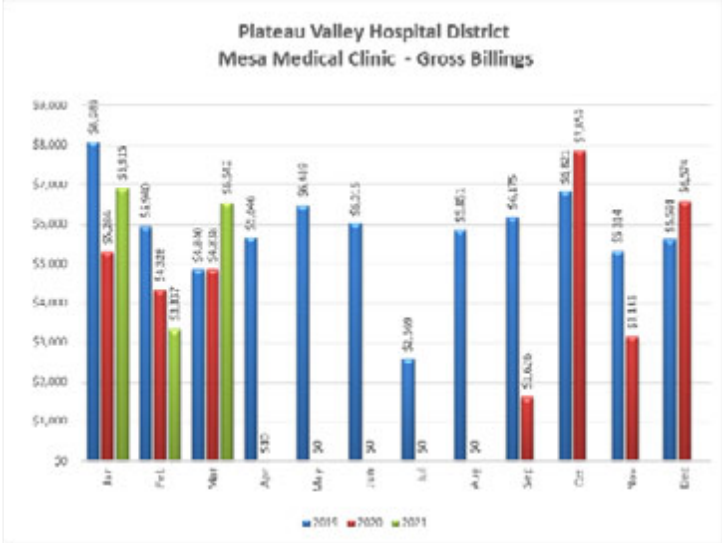
1. MINUTES  
 Regular Meeting
  - **Motion 1:** Don Mease motioned that the Board of Directors approves the minutes of the March 16, 2021 regular meeting as presented. Robert Hassell seconded. Motion carried unanimously.
2. CLINIC CONSULTANT REPORT  
 Nothing reported.
3. CONSULTANT CPA REPORT  
 Financial Report

	Charges	Write Offs Misc. Inc.	March 2021		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	47,164.52	-20,882.45	26,282.07	-80,776.93	-54,494.86	530.00	-53,964.86
Clinic-Mesa	6,541.54	-1,789.10	4,752.44	-20,475.12	-15,722.68	0.00	-15,722.68
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,206.00	0.00	1,206.00	-2,230.43	-1,024.43	0.00	-1,024.43
Administrative	0.00	0.00	0.00	-18,403.32	-18,403.32	85,618.80	67,215.48
<b>Total</b>	<b>54,912.06</b>	<b>-22,671.55</b>	<b>32,240.51</b>	<b>-121,885.80</b>	<b>-89,645.29</b>	<b>86,148.80</b>	<b>-3,496.49</b>

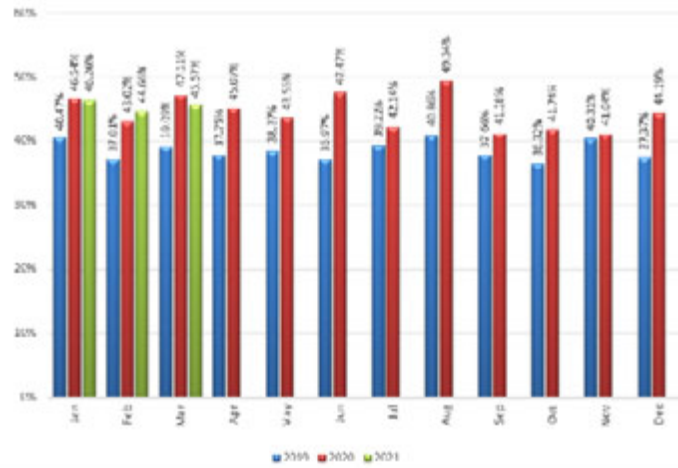




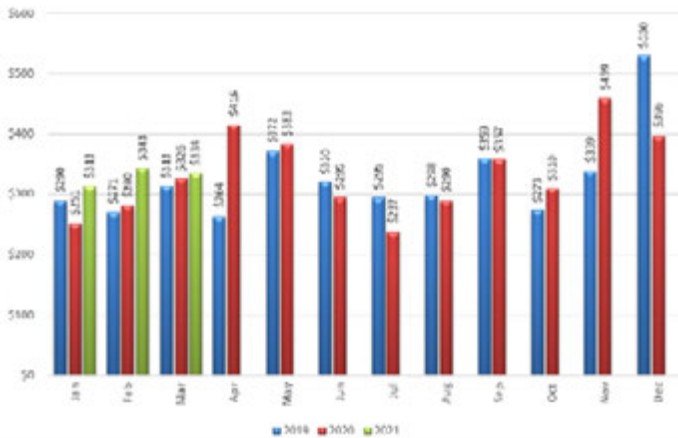




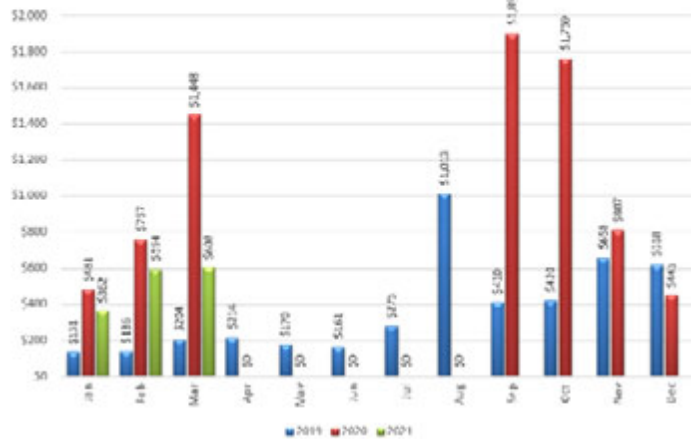
Plateau Valley Hospital District  
Percentage of Adjustments/Write -Off

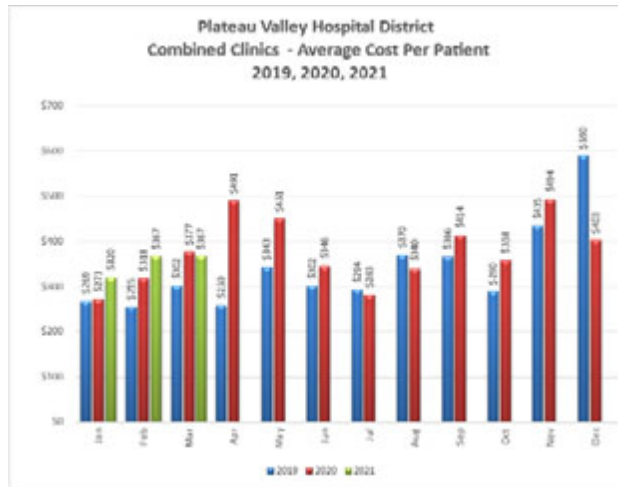


Plateau Valley Hospital District  
Collbran Clinic - Average Cost Per Patient  
2019, 2020, 2021



Plateau Valley Hospital District  
Mesa Clinic - Average Cost Per Patient  
2019, 2020, 2021





- Motion 2:** Robert Hassell motioned that the Board of Directors approves the payroll and checks (#54337-54367) and the March write-offs in the amount \$22,671.55. Steve Bryson seconded. Motion carried unanimously.

4. ROLL CALL:

- Motion 3:** Steve Bryson motioned that the Board of Directors excused Mike Simons from the meeting. Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Two estimates were acquired to do crack filling on the parking lot. One included fixing the back lot of Building B. The Board suggested one more estimate. Subject was tabled until that estimate can be received.

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	155	164	178										497
Dr # Days	16	18	21										55
Dr Ave/Day	10.75	10.22	9.05	####	####	####	####	####	####	####	####	####	9.93
Dr phone	17	20	12										49
FNP Appt	62	43	40										145
FNP Day	15	15	14										44
FNP Ave/Day	5.13	4.00	3.50	####	####	####	####	####	####	####	####	####	4.23
FNP phone	15	17	9										41
Lab/Inj	61	55	66										182
Pharm	3	7	5										15
AH Pharm	0	0	1										1
After Hours	4	0	3										7
Other	9	6	14										29
Paged Calls	17	18	17	17									69
Clinic New Pt	9	11	10										30
Clinic 1X Pt	2	0	0										2
M - Dr Appt	24	17	20										61
M - # Days	2	2	2										6
M - Ave/ day	13.00	11.00	11.00	####	####	####	####	####	####	####	####	####	11.67

M - DR phone	2	5	2										9
M - FNP appt	9	3	10										22
M - FNP # day	2	2	4										8
M - FNP ave/da	5.00	2.67	3.00	####	####	####	####	####	####	####	####	####	3.47
M - FNP phone	1	1	2										4
M - MA appt	10	6	8										24
M - Pharm	0	1	0										1
M - Other	2	0	1										3
M - New Pt	0	0	2										2
M - 1 X Pt	0	0	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	63	6.5	9.69	121	11.5	10.52	60	15	4.00
Mar	89	11	8.09	101	10	10.10	49	14	3.50
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!
<b>Totals</b>	<b>227</b>	<b>24.5</b>	<b>9.27</b>	<b>319</b>	<b>30.5</b>	<b>10.46</b>	<b>186</b>	<b>44</b>	<b>4.23</b>

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	6	0.5	12.00	16	1.5	10.67	4	1.50	2.67
Mar	10	2	5.00	12	2	6.00	12	4.00	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!
<b>Totals</b>	<b>28</b>	<b>3.5</b>	<b>8.00</b>	<b>42</b>	<b>4.5</b>	<b>9.33</b>	<b>26</b>	<b>7.50</b>	<b>3.47</b>

- Physician Report – nothing presented.
- District Administrator Report
  - The ACH signer list was updated.
  - There was reminder of that the May meeting was moved to Wednesday, May 12.

- COVID update – With the county moving to “Free to Choose,” we have allowed both employees and patients to choose. There is notice to patients that staff will wear a mask if they prefer.

8. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: None

9. EXECUTIVE SESSION – Nurse Practitioner Contract

- **Motion 4:** Don Mease motioned that the Board of Directors go into executive session for negotiation strategy per statute §24-6-402(4)(f), C.R.S. at 17:44. Robert Hassell seconded. Motion carried unanimously. Meeting reconvened at 1808. Subject was tabled pending more information.

- **Motion 5:** Robert Hassell motioned that the Board of Directors adjourn the meeting at 1809. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator